

Tuesday 12th December 2023

Dear Councillor,

Notice is hereby given that a meeting of Brynford Community Council will be held on **Tuesday 12th December 2023 commencing at 6.00pm, at Brynford C.P. School**, for the purpose of transacting the following business:

(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. DECLARATIONS OF INTEREST

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

3. APOLOGIES FOR ABSENCE

4. COMMUNITY POLICING

Sergeant Kerry Nash, North Wales Police, will be in attendance. As agreed at the November meeting, questions received to be presented to the Office are as follows :-

What are the procedures police have for off road vehicle report / action?

What suggestions do they have for encouraging residents to report any apparent lack of responses.

Are complainants updated as to any actions taken?

How often is this area patrolled on average per month.

Residents do not feel they have satisfactory contact with officers. What surgeries/meeting /hubs are available for visits and how are they advertised?

Why have PCSO activity / updates stopped for Community Councils.

5. SUMMER PLAYScheme 2023/24

Mr Darren Morris, Playscheme Manager, will be in attendance to discuss this year's scheme and likely participation in 2024.

6. MINUTES

To approve the minutes of the meeting held on the 14th November 2023.

7. MATTERS ARISING FROM THE MINUTES

- A) Streetscene Services – To receive any issues that need reporting.
- B) Village Green Christmas Tree Event 2023.
- C) Christmas Carol Community Event, 11th December, Holywell Golf Club.
- D) To consider any other matters arising from the minutes.

8. CORRESPONDENCE RECEIVED

- A) Muli Use Games Court – Brynford C. P. School
Confirmation has been received that draft improvement scheme will be prepared for the Council's further consideration.
- B) CEMEX PANT Y PWLL DWR QUARRY LIAISON COMMITTEE MEETING
Notice has been received that a meeting will take place on Wednesday 13th December 2023 commencing at 10.00am.
- C) INDEPENDENT REMUNERATION PANEL FOR WALES
The Council has received the annual report for 2023/2024. The recommendations in the report set out changes to the way member's allowances will be recorded and reported in future years.
- D) FLINTSHIRE LOCAL DEVELOPMENT PLAN – CONSULTATION on DRAFT SUPPLEMENTARY PLANNING GUIDANCE - SPG

The Council has received notice of the above consultation from the Planning Authority. The consultation relates to Draft Supplementary Guidance, following the adoption of the Local Development Plan.

- New Housing in the Open Countryside
- Extensions and Alterations to Dwellings
- Conversion of Rural Buildings

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

9. PLANNING APPLICATIONS CONSULTATIONS

To consider any applications received following the dispatch of the agenda.

10. ITEMS RAISED BY MEMBERS

A) Councillor A. Hughes – Bod Elfyw, Waen – Y – Brodlas.

11. APPLICATIONS FOR FINANCIAL ASSISTANCE

Flintshire Food Bank.

12. NOTICE OF VACANCY ON THE COUNCIL

Following the advertisement of the vacancy, the Council has been informed by the Returning Officer that the vacancy may be filled by co-option.

To receive nominations for this vacancy.

13. DATE AND VENUE FOR JANUARY COUNCIL MEETING

14. ACCOUNTS FOR PAYMENT

Tuesday 14th November 2023

Dear Councillor,

Notice is hereby given that a meeting of Brynford Community Council, will be held on **Tuesday 14th November 2023 commencing at 7.00pm, at Holywell Golf Club**, for the purpose of transacting the following business:

(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

AGENDA

1. **ITEMS RAISED BY MEMBERS OF THE PUBLIC IN ATTENDANCE IN CONNECTION WITH THE BUSINESS OF THE COUNCIL**
2. **DECLARATIONS OF INTEREST**
To receive Declarations of Interest from members in respect of any business on the agenda.
3. **APOLOGIES FOR ABSENCE**
4. **MINUTES**
To approve the minutes of the meeting held 10th October 2023.
5. **MATTERS ARISING FROM THE MINUTES**
 - A) Streetscene Services – To receive any issues that need reporting.
 - B) Venue for future meetings of the Council.
 - C) Removal of Royal Mail Letter Box and Resiting - Brynsannan Road, Brynford.
 - D) Bus Shelter Village Green, Brynford – Condition of roof.

- E) Grazing of sheep on Brynford Common.
- F) Byway Naid Y March / Griana Lane, Brynford.
- G) Proposed Re-Establishment of Halkyn Common Joint Consultative Board.
- H) Summer Playscheme Report 2023.
- I) Scottish Power Energy Charges.
- J) To consider any other matters arising from the minutes.

6. CORRESPONDENCE RECEIVED

- A) One Voice Wales – Training Schedule November/December.
- B) Multi Use Games Court – Brynford C. P. School.
- C) Community and Town Councils – Councillor Allowance – Homeworking arrangements and consumables. HMRC Guidance.
- D) Request for provision of Remembrance Bench – Brynford Recreation Ground.
- E) Joint Meeting of the Standards Committee and Town and Community Councils – Monday 6th November 2023 for 6.00pm.
- F) To consider any other correspondence received since the dispatch of the agenda.

7. PLANNING APPLICATIONS CONSULTATIONS

A) FUL/000771/22

Cab Y Gwynt, Narrow Lane, Calcot, Holywell, CH8 8LG.

Demolition of existing single storey lean-to section and replacement with extension, raising section of ridge height to roof.

- B. To consider any applications received following the dispatch of the agenda.**

8. COMMUNITY POLICING

9. REPRESENTATIVES' REPORTS

10. EVENTS WORKING GROUP MEETING - MINUTES OF MEETING HELD 12TH October 2023 Copy sent to members.

- A. Halkyn Mountain News.
- B. Holywell Golf Club Events.
- C) Illumination of Christmas Tree Event 8th December 2023.

11. ITEMS RAISED BY MEMBERS

- A) Councillor L. O'Hare – Disposal of Highway Road Surface Planing.

12. APPLICATIONS FOR FINANCIAL ASSISTANCE

13. NOTICE OF VACANCY ON THE COUNCIL

14. LOCAL COUNCIL & ELECTIONS (WALES) ACT 2021 (Section 52)

Draft Annual Report Year Ending 31st March 2023. To consider and approve the draft annual report.

15. ACCOUNTS FOR PAYMENT

Tuesday 10th October 2023

Dear Councillor,

Notice is hereby given that a meeting of Brynford Community Council will be held on **Tuesday 10th October 2023, commencing 7.00pm at Holywell Golf Club**, for the purpose of transacting the following business:

(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

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

2. DECLARATIONS OF INTEREST

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

3. APOLOGIES FOR ABSENCE

4. MINUTES

To approve the minutes of the meeting held 12th September 2023.

5. MATTERS ARISING FROM THE MINUTES

A) Streetscene Services – To receive any issues that need reporting.

B) Venue for future meetings of the Council.

C) Removal of Royal Mail Letter Box and Resighting - Bryn Sannan Road, Brynford.

- D) Bus Shelter Village Green, Brynford – Condition of roof.
-Erection of guttering.
- E) Grazing of sheep - Brynford Common.
- F) To consider any other matters arising from the minutes.

6. CORRESPONDENCE RECEIVED

- A) One Voice Wales – Training Schedule September/October.
- B) One Voice Wales – Area Committee meeting Tuesday 26th September 2023.
- C) Damage to Conifers – Rear of former Post Office, Brynford.
Request has been received for the removal of the conifers.
- D) External Audit of Accounts 2022/23 – Notice of Completion and Approval.
- E) Joint Meeting of the Standards Committee and Town and Community Councils –
Monday 6th November 2023 for 6.00pm.
- F) Remembrance Sunday Services 12th November 2023.
- G) Notice of amended Public Car Parking Tariffs from 1st October 2023.
- H) NRW Engagement Event for Proposed Fourth National Park.
- I) Welsh Air Ambulance Services – Notice of Consultation Period.
- J) To consider any other correspondence received since the dispatch of the agenda.

7. PLANNING APPLICATIONS / CONSULTATIONS

- A) **FUL/000830/23**
Proposed Refurbishment of Existing Outbuilding and Raising of the Eaves Height to
Provide Secure Garage and Workshop. Re-roofing of Existing Stabled with New
Slated Roof.
Naid Y March Farm, Naid Y March, Brynford, Holywell,
- B) To consider any applications received following the dispatch of the agenda.

8. **COMMUNITY POLICING**
9. **REPRESENTATIVES' REPORTS**
10. **EVENTS WORKING GROUP MEETING 14th September 2023**
11. **ITEMS RAISED BY MEMBERS**
None Received.
12. **APPLICATIONS FOR FINANCIAL ASSISTANCE**
13. **ACCOUNTS FOR PAYMENT**

Tuesday 12th September 2023

Dear Councillor,

Notice is hereby given that a meeting of Brynford Community Council will be held on **Tuesday 12th September 2023 commencing at 7.00pm at Holywell Golf Club** for the purpose of transacting the following business:

(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. **DECLARATIONS OF INTEREST**
To receive Declarations of interest from members in respect of any business on the agenda.
3. **APOLOGIES FOR ABSENCE**
4. **MINUTES**
To approve the minutes of the meeting held 11th July 2023.
5. **MATTERS ARISING FROM THE MINUTES**
 - A) Streetscene Services – To receive any issues that need reporting.

- B) Filling of vacancies on the Council. To consider nominations received for co-option to the Council.
- C) Removal of Royal Mail Letter Box – Former Brynford Village Stores.
- D) Provision of Summer Play Scheme 2023.
- E) Empty Property – Dryll, Milwr Road.
- F) To consider any other matters arising from the minutes.

6. CORRESPONDENCE RECEIVED

- A) One Voice Wales – Training Schedule August/ September.
- B) Erection of Stone Pillars on Common Land Brynford.
Response received from Grosvenor Estates Department.
- C) Condition of Bridleway – Calcoed to Pen Y Ball.
Response received from the Public Rights of Way Officer, Flintshire County Council.
- D) Ombudsman Wales Annual Report for 2022/23. Members have received the link to view the annual report via email.
- E) Introduction of 20mph Regulations 17th September 2023 – Flintshire County Council.
During the Council recess, information received from Flintshire County Council regarding this matter has been shared with Members.
- F) Environmental Protection Act 1990 – Contaminated Land Inspection Strategy.
The Council has received notice that Flintshire County Council has revised the above strategy considering new legislation that has been introduced since its last revision in 2019.
- G) Mobile Post Office Services Lixwm.
Notice has been received regarding amendments to the times of these services.
- H) One Voice Wales – Annual Conference Saturday 30th September 2023.
- I) Annual North Wales Police Report – 2020-23.

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

7. **PLANNING APPLICATIONS CONSULTATIONS**

A) FUL/000761/23

Proposed Two Storey Side Extension and Rear Extensions to Existing Dwelling House.
Cartref, Brynford, Holywell, CH8 8LQ

B) To consider any applications received following the dispatch of the agenda.

8. **COMMUNITY POLICING**

9. **REPRESENTATIVES' REPORTS**

10. **EVENTS WORKING GROUP MEETING 14th September 2023**

11. **ITEMS RAISED BY MEMBERS**

None Received

12. **APPLICATIONS FOR FINANCIAL ASSISTANCE**

13. **BUDGET MONITORING REPORT SEPTEMBER 2023**

14. **ACCOUNTS FOR PAYMENT**

Tuesday 11th July 2023

Dear Councillor,

Notice is hereby given that a meeting of Brynford Community Council will be held on Tuesday 11th July 2023 commencing at 7.00pm at Brynford CP School for the purpose of transacting the following business:

(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. DECLARATIONS OF INTEREST

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

3. APOLOGIES FOR ABSENCE

4. MINUTES

To approve the minutes of the meeting held 13th June 2023.

5. MATTERS ARISING FROM THE MINUTES

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

- B) Filling of vacancies on the Council - To consider nominations received for co-option onto the Council.
- C) Removal of Royal Mail Letter Box – Former Brynford Village Stores.
- D) Provision of Summer Playscheme 2023.
- E) To consider any other matters arising from the minutes.

6. CORRESPONDENCE RECEIVED

- A) One Voice Wales – Training Schedule June /July.
- B) To consider any other correspondence received since the dispatch of the agenda.

7. PLANNING APPLICATIONS CONSULTATIONS

- A. To consider any applications received following the dispatch of the agenda.

8. COMMUNITY POLICING

9. REPRESENTATIVES' REPORTS

10. EVENTS WORKING GROUP MEETING HELD 6th JULY 2023

11. ITEMS RAISED BY MEMBERS

- a) Councillor L O'Hare – Parking of vehicles outside Brynford C P School.

12. APPLICATIONS FOR FINANCIAL ASSISTANCE

13. MEMBERS ALLOWANCE PAYMENTS 2023

14. ACCOUNTS FOR PAYMENT

Tuesday 13th June 2023

Dear Councillor,

Notice is hereby given that a meeting of Brynford Community Council will be held on Tuesday 13th June 2023 commencing at 7.00pm at Brynford CP School for the purpose of transacting the following business:

(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. **DECLARATIONS OF INTEREST**
To receive Declarations of Interest from members in respect of any business on the agenda.
3. **APOLOGIES FOR ABSENCE**
4. **MINUTES**
To approve the minutes of the Annual General Meeting held on the 9th May 2023.
5. **MATTERS ARISING FROM THE MINUTES**
 - A) Streetscene Services – To receive any issues that need reporting to the services area.

- B) Filling of vacancies on the Council.
- C) Release of Funds held by the Community Facility Committee.
- D) Removal of Royal Mail Letter Box – Former Brynford Village Stores.
- E) Replacement of Tree : Maes Cynfaen, Calcoed.
- F) To consider any other matters arising from the minutes.

6. CORRESPONDENCE RECEIVED

- A) One Voice Wales – Training Schedule May/June.
- B) Visits to Town and Community Council Meetings by Independent Members of the Standards Committee.
- C) External Audit Notice for the year ending 31st March 2023 (Monday 11th September 2023).
- D) Internal Audit Completion Notice for the Annual Return year ending 31st March 2023.
- E) To consider any other correspondence received since the dispatch of the agenda.

7 PLANNING APPLICATIONS CONSULTATIONS

- A. To consider any applications received following the dispatch of the agenda.

8. COMMUNITY POLICING

9. REPRESENTATIVES' REPORTS

10. BEST KEPT VILLAGE COMPETITION 2023

11. ITEMS RAISED BY MEMBERS

- b) Councillor P. Davies – Blocked Gully Maes Cynfaen, Calcoed.

12. APPLICATIONS FOR FINANCIAL ASSISTANCE

A) Rhes Y Cae and Moel Y Crio Sheepdog Trials Show 2023.

13. **MEMBERS ALLOWANCE PAYMENTS 2023**

14. **ACCOUNTS FOR PAYMENT**

Tuesday 9th May 2023

Dear Councillor,

Notice is hereby given that the **Annual General Meeting** of Brynford Community Council will be held on Tuesday 9th May 2023 commencing at 7.00pm at Brynford CP School for the purpose of transacting the following business:

(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

AGENDA
ANNUAL GENERAL MEETING

1. **Appointment of Chairperson for the ensuing year**

2. **Apologies for Absence**

3. **Appointment of Vice Chairperson for the ensuing year**

4. **MINUTES**

To approve the minutes of the meeting held on the 11th April 2023.

5. **MATTERS ARISING FROM THE MINUTES**

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

B) Coronation Event – Brynford Village Green Sunday 7th May 2023.

C) Community Litter Pick Day – Saturday 22nd April 2023.

- D) Release of Funds held by Community Facility Committee.
- E) Condition of Bridleway Surface – Pen Y Ball to Calcoed, Brynford.
- F) Removal of Royal Mail Letter Box – Former Brynford Village Stores.
- G) Replacement of Tree, Maes Cynfaen, Calcoed.
- H) To consider any other matters arising from the minutes.

6. CORRESPONDENCE RECEIVED

- A) Notice of Consultation - Mona Offshore Wind Project.
- B) One Voice Wales – Training Schedule May.
- C) HyNet Carbon Dioxide Pipeline – Notice of changes being made to planning application.
- D) To consider any other correspondence received since the dispatch of the agenda.

7 PLANNING APPLICATIONS CONSULTATIONS

- A) To consider any applications received following the dispatch of the agenda.

8. COMMUNITY POLICING

PCSO Conner Freel and PC David Allen (Rural Crime Team) will be in attendance.

9. REPRESENTATIVES' REPORTS

10. BEST KEPT VILLAGE COMPETITION 2023

11. ITEMS RAISED BY MEMBERS

12. APPLICATIONS FOR FINANCIAL ASSISTANCE

13. ACCOUNTS FOR PAYMENT

Tuesday 11th April 2023

Dear Councillor,

Notice is hereby given that a meeting of Brynford Community Council, will be held on **Tuesday 11th April 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**

2. **APOLOGIES FOR ABSENCE**

3. **DECLARATION OF INTEREST**

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

4. **MINUTES**

To approve the minutes of the meeting held 14th March 2023.

5. **MATTERS ARISING FROM THE MINUTES**

- A) Streetscene Services – To receive any issues that need reporting to the services area.
- B) Brynford C.P. School – Community Use of Premises.
- C) Community Litter Pick Day – Saturday 22nd April 2023.
- D) Release of Funds held by Community Hall Facility Committee.

- E) Condition of Bridleway Surface – Pen Y Ball to Calcoed, Brynford.
- F) Removal of Royal Mail Letter Box – Former Brynford Village Stores.
- G) Replacement of Tree - Maes Cynfaen, Calcoed.
- F) To consider any other matters arising from the minutes.

6. CORRESPONDENCE RECEIVED

- A) Appointment and Notice of Internal Audit for the fiscal year 2022-23.
- B) One Voice Wales – Training Schedule April.
- C) Notice of completion and approval of External Audit for fiscal year 2021-22.
- D) Snow Clearing By Housing Community Services.
- E) Hire of Brynford Recreation Ground – Ysceifiog Senior Football Club.
- F) To consider any other correspondence received since the dispatch of the agenda.

7 PLANNING APPLICATION CONSULTATIONS

- A. To consider any applications received following the dispatch of the agenda.

8. COMMUNITY POLICING

9. REPRESENTATIVES' REPORTS

- A. Appointment of Representatives on to Outside Bodies.

10) Best kept Village Competition 2023

11) King's Coronation Event

12. ITEMS RAISED BY MEMBERS

- A) Cllr L. O'Hare – Tree planting Brynford Golf Course.
- B) Cllr L. O'Hare – Brynford Pet Cemetery – National Military Working Dogs Memorial.
- C) Cllr N. Acott – Damage caused to common – Rear of former Brynford Village Stores.

13. APPLICATIONS FOR FINANCIAL ASSISTANCE

A) Llangollen International Musical Eisteddfod 2023.

14. ACCOUNTS FO PAYMENT

Tuesday 14th March 2023

Dear Councillor,

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

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A. Roberts
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2. **APOLOGIES FOR ABSENCE**
3. **DECLARATION OF INTEREST**
To receive Declarations of Interest from members in respect of any business on the agenda.
4. **MINUTES**
To approve the minutes of the meeting held on the 14th February 2023.
5. **MATTERS ARISING FROM THE MINUTES**
 - A) Streetscene Services – To receive any issues that need reporting .
 - B) Brynford Common – Provision of Motor Vehicle Restriction Signs.
 - C) Brynford C.P. School – Community Use of Premises.
 - D) Community Litter Pick Day – Saturday 22nd April 2023.

- E) Release of Funds held by Community Hall Facility Committee.
- F) To consider any other matters arising from the minutes.

6. CORRESPONDENCE RECEIVED

- A) Independent Remuneration Panel for Wales – Annual Report -February 2023.
- B) One Voice Wales – Training Needs Survey.
- C) Adoption of the Flintshire Local Development Plan (LPD).
- D) Condition of Bridleway Surface – Pen Y Ball to Calcoed, Brynford.
- E) To consider any other correspondence received since the dispatch of the agenda.

7. PLANNING APPLICATION CONSULTATIONS

- A) To consider any applications received following the dispatch of the agenda.**

8. COMMUNITY POLICING

9. REPRESENTATIVES' REPORTS

- A) Appointment of Representatives onto Outside Bodies.**
(Enclosed is a copy of the current representative appointments)

10. ITEMS RAISED BY MEMBERS

- A) Cllr L. O'Hare – King's Coronation.
- B) Cllr L. O'Hare – Resignation of Councillor N. Hughes.
- C) Cllr P. Davies – Overgrown vegetation, Pen-yr-Hwylfa, Brynford Common.
- D) Cllr L. O'Hare – Community Engagement.
- E) Cllr L. O'Hare – Best kept Community 2023

11. APPLICATIONS FOR FINANCIAL ASSISTANCE

12. ACCOUNTS FOR PAYMENT

Tuesday 14th February 2023

Dear Councillor,

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Yours faithfully,

A. Roberts

Clerk to the Council

AGENDA

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.

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Yours faithfully,

A. Roberts
Clerk to the Council

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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