



## **Agenda Wednesday 5 July 2023**

### **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) Allotments – Sub-Committee – 7 June 2023
- b) Consultative Meeting – 7 June 2023
- c) Planning Meeting – 7 June 2023
- d) Finance & General Purposes Committee – 7 June 2023
- e) Recreation & Entertainments Committee – 7 June 2023
- f) Recreation & Entertainments Committee – Part 2 – 7 June 2023
- g) Finance & General Purposes Committee – Part 2 – 7 June 2023
- h) Declarations of Interest – 7 June 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.

# **Council and committees meeting agenda Wednesday 5 July 2023**

## **Planning Committee – 05/07/2023**

### **7. Minutes**

To receive and approve, or otherwise, as a correct record, the Minutes of Meeting held 7 June 2023 (pages 14, 15, 16 & 17).

### **8. Notification of Planning Decisions**

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

### **9. Planning Applications**

#### **Golftyn Ward**

FUL/000034/22 – Field West of Highmere Drive, Connah's Quay CH5 4YH

Proposed construction of a residential development of 141 no. dwellings and associated works.

FUL/000550/23 – 9 Whitecroft Close, Connah's Quay, Deeside CH5 4QU

Proposed removal of existing conservatory and replace with new single storey extension.

#### **Wepre Ward**

FUL/000812/22 – Land at Dock Road, Connah's Quay, Flintshire CH5 4DS

Proposed new headquarters for the Connah's Quay Sea Cadets with 15 No. parking and parade ground.

COU/000592/23 – 95-99 Sports Bar, High Street, Connah's Quay CH5 4DD

Proposed change of use of existing bar to form 7no. residential apartments.

### **10. Consultation on Implementing of Dog Control**

To receive letter dated 1 June 2023 from Andrew Farrow, Flintshire County Council, Planning and Environment regarding the consultation on extending the current dog control Public Space Protection Order for another three years (copy enclosed).

### **11. HyNet Carbon Dioxide Pipeline**

To receive e-mail dated 5 June 2023 from Iain Roberts, Principle Engagement Consultant regarding two further changes to the HyNet Carbon Dioxide pipeline (copy enclosed).

# **Council and committees meeting agenda Wednesday 5 July 2023**

## **Finance and General Purposes Committee – 05/07/2023**

### **12. Minutes**

To receive and approve, or otherwise, as a correct record, the Minutes of Meeting held 7 June 2023 (pages 17, 18, 19, 20 & 21) and Part 2 (pages 24, 25, 26 & 27).

### **13. Financial Reports**

To receive the following (copy enclosed).

- a) Summary of Income/Expenditure by Budget Heading – May 2023
- b) Cash & Investment Reconciliation – May 2023
- c) Statement of Imprest Account – May 2023
- d) To approve payment of Amended Accounts for the month of June 2023
- e) To approve payment of Accounts for the month of July 2023 (to follow)

### **14. Service Level Agreement**

- a) VC Hub – Formally known as Quay Cafe
- b) Town Council Office – Quay Building

To receive a verbal update from the Clerk regarding the SLA at both venues.

### **15. Land adjacent to Civic Hall, Wepre Drive**

To receive an update from the Leader of the Council.

### **16. Land at Dock Road**

To receive a verbal report from the Clerk.

### **17. Accounts for August**

To agree delegated authority to the Chair of Finance and General Purposes for authorisation of August accounts due to Council in recess.

### **18. 20mph Communication and Engagement Toolkit**

To receive e-mail dated 6 June 2023 from Karrina Ruta, One Voice Wales regarding information with changes to the road speed limit from if 30mph limits across Wales to change to 20mph (copy enclosed).

### **19. Councillor – Wepre Ward**

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

# **Council and committees meeting agenda Wednesday 5 July 2023**

## **20. Council Chamber**

To agree the layout and seating arrangements for Council Meetings.

## **21. Internal Audit 2022/23**

To receive Year-end Interim Audit for 2022/23 from JDH Business Services Ltd (copy enclosed).

## **Recreation and Entertainments Committee – 05/07/2023**

### **22. Minutes**

To receive and approve, or otherwise, as a correct record, the Minutes of Meeting held 7 June 2023 (pages 21 & 22) and Part 2 (page 23).

### **23. Letter of Thanks**

To receive letter dated 27 June 2023 from Meira Powell, Flintshire County Council, Welsh Advisory Team regarding a letter of thanks for the use of the Civic Hall for their event held at the Civic Hall in June 2023 (copy enclosed).

## **Regeneration Committee – 05/07/2023**

### **24. Connah's Quay Annual Festival**

To receive an update on the Connah's Quay Festival.

## **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 – 05/07/2023**

### **25. Town Clerk and Financial Officer**

To receive recommendation from the Lead of the Council and Chair of Finance and General Purposes Committee on the pay scale of the Clerk following on from her appraisal.