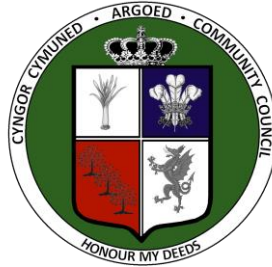


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26 April 2023

To: All Members

You are hereby summoned to the Annual General Meeting of the Community Council, to be held on **Tuesday, 2 May 2023 at 7pm** at the Council Chambers within Mynydd Isa Community Centre.

Yours faithfully,

Mared Eastwood

Clerk and RFO for Argoed Community Council

The meeting will be held as a hybrid meeting and members of the public and press are welcome to attend, either by attending the meeting in person or remotely by way of Teams. If you wish to attend remotely, please contact the Clerk so that a link may be sent to you.

AGENDA

1. Apologies
To receive any apologies.
2. Chair's Report
To receive the Chair's report.
3. Election of Chair for 2023/24
To elect the Chair for this municipal year.
4. Appointment of Vice-Chair for 2023/24
To elect the Vice-Chair for this municipal year.
5. Chair's Allowance and Remuneration Fees
To consider the recommendations of the remuneration panel and set allowances for 2023/24.
6. Appointment of Members to serve on Council Committees and Working Groups
To consider the current committees and working groups and allocate members.

Current committees and groups are:

Amenities: Cllr Ian Jolly, Cllr Faron Hadfield-Jones, Cllr Roy Marsh, Cllr Jack Morris, Cllr Keith Mutch, Cllr Uzma Sikander, Cllr Miriam Shepherd.

Grants: Cllr Ian Jolly, Cllr Faron Hadfield-Jones, Cllr Hilary McGuill, Cllr Roy Marsh, Cllr Jack Morris.

IT Group: Cllr Faron Hadfield-Jones, Cllr Ian Jolly, Cllr Jon McCarron, Cllr Keith Mutch.

HR Group: Cllr Ian Jolly, Cllr Faron Hadfield-Jones, Cllr Roy Marsh, Cllr Jack Morris, Cllr Keith Mutch, Cllr Jon McCarron.

Quarry Group: Cllr Ian Jolly, Cllr Faron Hadfield-Jones, Cllr Keith Mutch, Cllr Miriam Shepherd.

7. Appointment of Representatives on Outside Bodies

To consider current representation on outside bodies and allocate members.

8. Future Meeting Dates

To agree the dates of meetings during 2023/24:

Proposed Meeting Dates 2023-24:		
Council	Amenities	Grants
07 June 2023	21 June 2023	21 June 2023
04 July 2023	19 July 2022	
05 September 2023	20 September 2023	
03 October 2023	18 October 2023	18 October 2023
07 November 2023	15 November 2023	
05 December 2023	20 December 2023	
09 January 2024	17 January 2024	
06 February 2024	21 February 2024	21 February 2024
05 March 2024	20 March 2024	
02 April 2024	17 April 2024	
7 May 2024 (AGM)		

Council Meeting

9. Clerk's Report

To receive the Clerk's report.

10. Co-option of members

To consider the co-option of any potential new members.

11. Declaration of interests

To receive any declaration of interests in the agenda items.

12. Standing Orders

To consider any revision to the Standing Orders and/or Financial Regulations.

13. Financial Matters

a) Payments for authority to pay:

Invoice no.	Supplier	Details	Amount (£)	
	ProVision	Street lighting upgrade	418.99	So
M148LR	BT	Telephone	116.08	Pd
E0600N2LCD	Microsoft	M/soft365 Business Basic x 13	70.20	Pd
E0600N2XDF	Microsoft	M/soft365 Business Standard x 1	11.28	Pd
#000000872	Broxap	Sheffield bike stands	104.98	Pd ¹
#1607-7216	Start Traffic Ltd	Fixings for bike stands	30.02	Pd ²
PBME232005	Caffi Isa	Hall Hire	45.00	
I030039	Printed4You	Coronation bookmarks	612.000	Pd ³

¹ Agenda item 13 meeting on 4 April 2023

² Agenda item 13 meeting on 4 April 2023

³ Agenda item 10 meeting on 4 April 2023

b) Salary and other employment costs for April 2023: £1,632.75

c) Precept received: £26,904.66

d) Bank Balances as at 31.03.2023:

NatWest Current:	£2,502.01
NatWest Reserves:	<u>£46,580.37</u>
Total	£49,082.38

e) Audit update

14. To approve the Minutes of the meetings held on 4 April 2023

MINUTES OF THE ARGOED COMMUNITY COUNCIL HELD AS A HYBRID MEETING ON TUESDAY 4 APRIL 2023 AT THE COUNCIL CHAMBERS, MYNYDD ISA COMMUNITY CENTRE.

Representatives:

Argoed Ward: Cllr Faron Hadfield-Jones (Vice-chair), Cllr John Holiday, Cllr Ian Jolly (Chair), Cllr Jack Morris, Cllr Hilary McGuill, Cllr Gwilym Owen

New Brighton Ward: Cllr Rebecca Legge, Cllr Roy Marsh, Cllr K Mutch, Cllr Jon McCarron, Cllr Miriam Shepherd

In attendance: Clerk Mared Eastwood, Assistant Clerk Janet Jones

1. Apologies
Received from Cllr Uzma Sikander
2. Chair's Report
No new matters have arisen.
3. Clerk's Report
No correspondence has been received other than that which is the subject of a following agenda item.
4. Co-option of Members
None to consider.
5. Declarations of Interest
Personal and prejudicial interests for Cllr Jon McCarron and Cllr Hilary McGuill in respect of agenda item 10 as they are both governors at Ysgol Mynydd Isa.
6. Standing Orders
Clerk advised that the proposed change to the Financial Regulations have previously been discussed and the amendment would only apply where Council has previously agreed the quotation or given a specific budget.
Resolved: That the amendment is approved.

Clerk to indicate on agenda the minute reference for when a payment has been previously approved.

7. Financial Matters

a) Payments for authority to pay:

Invoice no.	Supplier	Details	Amount (£)	
	ProVision	Street lighting upgrade	418.99	So
M147H3	BT	Telephone	101.97	Pd
E0600MO4DP	Microsoft	M/soft365 Business Basic x 13	70.20	Pd
E0600MO7TR	Microsoft	M/soft365 Business Standard x 1	11.28	Pd
242022	Michelle Jones Gardening	Maintenance and winter bedding	1080.00	
FY021319	Flintshire County Council	VAT payable on street lighting	2574.63	pd
INV - 2065	AbbeyGarage Doors (NW) Ltd	Serviced and repaired garage door	79.00	pd
ARINV/008431	Audit Wales	2019/20 Audit Fees	306.00	

12001291556	Poppy Shop	Lorry Poppies x 50	424.58	pd
D28410	Royal British Legion	Poppy Wreaths	68.00	pd
	North and Mid Wales Assoc'n of Local Councils	Annual membership fees	60.00	pd
449274	Canda Copying Ltd	Photocopying	64.92	pd
448904	Canda Copying Ltd	Rental of photocopier	99.60	pd
M142YU	BT	Telephone and internet (October)	158.71	pd

Resolved: That the payments listed be approved to be paid.

The salaries and bank balances were noted.

It was noted that an unqualified audit report had been received back from the external auditor.

8. To approve the Minutes of meetings held on 7 March 2023

Consideration of the minutes of the meetings held on 7 March 2023.

Resolved: The minutes of the meeting dated 7 March 2023 were approved.

9. Notices of Motion

None received.

10. Donation to school for Coronation Celebrations

Cllr Hilary McGuill and Cllr Jon McCarron expanded on the request for a donation that has been received from Ysgol Mynydd Isa, explaining the different events the school was proposing to arrange to celebrate the King's celebration. Both councillors then left the meeting for the matter to be discussed.

Resolved: That the Council would prefer to give bookmarks or something similar, rather than anything edible. Clerk to contact the school to see if bookmarks have already been bought or whether an alternative could be suggested. Proposed budget agreed, Clerk to email options and costs rather than wait until the next Council meeting for approval.

Clerk to request photographs from the school events, to go into a community Coronation book.

11. Match funding scheme

Clerk advised that the match funding scheme to make improvements to the community play areas is available again this year and that £5,000 has been put aside in the budget for this. Improvements to Y Bonc and Wats Dyke play areas are suggested, but this is subject to a site visit with Aura and any proposals will be brought back to Council for consideration.

Resolved: To participate in the scheme with the allocated £5,000.

12. Planning Applications/Decisions

General discussion of the application details received.

Resolved: **Planning ref: OUT/000138/23 – Clerk to send out further details for comment.**

Planning ref: FUL/000270/23 – No objection.

Planning ref: FUL/000281/23 – No objection subject to there being proper provision for two vehicles to be parked within the curtilage of the property.

13. Bike Stands

Clerk advised that Canolfan Isa is happy for bike stands to be installed in front of the main notice board. Stands can be bought for around £35-£40 with the additional cost of bolts and installation.

Resolved: **To progress this proposal.**

14. Representatives Report

Cllr John Holiday gave an update about Speedwatch's activities. He reported that they are active but not within the 20mph areas, it is likely to start in those areas in September 2023. There was a car in Buckley that was travelling at 59mph in the 30mph limit.

15. Committee and Group Reports

Consideration of the minutes of the Amenities Committee meeting on 22 March 2023.

Resolved: **Subject to them being amended to show that Cllr Miriam Shepherd gave her apologies, the minutes of the meeting dated 22 March 2023 were approved.**

Meeting concluded 7.58pm

Next meeting to be held 2 May 2023

15. Notices of Motion

That we write to Flintshire County Council and ask that they remove the speed humps from Chambers Lane.

- Cllr Keith Mutch

That Argoed Community Council pays for an 'H' mark for the dropped kerb on Mercia Drive by Sainsbury's.

- Cllr Keith Mutch

16. Planning applications/decisions

PLANNING APPLICATION CONSULTATION - Ref No: OUT/000138/23

PROPOSAL: OUTLINE APPLICATION FOR THE ERECTION OF A SINGLE STOREY BUNGALOW.

LOCATION: BRYN Y PYS FARM, Well Street, Buckley, CH7 2PQ

Is a Departure from the Development Plan	N
Affects a Right of Way	N
Accompanied by an Environmental Impact Assessment	N

17. Representatives Report

To receive any reports from representatives from outside bodies. None received.

18. Committee and group reports

None to consider.