



Agenda: Wednesday 1 May 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 – 3 April 2024
- b) Planning Meeting – 3 April 2024
- c) Finance & General Purposes Committee – 3 April 2024
- d) Recreation & Entertainments Committee – 3 April 2024
- e) Declarations of Interest – 3 April 2024
- f) Sub Committee – 10 April 2024

5. Police Consultative Arrangements

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

6. Presentation – Town & Community Council Climate Toolkit

To receive a presentation from Ben Turpin, Climate Change Project Officer, Flintshire County Council regarding the Climate Toolkit.

7. Chair of the Council Update

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

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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.

Planning Committee – 01/05/2024

9. Minutes

To receive and approve, or otherwise, as a correct record, the Minutes of Meeting held 3 April 2024.

10. Notification of Planning Decisions

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

11. Planning Applications

Golftyn Ward

FUL/000284/24 – 5 Bollam Close, Connah's Quay, CH5 4JH

Proposed Single storey front, side and rear extension.

South Ward

FUL/000244/24 – 5 Penrhos Court, Connah's Quay, CH5 4GJ

Proposed Single Storey side and rear extension, Garage conversion and alterations to form integral granny annexe.

Wepre Ward

FUL/000312/24 – 18 Morley Avenue, Connahs Quay, CH5 4RE

Proposed stepped access (relocated) to single storey rear extension (to be constructed under PD).

Finance and General Purposes Committee – 01/05/2024

12. Minutes

To receive and approve, or otherwise, as a correct record, the Minutes of Meeting held 3 April 2024..

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13. Financial Reports

To receive the following (copy enclosed).

- a) Summary of Income/Expenditure by Budget Heading – March 2024
- b) Cash & Investment Reconciliation – March 2024
- c) Statement of Imprest Account – March 2024
- d) List of payments General Account – April 2024 (to follow)
- e) List of payments General Account – For the Chair of Finance and General Purposes to have delegated authority in approving the accounts for May.
- f) Bank Reconciliation – Chairs Account
- g) Bank Reconciliation – Petty Cash Office
- h) Annual Return for the Year Ended 2023-24 and Annual Governance Statement (to follow)

14. Parade Costs

To receive email dated 11 April 2024 from Sam Tulley, Streetscene Maintenance Manager, Flintshire County Council with details of the parade costs for Connah's Quay Festival and the Chairs Civic Service (copy enclosed).

15. Financial Assistance

To receive financial assistance requests for consideration from (copies enclosed).

- a) Llangollen International Music Eisteddfod
- b) Kids Cancer Charity

16. CCTV

To receive the CCTV cameras invoice for the period 2023/24 from Flintshire County Council (copy enclosed).

17. Asset Register

To receive and approve the updated Draft Asset Register 2023/24 Summary Sheet (copy enclosed).

18. Zurich Insurance Renewal

To receive and agree email dated 9th April 2024 from Matthew Murray, Customer Account Manager, Zurich Insurance regarding the renewal costs for a 1 year agreement or 3 year agreement (copy enclosed).

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19. WBRUA – Membership Renewal 2024-2025

To receive Invoice/Membership Form 2024-2025 from Wrexham – Bidston Rail Users Association regarding the annual membership fees (copy enclosed).

Recreation and Entertainments Committee – 01/05/2024

20. Minutes

To receive and approve, or otherwise, as a correct record, the Minutes of Meeting held 3 April 2024.

21. RainbowBiz CIC

To receive e-mails dated 11th & 17th April 2024 from Ian Forrester, Director, RainbowBiz CIC with an update of their future plans (copies enclosed).

22. NE Wales Heritage Forum

To receive e-mail dated 11 April 2024 from Heather Price, Hon Treasurer regarding their AGM on Thursday 13th June 2024 at the Old Courthouse in Ruthin (copy enclosed).

23. 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 2024/25

- a) Buckley BoxingCompton
Charity Boxing Event
Saturday 11th May 2024

Waiver

- b) 50+ Action Group
Annual Celebration of the United Nation's International Day for Older People
Saturday 12th October 2024

Waiver