



Agenda: Wednesday 6 March 2024

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 Reports etc.

To receive the following (copy enclosed).

- a) Consultative Meeting – 7 February 2024
- b) Planning Meeting – 7 February 2024
- c) Finance & General Purposes Committee – 7 February 2024
- d) Recreation & Entertainments Committee – 7 February 2024
- e) Regeneration Committee – 7 February 2024
- f) Declarations of Interest – 7 February 2024
- g) Members Panel – Part 2 – 27 February 2024

5. Police Consultative Arrangements

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

6. Presentation

To receive a presentation from Niall Waller, Service manager – Enterprise & Regeneration, Flintshire County Council regarding the Docks/Dock Road.

7. Chair of the Council Update

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

8. Public Participation

Members of the Public are invited to address the Council on any item that appears 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.

Council and Committees meeting agenda: Wednesday 6 March 2024

Planning Committee – 06/03/2024

9. Minutes

To receive and approve, or otherwise, as a correct record, the Minutes of Meeting held 7 February 2024.

10. Notification of Planning Decisions

To receive notification of planning decisions for the month of January 2024 (copy enclosed).

11. Planning Applications

Central/Wepre Ward

FUL000040/24 – Shotton Mill Limited, Shotton Papermill, Weighbridge Road, Deeside, CH5 2UL

Proposed application for Removal or Variation of a condition no. 2 planning ref: FUL/000011/22.

Wepre Ward

FUL/000008/24 – Shotton Papermill, Weighbridge Road, Deeside, CH5 2UL

Proposed full application for a new boiler and building with ancillary structures and associated works.

Golftyn Ward

FUL/000101/24 – 12 James Court, Connah's Quay, CH5 4XD

Proposed installation of integrated solar panels together with roof lights on the main roof of a two storey dwelling.

12. Town and Country Planning Act, 1990 (as amended) - Section 78 Appeal

Golftyn Ward

OUT/000630/22 – Land Adj. to Halfway House, Church Street, Connahs Quay, CH5 4AS

Erection of a detached block of flats.

13. Planning Act 2008 (as amended) and the Infrastructure Planning (Environmental Impact Assessment) Regulations 2017 (the EIA Regulations) – Regulations 10 and 11

Application by Uniper UK Limited (the Applicant) for an Order granting Development Consent for the Connah's Quay Low Carbon Power Project (the Proposed Development)

Council and Committees meeting agenda: Wednesday 6 March 2024

Finance and General Purposes Committee – 06/12/2023

14. Minutes

To receive and approve, or otherwise, as a correct record, the Minutes of Meeting held 7 February 2024.

15. Financial Reports

To receive the following (copy enclosed).

- a) Summary of Income/Expenditure by Budget Heading – January 2024
- b) Cash & Investment Reconciliation – January 2024
- c) Statement of Imprest Account – January 2024
- d) List of payments General Account – February 2024
- 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
- g) Bank Reconciliation – Petty Cash Office

16. Financial Assistance

To receive an update from the Clerk regarding Financial Assistance from Harri Chambers as per meeting held on 7th February 2024, minute ref 210.

17. Policies and Regulations

To agree the following 'draft' policies/regulations (copy enclosed):

- 1) CQTC Financial regulations
- 2) Financial Risk Assessment
- 3) Internal Controls
- 4) Annual Investment Strategy
- 5) Training Plan

18. Supplier Contracts

To receive a report from the Clerk regarding the Supplier for the following (copy enclosed):

- a) Intruder Alarm System
- b) Fire Alarm System

19. CCTV

To receive a verbal report from the Clerk regarding the CCTV cameras in Connah's Quay.

20. Annual Meeting

To agree a date for the annual meeting.

21. The D-Day 80 Lamp Light of Peace

To receive information regarding the 'Lamp Light of Peace' (copy enclosed)

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22. Asset Register

To receive 'draft' updated copy of the Asset Register (copy enclosed).

23. Annual Report

The Town Council is required to prepare and publish an Annual Report which details Section 40 of the Well-being of Future Generations (Wales) Act 2015. The last report was approved January 2023.

That Council approve the Annual Report can be prepared after the financial year and brought to Council in May.

24. 20mph speed limit

To receive a discussion from the Leader of the Council regarding the 20mph speed limit within Connah's Quay.

Recreation and Entertainments Committee – 06/03/2024

25. Minutes

To receive and approve, or otherwise, as a correct record, the Minutes of Meeting held 7 February 2024.

26. Flower, Fruit & Veg Show

To agree the following:

- 1) If the Town Council will host the flower, fruit & veg show in 2024
- 2) That a sub-committee be set up to arrange details/dates to organise the flower, fruit & veg show together with New Years Eve arrangements and report to full council.

27. Allotments Tenancy Agreement and Tenants Handbook

To receive 'draft' agreement for forthcoming year (copy enclosed).

28. Waiver/Reduction of Hire Charges

To agree a reduction of hire charges for the use of the Community Centre for:-

- a) Caer Nant School
- b) Big Starts Theatre