

AGENDA
COMMITTEE MEETINGS – 6 JUNE, 2007

1. NOTICE OF MEETING

To receive notice of meeting.

2. APOLOGIES

To receive apologies for non-attendance.

3. POLICE CONSULTATIVE ARRANGEMENTS (358)

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 correct a record, the Minutes of Meetings held 24 April & 2 May 2007 (147, 148, 151, 152 & 153).

6. PLANNING APPLICATIONS

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| <u>043168</u> | <u>15 Taynton Close, Connah's Quay (Amended Application)</u>
Proposed two storey side extension and single storey rear extension |
| <u>043237</u> | <u>25 Broadway, Connah's Quay</u>
Proposed single storey conservatory to rear elevation |
| <u>043313</u> | <u>Land to rear of 22 Wepre Drive, Connah's Quay</u>
Proposed change of use of land to garden area |
| <u>043316</u> | <u>Deeside Park Grid Substation, Weighbridge Road, Deeside Industrial Park</u>
Proposed installation of 3 Jaybeam wireless antenna and 1 Jaybeam wireless SHF panel compact link antenna on existing mast at approximately 22m |

7. PLANNING APPLICATION – SITE VISIT

APPLICATION 43165 – 121 HIGH STREET, CONNAH'S QUAY
PROPOSED CONVERSION OF GROUND FLOOR PREMISES INTO 2 FLATS

To receive report from Members following the site meeting held Tuesday 29 May, 2007.

8. TOWN COUNTRY PLANNING ACT 1990

APPLICATION 42711 – 14 THORNFIELD AVENUE, CONNAH'S QUAY
CHANGE OF USE TO MANUFACTURE OF UPVC WINDOWS AND DOORS

To receive letter dated 30 April, 2007 from the Chief Planning Services Officer, Flintshire County Council (copy enclosed).

9. RENEWAL OF OUTLINE PLANNING PERMISSION 01/5/690

**TO ALLOW THE ERECTION OF A BUNGALOW AT
LAND AT REAR, BERLLAN MILL LANE, CONNAH'S QUAY**

To receive letter dated 23 May 2007 from the Chief Planning Services Officer, Flintshire County Council (copy enclosed).

10. ROADS AND FOOTWAYS

To receive the following (copies enclosed):-

- (a) Storage of Caravans on Land at Glanwille, Connah's Quay
Letter dated 22 May 2007 from the Chief Planning Services Officer.
- (b) Dog Fouling Waste Bins 364(d)
Letter dated 24 May 2007 together with schedule from Miss H Williams, Environmental Services and copy letter addressed to Jacinta Williams together with map.
- (c) Temporary Traffic Notice – Temporary Prohibition of Through Traffic
Copy Notice dated 15 May 2007 re: closure of Kelsterton Lane between its junctions with B5126 Mold Road and B5129 Kelsterton Road.
- (d) Roads & Footways
 - (i) Fisherman's Road to Dock Road
 - (ii) Wepre FarmLetter dated 3 May 2007 from David James, Head of Neighbourhood, Strategy and Policy.
- (e) Planning Matters – Community Councillors/County Councillors
Letter dated 14 May 2007 together with enclosures from Carl Sargeant AM, Alyn and Deeside.
- (f) Items of complaint/report from Members.

FINANCE AND GENERAL PURPOSES COMMITTEE

11. MINUTES

To receive and approve, or otherwise, as a correct record, the Minutes of Meetings held 2 May 2007 (Pages 154, 155, 156 & 157).

12. FINANCIAL REPORTS

To receive the following (copies enclosed):-

- (a) Statement of Cumulative Income & Expenditure for the month of April 2007 compared with provisions in Budget 2006 - 2007.
 - (b) Consolidated Cash Summary for the period ended April 2007.
- and (c) Statement of Imprest Account Payments during the month of April 2007.

13. NORTH WALES POLICE AUTHORITY

To receive the following (copies enclosed):-

- (a) Letter dated 9 May 2007 from Kelvin Dent, Chief Executive.
- (b) Letter dated 10 May 2007 from Kelvin Dent, Chief Executive.

**14. FLINTSHIRE COUNTY COUNCIL HOUSING STRATEGY 1007-2010
AFFORDABLE HOUSING SECTIONS 3.3 and 3.4**

To receive letter dated 2 May together with first draft of Flintshire's Housing Strategy 2007-2012 and letter dated 4 May 2007 from Richard Birchett, Interim Head of Customer & Housing, Flintshire County Council (copies enclosed).

15. NATIONAL ASSEMBLY FOR WALES

To receive the following (copies enclosed):-

- (i) Application by CHM Pharmacy for Preliminary Consent for Inclusion in the list of Connah's Quay
Letter dated 18 May 2007 together with copies of decision letters from Mark Welsby, Department of Health & Social Services, Pharmaceutical Services, National Assembly for Wales.
- (ii) Framework for personal and Social Education
Letter dated 5 February 2007 from Jane Davidson AC/AM, Minister for Education, Lifelong Learning and Skills.

16. VETERANS DAY – 14th JULY 2007 AT CAERNARFON

To receive programme of events/sequence of events re: Veterans Day (copies enclosed).

17. THE GENDER EQUALITY DUTY IN THE NHS – WHAT DOES IT MEAN

To receive the following (copies enclosed):-

- (i) Information letter received 24 May 2007 together with questionnaire.
- (ii) Leaflet 'The Gender Equality Duty in the NHS What does it mean.
- (iii) Leaflet 'The Gender Equality Duty in the NHS Your Chance to tell us about.

18. CLWYD COMMUNITY CHEST

To receive letter dated May 2007 from Eirwen Godden, Secretary, Clwyd Community Chest (copy enclosed).

19. GOOD HEALTH STRATEGY

To receive leaflet Good Health Strategy – Improving Health, Social Care and Wellbeing from Flintshire County Council (copy enclosed).

20. FLINTSHIRE ENVIRONMENTAL COMPETITION 2007

To receive letter dated 1 May 2007 from the Organizer, Flintshire County Council together with information/entry form (copies enclosed).

21. NEW WARD BOUNDARIES

Referred from the Planning Committee held 29 May, 2007.

22. LOCAL HEALTH BOARD

No items to report.

23. BUS ROUTE 10

To receive copy letter from resident (copy enclosed).

24. DEESIDE RESOURCE CENTRE

To receive update

(this item is subject to Part II – Exclusion of Press and Public - in accordance with Section 100A(4) of the Local Government Act 1972 the press and public be excluded from consideration of the items of business in Part II of the agenda on the grounds that in view of the nature of the business to be transacted or the nature of the proceedings exempt information falling within the paragraph(s) 1 and 12 of Part I of Schedule 12A of the Act, as specified against each item, is likely to be disclosed.)

RECREATION AND ENTERTAINMENTS COMMITTEE

25. MINUTES

To receive and approve, or otherwise, as a correct record, the Minutes of the Meeting held 2 May 2007 (Pages 157 & 158).

26. MONITORING OF ACTIVITY/PROFITABILITY

To receive the following (copies enclosed):-

- (a) Civic Hall Activity/Profitability Statement
for the month of April 2007.
- (b) Community Centre Activity/Profitability Statement
for the month of April 2007.

27. WAIVER/REDUCTION OF HIRE CHARGES

Ratification of the actions 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 2007/2008

- (a) Shotton Steel Football Club
Presentation Evening to be held Saturday 2 June 2007.
- (b) S. Courtney – Convotec

Charity Line Dance in aid of Alder Hey Imagine Appeal to be held Friday 21 September 2007

- (c) Connah's Quay High School
Presentation Evening to be held Tuesday 20 November 2007.

28. CONNAH'S QUAY SPORTS CENTRE

To receive letter dated 3 May 2007 from Mike Hornby, Leisure Services Manager, Flintshire County Council (copy enclosed).

29. SUMMER PLAYScheme QUAYPLAY

To receive update from S. Williams – Flintshire Summer Playscheme Co-ordinator.