



Committee meeting agenda: Wednesday 5 October 2022

1. Notice of meeting

To receive notice of meeting.

2. Apologies

To receive apologies for non-attendance.

3. Declarations of interest

To receive details from Members of any declarations of interest relating to matters being considered at this month's Committee Meetings.

4. Police consultative presentation

North Wales Police have been invited to send a representative to the meeting.

5. Chair of the Council update

To receive an update from the Chair on events/functions attended.

Planning Committee – 05/10/2022

6. Minutes

To receive and approve, or otherwise, as a correct record, the Minutes of Meeting held 30 August 2022 (pages 15 & 16) & 7 September 2022 (pages 19 & 20).

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7. Notification of planning decisions

None received.

8. Planning Applications

Golftyn Ward

[FUL/000415/22 – 25 Sandy Way, Connah's Quay](#)

1st Floor extension over existing garage, single storey rear extension.

Central Ward

[FUL/000413/22 - Land south of Dock Road, Connah's Quay](#)

Proposed change of use of land for the creation of 2no. Gypsy/traveller pitches comprising the siting of 2 no. Static caravans, 2 no. Touring caravans and the erection of 1no. Communal dayroom alongside close boarded fencing.

Wepre Ward

[HAZ/000284/22 – Zone 3 Weighbridge Road, Deeside Industrial Estate, Deeside](#)

Hazardous Substance Consent

Finance and General Purposes Committee – 05/10/2022

9. Minutes

To receive and approve, or otherwise, as a correct record, the Minutes of Meeting held 7 September (pages 21, 22, 23, 24, 25 & 26).

10. Financial reports

To receive the following (copies enclosed) for the months of August 2022

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- a) Summary of Income/Expenditure by Budget Heading,
- b) Cash & Investment Reconciliation
- c) Statement of Imprest Account.

11. North & Mid Wales Association of Local Councils

To receive a letter from Robert Robinson regarding renewal of membership (copy enclosed).

12. Annual Accounts 2021/22

To receive the following (copies enclosed)

- a) Internal Auditor Report for 2021/22,
- b) Annual Return for signing by the Chair of Finance and General Purposes

13. Internal Audit 2022/23

To agree for JDH Business Services Ltd to carry out the Internal Audit for 2022/23

14. Bank Mandate

To agree for the Clerk to update the bank mandate for general and imprest accounts.

15. Hybrid Facility

To receive a quote from Philip Jones Computers to enable Town Council Meetings to be carried out by Hybrid (copy enclosed).

16. Connahs Quay Town Council involvement at interservices Events

To receive feedback from the Chair and Vice-Chair of the Council.

17. The National Allotment Society

To receive a letter regarding renewal of membership (copy enclosed)

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Recreation and Entertainments Committee – 05/10/2022

18. Minutes

To receive and approve, or otherwise, as a correct record, the Minutes of Meeting held 7 September (pages 26 & 27).

19. Civic Hall update

To receive a verbal update from the Clerk.

20. New Year's Eve

To receive a verbal report from the Chair regarding the arrangements for New Year's Eve.

21. Waiver/Reduction of hire charges

Ratification of the action of the Chair and the Vice-Chair of the Committee in waiving/reducing the hire charge in respect of the following events is requested:-

Civic Hall – Financial Year 2022/23

- a) Connah's Quay & Shotton InterService
Remembrance Day
Sunday 13th November 2022
Waiver

Regeneration Committee – 05/10/22

22. Christmas Fayre

To receive a verbal report from the Chair.