



## **CONNAH'S QUAY TOWN COUNCIL**

### **Minutes of Policy & Resources Meeting held in Person and Hybrid – Tuesday 8 October 2024**

Present: (Attendance Register)

Councillors, B. Crease, E. Loughnane, R. Mansell, A. Manship, D. Owen, D. Richardson & A. S. Wren.

Mrs S. Wilson (Clerk)

Mrs S. L. Phillips (Administrative Officer)

#### **124. CHAIR**

The Clerk advised that Members needed to propose and agree the Chair for the Policy & Resources Meeting.

Councillor D. Owen was proposed and seconded as Chair.

Councillors voted on this proposal:

Councillors all voted in favour.

#### **RECOMMENDED:**

That Councillor D. Owen Chairs the meeting.

#### **125. NOTICE OF MEETING**

The notice of meeting was received.

#### **126. APOLOGIES**

Apologies for non-attendance were received from Councillors, D. Addaway, J. B. Attridge, L. Attridge, E. S. Faulkner, G. A. Faulkner, A. Hughes, A. R. Owen, V. Roberts, P. Shotton & I. R. Smith.

#### **127. DECLARATIONS OF INTEREST**

Councillor A. S. Wren declared a Personal Interest in Item 5 – Achievement Awards.

#### **128. COMMUNITY AWARDS**

Members discussed the confidential Members Panel minutes from 16 September, which detailed the nominated names for a Community Award. Members proposed to agree all the nominations.

A vote was taken for the proposal:



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Councillors all voted in favour.

Members proposed for a Freedom of the Town Award be awarded to a resident of Connah's Quay for the outstanding work they do and have done in the community. The resident would receive a certificate and award in recognition of this.

A vote was taken for the proposal:

Councillors all voted in favour.

The Clerk asked Members if they had any other nominations to receive a Community Award.

Members discussed and proposed 2 more nominations.

A vote was taken for the proposal:

Councillors all voted in favour.

#### **RECOMMENDED:**

That nominations from Members Panel be agreed together with an additional 2 nominations.

#### **129. ACHIEVEMENT AWARDS**

Members discussed the format for the Achievement Awards.

It was proposed by Members that the awards be on the same evening as the Community Awards, Friday 22 November.

A vote was taken for the proposal:

Councillors all voted in favour.

A letter and nomination form would be emailed to Members the following day for approval of dates.

The letter and nomination form would then be sent to local groups/organisations.

#### **RECOMMENDED:**

That the Achievement Awards would take place on the same evening as the Community Awards on Friday 22 November.

Confirmed 6 November 2024

Presiding Chair



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Meeting commenced at 6.30pm and ended at 7.45pm

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