



Committee meeting agenda: Wednesday 3 May 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 – 03/05/2023

6. Minutes

To receive and approve, or otherwise, as a correct record, the Minutes of Meeting held 27 March 2023 (pages 67 & 68) and 5 April 2023 (page 70 & 71).

7. Notification of Planning Decisions

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

8. Planning Applications

Central Ward

FUL/000413/22 – Land South of Dock Road, Connah's Quay CH5 4DS
Proposed change of use of land for the creation of 2no. Gypsy/Traveller pitches, comprising the siting of 2 no. Static Caravans, 2 no. touring caravans, and the erection of 1no. communal dayroom, alongside close boarded fencing.

Committee meeting agenda: Wednesday 3 May 2023

9. Pre-Consultation – Clarke Telecom

To receive pre consultation letter dated 31 March 2023 from Robert Poulter, Planning Manager, Clarke Telecom regarding the proposed radio base station installation at Dock Road (copy enclosed).

10. The Planning Inspectorate

To receive a letter dated 24 April 2023 from Christopher Butler, Lead Member of the Examining Authority regarding an application by Liverpool Bay CCS Limited for an order granting development consent for the HyNet carbon dioxide pipeline (copy enclosed)

Finance And General Purposes Committee – 03/05/2023

11. Minutes

To receive and approve, or otherwise, as a correct record, the Minutes of Meeting held 5 April 2023 (pages 71, 72, 73, 74, 75 & 76) and Part 2 (page 79).

12. Financial reports

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

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

13. Annual Governance & Accountability Return

To agree that a draft copy be presented to Councillors in June.

14. Wrexham – Bidston Membership

To receive a Membership Renewal (April 2023 – March 2024) Invoice for Wrexham – Bidston Rail Users' Association (copy enclosed).

15. St. Davids' Day Window Dressing Competition

To receive letter dated 8 March 2023 from Bronwen Wright, Development Officer, Menter with the names of the winners from the St. Davids' Day window dressing competition (copy enclosed).

16. Match Funding Scheme

To receive letter dated 3 April 2023 from Paul Jones, Business Improvement & Performance Manager, Aura Leisure regarding the Match Funding Scheme for Improvements to Children's Play Areas 2023/24 (copy enclosed).

Committee meeting agenda: Wednesday 3 May 2023

17. Dee Estuary Coastal Partnership

To receive e-mail dated 14 April 2023 from Hannah Fox, Project Manager, Cheshire Wildlife Trust providing an update of the project activity for the Dee Estuary Coastal Partnership (copy enclosed).

Recreation and Entertainments Committee – 03/05/2023

18. Minutes

To receive and approve, or otherwise, as a correct record, the Minutes of Meeting held 3 May 2023 (pages 76, 77, 78 & 79).

19. Waiver/Reduction of hire charges

Civic Hall – Financial Year 2023/24

- a) Connah's Quay Sea Cadets
80th Anniversary of T.S. Tuscan
Monday 22nd May 2023
Waiver
- b) Hawarden Dance Club
Charity Ball – Clare House Hospice
Saturday 14th October 2023
Waiver

Regeneration committee – 03/05/2023

20. Annual Festival Update

To receive a verbal update from the Chair of the Regeneration Committee regarding Connah's Quay Annual Festival.

Part 2

Exclusion of press and public

To formally exclude members of the Press and Public for the item below as they contain exempt information in respect of contractual information.

Recreation And Entertainments Committee – 03/05/2023

21. Mill Lane Allotments

To receive an email from Roger Griffiths, Rainbow Biz regarding Mill Lane Allotments (copy enclosed).

22. Kick For Kids

To receive a verbal report together with costings for the Financial Year 2023/24 for Kick for Kids (copy enclosed).