



Council and Committees meeting agenda: Wednesday 6 December 2023

1. Notice of Meeting

To receive notice of meeting.

2. Apologies

To receive apologies for non-attendance.

3. Councillor – Central Ward

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

4. Declarations of Interest

To receive details from Members of any Declarations of Interest relating to matters being considered at this month's Council Meeting.

5. Committee Reports etc.

To receive the following (copy enclosed).

- a) Consultative Meeting – 1st November 2023
- b) Planning Meeting – 1st November 2023
- c) Finance & General Purposes Committee – 1st November 2023
- d) Recreation & Entertainments Committee – 1st November 2023
- e) Regeneration Committee – 1st November 2023
- f) Declarations of Interest – 1st November 2023

6. Police Consultative Arrangements

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

7. Chair of the Council Update

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

Council and Committees meeting agenda: Wednesday 6 December 2023

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.

Planning Committee – 06/12/2023

9. Minutes

To receive and approve, or otherwise, as a correct record, the Minutes of Meeting held 1 November 2023.

10. Notification of Planning Decisions

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

11. Planning Applications

Golftyn Ward

OUT/001016/23 – Land adj. The Halfway House, Church Street, Connah's Quay CH5 4AS

Proposed erection of a detached block of flats.

South Ward

COU/000903/23 – Land North of Mold Road, Connah's Quay, CH7 6BZ

Proposed change of use from agriculture to a dog exercise facility.

Wepre Ward

FUL/000955/23 – Shotwick Solar Park, Weighbridge Road, Sealand, Deeside, CH5 2LL

Application for removal or variation of condition no.3 following grant of planning permission 051772.

12. Proposals to expand operations at Shotton Mill

To receive letter dated 20 November 2023 from Dan Johnson, General Manager, Shotton Mill Limited regarding new plans to expand operations at Shotton Mill in Deeside (copy enclosed).

Council and Committees meeting agenda: Wednesday 6 December 2023

Finance and General Purposes Committee – 06/12/2023

13. Minutes

To receive and approve, or otherwise, as a correct record, the Minutes of Meeting held 1 November 2023.

14. Financial Reports

To receive the following (copy enclosed).

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

15. Financial Assistance

To receive e-mail dated 19 November 2023 from Sarah Way, Director, RainbowBiz (copy enclosed).

16. Standards Committee

To receive Standards Committee Report from Monday 6 November 2023 regarding details of the feedback from the independent members visits to Town and Community Councils (copy enclosed).

17. Annual Membership - North & Mid Wales Association of Local Councils

To receive letter dated 30 October 2023 from Robert Robinson, Secretary, North & Mid Wales Association of Local Councils regarding the annual membership fees (copy enclosed).

18. Donation of Christmas Tree

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

19. Car Park – Old Somerfield Site, Connah's Quay

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

Council and Committees meeting agenda: Wednesday 6 December 2023

20. Local Government Services Pay Agreement 2023/24

To receive letter dated 6 November 2023 regarding the new pay rates applicable from 1 April 2023. Any back-pay will be paid in December (copy enclosed).

Recreation and Entertainments Committee – 06/12/2023

21. Minutes

To receive and approve, or otherwise, as a correct record, the Minutes of Meeting held 1 November 2023.

22. QuayPlay Costing 2024

To receive e-mail dated 13 November 2024 from Darren Morris, Lead Officer for Play Development, Flintshire County Council regarding the plans and costs for the Summer 2024 Summer Playscheme (Copy enclosed).

23. 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:-

- a) Civic Hall – Financial Year 2023/24
Eve Compton
Charity Zumbathon
Friday 26th January 2024
Waiver
- b) Civic Hall – Financial Year 2024/25
Meira Powell
Musical Jamoree - FCC
Monday 17th – Wednesday 19th June 2024
Waiver

Presentations – 06/12/2023

24. Presentations

The Chair of the Council to present ex Connah's Quay Town Councillors with a Town Council Coat of Arms plaque.