



Full Council and Committees meeting agenda Wednesday 6 November 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) Members Panel – 16 September 2024
- b) Consultative Meeting – 2 October 2024
- c) Planning Meeting – 2 October 2024
- d) Finance & General Purposes Committee – 2 October 2024
- e) Recreation & Entertainments Committee – 2 October 2024
- f) Regeneration Committee – 2 October 2024
- g) Regeneration Committee Part 2 – 2 October 2024
- h) Receptions & Entertainments Committee Part 2 – 2 October 2024
- i) Declarations of Interest – 2 October 2024
- j) Policy & Resources Committee – 8 October 2024
- k) Declarations of Interest – 8 October 2024

5. Police Consultive

North Wales Police have been invited to send a Representative.

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6. Presentation

To receive a presentation from Joe Hook, Project Integration Team Leader, Uniper UK Ltd.

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 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 – 06/11/2024

9. Minutes

To receive and approve, or otherwise, as a correct record, the Minutes of Meeting held 2 October 2024.

10. Notification of Planning Decisions

None received.

11. Planning Applications

Central Ward

COU/000183/24 – Land Adj to Old Quay House, Dock Road, Connah's Quay, CH5 4DS

Change of use of land for the retention of 26 residential caravans with associated landscaping) part-retrospective.

FUL/000795/24 – 2 Snowdon Avenue, Connah's Quay, CH5 4TX

Demolition of existing side extension garage and new 2 storey extension within the existing footprint. Erection of rear single storey extension and construction of a detached building at the bottom of the garden comprising new garage and garden room.

Golftyn Ward

FUL/000727/24 – 38 Kelsterton Road, Connah's Quay, CH5 4BJ

Single storey rear extension.

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COU/000796/24 – Unit F & F1 Quay Shopping Centre, Ffordd Llanarth, Connah's Quay, CH5 4WL.

Change of use from class A3 to Nail Bar (sui generis).

Wepre Ward

FUL/000774/24 – 17 Belmont Avenue, Connah's Quay, Deeside, CH5 4PD

Demolition of conservatory – Proposed single storey rear extension.

ADV/000730/24 – 65 High Street, Connah's Quay, CH5 4DD

Conversion of 1no. poster advertisement display to D-Poster.

ADV/000770/24 – 107 High Street, Connah's Quay, CH5 4DF

Proposed change of existing side gable wall elevation sign to a new larger sign.

Finance and General Purposes Committee – 06/11/2024

12. Minutes

To receive and approve, or otherwise, as a correct record, the Minutes of Meeting held 2 October 2024.

13. Financial Reports

To receive the following (copy enclosed).

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

14. Internal Auditor

To agree the Internal Auditor for 2024/25.

15. IRPW

To receive members Remuneration form for 2024/25 (copy enclosed).

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16. Festive Working Arrangements 2024

To receive report from the Clerk regarding 'Festive Arrangements' for 2024 (copy enclosed).

17. Town Council Meeting – January 2025

To agree a date for the Town Council Meeting in January 2025.

18. Town Maintenance/Concerns

Members to report any matters that have not been previously reported to Streetscene for each Ward.

19. Remembrance Services

To receive letter from Connah's Quay & Shotton Interservices Committee for arrangements for Remembrance Services for 2024 (copy enclosed).

20. Financial Assistance application

To receive an application for Financial Assistance from Connah's Quay & Shotton Interservices.

Recreation and Entertainments Committee – 06/11/2024

21. Minutes

To receive and approve, or otherwise, as a correct record, the Minutes of Meeting held 2 October 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:-

Civic Hall – Financial Year 2023/24

- a) Ysgol Croes Atti
Halloween Party
Monday 28th October 2024
Waiver
- b) Caer Nant
School Performance
Thursday 5th, Tuesday 10th & Thursday 12th December 2024
Waiver
- c) Buckley Boxing

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Charity Boxing
Friday 8th November
Waiver/Reduction

23. Achievement Awards

To receive a verbal update from the Clerk.

Regeneration Committee – 06/11/24

24. Connah's Quay Festival 2025

To receive a verbal update.

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 – 06/11/24

25. Kathleen & May Heritage Centre

To receive a verbal update from the Clerk.

Members Panel

26. Local Government Services Pay Agreement 2024/25

To receive a letter from One Voice Wales regarding the National Joint Council for Local Government Services (NJC) agreed rates of pay (copy enclosed).