**www.whitfordccchwitffordd.org.uk**

**31 o Rhagfyr 2016**

Hysbysebaf fydd cyfarfod nesaf o Gyngor Cymuned Chwitffordd i’w gynnal ar y 26ain o Ionawr 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 26th of January 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 17th November 2016*
* *Special Meeting held at Carmel Village Hall on the 15th December 2016*
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 Welsh Government** – S137 Expenditure Limits

**9.3 Flintshire County Council** – *Summer Play Scheme 2017*

**9.4 One Voice Wales** *– Buckingham Palace Garden Party*

**9.5 Welsh Government –** *Community and Town Council Elections*

**9.6 Flintshire County Council –** *Best Kept Village Competition*

**9.7 One Voice Wales –** *Amended Date for Area Committee to the 8th March*

**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. **CLERK’S LETTER OF RESIGNATION**
* *Approve Advert*
* *Approve Time line of Events*
1. **BUDGET PROPOSALS FOR 2017/2018 & APPROVE BUDGET FOR 2017/2018**
2. **PRECEPT OPTIONS FOR 2017/2018 & APPROVE PRECEPT FOR 2017/2018**
3. **ACCOUNTS FOR PAYMENT**
4. **REPORTS BY MEMBERS ON OUTSIDE BODIES**
5. **COUNTY FORUM AGENDA ITEMS**
6. **MATTERS FOR NEXT AGENDA**

**SCHEDULE OF TOWN & COUNTRY PLANNING ACT 1990 - APPLICATIONS TO BE CONSIDERED AT THE SPECIAL MEETING OF WHITFORD COMMUNITY COUNCIL TO BE HELD ON THE 26th JANUARY 2017**

BMK056275 – TOWN & COUNTRY PLANNING ACT, 1990

PROPOSAL: Erection of Garden Room and Garage Block

LOCATION: Holliberry House, Babell Road

RMH056413 – TOWN & COUNTRY PLANNING ACT, 1990

PROPOSAL: Extension to existing Caravan Park to provide total 36no Hardstanding bases

LOCATION: Tarth y Dwr, Dyserth Rd, Lloc

056395 – TOWN & COUNTRY PLANNING ACT, 1990

PROPOSAL: Erection of Garage Workshop

LOCATION: St Ignatius Villa Pantasaph