



## **Agenda: Wednesday 3 April 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 – 6 March 2024
- b) Planning Meeting – 6 March 2024
- c) Finance & General Purposes Committee – 6 March 2024
- d) Recreation & Entertainments Committee – 6 March 2024
- e) Declarations of Interest – 6 March 2024
- f) Sub Committee – 19 March 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.

### **Planning Committee – 03/04/2024**

#### **8. Minutes**

To receive and approve, or otherwise, as a correct record, the Minutes of Meeting held 6 March 2024.

## **9. Notification of Planning Decisions**

To receive notification of planning decisions for the month of February 2024 (copy enclosed).

## **10. Planning Applications**

### **Golftyn Ward**

ADV/000068/24 – Public Open Land at Golftyn Lane, Connah's Quay,

Proposed erection of V-shaped dual, freestanding stacker signs.

### **Wevre Ward**

FUL/000207/24 – 1 Eaton Avenue, Connah's Quay, CH5 4HR

Proposed rear and side wrap around single storey extension and first floor side extension.

FUL/000206/24 – 42 Morley Avenue, Connahs Quay, CH5 4RE

Proposed two storey side extension with porch & (single storey side extension covered by permitted development).

## **11. Planning Act 2008 – Sections 116 and 117; and The Infrastructure Planning (Environmental Impact Assessment) Regulations 2017 – Regulation 31**

To receive the notice of the decision by the Secretary of State for the application by Liverpool Bay CCS Limited for an Order Granting Development Consent for the HyNet Carbon Dioxide Pipeline (copy enclosed).

## **Finance and General Purposes Committee – 03/04/2024**

### **12. Minutes**

To receive and approve, or otherwise, as a correct record, the Minutes of Meeting held 6 March 2024.

### **13. Financial Reports**

To receive the following (copy enclosed).

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

### **14. Policies and Regulations**

To agree the following amended 'draft' policy/regulations. Amendments as per recommendations from the Interim Internal Audit (copy enclosed): Financial Risk Assessment.

### **15. Internal Audit 2023/24**

To receive Interim Audit Report for 2023/24 from JDH Business Services Ltd (copy enclosed).

## **16. Parade**

To receive verbal update from the Clerk regarding the Town Council's parades throughout the forthcoming year.

## **17. Workplace Recycling**

To receive information regarding the business recycling laws coming into effect from 6 April 2024 (copy enclosed).

## **18. Display Cabinet – Formerly known as Libby's Café**

To receive a verbal update from Councillor E. Faulkner in reference to the display cabinet and artefacts at Libby's Café.

## **19. One Voice Wales – Membership 2024-2025**

To receive Invoice/Membership Form 2024-2025 from One Voice Wales regarding the annual membership fees (copy enclosed).

## **20. Councillors Training Sessions**

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

## **21. Independent remuneration Panel for Wales (IRPW)**

To receive a statement of payments made to Members of Connah's Quay Town Council (copy enclosed).

## **Recreation and Entertainments Committee – 03/04/2024**

### **22. Minutes**

To receive and approve, or otherwise, as a correct record, the Minutes of Meeting held 6 March 2024.

### **23. St. Davids Day Window Dressing Competition**

To receive letter dated 14 March 2024 from Bronwen Wright, Development Officer regarding the 2024 St. Davids Day window dressing competition (copy enclosed).

## **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:-

Civic Hall – Financial Year 2024/25

- a) Basix Wrestling  
Charity Wrestling Show  
Saturday 20th April 2024  
**Waiver**