**www.whitfordccchwitffordd.org.uk**

**8fed o Tachwedd 2016**

Hysbysebaf fydd cyfarfod arbennig o Gyngor Cymuned Chwitffordd i’w gynnal ar y 15fed o Rhagfyr yn Neuadd Carmel, Carmel am 7 yh i drafod y materion a rhestrwyd. (Agenda ynghlwm).

Notice is hereby given that a Special Meeting of Whitford Community Council will be held on the 15th of December 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 –**  *awaiting confirmation from Street Scene Supervisor if he is able to attend, if not Chair and myself will meet him prior to the meeting*
3. **PLANNING MATTERS**

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

 *(Schedule Attached)*

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

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

1. **CORRESPONDENCE AND OTHER MATTERS**

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

**7.2 One Voice Wales** – *Response re letter to Chief Exec WCBC*

**7.3 One Voice Wales** – *External Audit Process*

**7.4 One Voice Wales** *– Training January*

1. **MATTERS RAISED BY MEMBERS**
	* 1. **WHITFORD SCHOOL** – Councillor RJ Hughes

**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. **REQUESTS FOR FINANCIAL ASSISTANCE**

I will distribute the listing on the evening, to date I have received requests for Financial Assistance from the following organisations:

* Denbighshire & Flintshire Show
* Caerwys Show
* Craft and Sewing Group
* Carmel Bowling Club

I have received requests from a number of other organisations but these are outside of the boundaries of the Five Villages and have therefore not included them. If members are aware of any other groups that require assistance can they please ask them to contact me prior to the meeting on Thursday.

1. **QUARTERLY BANK RECONCILIATION**

To Approve the Bank Reconciliation for quarter 2

1. **BUDGET MONITORING**

To review and approve the Budget Monitoring for quarter 2

1. **SPECIAL MEETING JANUARY**

To agree a date for a special meeting in January to discuss the precept and Budget for 2017/2018 (Possible date is 26th January 2017)

**15. ACCOUNTS FOR PAYMENT**

**SCHEDULE OF TOWN & COUNTRY PLANNING ACT 1990 - APPLICATIONS TO BE CONSIDERED AT THE MEETING OF WHITFORD COMMUNITY COUNCIL TO BE HELD ON THE 15th December 2016**

ADW / 056116 – TOWN & COUNTRY PLANNING ACT, 1990

PROPOSAL: