



Extraordinary meeting agenda: Tuesday 16 July 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. Presentation

To receive a presentation from Sian-Bland Chaloner, Manager Ysgol Caer Nant with regards to the Community Centre use.

Finance and General Purposes Committee – 16/07/2024

5. Photocopier Contract

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

6. 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 previously distributed).

Recreation and Entertainments Committee – 03/07/2024

7. Community Awards

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

8. Community Allotment Request

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

9. 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:-

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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

PART 2

EXCLUSION OF THE PRESS AND PUBLIC

To formally exclude members of the Press and Public for the item below as they contain exempt information in respect of confidential item not for public/press knowledge

10. Community Centre – Cae'r Nant

To discuss presentation given by Sian-Bland Chaloner.