

**AGENDA**  
**COMMITTEE MEETINGS – 7 OCTOBER 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 correct a record, the Minutes of Meetings held 25 August (Pages 28, 29) & 2 September 2009 (Pages 34, 35, 36 & 37).

**6. PLANNING APPLICATIONS**

To consider any applications received since the meeting held 29 September 2009.

046680      13 Maes Uchaf, Connah's Quay  
Proposed erection of a parent annexe

046697      Orchid Corus Colors, Weighbridge Road, Deeside Industrial Park  
Proposed construction of new building, switchroom and associated hardstanding including change of use to waste, modifications to proposed building (already given permission under ref. 045230 but not yet implemented) and relocation of transformer and installation of second transformer.

**7. NOTIFICATION OF PLANNING DECISION**

To receive copy Notification of Planning Decisions 046397, 046311, 046536, 046554, (copy enclosed).

**8. FLINTSHIRE UNITARY DEVELOPMENT PLAN – STATEMENT OF DECISIONS AND PROPOSED MODIFICATIONS**

- (a) To receive letter dated 16 September 2009 from Andrew Farrow, Head of Planning, Flintshire County Council together with Representation Form for Objecting to, or Supporting, the Proposed Modifications (copy enclosed).
- (b) To receive Statement of Decisions and Proposed Modifications letter dated

16 September 2009 from Andrew Farrow, Head of Planning, Flintshire County Council together with Proposed Modifications (copy enclosed).  
(Copies of Proposed Modifications out-with Connah's Quay are not amenable to photocopying but are available at the Office for Councillors inspection).

- (c) To receive newspaper article dated 21 September 2009 from the Daily Post, (copy enclosed).

## **9. ROADS & FOOTWAYS**

- (a) Proposal to Construct Speed Humps on Ffordd Llanarth  
To receive letter dated 3 September 2009 from Head of Highways and Traffic, Flintshire County Council (copy enclosed).
- (b) The Need for a Deeside Bypass  
To receive letter dated 22 September 2009 from Carl Sargeant AM from Alyn & Deeside Constituency, National Assembly for Wales (copy enclosed).
- (c) 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 2 September 2009 (Pages 38, 39, 40, 41 & 42).

### **11. FINANCIAL REPORTS**

To receive the following (copies enclosed):-

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

### **12. ANNUAL INTERNAL AUDIT REPORT**

- (a) To receive Council's internal audit report dated 25 August 2009 from R Hampson-Jones, (copy enclosed).
- (b) Update of Audit and Governance Sub-Committee by Clerk.

### **13. LOCAL GOVERNMENT PARTNERSHIP SCHEME ANNUAL REPORT 2008-09**

To receive letter dated 20 August 2009 from Brian Gibbons AM/AC, Minister for Social Justice and Local Government, Welsh Assembly Government, (copy enclosed) together with Local Government Partnership Scheme Report (not amenable to photocopy but is available for inspection at the office).

**14. MOLD COUNTY COURT – CONSULTATION PAPER**

To receive e-mail dated 4 September 2009 from Tracey Roberts, Head of Operations, HMCS North Wales, together with consultation paper (copies enclosed).

**15. LOCAL GOVERNMENT BOUNDARY COMMISSION FOR WALES – ANNUAL REPORT & WORKSHOPS 2009**

To receive letter dated 1 September 2009 from Paul Wood, Chairman, Local Government Boundary Commission for Wales, together with invite to workshop (copies enclosed).

**16. ONE VOICE WALES**

To receive letter dated 3 September 2009 from Ken Burton, Training Manager, One Voice Wales, together with Training Schedule 2009/10 (copies enclosed).

**17. BOBATH CHILDREN’S THERAPY CENTRE WALES**

To receive letter dated 7 September 2009 from Frank J Holmes, Chairman of Trustees, Children’s Therapy Centre Wales, (copy enclosed).

**18. PROPOSED PRIMARY HEALTH CARE CENTRE, FRON ROAD**

To receive letter dated 15 September 2009 from Dave Faulkner, Head of Highways and Transportation, Flintshire County Council, (copy enclosed).

**19. ‘BOY RACERS’ – FRON ROAD GARAGES, CONNAH’S QUAY**

To receive letter dated 17 September 2009 from Susan Lewis, Director of Community Services, Flintshire County Council, (copy enclosed).

**20. AGE CONERN – NORTH EAST WALES**

To receive letter received 21 September 2009 from Tom Hanson, Digital Switchover Help Scheme Communities Work Programme, Age Concern – North East Wales, (copy enclosed).

**21. THE GAMBLING ACT 2005 - THREE YEAR LICENSING POLICY – CONSULTATION**

To receive letter dated 17 September 2009 from Dr Paul McCreary, Head of Public Protection, Flintshire County Council, (copy enclosed).

**22. ENERGY**

To receive e-mail dated 29 September 2009 from Leanna Jones, Home Energy Conservation Officer, Flintshire County Council, (copy enclosed).

**23. TIG UPDATE – CIVIC HALL**

To receive report.

## RECREATION AND ENTERTAINMENTS COMMITTEE

### 24. MINUTES

To receive and approve, or otherwise, as a correct record, the Minutes of the Meeting held 2 September 2009 (Pages 42, 43,44 & 45).

### 25. MONITORING OF ACTIVITY/PROFITABILITY

To receive the following (copies enclosed):-

- (a) Civic Hall Activity/Profitability Statements  
for the month of August 2009.
- (b) Community Centre Activity/Profitability Statements  
for the month of August 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  
Autumn Council Meeting to be held on Tuesdays,
  - (i) Tuesday 30 March, 2010  
50% REDUCTION
  - (ii) Tuesday 26 October, 2010  
WAIVER

#### COMMUNITY CENTRE – FINANCIAL YEAR 2009/2010

- (b) No Waivers requested.