



## **LEESWOOD AND PONTBLYDDYN COMMUNITY COUNCIL**

### **CYNGOR CYMUNED COEDLLAI A PONTBLYDDYN**

Dear Councillor,

You are hereby requested to attend a meeting of the Leeswood Community Council, to be held in the Community Centre on **Tuesday 4<sup>th</sup> July 2017 at 6.30pm.**

Yours faithfully,

Marie Reynolds  
Clerk/Responsible Financial Officer  
(Please note my telephone numbers – 01352 770546 or 07912 146517)

#### **AGENDA**

1. **Apologies**
2. **Declaration of Interest – Members Code of Conduct**
3. **Minutes**  
To confirm the minutes of the monthly meeting held on Tuesday 13<sup>th</sup> June 2017.
4. **Any matters arising from the Minutes (not included on the Agenda)**
5. **Police Liaison (if in attendance)**
6. **Community Council vacancies**  
There remains three vacancies for the Leeswood Ward of the Leeswood and Pontblyddyn Community Council. The Clerk will explain the procedure to fill these places.
7. **Acquisition of Land – Cemetery Requirements**  
A report on progress will be made.
8. **Cemetery**
9. **Planning Applications**  
None at the time of publishing the Agenda.

10. **Planning Decisions**  
None at the time of publishing the Agenda.
11. **Age Friendly Communities**  
A report on the new Project Co-Ordinator and the Steering Group meeting held on Thursday 29<sup>th</sup> June 2017 will be given.
12. **Risk Assessment 2017/2018**  
This item is included on the Agenda as per Minute 15 of the May 2017 annual meeting. Members will find enclosed a copy.
13. **Community Transport**  
This item is included on the Agenda as per Minute 103 of the October 2016 meeting.
14. **Hanson Heidelberg Cement**  
Members will find enclosed correspondence from David Quick, Operational Support Manager, Hanson Heidelberg Cement, advising that the web page linked to the Padeswood Community website where all of the statutory pre-application documentation can be viewed and downloaded is now live.
15. **Leeswood Community Centre**  
This item is on the Agenda so Members representing the Community Council on the Committee can provide updates.
16. **Cadwyn Clwyd – iBeacon Project**  
This item is included on the Agenda as per Minute 220 of the February 2017 meeting. A report on the workshop with Jo Danson, held on Tuesday 20<sup>th</sup> June 2017 will be given.
17. **Flintshire County Council – Open space land within your responsibility for inclusion in a consultation on the implementing of a Dog Control Public Spaces Protection Order (PSPO) in Flintshire**  
Members will find enclosed a copy of correspondence sent by Mr B. Pitts of Dingle Road, Leeswood to Flintshire County Council.
18. **Community Health Council – News Release**  
Members will find enclosed a Press Statement on behalf of the Board of Community Health Councils in Wales.

19. **Joint meeting with Flintshire Standards Committee and Town/Community Councils**  
Members will find enclosed e-mail correspondence from Amanda Haslam, PA to Chief Officers, (Governance) and (Planning & Environment), Flintshire County Council, advising that the guest speaker at the next joint meeting with Flintshire Standards Committee and Town/Community Councils to take place on Monday 2<sup>nd</sup> October 2017 is Mr Nick Bennett, the Public Services Ombudsman for Wales.
20. **One Voice Wales – next North Wales Area Committee meeting**  
Members will find enclosed e-mail correspondence from Luned Evans, North Wales Development Officer, One Voice Wales advising that the next meeting of the One Voice Wales Wales Area Committee will be at Gwersyllt Resource Centre on 21<sup>st</sup> September 2017.
21. **County Forum Meeting**  
Members will find enclosed e-mail correspondence from Sam Perry, Corporate Business and Communications Support Officer, Flintshire County Council, advising that the County Forum meeting scheduled for Wednesday 28<sup>th</sup> June 2017 had been cancelled. The arrangements for the next meeting will be made in due course.
22. **Village Plan and Community Council Annual Report**  
Members will find enclosed the Statutory Guidance for the Well Being of Future Generations (Wales) Act 2015 SPSF4 – Collective Role Community Councils. The Clerk will explain.
23. **County Council Matters**
24. **Matters of an Important Nature**
25. **Correspondence**  
None at the time of publishing the Agenda.

26. **Accounts for Payment**

<b><u>Payee</u></b>	<b><u>Detail</u></b>	<b><u>Net</u></b>	<b><u>VAT</u></b>	<b><u>Total</u></b>
Miss M Reynolds	Salary/Expenses – June 2017	£567.89	£0.00	<b>£567.89</b>
Miss M Reynolds	Stationery/Postage/Printing	£81.90	£0.00	<b>£81.90</b>
Aled Davies Agricultural	Cemetery – June 2017			
Flintshire County Council	Street lighting inspection and maintenance April 2017	£81.63	£0.00	<b>£81.63</b>
Leeswood Community Centre	Part payment of grant 2017/2018	£1,500.00	£0.00	<b>£1,500.00</b>
Society Local Council Clerks	Clerk Membership July 2017 to June 2018	£118.00	£0.00	<b>£118.00</b>
SLCC Enterprises Ltd	Local Council Administration 10 <sup>th</sup> Edition Cemetery Management and Administration for Local Council Clerks Charity Treasurer’s Handbook	£115.56 £9.00	£0.00 £1.80	<b>£115.56</b> <b>£10.80</b>
HMRC	PAYE/NI Quarter 1 2017/2018			

27. **Income Received**

None at the time of publishing the Agenda.

28. **Bank Balances**

At 29<sup>th</sup> May 2017: - Deposit account - £66,451.89 and current  
account - £3,105.03.