



# **CYNGOR CYMUNED HELYGAIN / HALKYN COMMUNITY COUNCIL**

**9<sup>th</sup> January, 2023**

The next meeting of the Halkyn Community Council, will be held at The Parish Hall, Halkyn, on Monday the 16<sup>th</sup> January, 2023, commencing at 7.30pm, for the purpose of transacting the following business:

(This meeting will be a hybrid mix of in-person attendees and remote participants by audio access. Should any resident of the Community Council area or press wish to gain remote audio access to the meeting, please contact the Clerk to advise, at least three days prior to the meeting).

**R. Phillip Parry,**  
**Clerk & Financial Officer / Clerc a Swyddog Ariannol**

(This meeting will be a hybrid mix of in-person attendees and remote participants by audio access)

## **AGENDA**

- (1)** To Record **(A)** Attendance **(B)** Apologies **(C)** Absent
- (2)** Public Questions, Comments or Representations
- (3)** Declarations of Interest
- (4)** To Approve the Minutes of the Meetings held on the 21<sup>st</sup> November, 2022
  - (i)** Halkyn Community Council
  - (ii)** Halkyn Parish Hall Trustees & Management Committee
- (5)** Progress Report on Matters Raised at Previous Meetings
- (6)** **(A)** Correspondence **(B)** Clerk's Report
  - (C)** To Receive and Approve: Quarterly Statement of Accounts to the 31<sup>st</sup> December, 2022

**(D) (ii)** To Receive, Consider and Approve: Budget for the Financial Year  
2023 / 2024

**(ii)** To Further Review: Street Lighting Contract

**(E)** To Consider: Quotations for Annual Maintenance Contract

**(F)** To Receive: Updated Bio-diversity Policy

**(G)** To Consider: Appointment of Internal Auditor – End of Year Audit  
2022 / 2023

**(H)** To Confirm Renewal: HSBC Bank Standing Orders / BACS

**(I)** To Review & Update Council Bank Signatories

**(J)** Clerk's Annual Appraisal – 2022

**(K)** Street Scene Schedule (Flintshire County Council)

**(7)** Representatives Reports (Committees, Liaison & Meetings Attended)

**(8)** County Councillors' Reports (Councillor Jean Davies & Councillor Simon Jones)

**(9)** To Further Discuss: Ways to Commemorate the life of HM Queen Elizabeth II (Cllr Wendy Sigsworth) (Adj from October Council Meeting)

**(10)** To Discuss: Painting of the White Marker Stones on Halkyn Mountain – Including Replacement of Missing Stones (Cllr Nicola Richardson)

**(11)** **(A)** Planning Applications **(B)** Planning Decisions

**(12)** Approval of Accounts for Payment

**(13)** Applications for Financial Support