



## **Council and committees meeting agenda: Wednesday 7 June 2023**

### **Full Council**

#### **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. Minutes**

To receive and approve, or otherwise, as a correct record, the deferred Minutes of Meeting 24 April 2023 held on 3 May 2023 (copy enclosed).

#### **5. Committee Reports etc.**

To receive the following (copy enclosed).

- a) Planning Meeting – 24 April 2023
- b) New Years' Eve Arrangements – Sub Committee – 26 April 2023
- c) Consultative Meeting – 3 May 2023
- d) Planning Meeting – 3 May 2023
- e) Finance & General Purposes Committee – 3 May 2023
- f) Recreation and Entertainments Committee – 3 May 2023
- g) Regeneration Committee – 3 May 2023
- h) Recreation and Entertainments Committee – Part 2 – 3 May 2023
- i) Declarations of Interest – 3 May 2023
- j) Annual Meeting – 11 May 2023

#### **6. Police Consultative Arrangements**

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

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## **7. Chair of the Council Update**

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

## **Planning Committee – 07/06/2023**

### **8. Minutes**

To receive and approve, or otherwise, as a correct record, the Minutes of Meeting held 24 April 2023 (pages 80 & 81) and 3 May 2023 (page 87, 88 & 89).

### **9. Notification of Planning Decisions**

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

## **10. Planning Applications**

### **Central Ward**

FUL/000384/23 – Shotton Paper Mill, Weighbridge Road, Deeside Industrial Park CH5 2UL

Application for variation of condition 2, Ref: FUL/000011/22.

63830 – Drill House 380 High Street, Connah's Quay CH5 4DR

Construction of a 2 bedroomed house.

### **South Ward**

FUL/000495/23 – 34 Hall Lane, Connah's Quay CH5 4LX

Proposed construction of 2 storey side extension and alteration to roof.

## **11. HyNet North West - Carbon Dioxide Pipeline**

To receive email dated 3 May 2023 from Martin Currie, Director, Liverpool Bay CCS Limited regarding the notice of proposal for changes to the accepted DCO application (copy enclosed).

## **Finance and General Purposes Committee – 07/06/2023**

### **12. Minutes**

To receive and approve, or otherwise, as a correct record, the Minutes of Meeting held 3 May 2023 (pages 89, 90, 91 & 92).

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## **13. Financial Reports**

To receive the following (copy enclosed).

- a) Summary of Income/Expenditure by Budget Heading – April 2023
- b) Cash & Investment Reconciliation – April 2023
- c) Statement of Imprest Account – April 2023
- d) To approve payment of Accounts for the month of June 2023 (copy to follow)
- e) Annual Return for the Year Ended 2022-23 and Annual Governance Statement

## **14. School Milk**

To receive a report from the Clerk, providing Council with an update on the primary schools requirements for free school milk provided by the Town Council (copy enclosed).

## **15. Standards Committee**

To receive letter dated 17 May from Gareth Owens, Flintshire County Council, Chief Officer Governance with an update regarding visits by Independent Members of the Standards Committee to Town/Community Council meetings (copy enclosed).

## **16. Connah's Quay & Shotton Interservices Committee**

To discuss and agree Connah's Quay Town Council involvement with the Interservices Committee.

## **17. Financial Assistance Donation**

Clerk to give update on the process when receiving a request for a financial assistance donation.

## **Recreation and Entertainments Committee – 07/06/2023**

### **18. Minutes**

To receive and approve, or otherwise, as a correct record, the Minutes of Meeting held 3 May 2023 (page 93) and Part 2 (pages 95 & 96).

### **19. Letter of Thanks**

To receive e-mail dated 23 May from Tony Squires, Chair of Connah's Quay Sea and Marine Cadets regarding a letter of thanks to Gail and staff for their event held at the Civic Hall on 22 May 2023 (copy enclosed).

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## **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.

### **Recreation and Entertainments Committee – 03/05/2023**

#### **20. Kick for Kids**

To receive an e-mail dated 23 May 2023 from Darren Morris, Flintshire County Council, Lead Office Play Development regarding costs for Kick for Kids sessions at the Quayplay during the summer holidays (copy enclosed).

#### **21. Members Panel – 17 May 2023 - Confidential**

To receive minutes detailing the recommendations from Members Panel on 17 May 2023 (pages 9 & 10 - copy enclosed).