



Committee meeting agenda: Wednesday 1 February 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.

6. Presentation – Kicks For Kids

To receive a presentation from Steve Taylor, Kicks for Kids.

7. Presentation – White Ribbon Campaign

To receive a presentation from Councillor Ryan O'Gorman with information regarding the White Ribbon Campaign.

Planning Committee – 01/02/2023

8. Minutes

To receive and approve, or otherwise, as a correct record, the Minutes of Meeting held 4 January 2023 (page 32).

9. Notification of Planning Decisions

None received.

10. Planning Applications

Central Ward

[FUL/000812/22 - Land at Dock Road, Connah's Quay, CH5 4DS](#)

Application for New Headquarters for the Connah's Quay Sea Cadets with 15 no. parking and parade ground.

Golftyn Ward

[FUL/000014/23 - Land at Mold Road, Connah's Quay, CH7 6BZ](#)

Committee meeting agenda: Wednesday 1 February 2023

Application proposed agricultural produce and machinery storage building (resubmission of 064051).

[FUL/000034/22 - Field West of Highmere Drive, Connah's Quay, CH5 4YH](#)

Application of construction of a residential development of 141 no. dwellings and associated works.

Wepre Ward

[FUL/000026/23 - 12 Woodfield Close, Connahs Quay, Deeside, CH5 4RF](#)

Application proposed single storey side extension to bungalow to provide new bedroom and shower room.

Finance And General Purposes Committee – 04/01/2023

11. Minutes

To receive and approve, or otherwise, as a correct record, the Minutes of Meeting held 4 January 2023 (pages 32, 33, 34, 35 & 36).

12. Financial Reports

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

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

13. North East Wales Heritage Forum

To receive a membership renewal for North East Wales Heritage Forum (copy enclosed).

14. Connah's Quay Sea Cadets

To receive email dated 4 January 2023 from Tony Squires, Chairman – Unit Management Committee, Connah's Quay Sea Cadets regarding the Town Councils letter of support (copy enclosed).

15. Sub Committee Group

To agree which Members will participate in a Sub Committee Group in recommending the Town Council's venues rates/charges for 2023/24 and to report back to full Council.

16. V.C Hub (Veterans & Community)

To receive letter dated 25 January 2023 from Chris Sharp, V.C Hub Chair regarding an interest in usage of the Quay Café as a Community Hub (copy enclosed).

17. North & Mid Wales Association of Local Councils

To receive a verbal report from Councillor Alan Manship from the meeting held on the 20 January 2023 at Prestatyn.

Committee meeting agenda: Wednesday 1 February 2023

Recreation and Entertainments Committee – 04/01/2023

18. Minutes

To receive and approve, or otherwise, as a correct record, the Minutes of Meeting held 4 January 2023 (pages 37 & 38).

19. Food Hygiene Inspection – Civic Hall

To receive letter dated 5th December 2022, Chief Officer, Planning, Environment & Economy at Flintshire County Council regarding the outcome from the recent food hygiene inspection carried out at the Civic Hall (copy enclosed).

20. Sub-Committee Group

To agree which Members will participate in a Sub Committee Group in recommending the arrangements for New Years' Eve, Connah's Quay Annual Festival and Flower, Fruit and Vegetable Show and report back to full Council.

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) Deeside Hospital – League of Friends
Charity Night - Concert
Friday 24th March 2023
Waiver

Civic Hall – Financial Year 2023/24

- b) Deeside Support 4
Charity Summer Ball
Saturday 10th June 2023
Waiver