



Full Council and Committees meeting agenda Wednesday 4 December 2024

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 (copies enclosed).

- a) Consultative Meeting – 6 November 2024
- b) Planning Meeting – 6 November 2024
- c) Finance & General Purposes Committee – 6 November 2024
- d) Recreation & Entertainments Committee – 6 November 2024
- e) Regeneration Committee – 6 November 2024
- f) Regeneration Committee Part 2 – 6 November 2024
- g) Members Panel Part 2 – 6 November 2024
- h) Declarations of Interest – 6 November 2024 (To Follow)

5. Police Consultative

North Wales Police have been invited to send a Representative.

6. Chair of the Council Update

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

7. 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.

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Planning Committee – 04/12/2024

8. Minutes

To receive and approve, or otherwise, as a correct record, the Minutes of Meeting held 6 November 2024.

9. Notification of Planning Decisions

None received.

10. Planning Applications

This application was requested to be deferred from the November Committee Meeting.

Golftyn Ward

FUL/000874/24 – Land at Kelsterton Road, Connah's Quay

Change of use of previously developed land to form a 4 pitch family gypsy and traveller site with access from Kelsterton Road, along with the formation of a permeable surface, the erection of 1 day room, boundary fencing and landscaping part retrospective.

To receive an update from the County Councillor Ward Member.

11. Town & Country Planning Act, 1990 (as amended) – Section 78 Appeal

Planning Ref – OUT/001016/23

Location – Land adj. The Halfway House, Church Street, Connah's Quay

Finance and General Purposes Committee – 04/12/2024

12. Minutes

To receive and approve, or otherwise, as a correct record, the Minutes of Meeting held 6 November 2024.

13. Financial Reports

To receive the following (copies enclosed).

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

14. Flintshire Access Barriers

To receive email from Helen Mrowiec, Countryside Sites Team Leader, Flintshire County Council together with the press release regarding the removal of the access barriers (copies enclosed).

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15. Policies

To receive and agree the following policies (copy enclosed):

Reserves Policy

Social Media Policy

Committee Terms of Reference

16. Netcentrix

To receive letter from Netcentrix dated 26 November 2024 regarding Netcentrix IT incident and your data (copy enclosed).

17. De-fib Pads & Battery

To agree if the Town Council will fund the replacement of the de-fib pads and battery for the defibrillator based at the Deeside Naval Club.

Recreation and Entertainments Committee – 04/12/2024

18. Minutes

To receive and approve, or otherwise, as a correct record, the Minutes of Meeting held 6 November 2024.

19. Caban Caer Nant

To receive an email from S Bland, Manager, Caban Cae'r Nant regarding improvements to the Community Centre (copy enclosed).

Regeneration Committee – 04/12/24

20. Kathleen & May Heritage Centre

a) To receive and approve by Council the 'Letter of Award' for funding from the Shared Prosperity Fund Property Improvement Grant for the Kathleen & May Heritage Centre (copy enclosed).

To agree for the Chair of Finance and General Purposes together with the Clerk to sign the award letter on behalf of the Council.

b) To receive, approve and sign the 'Tenancy at Will' for the Kathleen & May Heritage Centre.