

Prior to the commencement of business the Retiring Chair will address the meeting.

## **AGENDA**

### **1. Chair**

To elect a Chair for the ensuring year.

### **2. Presentations**

The Retiring Chair will present the Chair elect with the Chain of Office and the Chair will present the Retiring Chair with a suitably inscribed plaque of the Arms of the Town Council in commemoration of his year of Office.

### **3. Summons of Meeting**

To receive summons of meeting.

### **4. Apologies**

To receive apologies for non-attendance.

### **5. Chairs Declaration of Acceptance of Office**

#### **Local Government Act, 1972 – Section 83(4)(a)**

To receive apologies for non-attendance.

### **6. Vice-Chair**

To elect a Vice-Chair for the ensuring year.

### **7. Presentation**

The Chair will present the Vice-Chair elect with the Vice-Chairs Chain of Office.

### **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.

### **9. Appointments of Representatives**

To receive apologies for non-attendance.

#### **(a) School Governing Bodies**

The following existing appointments continue for a period of four years from the respective dates shows:

(i) Bryn Deva C.P. School	Councillor E. S. Faulkner	May 2021 – May 2025
(ii) Ysgol Caer Nant	Councillor A. S. Wren	May 2022 – May 2026
(iii) Golftyn C.P. School	Councillor D. Richardson	May 2023 – May 2027
(iv) Wepre C.P. School	Councillor B. Crease	May 2022 – May 2026

(b) Other Bodies

To appoint representatives for the ensuing year, current appointment representatives:

- |                                                                   |   |                                                |
|-------------------------------------------------------------------|---|------------------------------------------------|
| (i) Connah's Quay Old Peoples' Association                        | 2 | Councillors D. Owen & R. Mansell               |
| (ii) North & Mid Wales Association of Local Councils              | 3 | Councillors B. Crease, A. R. Owen & A. Manship |
| (iii) Wrexham-Bidston Rail User's Association                     | 1 | Councillor D. Owen                             |
| (iv) Flintshire County Council Llwyni Strategy Consultation Board | 2 | Councillors B. Crease & A. S. Wren             |
| (v) Parc Adfer Community Liason Group                             | 1 | Councillor J. B. Attridge                      |
| (vi) Connah's Quay & Shotton Interservices Committee              | 1 | Councillor D. Owen                             |

## 10. Standing Committees

To appoint representatives for the ensuing year, current appointment representatives:

- |                                           |            |                           |
|-------------------------------------------|------------|---------------------------|
| (a) Planning Committee                    | Chair:     | Councillor A. S. Wren     |
|                                           | Vice-Chair | Councillor R. Mansell     |
| (b) Finance & General Purposes Committee  | Chair:     | Councillor B. Crease      |
|                                           | Vice-Chair | Councillor A. R. Owen     |
| (c) Recreation & Entertainments Committee | Chair:     | Councillor A. Manship     |
|                                           | Vice-Chair | Councillor D. Owen        |
| (d) Audit & Governance                    | Chair:     | Councillor J. B. Attridge |
|                                           | Vice-Chair | Councillor B. Crease      |
| (e) Town Regeneration Committee           | Chair:     | Councillor D. Richardson  |
|                                           | Vice-Chair | Councillor D. Addaway     |

## 11. Leader and Deputy Leader

To elect a Leader and Deputy Leader of the Town Council for the ensuing year, current arrangements:

- |               |   |                           |
|---------------|---|---------------------------|
| Leader        | - | Councillor J. B. Attridge |
| Deputy Leader | - | Councillor B. Crease      |

## 12. Policy and Resources Committee

To consider, current arrangements:

- |                |   |                                 |
|----------------|---|---------------------------------|
| (a) Membership | - | All Members of the Town Council |
|----------------|---|---------------------------------|

- (b) Elections of Chair & Vice-Chair - At First Meeting
- (c) Meetings - As and when required

### **13. Members Panel (Establishment Matters)**

To appoint representatives for the ensuing year, current arrangements:

Councillor J. B. Attridge  
Councillor B. Crease  
Councillor A. R. Owen  
Councillor D. Owen  
Councillor W. Caterall  
Councillor R. Mansell

### **14. Calendar of Meetings 2024/25**

To agree and approve the dates and times of Town Council and Committee Meetings (copy enclosed).

### **15. Independent Remuneration Panel for Wales (IRPW)**

#### **Determinations 2024-2025**

To consider the determinations of the IRPW for 2024-25 Appendix 1 (copy enclosed).

### **16. Chairs Closing Remarks**