



## **Full Council and Committees meeting agenda Wednesday 2 October 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 Minutes**

To receive the following (copy enclosed).

- a) Consultative Meeting – 4 September 2024
- b) Planning Meeting – 4 September 2024
- c) Finance & General Purposes Committee – 4 September 2024
- d) Recreation & Entertainments Committee – 4 September 2024
- e) Finance & General Purposes Committee Part 2 – 4 September 2024
- f) Recreation & Entertainments Committee Part 2 – 4 September 2024
- g) Regeneration Committee Part 2 – 4 September 2024
- h) Declarations of Interest – 4 September 2024
- i) Members Panel – 16 September 2024

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

North Wales Police have been invited to send a Representative.

#### **6. Presentation**

To receive a presentation from Jordan Parry to inform Members about 'Quay Street Football'.

#### **7. Chair of the Council Update**

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

#### **8. Public Participation**

The Chair invites Members of the public to address the Council on any items as they appear on the agenda. The Chair has the discretion to limit the time on each item

# Full Council and Committees meeting agenda

## Wednesday 2 October 2024

depending on the issue and the number of people wanting to speak. The Public to raise their hand to indicate they wish to speak.

### Planning Committee – 02/10/2024

#### 9. Minutes

To receive and approve, or otherwise, as a correct record, the Minutes of Meeting held 4 September 2024.

#### 10. Notification of Planning Decisions

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

#### 11. Planning Applications

##### Central Ward

**FUL/000675/24** – 2 Snowden Avenue, Connah's Quay, CH5 4TX

Proposed demolition of existing side extension garage and new 2 storey extension within the existing footprint. Erection of rear single storey extension. New garage and garden room in garden.

**FUL/000497/24** - Burton House, Church Hill, Connah's Quay, Deeside, CH5 4AD

Proposed ground floor extension to the rear of the house to provide a new kitchen space and enhance family living area and a downstairs shower room and separate toilet to aid enhance family living area and a downstairs shower room and separate toilet to aid.

##### Golftyn Ward

**FUL/000517/24** – Plots 102 to 104, Hollybrook Park, Connah's Quay, Flintshire, CH5 4YH

Proposed substitution of approved Epsom house type to Plot 102 of the development with 2No. Lingfield house types together with slight repositioning of the approved dwellings to Plots 103 and 104 to create additional plot.

**FUL/000729/24** – Park Farm, Kelsterton Road, Connahs Quay, Deeside, CH5 4BL

Proposed Extensions & Refurbishment.

##### Wepre Ward

**FUL/000689/24** - Land south of Weighbridge Road, Deeside Ind Park, Deeside, CH5 2LL

Proposed Application for variance of conditions 2 (Approved Documents) and 29 (Wheel Wash Details) attached to planning permission ref: 062983 to allow for a revised site layout, revised anaerobic digester layout and design and alteration to design of buildings.

#### 12. Formal Notice – Consultation before applying for Planning Permission

To receive letter dated 11 September 2024 from Have Your Say Limited regarding formal notice under the Article 2D of the Town and Country Planning Order 2012 that a planning application is being made by Great Bear Distribution Limited (copy enclosed).

# Full Council and Committees meeting agenda

## Wednesday 2 October 2024

### Finance and General Purposes Committee – 02/10/2024

#### 13.Minutes

To receive and approve, or otherwise, as a correct record, the Minutes of Meeting held 4 September 2024.

#### 14.Financial Reports

To receive the following (copies enclosed).

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

#### 15. White Ribbon Campaign

To receive campaign briefing on the 'White Ribbon Campaign' (copy enclosed).

#### 16.Connah's Quay & Shotton Interservices Committee

To receive letter from L P Davies, Secretary, Connah's Quay & Shotton Interservices Committee regarding representatives from Connah's Quay Town Council (copy enclosed).

#### 17.CCTV Cameras

To receive e-mail from Zena Jones, Surveyor & CCTV Manager, Flintshire County Council regarding the Service Level Agreement for CCTV Cameras County Council (copy enclosed).

#### 18.Policies

To receive and agree the following policies (copies enclosed).

1. Gifts and Hospitality Policy
2. Information & Data Protection Policy
3. Financial Assistance Policy
4. Freedom of Information Publication Scheme

#### 19.Festive Lighting

To receive notification from the Clerk regarding the contractor to provide and install the festive cut-outs. After a third quote was received the Chair of Finance & General Purposes and Chair of Recreation & Entertainments together with the Clerk agreed the contractor.

#### 20.Finance & Governance Toolkit

To agree which Councillors together with the Clerk are to undertake the Finance & Governance Tool health check and self-assessment.

# Full Council and Committees meeting agenda

## Wednesday 2 October 2024

### 21. Councillors Training Sessions

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

### Recreation and Entertainments Committee – 03/10/2024

#### 22. Minutes

To receive and approve, or otherwise, as a correct record, the Minutes of Meeting held 4 September 2024.

#### 23. Fit, Fed & Read Programme

To receive e-mail dated 29 August from Josh McEwan, Sports Development, Aura regarding the Fit, Fed & Read programme that took place in Connah's Quay in the summer (copy enclosed).

#### 24. Events at the Civic Hall

To receive a verbal report from Councillor P. Shotton regarding the following events at the Civic Hall:

Place Making Consultation and Health and Wellbeing event.

#### 25. Achievement Awards

To receive 'draft' letter and submission form for the proposed Achievement Awards to be held on Friday 22nd November (copy enclosed).

#### 26. Quay Play Report

To receive report from Darren Morris, lead Officer for Play Development, Flintshire County Council regarding the Connah's Quay Playscheme during the summer (copy enclosed).

#### 27. 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 Event  
Friday 16th November 2024  
**Waiver**
- b) Blessed Sacrament Church  
Christmas Fayre  
Saturday 30th November 2024  
**Waiver**

# **Full Council and Committees meeting agenda**

## **Wednesday 2 October 2024**

### **Regeneration Committee – 03/10/24**

#### **28. Connah's Quay Festival 2025**

To agree a proposed date of Saturday 21 June for Connah's Quay Annual Festival 2025.

### **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

### **Regeneration Committee – 03/10/24**

#### **29. Kathleen & May Heritage Centre**

To receive an update from Niall Waller, Service Manager - Enterprise and Regeneration, Flintshire County Council in reference to the Kathleen & May Heritage Centre. To receive 'confidential' business plan for the Kathleen & May (copy enclosed).

### **Recreation and Entertainments Committee – 03/10/2024**

#### **30. Caban Caer Nant**

To receive a verbal update from the Clerk.