



Council and committees meeting agenda Wednesday 4 October 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 – 6th September 2023
- b) Planning Meeting – 6th September 2023
- c) Finance & General Purposes Committee – 6th September 2023
- d) Recreation & Entertainments Committee – 6th September 2023
- e) Finance & General Purposes Committee – Part 2 – 6th September 2023
- f) Declarations of Interest – 6th September 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 – 04/10/2023

7. Minutes

To receive and approve, or otherwise, as a correct record, the Minutes of Meeting held 6 September 2023 (pages 45 & 46).

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8. Notification of Planning Decisions

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

9. Planning Applications

Golftyn Ward

FUL/000788/23 – 11 Cedar Avenue, Connah's Quay CH5 4BE
Proposed demolition of garage and outbuilding - proposed 2 storey side and single storey rear extension.

Wepre Ward

COU/000708/23 – 116 High Street, Connah's Quay, CH5 4DF
Proposed change of use from hairdressers to private hire office.

Finance and General Purposes Committee – 04/10/2023

10. Minutes

To receive and approve, or otherwise, as a correct record, the Minutes of Meeting held 6 September 2023 (pages 46, 47, 48, 49 & 50) and Part 2 (page 53).

11. Financial Reports

To receive the following (copy enclosed).

- a) Summary of Income/Expenditure by Budget Heading – August 2023
- b) Cash & Investment Reconciliation – August 2023
- c) Statement of Imprest Account – August 2023
- d) List of payments General Account – September 2023 – Amended copy
- e) List of payments General Account – October 2023 (to follow)

12. Standards Committee

To receive letter dated 6th September 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).

13. Utilities Contract – Gas/Electricity

To receive a report from the Clerk to agree a provider of the gas and electricity supply in the Town Council venues (copy enclosed)

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14. PRS – Caafi Naafi

To agree the quote for the PPL/PRS licence on the Caafi Naafi (Quay Café) (copy enclosed)

15. Interservices Committee

To receive an update from the Vice Chair of the Town Council.

Recreation and Entertainments Committee – 04/10/2023

16. Minutes

To receive and approve, or otherwise, as a correct record, the Minutes of Meeting held 6 September (pages 50, 51 & 52).

17. 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. Cobra Life
Charity Coffee Morning
Sunday 1st October
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 – 04/10/2023

18. Kicks4kids Sessions Winter Programme

To receive an email from Steven Taylor KICKS4KIDS regarding reintroducing KICKS4KIDS sessions.