



Committee meeting agenda Wednesday 2 November 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 – 02/11/2022

6. Minutes

To receive and approve, or otherwise, as a correct record, the Minutes of Meeting held 5 October 2022 (pages 30 & 31).

7. Notification of Planning Decisions

None received.

Committee meeting agenda Wednesday 2 November 2022

8. Planning Applications

Central Ward

[DEM/000417/22 – ICAM, Dock Road, Connahs Quay](#)

Prior notification of proposed demolition of existing redundant industrial storage buildings.

Golftyn Ward

[FUL/000561/22 - Golftyn Service Station, Church Street, Connahs Quay](#)

Change of use of part of former Golftyn Service Station to dog grooming service.

Wepre Ward

[FUL/000552/22 – St Andrews Church, High Street, Connahs Quay](#)

Replacement of existing windows with new windows similar to those that were installed pre-1970.

[FUL/000588/22 – 12, Park Grove, Connahs Quay](#)

Proposed extension to the rear & side of property along with internal alterations.

South Ward

[FUL/000550/22 – 107, Mold Road, Connahs Quay](#)

Retrospective application for pergola and decking.

Finance and General Purposes Committee – 02/11/2022

9. Minutes

To receive and approve, or otherwise, as a correct record, the Minutes of Meeting held 5 October (pages 32, 33 & 34).

10. Financial Reports

To receive the following (copies enclosed) for the month of September 2022

Committee meeting agenda Wednesday 2 November 2022

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

11. IWS Water Hygiene

To receive approval from the Town Council to sign a contract with IWS Water Hygiene for the Water Management Service for all venues for the next 12 months (copy enclosed).

12. Mid & North Wales Association of Local Councils²²

To receive a verbal update from Councillor A. Manship from the meeting held on the 21st October 2022.

13. Connah's Quay and Shotton Interservices

To receive an invite to the Remembrance Service on 11th November and 13th November 2022 (copy enclosed).

14. Constituencies in Wales

To receive a document from the 'Boundary Commission for Wales' regarding changes to constituencies in Wales for voting in UK Parliament Elections (copy enclosed).

15. Independent Numeration Panel for Wales

To receive the draft report and receive feedback from Councillors on draft proposal of 'Determination 4' (copy enclosed).

16. Festive Working Arrangements 2022

To receive a report from the Clerk for Councillors to consider arrangements for all sites over the festive period 2022/23 (copy enclosed).

17. Finance and Governance Toolkit for Community and Town Councils

The Clerk submitted a report for Council to review the financial management, governance and accountability arrangements that are in place (copy enclosed).

Committee meeting agenda Wednesday 2 November 2022

18. Agenda Correspondence

To receive a form for Councillors to select the preferred method of receiving Agenda paperwork (copy enclosed).

Recreation and Entertainments Committee – 02/11/2022

19. Minutes

To receive and approve, or otherwise, as a correct record, the Minutes of Meeting held 5 October (pages 34 & 35).

20. Letter of Thanks – AA Convention

To receive a letter of thanks from Charles Harris, Convention Coordinator for North Wales AA (copy enclosed)

21. Allotment Site Mill Lane

To receive a report from the Clerk due to a local Community Interest Company interested in operating the Allotments (copy enclosed).

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) Buckley Boxing Club
Amateur Boxing Show
Sunday 20th November 2022
Waiver
- b) Nanny Biscuit
Christmas Dinner
Wednesday 28th December 2022
Waiver