

13th May 2024

Dear Councillor,

Notice is hereby given that the **Annual General Meeting of Ysceifiog Community Council**, will be held on **Monday 20<sup>th</sup> May 2024** at Berthen Chapel, Lixwm, commencing at 7.30pm, for the purpose of transacting the following business:

(Should any members of the public wish to gain access to the meeting via telephone, conference please contact the Clerk to advise, at least three days prior to the meeting).

Yours faithfully,

A. Roberts  
Clerk to the Council

**ANNUAL GENERAL MEETING A G E N D A**

1. **APPOINTMENT OF CHAIRPERSON FOR THE ENSUING YEAR.**
2. **SIGNING OF DECLARATION OF ACCEPTANCE OF OFFICE**
3. **APOLOGIES FOR ABSENCE.**
4. **APPOINTMENT OF VICE CHAIRPERSON FOR THE ENSUING YEAR.**
5. **APPOINTMENT OF REPRESENTATIVES ONTO OUTSIDE BODIES.**  
(Copy of current representatives list attached)

## **COUNCIL MEETING AGENDA**

**1. ITEMS RAISED BY MEMBERS OF THE PUBLIC IN ATTENDANCE IN CONNECTION WITH THE BUSINESS OF THE COUNCIL**

**2. DECLARATION OF INTEREST.**

To receive Declaration of Interest from Members in respect of any business on the Council agenda.

**3. APOLOGIES FOR ABSENCE**

**4. MINUTES.**

To approve the minutes of the meeting held the 15th April 2024.

**5. MATTERS ARISING FROM THE MINUTE**

A) Streetscene Services.

B) Removal of hedge – Mynydd Llan, Babel.

C) To consider any other matters arising from the minutes.

**6. CORRESPONDENCE RECEIVED**

A) JDH Business Services Ltd – Completion and Approval of Internal Audit for fiscal year 2023/24.

B) One Voice Wales - Training Schedule – May - June 2024.

C) Flintshire County Council - Match Funding Children’s Play Area 2024/25

D) To consider any other correspondence received, following the despatch of the agenda.

**7. REPRESENTATIVE REPORTS**

A. County Councillor Report

**8) PLANNING APPLICATIONS**

**A) ENF/124/24**

**Ddol Afon Cottage, A541 Ddol Bach to County Boundary Candy Mill, Afonwen, CH7 5UN**

Further to minute No. 145/24.C The Council has received confirmation that Planning Enforcement are investigating the alleged breach of planning control.

**B) FUL/000303/24**

**Roofing Over of Existing Silage Clamps on farm.**

**Ffynnon Y Cyff, Nannerch, CH8 8NQ.**

**C) FUL/000268/24**

**Application for Removal or Variation of Condition No. 1 Following Granting of Planning Permission 039788.**

**Willcox Coach Works, Denbigh Road, Afonwen, CH7 5UB**

**D) FUL/000087/24**

**Amendments to submitted application FUL/000087/24**

**Planning Application for the Extension of An Existing Holiday Park.**

**Haulfryn Caravan Park, Babell Road, Pantasaph, CH8 8PP**

**E) To consider any planning application consultation notice received following the despatch of the agenda.**

**9. ITEMS RAISED BY MEMBERS**

**10. COMMUNITY POLICING**

**A) Further to Minute No. 146/24 the Council has received a response from North Wales Police.**

**11. APPLICATIONS FOR FINANCIAL ASSISTANCE**

**A) Caerwys Agricultural Show 2024**

**12 ACCOUNTS FOR PAYMENT**