



Council and committees meeting agenda Wednesday 7 February 2024

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 – 3 January 2024
- b) Planning Meeting – 3 January 2024
- c) Finance & General Purposes Committee – 3 January 2024
- d) Recreation & Entertainments Committee – 3 January 2024
- e) Regeneration Committee – 3 January 2024
- f) Declarations of Interest – 3 January 2024
- g) Special Meeting of Finance & General Purposes Committee – 24 January 2024
- h) Declarations of Interest – 24 January 2024

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.

7. 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 – 07/2/2024

8. Minutes

To receive and approve, or otherwise, as a correct record, the Minutes of Meeting held 3 January 2024.

9. Notification of Planning Decisions

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

10. Planning Applications

Golftyn Ward

FUL/000018/24 – 11 Florita Close, Connahs Quay, CH5 4JJ

Proposed demolition of existing garage and replacement with a two storey side extension.

Wepre Ward

FUL/000021/24 – The Co-Operative, High Street, Connahs Quay, CH5 4DD

Proposed application for Removal or Variation of Condition No. 2, following grant of Planning Permission: 063929.

Finance and General Purposes Committee – 07/02/2024

11. Minutes

To receive and approve, or otherwise, as a correct record, the Minutes of Meeting held 3 January 2023.

12. Financial Reports

To receive the following (copy enclosed).

- a) Summary of Income/Expenditure by Budget Heading – December 2023
- b) Cash & Investment Reconciliation – December 2023
- c) Statement of Imprest Account – December 2023
- d) List of payments General Account – January 2024
- e) List of payments General Account – For the Chair of Finance and General Purposes to have delegated authority in approving the accounts for February 2024
- f) Bank Reconciliation – Chairs Account
- g) Bank Reconciliation – Petty Cash Office.

13. Financial Assistance

To receive e-mail from Harri Chambers dated 2 January 2024 regarding financial assistance (copy enclosed).

14. Letter of Thanks

To receive a letter from Sian Lewis, Urdd Gobaith Cymru thanking the Town Council for the contribution to their Fund for All – Urdd Summer Camps (copy enclosed).

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15. Car Park – Old Somerfield Site, Connah’s Quay

To receive e-mail dated 29 December from Ruth Tulley, Regulatory Services Manager, Streetscene and Transportation, Flintshire County Council. In response to the Clerks enquiry to Katie Wilby and Dave Hughes at Flintshire County Council for the car park charges at the old Somerfield site to be removed during the demolition and re-structure works (copy enclosed).

16. SLCC, NALC & OW – Civility & Respect Pledge

To receive letter from Broughton & Bretton Community Council on behalf of SLCC (copy enclosed).

17. Town & Community Council Climate

To receive email and presentation from Ben Turpin, Climate Change Project Officer, Flintshire County Council regarding how the Town Council can reduce their carbon impact (copy enclosed).

18. Connah’s Quay Nomads Football Club

To receive a request in approaching Connah’s Quay Nomads Football Club regarding when/if they will be returning to Deeside Stadium (copy enclosed).

19. Members Panel

To agree a date for the Members Panel to discuss staffing.

20. Certified Annual Accounts

To receive the certified annual accounts from Audit Wales together with recommendations for the following years for approval by Council (copies enclosed).

- a) 2018-19
- b) 2019-20
- c) 2020-21
- d) 2021-22

21. CCTV

To receive a verbal report from Councillor Roz Mansell.

Recreation and Entertainments Committee – 07/02/2024

22. Minutes

To receive and approve, or otherwise, as a correct record, the Minutes of Meeting held 3 January 2024.

23. New Year’s Eve

- a) To receive feedback from New Year’s Eve 2023 Event
- b) To agree the entertainment for New Year’s Eve 2024

24. 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:-

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- a) Civic Hall – Financial Year 2023/24
Deeside Round Table
Charity Night
Friday 1st March 2024
Waiver
- b) Civic Hall – Financial Year 2024/25
VC Hib
Charity Night
Friday 26th April 2024
Waiver

Part 2

Exclusion of the press and public

To formally exclude members of the Press and Public for the item below as they contain exempt information in respect of confidential item not for public/press knowledge

25. Connah's Quay Power Station – TBC

To receive an update form Joseph Hook, Project Integration Team Leader, informing Town Councillors of the future plans of the Power Station.

Exclusion of the press and public

Item below to formally exclude members of the Press and Public for the item below as they contain exempt information in respect of confidential, legal and staffing.

26. Update on employment tribunal of former Clerk

To receive an update form the Clerk.