Dear Councillors/Annwyl Gynghorwyr

Notice is given of **Nannerch Community Council Meeting** to be held at the Memorial Hall, Nannerch on **Thursday 2nd April 2026 at 7pm** and your participation is requested. The meeting may be joined virtually by telephone conference; should any Council Member or member of the public or press wish to gain access, please contact the Clerk no later than Monday evening prior to the meeting.

Yours sincerely,

Jeanne Penn, Clerk to the Council/Clerc y Cyngor
07799 342328
clerk@nannerch.com

Agenda

1. **To receive apologies for absence**
2. **To record declarations of interest from members on matters to be discussed**
3. **Public Participation**
4. **To confirm and sign the Minutes of the meeting 5th March 2026**
5. **To receive updates on progress from previous Minutes**
    - Smartwater Signage
    - Armistice commemorative structure
    - Information Board in Kiosk
    - Annual Litter Pick
    - Historic Plough Re-siting
    - Tree damage and repairs
    - Afforestation Proposal-Penbedw Uchaf
    - MUGA upgrade
6. **To receive police update and raise any matters**
    - Crime statistics for Nannerch for February 2026-not yet available

7. **To receive Streetscene update and raise any matters,** plus any other Streetscene matters arising

8. **Planning Matters:**

- Planning applications **received** by Flintshire County Council
- Planning decisions **made** by Flintshire County Council:

9. **Financial Matters:**

To receive and approve: Schedule of payments for March 2026
To note and consider: Gwella Match Funding Scheme 2026/27
To receive and approve: Cash Book and Bank Reconciliation at year end 31st March 2026
To receive, consider and approve: Updated budget monitor for 2025/26 and revised budget for 2026/27
To note: Outstanding invoices for: External Audit 24/25
To note: Councillor Byrne-independent review of information and payments made
To receive and consider: quotes for structural repairs in war memorial/town hall areas
To receive and consider: quote for defibrillator pads
To receive and consider: quote for replacement village noticeboard
To note: Internal and external audit timetables
To note: Payments to community groups on or after 1/4/26 (agreed Dec 25)
To approve: Schedule of Payments made to members 2025/26
To receive and consider: additional support from Website providers, DoodleIT

10. **Clerk's Update – Correspondence and other items**

To note: FCC Clerks' training; Code of Conduct on 16/4/26; OVW Annual Audit for Chairs and Clerks on 8/4/26; Wales External Audit on 16/4/26
To note: Road Closure on 30/4/26 for 1 day up to 5 days, Village Road between junctions of A541 and Ffordd y Waen for Openreach work
To note: circulation of Councillor Allowances/Opt Out forms for 2026/27
To approve: Councillor Register/Declarations of Interests for 2025/26

11. **To receive County and Community Councillors' reports/update from other meetings**

Plus any additional matters from County Councillor Parkhurst

12. **To receive and consider Village items**

- AED checks
- Tress in Pen y Felin Road

To agree date of next meeting and AGM - Thursday 14th May 2026 at 7.00pm