**QUEENSFERRY COMMUNITY COUNCIL ANNUAL GENERAL MEETING TO BE HELD**

 **7pm on Tuesday 9 May at Sandycroft Community Centre**

 **If Attending Please Tel. 01244-520642 0r Email: clerk@queensferrycommunitycouncil.gov.uk**

**as conference call facilities may have to be arranged. At least 2 days before the date of meeting.**

**Please note - Photographing, recording, broadcasting or transmitting the proceedings of a meeting by any means is not permitted without the Council’s prior written consent.**

**AGENDA**

**PRESENT:**

**IN ATTENDANCE:**

1. **APOLOGIES**
2. **ELECTION OF CHAIR 2023/2024**
3. **ELECTION OF VICE-CHAIR 2023/2024**
4. **CONFIRMATION OF MEMBERS REPRESENTING COUNCIL ON OUTSIDE BODIES**

**5 REPORTS FROM ATTENDEES (IF REQUIRED)**

**6) TO APPROVE THE DRAFT MINUTES OF THE ORDINARY MEETING HELD 11 April 2023 7) MATTERS ARISING FROM THE MINUTES**

1. **UPDATE FROM THE EVENTS GROUP**
2. **UPDATE FROM THE POLICY GROUP**
3. **DECLARATIONS OF INTEREST**
4. **REPORT FROM THE CHAIRPERSON**
5. **REPORT FROM THE CLERK/RFO**

**11)) ANY FINANCIAL ITEMS FOR CONSIDERATION**

1. **UPDATE ON AUDITS -INTERNAL AND INTENSIVE AUDIT**
2. **update regarding Councillor allowance 2023/2024**
3. **CASUAL VACANCY FOR SANDYCROFT WARD**
4. **RECEIPTS AND PAYMENTS (for March))**

**Receipts PRECEPT PORTION £12,666.66 & Vat return £3,694.12 Payments**

**Cheq. No. Supplier Amount**

1. BHIB Insurance 1,363.38
2. Coronation activities (reimbursed to Clerk) 392.81 102573 B.T Account (reimbursed to Clerk) 165.98
3. Defib Store Ltd Pentre Defibrillator 1,575.84
4. S/Croft Community Centre Committee Wi-Fi 16.74
5. Clerks Salary (March) re-issued cheque 741.95
6. Clerks Salary (April) 724.15 102578 HMRC (April) 146.28 paid transfer to GLITTERBUGZ (Coronation activities) 140.00 Council to approve these payments to be made and would check the invoices.

**Payments £** 5,267.13 **Transfer £** 5,300.00

1. **e MAILS & CORRESPONDENCE:**

Emails relevant pre-circulated.

Letter from Hynet U.K with the updated information and maps.

1. **PLANNING APPLICATIONS: No Consultations to date**

Information regarding planning applications can be found by visiting the planning website.

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](https://www.flintshire.gov.uk/en/Resident/Contact-Us/My-Account.aspx) .

1. **DATE& TIME OF NEXT MEETING 7.00 pm Tuesday 13 June 2023**