

AGENDA
COMMITTEE MEETINGS – 4 NOVEMBER 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 29 September (Page 46) & 7 October 2009 (Pages 48, 49, & 50).

6. PLANNING APPLICATIONS

To consider any applications received since the meeting held 27 October 2009.

7. NOTIFICATION OF PLANNING DECISION

To receive copy Notification of Planning Decision 046466, 046575, 046680, 046458 (copy enclosed).

8. TOWN AND COUNTRY PLANNING ACT 1990 - SECTION 78 APPEAL

- (a) To receive letter dated 5 October 2009 from Andrew Farrow, Head of Planning, Flintshire County Council re: appeal, Orchid Environmental Ltd (copy enclosed).
- (b) To receive letter dated 5 October 2009 from Andrew Farrow, Head of Planning, Flintshire County Council re: appeal, Mr S Smith, 153 Dee Road (copy enclosed).

9. ROADS & FOOTWAYS

(a) Clearing Alleyways in Connah's Quay

To receive the following, (copies enclosed):-

- (i) Copy letter dated 13 October 2009 from Carl Sargeant, AM, Alyn & Deeside Constituency, National Assembly for Wales to Mr A E Green together with his

letter also dated 13 October 2009 to Mr J Wright and letter dated 10 October 2009 from A E Green to Mr Carl Sargeant AM.

- (ii) Letter dated 15 October 2009 from Carl Sargeant AM, Alyn & Deeside Constituency, National Assembly for Wales, together with copy letter dated 14 October 2009 from A E Green.
- (b) 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 7 October 2009 (Pages 51, 52, 53, & 54).

11. FINANCIAL REPORTS

To receive the following (copies enclosed):-

- (a) Statement of Cumulative Income & Expenditure for the month of September 2009.
 - (b) Consolidated Cash Summary for the period ended September 2009.
 - (c) Statement of Imprest Account Payments during the month of September 2009.
- and (d) External Audit – Completion 2008/09 Accounts – letter and notices.

12. CCTV CAMERAS – STATISTICAL INFORMATION

To receive letter dated 9 October 2009 from Sherryl Burrows, CCTV Manager, Flintshire County Council (copy enclosed) together with quarterly data for the period July 09 to September 09 (not amenable to photocopy but is available for inspection at the office).

13. HOUSING NEWS

To receive letter dated 8 October 2009 from Debbie Davies, Tenant Participation Officer, Flintshire County Council together with Autumn 2009 Housing News (copies enclosed).

14. VICTIM SUPPORT CYMRU

To receive letter dated 5 October 2009 from Jon Trew, Partnership and Funding Manager for Wales, Victim Support Cymru (copy enclosed).

15. URDD GOBAITH CYMRU

To receive letter dated 21 September 2009 from Aled Sion, Director for the Eisteddford and the Arts, Urdd Gobaith Cymru (copy enclosed).

16. NORTH WALES NEUROSCIENCES REVIEW

To receive letter and Review from Mrs Sandy Mewies AM, Delyn Constituency for the National Assembly for Wales (copy enclosed). Review available at the Office.

17. PCSOs TAKE LEAD IN FIGHT AGAINST DOG FOULING

To receive copy of The Leader newspaper article dated 26 October 2009 (copy enclosed).

18. CITIZENS ADVICE BUREAU UPDATE

To receive e-mail dated 23 October 2009 (copy enclosed).

19. NORTH WALES ASSOCIATION OF TOWN & LARGER COMMUNITY COUNCILS

To receive report from Councillors R.V. Hill and Carol Granger.

20. VALUATION OFFICE AGENCY

To receive letter dated October 2009 together with e-mail dated 28 October 2009 (copies enclosed).

21. LAND AT HIGHVALE

To receive letter and documents dated 19 October 2009 from Michael Cunnah, Cyril Jones & Co Solicitors (copy enclosed). Documents available at the Office.

22. COUNTY FORUM

To receive report from Councillors on meeting held 21 October 2009.

23. AREA RENEWAL IN DEESIDE

To receive letter dated 1 October 2009 from P Bryon, Renewal Area Project Lead, Flintshire County Council (copy enclosed).

RECREATION AND ENTERTAINMENTS COMMITTEE

24. MINUTES

To receive and approve, or otherwise, as a correct record, the Minutes of the Meeting held 7 October 2009 (Pages 54, & 55).

25. MONITORING OF ACTIVITY/PROFITABILITY

To receive the following (copies enclosed):-

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

26. 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) Clwyd-Flint Federation of Women's Institutes
Dance day to be held on Tuesday 20 April 2010
WAIVER

27. FRAUDULENT BANK NOTES

To receive update.

28. ERECTION OF FESTIVE ILLUMINATION EQUIPMENT 2009-2010

To receive letter dated 22 October from Alan Pugh, Head of Neighbourhood Area Services, Environment Directorate, Flintshire County Council (copy enclosed).

29. REPORT ON SUMMER PLAYScheme

To receive report on 2009 programme (copy enclosed).

30. GAP – CONNAH'S QUAY FOOTBALL CLUB

To receive letter dated 11 September 2009 - copy received on 26 October 2009 from Mr John Grey, Chair, Management Committee (copy enclosed).