

AGENDA
COMMITTEE MEETINGS – 7 APRIL 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 Meeting held 3 March 2010 (Pages 109, 110, 111 & 112).

6. PLANNING APPLICATIONS

(a) 047281 31 Halkyn View, Connah's Quay
Proposed erection of single storey extension to rear of dwelling and moving of existing sectional garage.

(b) To consider any further applications received since the meeting held 30 March 2010.

7. NOTIFICATION OF PLANNING DECISION

To receive copy Notification of Planning Decision 046804, 046857, 046933, 047124, 047142 (copy enclosed).

8. TOWN & COUNTRY PLANNING ACT 1990 (AS AMENDED)
SECTION 78 APPEAL – 116-118 CHURCH STREET, CONNAH'S QUAY

To receive letter dated 25 March 2010 from Head of Planning Services, Flintshire County Council (copy enclosed).

9. TOWN & COUNTY PLANNING ACT 1990
SECTION 78 APPEAL DECISION – 3 LON LLWYNI, CONNAH'S QUAY

To receive appeal decision 8 March 2010 from Geraint Rees, Inspector, The Planning Inspectorate, Cardiff (copy enclosed).

10. ROADS & FOOTWAYS

- (a) Carriageway Surfacing
To receive letter dated 19 March 2010 from Head of Highways and Transportation, Flintshire County Council, (copy enclosed).
- (b) To receive 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 Meeting held 3 March 2010 (Pages 112, 113, 114, 115, 116 & 117).

12. FINANCIAL REPORTS

To receive the following (copies enclosed):-

- (a) Statement of Cumulative Income & Expenditure for the month of February 2010.
- (b) Consolidated Cash Summary for the period ended February 2010.
- and (c) Statement of Imprest Account Payments during the month of February 2010.

13. NORTH WALES POLICE STAFFING LEVELS – CONNAH’S QUAY

To receive letter dated 3 March 2010 from R Purdie, Chief Superintendent, Divisional Commander, North Wales Police, (copy enclosed).

14. REVIEW OF ELECTORAL ARRANGEMENTS FOR FLINTSHIRE

To receive letter dated 4 March 2010 from Colin Everett, Chief Executive, Flintshire County Council, together with outline response to the Local Government Boundary Commission for Wales, (copies enclosed).

15. REVIEW OF COUNCILLORS’ ALLOWANCES REGULATIONS

To receive e-mail dated 15 March 2010 from Democracy Team, Local Government Policy Division, WAG, (copy enclosed).

16. WELSH EYE CARE INITIATIVE

To receive letter dated 18 March 2010 from Carl Sargeant AM, Alyn and Deeside Constituency, National Assembly for Wales, together with letter from Edwina Hart, Minister for Health and Social Services, WAG, (copies enclosed).

17. POLICE AUTHORITY COMMUNITY FORUM FOR FLINTSHIRE

To receive invite from Kelvin Dent, Chief Executive, North Wales Police Authority,

(copy enclosed).

18. NORTH WALES RESIDUAL WASTE TREATMENT PROJECT

To receive leaflet (copy enclosed).

19. PROMOTING HOME FIRE SAFETY IN OUR COMMUNITIES

To receive invite from Firebrake Wales, The Welsh Fire Safety Charity, together with booking Form, (copies enclosed).

20. CONNAH'S QUAY PUBLIC TOILETS

To receive update.

21. COMMUNITY AWARDS

To receive nominations.

22. ETIQUETTE AND PROTOCOL

To consider proposals.

23. ROAD CONGESTION – SHOTTON

To receive update.

24. PRE-FINAL ACCOUNTS (2009-2010)

- (i) to appoint internal auditor.
- (ii) to receive Assurances
- (iii) to receive Governance & Financial Management Checklist

25. NOTIFICATION OF REQUESTS FOR FINANCIAL ASSISTANCE

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

- (a) Nightingale House Hospice
- (b) Chair Flintshire Diabetes Voluntary Group

RECREATION AND ENTERTAINMENTS COMMITTEE

26. MINUTES

To receive and approve, or otherwise, as a correct record, the Minutes of the Meeting held 3 March 2010 (Pages 117 & 118).

27. MONITORING OF ACTIVITY/PROFITABILITY

To receive the following (copies enclosed):-

- (a) Civic Hall Activity/Profitability Statements
for the month of February 2010.

- (b) Community Centre Activity/Profitability Statements
for the month of February 2010.

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

Diabetes Clinic Trust Fund

Charity Dance to be held on Friday, 17 December 2010

WAIVER