



Committee meeting agenda: Wednesday 1 March 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 – Richard Aram

To receive a presentation from Richard Aram, Groundworks regarding Quay Clean.

Planning Committee – 01/03/2023

7. Minutes

To receive and approve, or otherwise, as a correct record, the Minutes of Meeting held 1 February 2023 (page 50, 51 & 52).

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8. Notification of Planning Decisions

To receive notification of planning decisions for the month of January 2023 (copy enclosed).

9. Planning Applications

None received.

10. Application by Liverpool Bay CCS Limited for an order granting development consent for the Hynet Carbon Dioxide Pipeline

To receive letter dated 20 February 2023 from The Planning Inspectorate regarding the Appointment of the Examining Authority and invitation to the Preliminary Meeting (copy enclosed).

11. Flintshire Local Development Plan (LDP)

To receive email dated 16 February 2023 from Andrew Farrow, Chief Officer, Flintshire County Council regarding the Local Development Plan (LDP) (copy enclosed).

Finance And General Purposes Committee – 01/03/2023

12. Minutes

To receive and approve, or otherwise, as a correct record, the Minutes of Meeting held 1 February 2023 (pages 52, 53, 54, 55 & 56).

13. Financial Reports

To receive the following (copies enclosed) for the month of January 2023

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

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14. Internal Audit

To receive the Interim Audit One for 2022/23 from JDH Business Services (copy enclosed).

15. Interservice Committee

To receive letter dated 1 February 2023 from Interservice Committee (copy enclosed).

16. Request for Nominations for The Kings New Year 2024 Honours

To receive email dated 16 February 2023 from One Voice Wales regarding nominations for the Kings New Year Honours (copy enclosed).

17. Rural Payments Agency

To receive a verbal update from the Clerk regarding an audit from Welsh Government which took place on Thursday 9th March in reference to the School Milk claims.

Recreation and Entertainments Committee – 01/03/2023

18. Minutes

To receive and approve, or otherwise, as a correct record, the Minutes of Meeting held 1 February 2023 (pages 56, 57 & 58).

19. Waiver/Reduction of Hire Charges

Civic Hall – Financial Year 2022/23

- a) Flint Male Voice Choir
 - Charity Night
 - Friday 14th April 2023
 - Waiver**