



# **Full Council and Committees meeting agenda Wednesday 5 June 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 – 1 May 2024
- b) Planning Meeting – 1 May 2024
- c) Finance & General Purposes Committee – 1 May 2024
- d) Recreation & Entertainments Committee – 1 May 2024
- e) Declarations of Interest – 1 May 2024
- f) Annual Meeting – 22 May 2024

### **5. Police Consultative Arrangements**

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

### **6. Presentation**

To receive a presentation from Isobel Smith, Flintshire Connecting Countryside and Coast Development Officer, together with Tom Woodall, Service Manager, Access and Natural Environment, Flintshire County Council.

### **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.

# Full Council and Committees meeting agenda Wednesday 5 June 2024

## Planning Committee – 05/06/2024

### 9. Minutes

To receive and approve, or otherwise, as a correct record, the Minutes of Meeting held 1 May 2024.

### 10. Notification of Planning Decisions

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

### 11. Planning Applications

#### Central Ward

FUL/000291/24 – 2 Dee View, Connah's Quay, CH5 4AD

Proposed split a current 4 bedroom house into 2 two bedroom apartments.

#### Wepre Ward

ADV/000373/24 – THE CO-OPERATIVE, High Street, Connah's Quay, CH5 4DD

Proposed Various Site Signage including; 1 No. Flagpole Sign, 1 No. Large Wall Mounted Billboard, 1 No. Small Wall Mounted Billboard, 2 No. Canopy Mounted Fascia Signs and 1 No. Poster Display Unit.

FUL/000389/24 – 11 Hall Lane, Connah's Quay, CH5 4LY

Proposed demolition of existing garage - proposed new extension. Removal of flat roof over rear bedroom - replaced with part pitched and part flat to match main roofing. Replacement side wall in existing kitchen. Insulation to rear flat roof & installation of roof lantern.

FUL/000369/24 – Shotton Paper Mill, Weighbridge Road, Sealand, Deeside, CH5 2UL

Proposed full application for an upward extension of 2.6 metres to the existing PM2 Building at Shotton Paper Mill for 990sq.m.

## Finance and General Purposes Committee – 06/12/2023

### 12. Minutes

To receive and approve, or otherwise, as a correct record, the Minutes of Meeting held 1 May 2024.

### 13. Financial Reports

To receive the following (copy enclosed).

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

# Full Council and Committees meeting agenda Wednesday 5 June 2024

- f) Bank Reconciliation – Chairs Account
- g) Bank Reconciliation – Petty Cash Office

## 14. 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:-

Quay Building – Financial Year 2024/25

- a) Ysgol Bryn Deva  
Interviews  
Monday 10th June 2024  
WAIVER

## 15. Match Funding Scheme

To receive letter dated 30th April 2024 from Paul Jones, Business Improvement & Performance Manager, Aura regarding the match-funding of improvement works to children's play areas (copy enclosed).

## 16. Summer Play Scheme

To receive e-mailed dated 13th May 2024 from Darren Morris, lead Officer for Play Development, Flintshire County Council regarding the costs involved for promotional banners for this year's summer playschemes (copy enclosed).

## 17. CQ & Shotton Interservices

To receive email dated 24 May 2024 from Peter Davies, CQ & Shotton Interservices Committee regarding Town Council representatives (copy enclosed).

## 18. Members Code of Conduct

To receive a copy of the Members Code of Conduct (copy enclosed).

## 19. CQTC Annual Report

To receive 'draft' copy of the annual report for 2023-2024 and 2024-2025 (copy enclosed).

## 20. Community Awards

To discuss and agree if/when the Town Council Community Awards should take place.

# **Full Council and Committees meeting agenda Wednesday 5 June 2024**

## **Recreation and Entertainments Committee – 05/06/2024**

### **21. Minutes**

To receive and approve, or otherwise, as a correct record, the Minutes of Meeting held 1 May 2024.

### **22. 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:-

None received.

## **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.

### **23. Community Centre – Caban Cae'r Nant**

To receive e-mails dated 8th & 22nd May 2024 from Sian Bland, Manager, Caban Cae'r Nant regarding the Community Centre (copy enclosed).