



Council and Committees meeting agenda Wednesday 3 January 2024

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. Committee Reports etc.

To receive the following (copy enclosed).

- a) Consultative Meeting – 6th December 2023
- b) Planning Meeting – 6th December 2023
- c) Finance & General Purposes Committee – 6th December 2023
- d) Recreation & Entertainments Committee – 6th December 2023
- e) Declarations of Interest – 6th December 2023

5. Police Consultative Arrangements

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

6. Presentation – QuayPlay

To receive a presentation from Darren Morris, Lead Officer for Play Development, Flintshire County Council regarding the vision for children's play in Flintshire.

7. Chair of the Council Update

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

8. Public Participation

Members of the Public are invited to address the Council on any item that appears on the Agenda. The Chair has the discretion to limit the time on each item depending on the issue and the number of people wanting to speak.

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Planning Committee – 03/01/2024

9. Minutes

To receive and approve, or otherwise, as a correct record, the Minutes of Meeting held 6 December 2023.

10. Notification of Planning Decisions

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

11. Planning Applications

Central Ward

COU/001070/23 – 237 High Street, Connahs Quay, CH5 4DJ

Proposed conversion of C3 to HMO.

Wepre Ward

COU/000915/23 – 88 - 90 Flat, High Street, Connahs Quay, CH5 4DD

Proposed change of use of flat from A C3 to A2 to use as further office space.

Finance and General Purposes Committee – 03/01/2024

12. Minutes

To receive and approve, or otherwise, as a correct record, the Minutes of Meeting held 6 December 2023.

13. Financial Reports

- a) To receive the following (copy enclosed).
- b) Summary of Income/Expenditure by Budget Heading – November 2023
- c) Cash & Investment Reconciliation – November 2023
- d) Statement of Imprest Account – November 2023
- e) List of payments General Account – December 2023
- f) List of payments General Account – For the Chair of Finance and General Purposes to have delegated authority in approving the accounts for January 2024.

14. Financial Assistance

To receive letters from Urdd Gobaith Cymru regarding financial assistance (copies enclosed).

15. School Milk

To receive the following.

- a) To receive letter from Rural Payments Agency (copy enclosed).
- b) To receive a verbal update from the Clerk regarding schools correspondence.

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16. Annual Membership – North East Wales Heritage Forum

To receive e-mail dated 3 December 2023 from Heather Price, Hon Treasurer, North East Wales Heritage Forum regarding the annual membership fees (copy enclosed).

17. One Voice Wales Cost-of-Living Team

To receive letter from One Voice Wales regarding the introduction of One Voice Wales Cost-of-Living Team (copy enclosed).

18. Website Support

To agree website support for the forthcoming year.

19. Protocol on Multi Location Meetings

To receive 'draft' policy on protocol on multi location meetings (copy enclosed).

20. IRPW – Councillor Allowances

To receive letter dated 29 November 2023 from the Clerk regarding 'homeworking' (copy enclosed).

21. Councillors Training Sessions

To receive a list of training sessions for Councillors to attend run by One Voice Wales (copy enclosed).

22. Donation of Christmas Tree

To agree going forward the donation of a Christmas Tree to the Community and the location.

Recreation and Entertainments Committee – 03/01/2024

23. Minutes

To receive and approve, or otherwise, as a correct record, the Minutes of Meeting held 6 December 2023.

24. Waiver/Reduction of Hire Charges

None received.

Regeneration Committee – 03/01/2024

25. Connah's Quay Festival

To receive update from the Chair of Regeneration.