

AGENDA
COMMITTEE MEETINGS – 3 FEBRUARY 2010

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 15 December 2009 (Page 20 of Town Council Meeting) & 6 January 2010 (Pages 86 & 87).

6. PLANNING APPLICATIONS

- (a) 047124 159 Dee Road, Connah's Quay.
Proposed dormer extension to front and side (partially retrospective).
- (b) To consider any applications received since the meeting held 26 January 2010.
- (c) To receive letter dated 19 January 2010 from Andrew Williams, Registry, together with the Inspector's decision (copies enclosed).

7. NOTIFICATION OF PLANNING DECISION

To receive copy Notification of Planning Decision 046316, 046697, 046741, 046984 (copy enclosed).

8. ROADS & FOOTWAYS

To receive items of complaint/report from Members.

FINANCE AND GENERAL PURPOSES COMMITTEE

9. MINUTES

To receive and approve, or otherwise, as a correct record, the Minutes of Meeting held 6 January 2010 (Pages 87, 88, 89 & 90).

10. FINANCIAL REPORTS

To receive the following (copies enclosed):-

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

11. NORTH WALES POLICE

To receive the following (copies enclosed):-

- (a) Letter dated 21 December 2009 from Inspector Mark Hughes, Deeside Police Station.
- (b) Letter dated 22 January 2010 from R Purdie, Chief Superintendent Divisional Commander, Divisional Headquarters.

12. CONNAH'S QUAY POOL

To receive letter dated 24 December 2009 from Mike Hornby, Head of Leisure Services, Flintshire County Council (copy enclosed).

13. 16-18 YOUTH – CONNAH'S QUAY

To receive letter dated 30 December 2009 from Rob Edwards, County Youth and Community Officer, Flintshire County Council (copy enclosed).

14. SCHOOL MODERNISATION STRATEGY - CONSULTATION

To receive letter dated 5 January 2010 from Ian Budd, Director of Lifelong Learning, Flintshire County Council (copy enclosed).

15. CONTACT INFORMATION - MEP

To receive letter dated 8 January 2010 from Carl Sargeant AM – Alyn and Deeside, together with contact information (copies enclosed).

16. CADWYN CLWYD'S NEWSLETTER AND WEBSITE

To receive letter dated 13 January 2010 from Ceri Hughes, Administrative Officer, Cadwyn Clwyd (copy enclosed). Newsletter available at the Office for perusal.

17. CCTV CAMERAS – STATISTICAL INFORMATION

To receive letter dated 14 January 2010 from Sherryl Burrows, CCTV Manager, Flintshire County Council (copy enclosed). Statistical information available at the Office for perusal.

18. EVENING SEMINAR INVITATION

To receive letter dated 14 January 2010 from Samantha Owen, Community & Environment Overview & Scrutiny Facilitator, Flintshire County Council (copy enclosed).

19. APPLICATION BY ROWLANDS PHARMACY FOR A MINOR RELOCATION FROM ST MARKS DEE VIEW SURGERY TO THE NEW RETAIL UNITS, DEESIDE DISTRICT CENTRE, FFORDD LLANARTH, CONNAH'S QUAY

To receive letter dated 19 January 2010 from Sarah Lloyd-Hughes, Primary Care Information Officer, NHS Wales (copy enclosed). Letters providing further information available at the office.

20. APPLICATION BY ROWLANDS PHARMACY FOR MINOR RELOCATION FROM ST MARKS DEE VIEW, CONNAH'S QUAY TO THE PRECINCT, ENGLEFIELD AVENUE, CONNAH'S QUAY

To receive letter dated 19 January 2010 from Bethan Jones, Primary Care Assistant, NHS Wales (copy enclosed). Application available for inspection at the Office.

21. CHILDREN AND YOUNG PEOPLE COMMITTEE

To receive booklet – Play Wales submission (copy available for inspection at the Office).

22. NOTIFICATION OF REQUESTS FOR FINANCIAL ASSISTANCE

To notify Councillors that the Clerk has replied to letters received from the following:-

- (a) Urdd Gobaith Cymru
- (b) Kidney Wales Foundation

23. REVIEW OF ELECTORAL ARRANGEMENTS – DRAFT PROPOSALS

To receive booklet from The Local Government Boundary Commission for Wales (copy enclosed separately).

24. Deferred item (2) Members Panel – 14 Wepre Drive, Connah's Quay.

25. Deferred item (249) Budget Setting - Waivers

RECREATION AND ENTERTAINMENTS COMMITTEE

26. MINUTES

To receive and approve, or otherwise, as a correct record, the Minutes of the Meeting held 6 January 2010 (Pages 90, & 91).

27. MONITORING OF ACTIVITY/PROFITABILITY

To receive the following (copies enclosed):-

- (a) Civic Hall Activity/Profitability Statements for the month of December 2009.

- (b) Community Centre Activity/Profitability Statements
for the month of December 2009.

28. 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 events is requested:-

CIVIC HALL – FINANCIAL YEAR 2010/2011

Christ Church Deeside

Carol Services to be held on

- (i) Tuesday, 14 December 2010
50% REDUCTION
- (ii) Thursday, 16 December 2010
50% REDUCTION
- (iii) Wednesday, 22 December 2010
WAIVER

29. LETTERS OF THANKS

To receive the following (copies enclosed):-

- (a) Letter dated 19 January 2010 received from Mr Greg Dixon, Headteacher, Connah's Quay High School.
- (b) Letter dated 21 January 2010 received from Mr G Lynton Jones, Christ Church Deeside.

30. FLINTSHIRE COUNTY PLAYScheme PROGRAMME, 2010

To receive letter dated 25 January 2010 from Mike Hornby, Head of Leisure Services, Flintshire County Council (copy enclosed).