



Full Council and Committees meeting agenda Wednesday 8 January 2025

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 – 4 December 2024
- b) Planning Meeting – 4 December 2024
- c) Finance & General Purposes Committee – 4 December 2024
- d) Recreation & Entertainments Committee – 4 December 2024
- e) Regeneration Committee – 4 December 2024
- f) Declarations of Interest – 4 December 2024

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.

Planning Committee – 08/01/2025

8. Minutes

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

9. Notification of Planning Decisions

To receive notification of planning decisions for the month of December (copy to follow).

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10. Planning Applications

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

Golftyn Ward

FUL/0009724/24 – Coleg Cambria, Kelsterton Road, Connah's Quay

New all weather pitch with associated fencing and lighting.

FUL/00103/24 – Land at Fair Oaks Drive, Connah's Quay

Erection of 2 no. semi detached dwellings.

Central Ward

FUL/ 00107/24 – 4 Cable Street, Connah's Quay, CH5 4DZ

Retrospective application for the construction of 2No: 1 bedroom flats following planning permissions 054970, 060636 and DET/000073/24.

Finance and General Purposes Committee – 08/01/2025

11. Minutes

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

12. Financial Reports

To receive the following (copies enclosed).

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

13. Special Finance and General Purposes Meeting - Budget

To agree the date of the 22nd January for the meeting.

14. Members Panel – Staffing

To agree the date of 27th January for the meeting.

15. Policies

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

Health & Safety

Dignity at Work

Reserves Policy

Social Media Policy

16. Netcentrix

To receive update from Netcentrix regarding Reason for Outage (RFO) (copy enclosed).

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17. A494 River Dee Bridge Consultation

To receive email from Sasanka Fernando, Project Director – Transport and Digital Connectivity, Welsh Government regarding public consultation (copy enclosed).

18. Wrexham to Bidston Rail Users Association.

To receive a verbal report from Councillor E. Loughnane.

19. Christmas Tree

To receive email from Councillor I. Smith regarding a complaint regarding the Town Council Christmas Tree (copy enclosed).

Recreation and Entertainments Committee – 08/01/2025

20. Minutes

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

21. Mill Lane Allotments

To receive a letter re plots 9b and 10 from Mr G Sumner (copy enclosed).

Regeneration Committee – 08/01/25

22. Kathleen & May Heritage Centre

1. To receive a verbal update on the project works at the Kathleen & May Heritage Centre.
2. To agree that the Chair of Finance and General Purposes to have delegated authority for payments of invoices relating to the Kathleen & May. A copy will be forwarded to Council at the next meeting.
3. To agree a date for reviewing the 'Tenancy at Will'