

**CYNGOR CYMUNED BRYCHDYN A BRETTON**  
**BROUGHTON AND BRETTON COMMUNITY COUNCIL**

**PLANNING AND GENERAL PURPOSES COMMITTEE**

**19 FEBRUARY 2019**

**A G E N D A**

**1. APOLOGIES FOR ABSENCE:**

**2. DECLARATIONS OF INTEREST:**

To receive any declarations of interest from Members.

**3. MINUTES OF THE PREVIOUS MEETING:**

To receive and approve the minutes of the previous meeting held on 15<sup>th</sup> January 2019 as a correct record to be signed by the Chair.

**4. MATTERS ARISING FROM THE MINUTES:**

**5. POLICE MATTERS:**

To raise any relevant matters with PCSO Lauren Baxter who will be in attendance.

**6. HIGHWAYS ISSUES:**

To raise any relevant matters with the Senior Highways Officer, John Griffiths, who will be in attendance.

**7. PLANNING APPLICATIONS:**

(a) County Council Members:

*To formally note that the participation of those Councillors who are also Members of the County Council, in both debate and subsequent vote, is on the basis that the views expressed are preliminary views taking account of the information presently made available to the Community Council. The County Councillors reserve their final views on the application until they are in full possession of all relevant arguments for and against.*

(b) To consider the planning applications received to date (table attached). Members are asked to view the applications on-line prior to the meeting via <http://.flintshire.gov.uk/en/Resident/Planning/Home.aspx>

(c) To consider any planning appeals.

8. **PLANNING DECISIONS:**

To note decisions taken by the Planning Authority.

9. **NEW DEVELOPER ADVICE NOTE CONSULTATION:**

Flintshire County Council have produced a new Advice Note on flats and houses in Multiple Occupation (HMOs) that supports the policy context within the adopted UDP. Comments on the note are currently being sought during the consultation period up to Wednesday 27<sup>th</sup> March. *A copy of the consultation has previously been emailed separately to members.*

The Council is asked to consider the consultation and agree the Council's response.

10. **OPERATION LONDON BRIDGE:**

To review and agree the attached action plan which forms part of the national planning arrangements in the event of the sad passing of H.M. The Queen.

11. **AUDITOR GENERAL NATIONAL REPORTS:**

To review and note the contents of the two recently produced reports by the Auditor General related to Community and Town Councils that can be read via the attached links:

- (a) Financial Management and Governance – Town and Community Councils 2017-18 that sets out the Auditor General's overall conclusions from his audit work.

<https://www.audit.wales/publication/financial-management-and-governance-town-and-community-councils-2017-18>

- (b) Internal Audit Arrangements at Town and Community Councils in Wales reports on the Auditor General's study on internal audit functions in the sector.

<https://www.audit.wales/publication/internal-audit-arrangements-town-and-community-councils-wales>

12. **COUNTY COUNCIL MEMBERS' REPORT:**

To receive reports on relevant matters from the Councillors for the County Wards of Broughton North East and Broughton South.

13. **CLERK'S REPORT:**

To receive a verbal report on any relevant matters.

14. **MEMBERS INFORMATION ITEMS:**

To receive any items of relevant information.