



Full Council and Committees meeting agenda Wednesday 5 March 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 February 2025
- b) Planning Meeting – 5 February 2025
- c) Finance & General Purposes Committee – 5 February 2025
- d) Recreation & Entertainments Committee – 5 February 2025
- e) Regeneration Committee – 5 February 2025
- f) Policy & Resources Committee – 12 February 2025
- g) Extraordinary Meeting – 19 February 2025

5. Police Consultative

- a) North Wales Police have been invited to send a Representative.
- b) To receive the Police & Crime Plan 2025-2028 (copy enclosed).

6. Presentation

To receive a zoom presentation from William Broster, Sport Development Team, Gwella Wales.

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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 – 05/03/2025

9. Minutes

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

10. Notification of Planning Decisions

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

11. Planning Applications

Golftyn Ward

FUL/000874/24 – Land at Kelsterton Road, Connahs Quay, Deeside, CH6 5SJ

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.

FUL/000084/25 – 38 Kelsterton Road, Connah's Quay, Deeside, CH5 4BJ

Proposed two storey side extension.

Wepre Ward

COU/000114/25 – Custom House Hotel, High Street, Connahs Quay, Deeside, CH5 4DF

Change of use of ground floor from Public House to dental practice external illuminated signage.

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Finance and General Purposes Committee – 05/03/2025

12. Minutes

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

13. Financial Reports

To receive the following (copies enclosed).

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

14. CCTC

To receive a report from Flintshire County Council regarding the CCTV cameras in Connah's Quay (report to follow).

Due to insufficient time for Councillors to respond to the report from Flintshire County Council, this item be discussed briefly and a discussion deferred to April's Committee Meeting.

15. Beer Trading Co

To agree that the Chair of Finance & General Purposes Committee and the Clerk signs the direct debit mandate for the new supplier 'Beer Trading Co' for the Civic Hall.

16. Budget Headings

To agree the following budgets are re-allocated:

4271 Youth Engagement

£10k is allocated to 4120 Audit Fees.

4271 Youth Engagement

£600 is allocated to 4026 Fire Checks

4271 Youth Engagement

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£400 is allocated to 4033 Security

4029 Water Inspection

£200 is allocated to 4075 Cleaning Supplies

4029 Water Inspection

£200 is allocated to 4042 Water

17. Policies/Regulations

To agree the following 'draft' Policies/Regulations (copy enclosed).

- a) Annual Investment Strategy
- b) Internal Controls
- c) Financial Risk Assessment
- d) Whistleblowing Policy
- e) Training Plan

18. Bryn Road Cemetery

To discuss the recent vandalism at Bryn Road Cemetery.

19. Internal Audit 2024/25

To receive the following: (copies enclosed)

- a) Interim Audit Report – One
- b) Interim Audit Report - Two

20. Kathleen & May Intruder Alarm

To receive e-mail dated 20 February 2025 from Full Circle for regarding the intruder alarm at the Kathleen & May Centre (copy enclosed).

Recreation and Entertainments Committee – 05/03/2025

21. Minutes

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

22. Pantomime 2026

To sign the 'Contract of Booking' for Chaplin's Gold Pantos. Pantomime agreed by Council at February Meeting – Minute Ref 236.

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Regeneration Committee – 05/03/25

23. Minutes

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

24. Connah's Quay Festival 2025

To receive email dated 22 February 2025 from Naomi Horlock, VCHub, regarding the Armed Forces Day on 28 June 2025 (copy enclosed).

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

Members Panel – 05/03/25

25. Staffing Wages/Salaries

For the Chair of Finance & General Purposed Committee to sign the agreed Salary Schedule. This was agreed and approved at the February Meeting, Minutes Ref 211 and signed by the Chair of the Council.

Regeneration Committee – 05/02/25

26. Kathleen & may Heritage Centre

- a) To receive a report from the Clerk following on the 'Extraordinary Meeting' on the 19 February 2025 (copy enclosed).
- b) To discuss and agree the 'Tenancy at Will'