



Committee meeting agenda: Wednesday 4 January 2023

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 – 04/01/2023

6. Minutes

To receive and approve, or otherwise, as a correct record, the Minutes of Meeting held 28 November 2022 (pages 15 & 16) and 7 December 2022 (pages 20 & 21).

7. Notification of Planning Decisions

None received.

8. Planning Applications

Golftyn Ward

[Ful/000764/22 – Weighbridge Road, A548, Sealand, Deeside CH5 2UL](#)

Application for removal of condition 6 following grant of planning permission 046966

Finance and General Purposes Committee – 04/01/2023

9. Minutes

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

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10. Financial Reports

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

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

11. Notification of Requests for Financial Assistance

Financial assistance requests have been received for consideration from.

- a) Wales Air Ambulance.

12. Policy and Resources Meeting

To agree a date for a Policy & Resources Meeting.

13. Connah's Quay and Shotton Interservices

To receive feedback as requested by the Town Council from the Treasurer of Connah's Quay & Shotton Interservices, regarding a recent alleged incident at the Remembrance Service held in the Civic Hall.

Recreation and Entertainments Committee – 04/01/2023

14. Minutes

To receive and approve, or otherwise, as a correct record, the Minutes of Meeting held 7 December (pages 25, 26 & 27).

15. New Years' Eve 2022

To receive a verbal update from the Chair regarding New Years' Eve function at the Civic Hall.

16. 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 2023/24

- a) Welsh Advisory Team – F.C.C
Musical Jamboree
Monday 19th – Wednesday 21st June 2023

Waiver