



## **Full Council and Committees meeting agenda Wednesday 2 April 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 – 5 March 2025
- b) Planning Meeting – 5 March 2025
- c) Finance & General Purposes Committee – 5 March 2025
- d) Recreation & Entertainments Committee – 5 March 2025
- e) Regeneration Committee – 5 March 2025
- f) Members Panel Part 2 – 5 March 2025
- g) Regeneration Committee Part 2 – 5 March 2025
- h) Declarations of Interest – 5 March 2025
- i) Finance & General Purposes Committee – 12 March 2025
- j) Recreation & Entertainments Committee – 12 March 2025
- k) Regeneration Committee – 12 March 2025
- l) Regeneration Committee Part 2 – 12 March 2025
- m) Declarations of Interest – 12 March 2025

### **5. Police Consultative**

North Wales Police have been invited to send a Representative.

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## 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 on any agenda item they wish to speak on.

## Planning Committee – 02/04/2025

### 8. Minutes

To receive and approve, or otherwise, as a correct record, the Minutes of Meeting held 5 March 2025.

### 9. Notification of Planning Decisions

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

### 10. Planning Applications

#### Central Ward

FUL/000062/25 – ICAM, Dock Road, Connahs Quay, CH5 4DS

Proposed removal of an existing portacabin office and the construction of a two storey extension to the existing factory to provide a new entrance, additional office and meeting space, with some minor internal remodelling.

#### Golftyn Ward

COU/000251/25 – Cae Cefna, Golftyn Lane, Northop, Mold, CH7 6DQ

Proposed conversion and change of use of farm buildings into 1 holiday cottage/flat.

COU/000203/25 - Plas Bellin Hall , Oakenholt Lane

Proposed change of use of the site into a dual use Wedding & Events Venue with self-contained accommodation (Sui Generis) and individual self-contained tourist accommodation (Use Class C6) with amended site entrance.

#### South Ward

FUL/000047/25 – 1 Ffordd Kinderley, Connah's Quay, CH5 4HE

Proposed single storey side extension, internal modifications, widening of existing drive and relocation of existing lamp post.

FUL/000258/25 - 58 Wepre Lane, Connahs Quay, CH5 4JS

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Proposed widened drive access with new retaining walls & part garage conversion for home office hobby room.

## **11. Town & Country Planning Act 1990 – Section 62D**

To receive letter dated 18 March 2025 from Jayne Bryant AS/MS, Cabinet Secretary for Housing and Local Government regarding a proposed development of a combined heat and power facility at Shotton Paper Mill (copy enclosed).

## **Finance and General Purposes Committee – 02/04/2025**

### **12. Chair**

To appoint a new Chair of Finance & General Purposes until the Annual Meeting.

### **13. Minutes**

To receive and approve, or otherwise, as a correct record, the Minutes of Meeting held 5 March and 12 March 2025.

### **14. Financial Reports**

To receive the following (copies enclosed).

- a) Summary of Income/Expenditure by Budget Heading – February 2025
- b) Cash & Investment Reconciliation – February 2025
- c) Statement of Imprest Account – February 2025
- d) List of payments General Account – March 2025
- e) List of payments General Account – For the Vice-Chair of Finance and General Purposes to have delegated authority in approving the accounts for April.
- f) Bank Reconciliation – Chairs Account – February 2025
- g) Bank Reconciliation – Petty Cash Office – February 2025

### **15. Financial Regulations**

To receive the draft Connah's Quay Town Council Financial Regulations (copy enclosed).

### **16. Appointments of Representative**

To appoint a representative for the School Governing Body at Wepre C.P. School for a period of four years from May 2025.

### **17. Annual Meeting Date**

To agree a date for the Annual Meeting in May.

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## 18. Asset Register 2025/26 Summary Sheet

To receive and approve the Asset Register 2025/26 Summary Sheet (copy enclosed). A full detailed Asset Register is available on request.

## 19. Councillors Training Sessions – One Voice Wales

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

## 20. One Voice Wales - Membership Renewal 2025-2026

To receive Invoice/Membership Form 2025-2026 from One Voice Wales regarding the annual membership fees (copy enclosed).

## 21. Improvements to Children’s Play Areas 2025/26

To receive letter dated 13 March 2025 from Paul Jones, Business Improvement & Performance Manager (Gwella), Flintshire County Council regarding match funding scheme for 2025/26 (copy enclosed).

## 22. Town Centre Activities & Events Grant

To receive e-mail dated 18 March 2025 from Karen Whitney-Land, Regeneration Manager, Flintshire County Council regarding Town Centre Activities & Event Grants fund for 2025/26 (copy enclosed).

## 23. Social Value Opportunities

To receive e-mail dated 24 March 2025 from Owain Rhys, AMCO Giffen regarding to identify meaningful social value opportunities of local communities (copy enclosed).

## 24. IRPW

To receive statement of payments made to Members for 2024/25 (copy enclosed).

## 25. CCTV

To receive and agree Service Level Agreement between Connah’s Quay Town Council and Flintshire County Council for April 2025 to March 2028 (copy enclosed).

## Recreation and Entertainments Committee – 02/04/2025

### 26. Minutes

To receive and approve, or otherwise, as a correct record, the Minutes of Meeting held 5 March and 12 March 2025.

### 27. VE Day Celebrations

To receive an update from the Chair.

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## 28. Sub Committee

To agree Members for the Sub-Committee Group for Recreation & Entertainments.

## 29. Reduction of Hire Charges

The Clerk submitted e-mailed dated 21 March from Jenny Gray, Leader, 1st Golftyn Brownies regarding a reduction of the hire charges in respect of hiring the Community Centre (copy enclosed).

## 30. 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 2025/26

a) Mr Peter Carman

Charity Concert

Saturday 11th October 2025

Waiver of Hire Charge for evening concert 7pm – 1am

Reduction of hire charge for set up of event from 9am – 7pm

## 31. Kathleen & May Heritage Centre

To receive an update regarding the Kathleen & May Heritage Centre.

## Regeneration Committee – 02/04/25

### 32. Minutes

To receive and approve, or otherwise, as a correct record, the Minutes of Meeting held 5 March, Part 2 – 5 March, 12 March and Part 2 - 12 March 2025.

### 33. Sub Committee

To agree Members for the Sub-Committee Group for the Annual Festival.

## 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

## Finance & General Purposes Committee – 02/04/25

### 34. Community Awards

To agree the previous nominations for the Community Awards which are to be held as part of the Annual Meeting. Copy of recommendations from Members Panel 16th September 2024 (copy enclosed).