**www.whitfordccchwitffordd.org.uk**

**4ydd o Chwerfor 2017**

Hysbysebaf fydd cyfarfod nesaf o Gyngor Cymuned Chwitffordd i’w gynnal ar y 16eg o Chwerfor yn Neuadd Carmel, Carmel am 7 yh i drafod y materion a rhestrwyd. (Agenda ynghlwm).

Notice is hereby given that the next Meeting of Whitford Community Council will be held on the 16th of February at 7.00 p.m. in Carmel Village Hall, Carmel to transact the following agenda items [agenda attached].

Eiddoch yn Gywir / Yours Sincerely

Arwel Owen

Clerc i Gyngor Cymuned Chwitffordd

Clerk to Whitford Community Council

**WHITFORD COMMUNITY COUNCIL**

**CYNGOR CYMUNED CHWITFFORDD**

**AGENDA**

1. **APOLOGIES FOR ABSENCE**
2. **DECLARATION OF INTEREST**

* *Members are required to declare any personal or prejudicial interest in any item / items outlined in this agenda*

1. **PUBLIC PARTICIPATION / POLICE ATTENDANCE**
2. **STREETSCENE SCHEDULE**
3. **ENFORCEMENT SCHEDULE**
4. **MINUTES –** To receive and confirm as a correct record the minutes of the proceedings of the following meeting and upon approval the Chairman signs the minutes

* *The Meeting held at Carmel Village Hall on the 26th January 2017*
* *Special Meeting held at Carmel Village Hall on the 10th February 2017*

1. **MATTERS ARISING FROM THE MINUTES**
2. **PLANNING MATTERS**

**8.1 Planning Applications** – *To consider planning applications received*

*(Schedule Attached)*

**8.2 Planning Decisions** – *To receive a report on planning decisions made by Flintshire County Council*

**8.3** **Planning Appeals** – *From Flintshire County Council*

1. **CORRESPONDENCE AND OTHER MATTERS**

**9.1 Capital Programme** – *This is a standing item on the Agenda*

**9.2 Holywell Leisure Centre** – Letter received re voluntary group

**9.3 Letter from Councillor Scragg** – *Resignation letter*

**9.4 One Voice Wales** *– Membership of One Voice Wales*

**9.5 Letter from Member of Public –** *Letter received from Member of Public*

**EXCLUSION OF PUBLIC AND PRESS (confidential items)**

To consider the exclusion of Public and Press in accordance with Section 100A (4) of the Local Government Act 1972, that the Press and Public be excluded from the meeting during consideration of the following items of business because it is likely that exempt information as defined in paragraph 14 of part 4 of Schedule 12A of the act would be disclosed

1. **RECRUITEMENT PROCESS**

*To approved the process for appointment of Clerk*

1. **QUARTER 3 BANK RECONCILIATION**

To approve the Quarter 3 bank reconciliation

1. **QUARETER 3 BUDGET UPDATE**

To approve the Quarter 3 Budget Update

1. **ENTRANCE MAES RHYDWEN** *– Cllr RJ Hughes*

**14. ACCOUNTS FOR PAYMENT**

1. **REPORTS BY MEMBERS ON OUTSIDE BODIES**
2. **COUNTY FORUM AGENDA ITEMS**

**SCHEDULE OF TOWN & COUNTRY PLANNING ACT 1990 - APPLICATIONS TO BE CONSIDERED AT THE MEETING OF WHITFORD COMMUNITY COUNCIL TO BE HELD ON THE 16th FEBRUARY 2017**

*No Planning Application Received*