



Dear Sir / Madam,

The Ordinary Meeting of the council will be held on Tuesday 17th September 2024, at Ysgol Bryn Garth, Penyffordd. The meeting will commence at 7:15pm.

Your attendance is hereby requested.

Sincerely

Mrs. L Harvey
Clerk to the Council

AGENDA

1. Guest Speaker – Wendy Radley, Home Start Flintshire
2. Apologies for absence
3. To confirm minutes of the Ordinary Meeting Held on Tuesday 16th of July 2024
4. Matters arising from previous minutes
5. Members Code of Conduct – Declarations of Interest
Members are reminded of their responsibility to declare any personal interests or personal and prejudicial interest which they have in any item of business on the agenda no later than when that item is reached.
6. To confirm following planning applications:

Date Submitted	Reference	Location	Description
6/9/24	FUL/000670/24	PARK COTTAGE, Gwespyr, Holywell, CH8 9LH	Proposed pitched roof extension at side of property

7. To submit the following accounts for payment

Payee	Amount	Power
Scottish Power	£1153.93	Highways Act 1980, s301
Salaries	TBC	LGA 1972, s112
NEST Pension	TBC	LGA 1972, s112
H M Revenue & Customs	TBC	LGA 1972, s112
HSBC	£5.00	LGA 1972, s112
A L Williams-Cooke	TBC	LGA 1972, s112
Wales Audit	£350.00	LGA 1972, s112
Kicks for Kids	£1820.00	LGA 1972, s112
Royal Mail Stamps	£67.50	LGA 1972, s112

8. Codger's Quarterly Donation

9. Defibrillator Maintenance

10. Gronant Play Area – Match Funding

11. Internal Audit – Action Plan

12. Electricity Supplier Quotes

13. Council Insurance