QUEENSFERRY COMMUNITY COUNCIL AN ORDINARY MEETING TO BE HELD

7pm on Tuesday 17 January 2023 at Queensferry War Memorial Institute If Attending Please Tel. 01244 -520642 0r

Email: <u>clerk@queensferrycommunitycouncil.gov.uk</u>

as conference call facilities may have to be arranged. At least 4 days before the date of meeting

AGENDA

PRESENT:

IN ATTENDANCE:

1) APOLOGIES:

2) REPORTS FROM ATTENDEES (IF REQUIRED)

3) TO APPROVE THE DRAFT MINUTES OF THE ORDINARY MEETING HELD 13 December 2022

4) MATTERS ARISING FROM THE MINUTES

5) DECLARATIONS OF INTEREST

6) UPDATE ON COUNTY ISSUES

7) REPORT FROM THE CHAIRPERSON

8) REPORT FROM THE CLERK/RFO

9) REPORT FROM MEMBERS SERVING 'OUTSIDE BODIES' OR REPORT ON SPECIAL PROJECTS /EVENTS INFORMATION.

10) ANY FINANCIAL ITEMS FOR CONSIDERATION

11) ACTION PLAN REGARDING FUTURE FLOODING ISSUES.

12) RECEIPTS AND PAYMENTS (for January))

<u>Receipts</u> <u>Precept £12,666.67</u> Bank Interest £50.00

<u>Payments</u>		
Cheq. No.	Supplier	Amount
102546	H.M.R.C. December	213.96
102547	Staff Salary December	944.07
102548	S/croft Com. Centre Committee (Wi-Fi)	16.74
Council to approve these payments to be made and would check the invoices.		
<u>Payments £</u> 1,174.77		
<u>Transfer £</u> 1,000.00		

13) e MAILS & CORRESPONDENCE:

Emails relevant pre-circulated. Letter of thanks from Sandycroft Arts & Craft Group and Q/Ferry C.P. School for the recent donations. One Voice Wales -Training Programme for January – March 2023 -circulated to all members of council.

14) PLANNING APPLICATIONS: Consultation -none received at present date

To this end a **"Citizen Portal"** is launched on the Flintshire Website. The full access of the "Citizen Portal" can be activated by signing up to a **Flintshire My Account** and choosing to receive updates on Planning. Full details are on the Flintshire County Council website and active interaction is possible. https://www.flintshire.gov.uk/en/Resident/Contact-Us/My-Account.aspx.

15) DATE& TIME OF NEXT MEETING 7pm 7 February 2023 Finance Meeting 7pm 14 February 2023 Ordinary Meeting