

Members of Argoed Community Council

26 June 2025

Dear Councillor

You are requested to attend the meeting of **Argoed Community Council** to be held at New Brighton Community Centre on **Wednesday 2 July 2025 at 7:00pm**.

Yours sincerely

Clerk & Responsible Finance Officer

AGENDA

1. APOLOGIES FOR ABSENCE

2. DECLARATIONS OF INTEREST

Members are reminded of their responsibility to declare any personal interest or personal and prejudicial interest, which they have in any item of business on the agenda no later than when that item is reached during the meeting.

3. TEN MINUTE PUBLIC PARTICIPATION SESSION

To allow any members of the public who attend to speak or to note any questions raised in writing or by email.

4. MINUTES OF PREVIOUS MEETINGS

Confirmation of the accuracy of the minutes of the Council Meeting of 4 June 2025 and the Amenities Committee Meeting of 18 June 2025.

5. REPORTS FROM REPRESENTATIVES ON OUTSIDE BODIES

To receive any reports.

6. MATTERS ARISING

To update Council on matters following on from actions agreed at previous meetings.

7. POLICE MATTERS

Assistant Clerk will present a summary of reported crimes for the ward as per the North Wales Police website www.northwales.police.uk/police-forces/north-wales-police/areas/stats-and-data/stats-and-data/.

8. CORRESPONDENCE AND CLERK REPORT

Correspondence since the last meeting and other matters that the Clerk needs to raise with members, including 2023-24 external audit report.

9. DEVELOPMENT OF COUNCIL MISSION STATEMENT AND OBJECTIVES

To seek Member agreement to develop a mission statement, objectives and priorities for Argoed Community Council and consult with the community about the content.

10. DRAFT COUNCIL TRAINING POLICY

The Clerk will present the draft Training Policy for approval as required under section 67 of the Local Government and Elections (Wales) Act 2021 to set out the process to address the training needs of its Councillors, staff and any volunteers.

11. TRAINING RECORD 2024-25

The Clerk will present the record of training attended by Members and the Clerk during the financial year 2024-25.

12.ANNUAL REPORT 2024-25

The Assistant Clerk will present the Annual Report for 2024-25 for approval.

13. ANNUAL GOVERNANCE STATEMENT

The Clerk will take members through the Annual Governance Statement.

14. APPROVAL OF 2024-25 ANNUAL RETURN FOR AUDIT

The Clerk will ask members to approve the 2024-25 Annual Return, which includes details of Section 137 expenditure and the Annual Governance Statement.

15. INTERNAL AUDIT 2024-25 REPORT

The Clerk will confirm that all issues raised have been addressed.

16.EXTERNAL AUDIT THEMES

Clerk will present to members details of the areas that external audit will be focussing on for the next three years.

17.BUDGET MONITORING REPORT AND BANK RECONCILIATION REPORT

Clerk to present a detailed report summarising budgeted expenditure with actual expenditure at 30 June 2025. The bank reconciliation for 30 June 2025 will also be presented.

18. PLANNING MATTERS

To discuss any planning matters:

FUL/001091/24 Amendments to submitted application for full planning for 135 affordable dwellings on land off Mold Road and Bryn Road, New Brighton Citizen Portal Planning

Town and Country Planning Act, 1990 (as amended) - Section 78 Appeal Planning Ref: COU/000820/24 Appeal Reference Number: CAS-04095-W9B1J8 Change of use of land to form a 5-pitch traveller family site, along with the erection of a day room, boundary fencing at Bryn Y Pys Farm, Well Street, Buckley

FUL/000526/25 Construction of a new carbon dioxide spur pipeline Citizen Portal Planning

19. HIGHWAYS MATTERS

To discuss any traffic matters.

20. ACCOUNTS FOR PAYMENT

To consider and approve the accounts for payment and to provide authorisation for monthly payments made by direct debit.