



Council and Committees meeting agenda: Wednesday 3 July 2024

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 – 5 June 2024
- b) Planning Meeting – 5 June 2024
- c) Finance & General Purposes Committee – 5 June 2024
- d) Recreation & Entertainments Committee – 5 June 2024
- e) Declarations of Interest – 1st November 2023

5. Police Consultative Arrangements

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

6. Presentation

To receive a presentation from Sian-Bland Chaloner, Manager Ysgol Caer Nant regarding usage of the Community Centre.

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.

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Planning Committee – 03/07/2024

9. Minutes

To receive and approve, or otherwise, as a correct record, the Minutes of Meeting held 5 June 2024.

10. Notification of Planning Decisions

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

11. Planning Applications

South Ward

FUL/000423/24 – 13 Hall Lane, Connah's Quay, CH5 4LY

Proposed new detached garage.

Central Ward

FUL/000424/24 – 86 Dee Road, Street, Connah's Quay, CH5 4PA

Proposed erection of a slimline 10mtr amateur radio mast at the rear of 86 Dee Road.

Wepre Ward

FUL/000353/24 – Shotton Paper Mill, Weighbridge Road, Connah's Quay, CH5 2UL

Full application for a new tissue machine facility and associated structures at Shotton Paper Mill.

ADV/000373/24 - THE CO-OPERATIVE, High Street, Connahs Quay, Deeside, CH5 4DD

Various Site Signage including; 1 No. Flagpole Sign, 1 No. Large Wall Mounted Billboard, 1 No. Small Wall Mounted Billboard, 2 No. Canopy Mounted Fascia Signs and 1 No. Poster Display Unit.

Finance and General Purposes Committee – 03/07/2024

12. Minutes

To receive and approve, or otherwise, as a correct record, the Minutes of Meeting held 5 June 2024.

13. Financial Reports

To receive the following (copy enclosed).

- a) Summary of Income/Expenditure by Budget Heading – May 2024
- b) Cash & Investment Reconciliation – May 2024
- c) Statement of Imprest Account – May 2024
- d) List of payments General Account – June 2024
- e) List of payments General Account – For the Chair of Finance and General Purposes to have delegated authority in approving the accounts for July.
- f) Bank Reconciliation – Chairs Account

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g) Bank Reconciliation – Petty Cash Office

14. Refurbishment/Improvement works to Town Council Venues

To arrange a date for a Sub-Committee Meeting to discuss refurbishment/improvement works to each Town Council Venue.

15. Town Councillor Representative

To agree the Representative on the following:

- I. CQ & Shotton Interservices Committee
- II. CQ Older Peoples Association

16. Councillor Training

To receive a list of training sessions for Councillors to attend run by One Voice Wales (Copy enclosed).

17. Fire Extinguisher Supplier

To agree the supplier for service and maintenance of the fire extinguishers in the Civic Hall, Community Centre, Quay Building and Café (copy enclosed).

18. CQTC Annual Report

To receive and agree the annual report for 2023-2025 (copy enclosed).

19. Letter of thanks

To receive letters of thanks (copies enclosed):

- I. Helen Mrowiec, Countryside Sites Team Leader, Flintshire County Council
- II. Meira Powell, Welsh Advisory Team, Flintshire County Council
- III. David Parry, Chairman Shooting Star Cancer Support
- IV. Mrs Anne Thomas, Blessed Sacrament Church, Shotton.

20. Listening Programme on 20mph

To receive letter dated 5 June 2024 from Ken Skates AS/MS, Cabinet Secretary for North Wales and transport (copy enclosed).

21. D-Day – 6th June 2024

To receive a certificate of Grateful Recognition (copy enclosed).

22. Caafi-Naafi formally Quay Café

To receive an update on the developments from Chris at Caafi Naafi, VC Hub (to follow).

23. Photocopier Contract

To receive supplier quotes for the contract for the Office photocopier (copy enclosed).

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Recreation and Entertainments Committee – 03/07/2024

24. Minutes

To receive and approve, or otherwise, as a correct record, the Minutes of Meeting held 5 June 2024.

25. Community Awards

To receive a 'submission form' for the Community Awards. To agree a date for when the awards will take place (copy enclosed).

26. Community Allotment Request

To receive a request from Chris Sharp, VC Hub in consideration of managing the Community plot at Mill Lane Allotments (copy enclosed).

27. 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) Blessed Sacrament Church - Retrospective
Friday 21 June 2024
WAIVER
- b) North Wales AA
AA One Day Convention
Saturday 16th September 2024
- c) **WAIVER**
Shotton Boxing - Retrospective
Boxing Show
Saturday 14th June 2024
WAIVER

Regeneration Committee – 03/07/24

28. Annual Festival

To receive feedback from this year's Annual Festival.