



## **Agenda: Wednesday 3 May 2023**

### **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 Committee Meetings.

#### **4. Police consultative presentation**

North Wales Police have been invited to send a representative to the meeting.

#### **5. Chair of the Council update**

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

### **Planning Committee – 03/05/2023**

#### **6. Minutes**

To receive and approve, or otherwise, as a correct record, the Minutes of Meeting held 27 March 2023 (pages 67 & 68) and 5 April 2023 (page 70 & 71).

#### **7. Notification of Planning Decisions**

To receive notification of planning decisions for the month of March 2023 (copy enclosed).

#### **8. Planning Applications**

##### **Central Ward**

FUL/000413/22 – Land South of Dock Road, Connah's Quay CH5 4DS  
Proposed change of use of land for the creation of 2no. Gypsy/Traveller pitches, comprising the siting of 2 no. Static Caravans, 2 no. touring caravans, and the erection of 1no. communal dayroom, alongside close boarded fencing.

## **Committee meeting agenda: Wednesday 3 May 2023**

### **9. Pre-Consultation – Clarke Telecom**

To receive pre consultation letter dated 31 March 2023 from Robert Poulter, Planning Manager, Clarke Telecom regarding the proposed radio base station installation at Dock Road (copy enclosed).

### **10. The Planning Inspectorate**

To receive a letter dated 24 April 2023 from Christopher Butler, Lead Member of the Examining Authority regarding an application by Liverpool Bay CCS Limited for an order granting development consent for the HyNet carbon dioxide pipeline (copy enclosed)

## **Finance And General Purposes Committee – 03/05/2023**

### **11. Minutes**

To receive and approve, or otherwise, as a correct record, the Minutes of Meeting held 5 April 2023 (pages 71, 72, 73, 74, 75 & 76) and Part 2 (page 79).

### **12. Financial reports**

To receive the following (copies enclosed) for the month of March 2023

- a) Summary of Income/Expenditure by Budget Heading,
- b) Cash & Investment Reconciliation
- c) Statement of Imprest Account.

### **13. Annual Governance & Accountability Return**

To agree that a draft copy be presented to Councillors in June.

### **14. Wrexham – Bidston Membership**

To receive a Membership Renewal (April 2023 – March 2024) Invoice for Wrexham – Bidston Rail Users' Association (copy enclosed).

### **15. St. Davids' Day Window Dressing Competition**

To receive letter dated 8 March 2023 from Bronwen Wright, Development Officer, Menter with the names of the winners from the St. Davids' Day window dressing competition (copy enclosed).

### **16. Match Funding Scheme**

To receive letter dated 3 April 2023 from Paul Jones, Business Improvement & Performance Manager, Aura Leisure regarding the Match Funding Scheme for Improvements to Children's Play Areas 2023/24 (copy enclosed).

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### **17. Dee Estuary Coastal Partnership**

To receive e-mail dated 14 April 2023 from Hannah Fox, Project Manager, Cheshire Wildlife Trust providing an update of the project activity for the Dee Estuary Coastal Partnership (copy enclosed).

## **Recreation and Entertainments Committee – 03/05/2023**

### **18. Minutes**

To receive and approve, or otherwise, as a correct record, the Minutes of Meeting held 3 May 2023 (pages 76, 77, 78 & 79).

### **19. Waiver/Reduction of hire charges**

#### **Civic Hall – Financial Year 2023/24**

- a) Connah's Quay Sea Cadets  
80th Anniversary of T.S. Tuscan  
Monday 22nd May 2023  
**Waiver**
- b) Hawarden Dance Club  
Charity Ball – Clare House Hospice  
Saturday 14th October 2023  
**Waiver**

## **Regeneration committee – 03/05/2023**

### **20. Annual Festival Update**

To receive a verbal update from the Chair of the Regeneration Committee regarding Connah's Quay Annual Festival.

## **Part 2**

### **Exclusion of press and public**

To formally exclude members of the Press and Public for the item below as they contain exempt information in respect of contractual information.

## **Recreation And Entertainments Committee – 03/05/2023**

### **21. Mill Lane Allotments**

To receive an email from Roger Griffiths, Rainbow Biz regarding Mill Lane Allotments (copy enclosed).

### **22. Kick For Kids**

To receive a verbal report together with costings for the Financial Year 2023/24 for Kick for Kids (copy enclosed).