



Committee meeting agenda: Wednesday 7 September 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 – 07/09/2022

6. Minutes

To receive and approve, or otherwise, as a correct record, the Minutes of Meeting held 6 July 2022 (pages 7, 8 & 9 and 25 July 2022 (page 14).

7. Notification of planning decisions

None received.

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8. Planning applications

Central Ward

[FUL/000358/22 - 315 High Street, Connah's Quay](#)

Conversion of former redundant public house to form 11no apartments.

Finance and General Purposes Committee – 07/09/2022

9. Minutes

To receive and approve, or otherwise, as a correct record, the Minutes of Meeting held 6 July (pages 9, 10 & 11).

10. Financial reports

To receive the following (copies enclosed) for the months of May, June and July 2022

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

11. North and Mid-Wales Association of Local Councils

To receive a verbal report from Councillor Alan Manship from the meeting held on the 22 July 2022.

12. Community Garden Off Mill Lane/Wepre Drive

To receive an email from Richard Aram, Groundworks, North Wales together with a letter from P M Brockley, Senior Valuer, Flintshire County Council in reference to a Lease at the Community Garden (copies enclosed).

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13. One Voice Wales

To receive nominations for two Councillors to represent the Council at the Area Committee meetings (copy enclosed).

14. Code Of Conduct Training

To receive email from Tracey Cunnew, PA to Chief Officer – Governance, Flintshire County Council in reference to attendance for Councillors on the Code of Conduct training (copy enclosed).

15. Standards Committee Town and Community County Representative

To receive preferences for nominations for the above (copies enclosed).

16. Forward Work Plan

To receive a report from the Clerk detailing work that is required in moving the Council forward in the right direction (copy enclosed).

17. FC Nomads of Connah's Quay

To receive a verbal update from the Leader of the Council.

18. Gifts and Hospitality Policy

To receive and approve a 'Gifts and Hospitality Policy' for the Town Council (copy enclosed).

Recreation and Entertainments Committee – 07/09/2022

19. Minutes

To receive and approve, or otherwise, as a correct record, the Minutes of Meeting held 6 July 2022 (pages 11 & 12).

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20. Civic Hall update

To receive a verbal update from the Clerk.

21. Christmas events

To discuss and agree to the following:

- a) A date for the Christmas Fayre and Light Switch On.
- b) That the New Years' Eve event takes place and that the Chair and Vice-Chair of Recreation and Entertainments Committee together with the Clerk and the Chair and Vice-Chair of the Council have delegated authority in making the necessary arrangements.

22. 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) Buzz Club
Every Tuesday
Discounted rate - £11 an hour

Community centre – financial year 2022/23

- b) Youth provision Flintshire
Every Thursday
Discounted rate