



Council and committees meeting agenda Wednesday 5 July 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 Council Meeting.

4. Committee Reports etc.

To receive the following (copy enclosed).

- a) Allotments – Sub-Committee – 7 June 2023
- b) Consultative Meeting – 7 June 2023
- c) Planning Meeting – 7 June 2023
- d) Finance & General Purposes Committee – 7 June 2023
- e) Recreation & Entertainments Committee – 7 June 2023
- f) Recreation & Entertainments Committee – Part 2 – 7 June 2023
- g) Finance & General Purposes Committee – Part 2 – 7 June 2023
- h) Declarations of Interest – 7 June 2023

5. Police Consultative Arrangements

North Wales Police have been invited to send a representative to the meeting.

6. Chair of the Council Update

To receive an update from the Chair on events/functions attended.

Council and committees meeting agenda Wednesday 5 July 2023

Planning Committee – 05/07/2023

7. Minutes

To receive and approve, or otherwise, as a correct record, the Minutes of Meeting held 7 June 2023 (pages 14, 15, 16 & 17).

8. Notification of Planning Decisions

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

9. Planning Applications

Golftyn Ward

FUL/000034/22 – Field West of Highmere Drive, Connah's Quay CH5 4YH

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

FUL/000550/23 – 9 Whitecroft Close, Connah's Quay, Deeside CH5 4QU

Proposed removal of existing conservatory and replace with new single storey extension.

Wepre Ward

FUL/000812/22 – Land at Dock Road, Connah's Quay, Flintshire CH5 4DS

Proposed new headquarters for the Connah's Quay Sea Cadets with 15 No. parking and parade ground.

COU/000592/23 – 95-99 Sports Bar, High Street, Connah's Quay CH5 4DD

Proposed change of use of existing bar to form 7no. residential apartments.

10. Consultation on Implementing of Dog Control

To receive letter dated 1 June 2023 from Andrew Farrow, Flintshire County Council, Planning and Environment regarding the consultation on extending the current dog control Public Space Protection Order for another three years (copy enclosed).

11. HyNet Carbon Dioxide Pipeline

To receive e-mail dated 5 June 2023 from Iain Roberts, Principle Engagement Consultant regarding two further changes to the HyNet Carbon Dioxide pipeline (copy enclosed).

Council and committees meeting agenda Wednesday 5 July 2023

Finance and General Purposes Committee – 05/07/2023

12. Minutes

To receive and approve, or otherwise, as a correct record, the Minutes of Meeting held 7 June 2023 (pages 17, 18, 19, 20 & 21) and Part 2 (pages 24, 25, 26 & 27).

13. Financial Reports

To receive the following (copy enclosed).

- a) Summary of Income/Expenditure by Budget Heading – May 2023
- b) Cash & Investment Reconciliation – May 2023
- c) Statement of Imprest Account – May 2023
- d) To approve payment of Amended Accounts for the month of June 2023
- e) To approve payment of Accounts for the month of July 2023 (to follow)

14. Service Level Agreement

- a) VC Hub – Formally known as Quay Cafe
- b) Town Council Office – Quay Building

To receive a verbal update from the Clerk regarding the SLA at both venues.

15. Land adjacent to Civic Hall, Wepre Drive

To receive an update from the Leader of the Council.

16. Land at Dock Road

To receive a verbal report from the Clerk.

17. Accounts for August

To agree delegated authority to the Chair of Finance and General Purposes for authorisation of August accounts due to Council in recess.

18. 20mph Communication and Engagement Toolkit

To receive e-mail dated 6 June 2023 from Karrina Ruta, One Voice Wales regarding information with changes to the road speed limit from if 30mph limits across Wales to change to 20mph (copy enclosed).

19. Councillor – Wepre Ward

To formally welcome the newly elected Councillor to the Town Council.

Council and committees meeting agenda Wednesday 5 July 2023

20. Council Chamber

To agree the layout and seating arrangements for Council Meetings.

21. Internal Audit 2022/23

To receive Year-end Interim Audit for 2022/23 from JDH Business Services Ltd (copy enclosed).

Recreation and Entertainments Committee – 05/07/2023

22. Minutes

To receive and approve, or otherwise, as a correct record, the Minutes of Meeting held 7 June 2023 (pages 21 & 22) and Part 2 (page 23).

23. Letter of Thanks

To receive letter dated 27 June 2023 from Meira Powell, Flintshire County Council, Welsh Advisory Team regarding a letter of thanks for the use of the Civic Hall for their event held at the Civic Hall in June 2023 (copy enclosed).

Regeneration Committee – 05/07/2023

24. Connah's Quay Annual Festival

To receive an update on the Connah's Quay 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, legal and staffing information.

FINANCE AND GENERAL PURPOSES COMMITTEE – 05/07/2023

25. Town Clerk and Financial Officer

To receive recommendation from the Lead of the Council and Chair of Finance and General Purposes Committee on the pay scale of the Clerk following on from her appraisal.