

AGENDA
COMMITTEE MEETINGS – 2 DECEMBER 2009

1. NOTICE OF MEETING

To receive notice of meeting.

2. APOLOGIES

To receive apologies for non-attendance.

3. POLICE CONSULTATIVE ARRANGEMENTS

4. DECLARATIONS OF INTEREST

To receive details from Members of any declarations of interest relating to matters being considered at this month's Committee Meetings.

PLANNING COMMITTEE

5. MINUTES

To receive and approve, or otherwise, as a correct record, the Minutes of Meetings held 27 October 2009 (Pages 56 & 57) and 4 November 2009 (Pages 60, 61, 62, 63 & 64)

6. PLANNING APPLICATIONS

To consider any applications received since the meeting held 24 November 2009.

046884 Kelsterton Farm, Kelsterton

Proposed conversion of existing barn into 5 dwellings

7. NOTIFICATION OF PLANNING DECISION

To receive copy Notification of Planning Decision 046641, 046666, 046707, 046783 (copy enclosed).

8. PLANNING & DEVELOPMENT CONTROL COMMITTEE

To receive letter dated 5 November 2009 from Andrew Farrow, Head of Planning, Flintshire County Council re: Town/Community Council representation (copy enclosed).

9. ROADS & FOOTWAYS

To receive the following, (copies enclosed):-

- (i) Letter dated 16 November 2009 from Mr W G Powell Flintshire County Council re Traffic Orders Yellow Lines.

- (ii) Letter dated 9 November 2009 from Mr I Jones Flintshire County Council re Mini Roundabout, Hall Lane/Mold Road together with minute extract 310 (a) February 2006.

To receive items of complaint/report from Members.

FINANCE AND GENERAL PURPOSES COMMITTEE

10. MINUTES

To receive and approve, or otherwise, as a correct record, the Minutes of Meeting held 4 November 2009 (Pages 64, 65, 66, 67 & 68).

11. FINANCIAL REPORTS

To receive the following (copies enclosed):-

- (a) Statement of Cumulative Income & Expenditure for the month of October 2009.
- (b) Consolidated Cash Summary for the period ended October 2009.
- and (c) Statement of Imprest Account Payments during the month of October 2009.

12. DOG FOULING CRACKDOWN

To receive newspaper cutting (The Leader, 24th November 2009) (copy enclosed).

13. CONNAH'S QUAY SWIMMING BATHS

To receive notice of new women only sessions from Kathryn, Swimming Development Officer, Flintshire County Council (copy enclosed).

14. CLWYD PENSION FUND

Clerk to report on recent AGM Meeting.

15. MOLD COUNTY COURT

To receive the following (copies enclosed):-

- (a) Letter received at Council Office on 11th November 2009 from Mark Tami MP together with letter dated 9th November 2009 to Mr Howard Lloyd, Area Directors Office, The Law Courts, Mold from Mr Mark Tami, MP
- (b) Letter received at Council Offices on 17th November 2009 to Mark Tami MP together with letter dated 11th November from Howard Lloyd, North Wales Area Director, Her Majesty's Court Service.

16. PLAY FOR WALES

To receive issue 30 of Play for Wales. (copy not amenable to photocopying but is available at the Office) together with Join Play Wales and Play Wales Annual Report for the year ended 31 March 2009. (copies enclosed).

17. CONSULTATION: LOCAL GOVERNMENT (WALES) MEASURE 2009- STATUTORY GUIDANCE

To receive letter dated 28 October 2009, from Mr Reg Kilpatrick, Head of Local Government Policy Division, (copy enclosed).

To receive copies of Part 1, Local Government Improvement and Part 2, Collaborative Community Planning (copies separately enclosed).

18. FLINTSHIRE SCHOOL MODERNISATION STRATEGY

To receive letter dated 16 November 2009, from Tom Davies, Head of Development and Resources, Flintshire County Council, (copy enclosed).

To receive copy of consultation document (copy separately enclosed).

19. FLINTSHIRE YOUTH AND COMMUNITY SERVICE

To receive Service Strategic Plan April 2010 – March 2014 (copy enclosed)

20. APPLICATION BY ROWLANDS PHARMACY FOR MINOR RELOCATION

To receive letter dated 27 October 2009 from Panna Singh, Department of Health and Social Services, Pharmaceutical Services together with letter dated 30 September 2009 from Joanne Watson, Senior NHS Contracts Manager, Boots Supporting Office to Ms H Monaf, Department of Health and Social Services, Welsh Assembly Government. (copies enclosed).

21. APPLICATION BY WEPRE PHARMACY FOR MINOR RELOCATION

To receive letter dated 2 November 2009 from Sarah Lloyd-Hughes, Primary Care Information Officer, together with letter dated 27 October 2009 from Panna Singh, Health & Social Services Directorate General, Welsh Assembly Government to Ms. Sarah Lloyd Hughes, Flintshire Local Health Board (copies enclosed).

22. FLINTSHIRE NEWCIS NEWS FOR CARERS

To receive Winter 2009 issue (copy enclosed).

23. FIRE AND RESCUE AUTHORITIES IN WALES

To receive letter dated 2 November 2009 from Kingsley Rees, Head of Fire and Rescue Services Branch (copy enclosed) proposed guidance for the Wales programme (copy available for perusal at the Office).

24. CHESHIRE WEST AND CHESTER COUNCIL – LOCAL TRANSPORT

To receive the following (copies enclosed):-

- (a) Letter dated 26th October from Jamie Matthews, LTP Team Leader – Highways and Transportation Service.

- (b) Letter dated 10th November 2009 from Phill Bamford, Local Development Framework Programme Manager – Spatial Planning.

25. N.S.P.C.C – APPLICATION FOR FUNDING

To receive letter dated 27 October 2009 from Beccy Grundy, Community Fundraising Manager, North East Wales (copy enclosed).

26. MARIE CURIE CANCER CARE – APPEAL FOR FINANCIAL ASSISTANCE

To receive letter received 11 November 2009 from Simone Williams, Community Fundraising, North Wales and Shropshire (copy enclosed).

27. INTER-SERVICES COMMITTEE – LETTER OF THANKS

To receive letter dated 10 November 2009 from Mr Gilbert Butler, Secretary, Deeside Inter-services.

RECREATION AND ENTERTAINMENTS COMMITTEE

28. MINUTES

To receive and approve, or otherwise, as a correct record, the Minutes of the Meeting held 4 November 2009 (Pages 68, 69 & 70).

29. MONITORING OF ACTIVITY/PROFITABILITY

To receive the following (copies enclosed):-

- (a) Civic Hall Activity/Profitability Statements
for the month of October 2009.
- (b) Community Centre Activity/Profitability Statements
for the month of October 2009.

30. WAIVER/REDUCTION OF HIRE CHARGES

Ratification of the action of the Chair and the Vice-Chair of this Committee in waiving/reducing the hire charge in respect of the following event is requested:-

CIVIC HALL – FINANCIAL YEAR 2009/2010

- (a) St Marks's Church, Connah's Quay
Parish play to be held on
- (i) Thursday 14th January 2010
50% REDUCTION
- (ii) Friday 15th January 2010
WAIVER
- (b) Blessed Sacrament Church, Connah's Quay

Annual Christmas Fayre to held on Saturday 28th November 2009
WAIVER

- (c) Connah's Quay High School
Annual School Musical – “Guys and Dolls” to be held on Monday 8th February to Friday 12th February 2010 (incl.)
WAIVER
- (d) Sports Flintshire
Street Dance Festival to be held on Tuesday 26th January 2010 & Tuesday 23rd March 2010
WAIVER

CIVIC HALL – FINANCIAL YEAR 2010/2011

- (e) Flintshire District Scout Council
AGM Meeting to be held on Wednesday 26th May 2010.
WAIVER
- (f) Inter-Services Committee
Remembrance Service to be held on Sunday 14th November 2010
WAIVER

COMMUNITY CENTRE – FINANCIAL YEAR 2009/2010

- (g) Friends of Central Park
Indoor Car Boot Sale to be held on Sunday 29th November 2009.
WAIVER