



## **Committee meeting agenda: Wednesday 7 December 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 – 07/12/2022**

### **6. Minutes**

To receive and approve, or otherwise, as a correct record, the Minutes of Meeting held 2 November 2022 (pages 38 & 39).

### **7. Notification of Planning Decisions**

None received.

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## 8. Planning applications

### South Ward

[FUL/000713/22 - 25 Wepre Lane, Connahs Quay CH5 4JR](#)

Proposed detached garage.

## 9. Hynet North West Carbon Dioxide Pipeline Development Consent Order

To receive a letter with enclosed notice dated 26 November 2022 (copy enclosed).

## Finance and General Purposes Committee – 07/12/2022

### 10. Minutes

To receive and approve, or otherwise, as a correct record, the Minutes of Meeting held 2 November (pages 39, 40, 41, 42 & 43).

### 11. Financial Reports

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

Summary of Income/Expenditure by Budget Heading,

Cash & Investment Reconciliation

Statement of Imprest Account.

### 12. Electricity Contract – Civic Hall and Community Centre

To receive a report from the Clerk to agree a provider of the electricity supply in the Civic Hall and Community Centre (copy enclosed).

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## **13. Finance and Governance Toolkit Workshop**

To receive feedback from the Clerk on the workshops that took place on Wednesday 16 November 2022.

## **14. Training Plan**

To receive a draft Training Plan. Section 67 of the Local Government & Elections (Wales) Act 2021 requires Town and Community Councils to make and publish a training plan about staff provision for its Members and staff (copy enclosed).

## **15. Wrexham – Bidston Rail Users’ Association**

To receive a membership renewal for 2022/23 for Wrexham – Bidston Rail Users Association (copy enclosed).

## **16. Environment (Wales) Act 2016 Part 1 – Section 6 The Biodiversity and Resilience of Ecosystems Duty**

Public authorities and Town Councils must prepare and publish a plan setting out what they propose to do to maintain and enhance biodiversity. The deadline date has recently been confirmed as the 31 December 2022.

The Clerk requires Council to agree a deferment on this date until early next year – 2023, when the report will be approved by Council and posted on the Town Councils website.

## **17. Connah’s Quay Sea Cadets**

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

## **18. Community Engagement Officer**

To receive a verbal update from the Clerk on the new role of Community Engagement Officer.

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## **Recreation and Entertainments Committee – 07/12/2022**

### **19. Minutes**

To receive and approve, or otherwise, as a correct record, the Minutes of Meeting held 2 November (pages 43, 44 & 45).

### **20. CCTV – Civic Hall**

To receive a verbal report from the Clerk.

### **21. Kick For Kids**

To receive e-mail dated 8 November 2022 from Steven Taylor, Kick for Kids detailing the activity for the month of October 2022 (copy enclosed).

### **22. Connah's Quay Sports Centre**

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

### **23. New Year's Eve Update**

To receive a verbal update from the Clerk.

### **24. 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) Blessed Sacrament Church  
Christmas Fayre  
Saturday 26 November 2022

**Waiver**

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## **Regeneration Committee – 07/12/2022**

### **25. Minutes**

To receive and approve, or otherwise, as a correct record, the Minutes of Meeting held 5 October 2022 (page 36).

### **26. Connah's Quay Town Council Christmas Fayre Update**

To receive a verbal update from the Clerk regarding the Town Council Christmas Fayre on 24 November 2022.