



Full Council and Committees meeting agenda

Wednesday 4 February 2026

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 (copies enclosed).

- a) Consultative Meeting – 7 January 2026
- b) Planning Meeting – 7 January 2026
- c) Finance & General Purposes Committee – 7 January 2026
- d) Recreation & Entertainments Committee – 7 January 2026
- e) Declarations of Interest – 7 January 2026
- f) Members Panel - Confidential – 21 January 2026
- g) Salary Schedule – Confidential - For the Chair of the Council and Chair of F&GP to sign.
- h) Special Finance & General Purposes Committee – Confidential – 21 January 2026
- i) Precept – For the Chair of the Town Council & Responsible Financial Officer to sign Precept form for Flintshire County Council
- j) Charge Rates – For the Chair of the Town Council & Responsible Financial Officer to sign the agreed Charge Rates from 1 April 2026

5. Police Consultative

North Wales Police have been invited to send a Representative.

6. Presentation

To receive a presentation from Mike Lewis, Cambrian Aquatics.

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7. Streetscene Matters

To receive an update from County Councillors of any Streetscene matters in the Town since the last Town Council Meeting. To consider any matters of concern that need reporting to Wayne Jones, Streetscene that have not already been reported.

8. Chair of the Council Update

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

9. 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 – 04/02/2026

10. Minutes

To receive and approve, or otherwise, as a correct record, the Minutes of Meeting held 7 January 2026.

11. Notification of Planning Decisions

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

12. Planning Applications

Central Ward

FUL/000002/26 – First Floor, 8, Dock Road, Connaught Quay, Deeside, CH5 4DS
Change of Use of first floor to 5 residential flats.

Golftyn Ward

FUL/001043/25 - Coleg Cambria, Kelsterton Road, Connaught Quay, Deeside, CH5 4BR
A new all-weather outdoor multi-sports venue with associated fencing and lighting.

13. Development consent under the Planning Act 2008

To receive letter dated 13 January 2026 from Karen Wilkinson, Senior Environmental Advisor on behalf of the Secretary of State, regarding scoping consultation and notification of the proposed Peak Cluster CCS Pipeline (copy enclosed).

Finance and General Purposes Committee – 04/02/2026

14. Minutes

To receive and approve, or otherwise, as a correct record, the Minutes of Meeting held 7 January 2026.

15. Financial Reports

To receive the following (copies enclosed).

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- a) Summary of Income/Expenditure by Budget Heading – December 2025
- b) Cash & Investment Reconciliation – December 2025
- c) Statement of Imprest Account – December 2025
- d) List of payments General Account – January 2026
- e) List of payments General Account – For the Vice-Chair of Finance and General Purposes to have delegated authority in approving the accounts for February.
- f) Bank Reconciliation – Chairs Account – December 2025
- g) Bank Reconciliation – Petty Cash Office – December 2025

16. Independent Remuneration Panel for Wales (IRP)

To receive letter dated 27 January 2026 and form for completion regarding Members Remuneration 2025/26 (copy enclosed).

17. Draft Medium Term Financial Plan

To receive the 'draft' Medium Term Financial Plan (copy enclosed).

18. Annual Financial Timetable of Actions

To receive the Annual Financial Timetable of Actions, reviewed and approved by Connah's Quay Town Council on draft (copy enclosed).

19. Policies

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

Protocol on Multi Location Meetings Policy

Reserves Policy

Social Media Policy

20. Vending Machine Contract

To agree the Clerk contracts the Vending Machine supplier to cancel the contract on the expiry date which is April 2026.

21. Consideration of Flag Poles

To receive email the below (copies enclosed):

Email dated 14 January from Mark Tami MP, Alyn and Deeside for the consideration of 3 flag poles at the Connah's Quay and Shotton War Memorial.

Email dated 15 January from Suzanne Wilson, Clerk & Financial Officer, detailing information for Members to consider.

22. CCTV

To receive the following (copies enclosed).

23. Connah's Quay & Shotton Interservices

To agree that the Clerk writes collectively with Shotton Town Council's Clerk to thank Interservices for their work undertaken at every remembrance service and that the representative from each Council can actively get more involved with the committee

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and their decision making. This will allow a better understanding of the time and work the Interservices undertake with limited committee members.

Recreation and Entertainments Committee – 04/02/2026

24. Minutes

To receive and approve, or otherwise, as a correct record, the Minutes of Meeting held 7 January 2026.

25. Sub-Committee Group

To agree which Members are to be part of a Sub-Committee group to discuss events in the forthcoming year: - New Years Eve, Annual Festival, Pantomime, Christmas Fayre.

26. Working Group

To agree which two Councillors together with the Chair of Recreation and Entertainments Committee to assist staff in the promotion of the Town Council venues and events.

27. Community Awards

To agree the below (copy enclosed):

- a) That the Community Awards take place as part of the Annual Meeting.
Nominations to be considered at a Part 2 – Confidential Item Meeting at the Town Meeting on the 1 April 2026.
- b) Community Awards nomination form and criteria.

28. 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:-

Quay Building – Financial Year 2025/26

- a) Ysgol Bryn Deva
HR Meeting
Friday 23rd January 2026
RETROSPECT WAIVER

Civic Hall – Financial Year 2025/26

- b) Basix Wrestling – Mike Meador
Charity Wrestling Event
Friday 27th February 2026
WAIVER.