

Tuesday 14th February 2023

Dear Councillor,

Notice is hereby given that a meeting of Brynford Community Council, will be held on **Tuesday 14th February 2023** at Brynford C.P. School commencing at 7.00 pm, for the purpose of transacting the following business: -

The meeting may be joined by telephone conference.

(Should any members of the public wish to gain access to the meeting by telephone, please contact the Clerk 3 days before the meeting).

Yours faithfully,

A. Roberts

Clerk to the Council

A G E N D A

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

1.A) Brynford C.P. School – Further to Minute No 122/B Mr Clive Bracewell, Chairman of Governors, will be in attendance to discuss :-

- Application for grant funding towards a PA System for the school.
- Release of funds from the Village Hall Community Funds.
- Community use of the school.

2. DECLARATION OF INTEREST

To receive Declarations of Interest from members in respect of any business on the agenda.

3. MINUTES

To approve the minutes of the meeting held 10th January 2023.

4. MATTERS ARISING FROM THE MINUTES

A) Streetscene Services – To receive any issues that need reporting to the services area.

B) Enclosure of Common Land – Calcoed Lane, Brynford.

- C) Brynford Changing Room and Sports Ground – Non- Domestic Rates Fees 2022/23.
- D) Narrow Lane, Calcoed. – Road surface repairs.
- E) Maintenance of Ffrith Lane, Brynford.
- F) Removal of two trees – Maes Cynfaen, Calcoed, Brynford.
- G) Brynford Recreation Ground – Business Rate Demand 2023.
- H) Brynford Common – Provision of Motor Bike Prohibition Signs.
- I) Naid Y March, - Bridleway/Byway Vehicle restriction measures.
- J) To consider any other matters arising from the minutes.

5. **CORRESPONDENCE RECEIVED**

- A) **Consultation By Welsh Government -Written Statement: Ministerial Review of Play: Publication of the Steering Group Report.**
- B) **Consultation By Welsh Government A.M. - Outdoor Education (Wales) Bill: Consultation**

To consider any other correspondence received since the dispatch of the agenda.

6 **PLANNING APPLICATIONS CONSULTATIONS**

- A) **0030/23**
Engineering Works – Stone Face Retraining Wall.
The Crooked Horn Inn, Brynford CH8 8AX.
- B) **0066/23**
Proposed Side Extension to Existing Semi-Detached Dwelling.
Fernside, Naid Y March, Junction to Chapel Junction, Calcot, CH8 8LG.

To consider any Planning Applications received following the despatch of the agenda.

7. **COMMUNITY POLICING**

8. **REPRESENTATIVES' REPORTS**

- A. **Aberdo Quarry Liaison Meeting.**
- B. **Appointment of School Governor's Representative.**

9. ITEMS RAISED BY MEMBERS

- A) Cllr L. Rosedale - Use of social media.
- B) Cllr D. Jones - Release of Funds held by Community Hall Facility Committee.
- C) Cllr D. Jones – Community Litter Pick.

10. APPLICATIONS FOR FINANCIAL ASSISTANCE

- A. St Kentigern Hospice.
- B. Brynford C.P. School – Provision of P.A. System.

11. RISK ASSESSMENT REPORT 2023

The Council is required to undertake a report assessment evaluating potential risks that may impinge the council from delivering its services. And putting in place procedures or measures to mitigate these risks.

The Council is requested to consider and approve the Risk Assessment Report.

12. ACCOUNTS FOR PAYMENT

Tuesday 10th January 2023

Dear Councillor,

Notice is hereby given that a meeting of Brynford Community Council, will be held on Tuesday 10th January 2023 at Brynford C.P. School commencing at 7.00 pm, for the purpose of transacting the following business: -

The meeting may be joined virtually by telephone conference.

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

Yours faithfully,

A. Roberts
Clerk to the Council

A G E N D A

1. **ITEMS RAISED BY MEMBERS OF THE PUBLIC IN ATTENDANCE IN CONNECTION WITH THE BUSINESS OF THE COUNCIL**
2. **DECLARATION OF INTEREST**
To receive Declarations of members in respect of any business on the agenda.
3. **MINUTES**
To approve the minutes of the meeting held on the 13th December 2022.
4. **MATTERS ARISING FROM THE MINUTES**
 - A) **Streetscene Services – To receive any issues that need reporting to the services area.**
 - B) **Email Accounts for Members of the Council.**
 - C) **Enclosure of Common Land – Calcoed Lane, Brynford.**
 - D) **Christmas Tree Illumination Event - Brynford Village Green.**

- E) **Brynford Changing Rooms and Sports Ground – Non- Domestic Rates Fees 2022/23.**
- F) **Narrow Lane, Calcoed. – Road surface repairs.**
- G) **Maintenance of Ffrith Lane, Brynford.**
- H) **To consider any other matters arising from the minutes.**

5. CORRESPONDENCE RECEIVED

- A) **Removal of two trees – Maes Cynfaen, Calcoed, Brynford.**
- B) **One Voice Wales – Training events programme January/February 2023.**
- C) **Vehicle Parking Facilities Adjacent to the Village Green.**
- D) **Modernising Electoral Administration and Wider Electoral Reform in Wales – Notice of Consultation has been received.**
- E) **Receipt of Register of Electors 2023.**
- F) **To consider any other correspondence received since the dispatch of the agenda.**

6. PLANNING APPLICATIONS CONSULTATIONS

- B) **To consider any Planning Applications received following the dispatch of the agenda.**

7. COMMUNITY POLICING

8. REPRESENTATIVES' REPORTS

9. ITEMS RAISED BY MEMBERS

- A) **Councillor L. O'Hare – Use of social media.**
- B) **Councillor P. Wahl – Release of Funds held by Community Hall Facility Committee.**

10. APPLICATIONS FOR FINANCIAL ASSISTANCE

- A. **Halkyn Mountain News.**
- B. **Brynford C.P. School – Provision of P.A. System.**

11. PREPARATION OF DRAFT BUDGET AND PRECEPT REPORT 2023/24

Further to the December meeting at which the Council agreed the draft budget for 2023/24.

Following consultations with the Chair and Vice Chairman, the Clerk has prepared a report setting out the draft budget and precept options for consideration and approval.

12. DRAFT TRAINING AND DEVELOPMENT POLICY FOR COUNCILLORS AND STAFF ANNUAL TRAINING PLAN

Following the introduction of the Local Government and Elections (Wales) Act 2021 Section 67, all Councils in Wales are required to adopt and publish an annual training plan to decide what it proposes to do in order to address the training needs of its councillors and staff.

Following consultations by the Clerk with the Chairman, the draft Training Policy and Training Plan has been produced by the Clerk for consideration and adoption by the Council.

13. ACCOUNTS FOR PAYMENT