



## **Council and committees meeting agenda Wednesday 6 September 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) Consultative Meeting – 5 July 2023
- b) Planning Meeting – 5 July 2023
- c) Finance & General Purposes Committee – 5 July 2023
- d) Recreation & Entertainments Committee – 5 July 2023
- e) Regeneration Committee – 5 July 2023
- f) Finance & General Purposes Committee – Part 2 – 5 July 2023
- g) Declarations of Interest – 5 July 2023
- h) Allotments – Sub Committee – 12 July 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.

## **Planning Committee – 06/09/2023**

### **7. Minutes**

To receive and approve, or otherwise, as a correct record, the Minutes of Meeting held 5 July 2023 (pages 30, 31, 32, 33 & 34).

### **8. Notification of Planning Decisions**

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

# **Council and committees meeting agenda Wednesday 6 September 2023**

## **9. Planning Applications**

### **Wepre Ward**

FUL/000658/23 – 2 Windsor Avenue, Connah's Quay CH5 4HP

Proposed Demolition of existing garage and proposed single storey side extension.

### **South Ward**

ADV/000661/23 – GTS Bar & Grill, Wepre Lane, Connah's Quay, CH5 4JR

Retrospective installation of new signage, pictorial sign illuminated, 2 x post amenity signs, 3 x Totem signs illuminated, 2 x fascias illuminated, 1 x amenity sign, 1 x chalk board sign.

### **South Ward**

ADV/000702/23 – Land at Golftyn Lane & Holly Grange, Connah's Quay, CH5 4GZ

Proposed erection of 2No. dual stacker signs.

FUL/000704/23 - Land at Highmere Drive, Connah's Quay, CH5 4BL

Proposed siting of mobile building to form a sales centre to serve the adjoining development for a period of up to five years together with the formation of a customer car park.

## **Finance and General Purposes Committee – 06/09/2023**

### **10. Minutes**

To receive and approve, or otherwise, as a correct record, the Minutes of Meeting held 5 July 2023 (pages 34, 35, 36, 37, 38 & 39) and Part 2 (pages 41 & 42).

### **11. Financial Reports**

To receive the following (copy enclosed).

- a) Summary of Income/Expenditure by Budget Heading – June & July 2023
- b) Cash & Investment Reconciliation – June & July 2023
- c) Statement of Imprest Account – June & July 2023
- d) List of payments General Account – July 23 – Amended Copy
- e) List of payments General Account - August 23
- f) To approve payment of Accounts for the General Account – September 2023 (to follow).

### **12. North & Mid-Wales Association for Town & Community Councils (NMWATC)**

To receive a verbal update from the Chair of the Council.

### **13. Outstanding Supplier Monies**

To approve payment of the following invoices from 2022/23 (copy enclosed).

- a) Sherratt Group
- b) R W Williams

# **Council and committees meeting agenda Wednesday 6 September 2023**

## **14. Councillors Training Programme**

To receive a list of training programmes for Community Town Councils to attend the courses run by One Voice Wales (copy enclosed).

## **15. Standards Committee**

To receive letter dated 11 July 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 meeting (copy enclosed).

## **16. VC Hub (formally the Quay Café)**

To receive a verbal update from the Clerk.

## **17. School Milk**

To receive a verbal update from the Clerk.

## **18. Policy & Resources Committee**

To agree a date for a Policy & Resources meeting.

## **19. Plaque of Arms of the Town Council Awards**

To discuss and agree a date for an Awards Presentation for any long Serving Councillors and previous Chairs who have not yet received the Arms of the Town Council Plaque.

## **20. 20mph Hub**

To receive email from Joanne Pierce, Executive Manager, Flintshire County Council regarding the introduction of Welsh Governments 20mph legislation (copy enclosed).

## **Recreation and Entertainments Committee – 06/09/2023**

### **21. Minutes**

To receive and approve, or otherwise, as a correct record, the Minutes of Meeting held 5 July 2023 (page 39 & 40)

### **22. Letter of Thanks**

To receive email dated 14 August 2023 from Cassandra Summerton regarding a letter of thanks to Gail Edwards and the Staff for the use of the Civic Hall for their event held at the Civic Hall in August 2023 and Helen Goldsmith for help with the booking (copy enclosed).

### **23. Christmas Events**

To discuss and agree the following:-

- a) Date of the Christmas light switch on/Christmas Fayre
- b) Pantomime

### **24. Allotments – Community Payback Team**

To receive a verbal update from the Clerk.

# **Council and committees meeting agenda Wednesday 6 September 2023**

## **25. 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 2023/24

- a) 50+ Action Group  
Annual Celebration  
Saturday 30th September  
**Waiver**

## **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 – 06/09/2023**

#### **26. Town Clerk and Financial Officer**

To receive an update from the Leader of the Council concerning a staff complaint.