

CONNAH'S QUAY TOWN COUNCIL

Minutes of Meeting held Wednesday, 7th November 2007

Present: (Attendance Register)

In the absence of the Chair, Councillor R. V. Hill (Vice-Chair) presiding

Councillors D. Barratt, Mrs E. M. Barratt, J. T. G. Butler, A. I. Dunbar, R. V. Hill, P. Kindlin,
Mrs. F. McDonald, A. J. Roberts, I. R. Smith, P. J. Wainwright.
Mr. Gary Feather (Clerk & Financial Officer)
Mrs. E. M. Hyde (Administrative Officer)

139. NOTICE OF MEETING

The notice of meeting was taken as read.

140. APOLOGIES

Apologies for non-attendance were received from Councillors D. M. Birch,
Carol Granger, W. Hastings, Mrs. L. Judge, R. P. MacFarlane, C. Sargeant and
R. V. Williams.

141. POLICE CONSULTATIVE ARRANGEMENTS (111)

Councillor R. V. Hill welcomed Sergeant Iwan Jones and PCSO Melanie Ledsham to the meeting.

The Clerk submitted letter dated 16 October 2007 from Inspector Darren Wareing (copy forwarded to councillors with the Agenda) which gave an update of speeding on Ffordd Newydd & Ffordd Cae Llwyn, stating that to date approximately 50 vehicles had been stopped, with the highest recorded speed being 36 mph. 90% of the drivers spoken to were local residents and the aim of these sessions is to educate drivers regarding their speed, more sessions have been planned in the area and the situation will be monitored.

RECOMMENDED:

That the letter be received.

Officers reported back on items previously discussed at the 3rd October 2007 meeting:

- (a) Quarry Lane – no calls have been received with regard to people unable to use the pavement because of parked cars, they will continue to monitor the situation.
- (b) Dee Road Infants School - CBM Paul Williams attended the school and letters have been sent out. Patrols have been made and tickets have been issued.
- (c) Crime Figures for Connah's Quay – Sergeant Iwan Jones brought along with him

to the meeting a break down of the whole of the North Wales crime figures which he had run off from the North Wales Police Website. He explained to councillors that they can access the website for information when they want it.

Councillor A. J. Roberts requested that the Clerk obtain a copy of the relevant figures and that they are sent out every month with the Agenda.

The following matters were raised by councillors and discussed:-

- (d) Councillor A. I. Dunbar requested that patrols eye still be kept on anti-social behaviour at Thornfield Avenue and Richmond Road.
PCSO Melanie Ledsham informed councillors that they are still patrolling the area.
- (e) Councillor Mrs. F. McDonald informed the police that residents of Cedar Court are complaining about the youths congregating at Chestnut Court, some of whom are drinking and causing a nuisance. This is happening on a regular basis and the youngsters are leaving a lot of debris, cigarette butts and cans. The residents have been told to write letters but they are afraid to complain in case of reprisals.
Councillor Mrs. McDonald requested that the police patrol the area.
PCSO Melanie Ledsham informed councillors that they had only received one letter and confirmed that they are still patrolling the area.
- (d) Councillor D. Barratt has received a report from persons living at Wepre Park that fireworks were thrown at passing cars, he was also told that it took the police an hour to respond. When he enquired he was informed that no one was available and CBM Paul Williams had been seconded to other duties.
Sergeant Iwan Jones stated that CBM Paul Williams had not been seconded to other duties, he has been put in non-uniform because when there are incidents of anti-social behaviour, the first sight of a police officer and they are away.
CBM Williams is helping in this regard.
With regard to the fireworks, he has spoken to the man who rang in, it was Halloween and his complaint is understood. Police attended 44 incidents in two hours that night and with the best will in the world they can only do so much. From Halloween to Bonfire Night 50 stop searches took place and they made some positive arrests.
Councillor R. V. Hill asked if more support was needed.
Councillor D. Barratt told Sergeant Jones that councillors were told there was going to be a third CBM, in response he replied that they have people on leave and people who they will be looking to change around.
Sergeant Jones explained that they have an issue with the cameras for the Skateboard Park, there are supposed to be 2 cameras going up.
Councillor A. J. Roberts reminded Sergeant Jones that councillors have asked them to write to Flintshire County Council to support the Town Council with regard to CCTV in the Park. CBM Williams has received a copy of the Town Council's letter. Sergeant Jones will speak to CBM Williams.
- (e) Councillor A. J. Roberts wished to thank CBM Paul Williams for the letter sent to Dee Road School and is pleased to hear that they are booking people who park on the path.

- (f) Councillor Mrs. E. M. Barratt complained with regard to people speeding along Wepre Park and enquired if anything was planned. PCSO Ledsham informed councillors that she would be receiving training and the Police will be looking to do something. Sergeant Jones explained that they are training officers to use laser guns and people exceeding the limit will be prosecuted, there will be an action plan, which will be in the newspapers. If you want something on the action plan you need to attend a meeting of the Neighbourhood Forum.
- (g) Councillor A. J. Roberts is aware that the police patrol the swings in Fron Road in the car but he knows there is a lot of drinking going on, the problem being that you do not get out of the car. When they see you they just hide their drink it might help if you could get out and speak to them. Sergeant Jones agreed.
- (h) Councillor R. V. Hill thanked the Police for their action with regard to speeding at Ffordd Newydd and Ffordd Cae Llwyn.

Sergeant Iwan Jones informed councillors of his new contact number – **01352 708331** it is on 24 hours and if he is not available a message can be left and he will attend to your query as soon as possible.

The Vice-Chair thanked Sergeant Iwan Jones and PCSO Melanie Ledsham for their valuable assistance.

142. FLINTSHIRE SUMMER PLAYScheme PROGRAMME – QUAY PLAY 2007

The Vice-Chair welcomed Sue Williams, Playscheme Co-ordinator and Gareth Stacey, Supervisor to the meeting. Sue Williams informed councillors that the attendance figures were up by 8.5% and that Quay Play Plus was a pilot scheme. Attendance was low mainly because children were not aware of where to go, they did not always know the jargon.

Councillor A. J. Roberts enquired what jargon they did not understand and was informed the whereabouts of Churchfields.

Gareth Stacey informed councillors that he was employed to promote the scheme by working with Sue to produce leaflets etc. There is a team of ten and they provide activities that the children want to do. The playscheme was well promoted and after it finished they went back into the schools to consult with the children to see what they thought of the scheme. A questionnaire was provided but unfortunately they only received four back. A report has been produced and will be forwarded to councillors.

Councillor A. J. Roberts enquired what the attendance was on the fields for the five weeks and was informed that there were 89 at Churchfields, 61 at Wepre Park and 44 at Central Park and was for two days each week. Councillor Roberts asked what the cost would be for next year.

Sue Williams did not have the costing at the moment but they have a programme and will send a copy to councillors.

Councillor Roberts informed her that councillors need them by January 2008 and because a considerable amount of money goes into the scheme councillors are looking for something

different.

Gareth Stacey explained to councillors that they ask the children what they want to do and they choose, it is therefore very difficult to put this in a programme. Arts & crafts are also available.

Councillor Roberts enquired if more than one thing is happening in a day and was informed that it was. He asked for a full list of what is available to be provided for the January meeting.

Councillor P J Wainwright left the meeting at this juncture.

Sue Williams went on to explain that another reason numbers were down was because of the weather.

Councillor Roberts enquired how the registration went and was informed that it went fine, they were pleased. Councillor Roberts felt that when the programme goes out there is nothing on the programme to say what the children can do.

Councillor Mrs. F. Mc.Donald informed Sue and Gareth that the councillors had been told the children were going off the boil because if they were in a particular group they could not go on to something else; she understands that they have to take safety into consideration. Sue Williams said that they have a free range but with the under eights it is more difficult because of safety there has to be more staff present.

Councillor R. V. Hill asked if there was anything that the children did not enjoy and Gareth informed him that if there is something they do not like then something else is suggested.

Sue Williams said that some of the children just like to socialise and have their faces painted.

Councillor Mrs. E. M. Barratt enquired about the buddy scheme.

Sue Williams informed her that this year they had 47 disabled children, 7 or 8 of which were at Quay Play. She explained that they introduce them before the scheme, visit their homes and speak to their parents and do their best to integrate them. This year they requested an outdoor scheme and they went to Wepre Park.

Councillor Wainwright returned to the meeting.

Councillor Mrs. E. M. Barratt enquired about the uptake on the buses.

Gareth informed her that they had two buses and by changing the routes they managed to fill both buses.

Councillor R. V. Hill asked if councillors could have a copy of the routes and was told one would be sent.

Councillor D. Barratt asked if Sue Williams would arrange for the programme to be forwarded to the councillors before Christmas.

Sue Williams informed councillors that a list of all the activities on offer this year would be made tomorrow.

Councillor Mrs. E. M. Barratt reminded Sue Williams that councillors precept early in the year and need to know how much money is needed.

Councillor R. V. Hill thanked both Sue Williams and Gareth Stacey for their report.

143. DECLARATIONS OF INTEREST

There were no declarations of interest.

PLANNING COMMITTEE – 7/11/07

Councillor A. I. Dunbar (Chair) presiding

144. MINUTES

The Minutes of the Meetings held 25th September 2007 and 3rd October 2007 were received, approved as correct records and signed by the Chair.

145. PLANNING APPLICATION

044121 North Wales Newspapers Media Ltd, Unit E1, Tenth Avenue
Deeside Industrial Park
Proposed erection of a 14m high mast and transmitter on an existing industrial building.

RECOMMENDED:

That the Clerk writes to the Chief Planning Services Officer informing him that the Town Council has no objections in respect of this application.

146. PLANNING APPLICATION 01/5/690
LAND AT REAR, BERLLAN, MILL LANE, CONNAH'S QUAY
RENEWAL OF OUTLINE PLANNING PERMISSION TO ALLOW
THE ERECTION OF A BUNGALOW

The Clerk submitted letter dated 26 September 2007 from Huw Evans, Chief Planning Services Officer, Flintshire County Council (copy forwarded to councillors with the Agenda) which contained information that the application was refused on two grounds, access and privacy issues. The Clerk's letter with regard to highways issues has been forwarded to the highway's section for direct response.

The Clerk informed councillors that this was with reference to a planning application that had been refused. Councillor A. J. Roberts felt that our question had not been answered and Councillor A. I. Dunbar asked if councillors wanted a further explanation. Councillor R. V. Hill enquired if arrangements could be made for a meeting with the Planning Officer. Councillor A. I. Dunbar felt that we should have a report back from Flintshire County Council explaining the reasons for their acceptance or refusal. The Clerk informed councillors that all we get from Flintshire County Council is 'approved' or 'refused' they do not give details.

RECOMMENDED:

That the Clerk writes to Flintshire County Council to obtain further details on planning application decisions for inclusion on the planning agenda.

147. CHESHIRE COUNTY COUNCIL
MINERALS DEVELOPMENT FRAMEWORK, ISSUES AND OPTIONS
CONSULTATION

The Clerk submitted letter dated 10 October 2007 from Waste & Planning Services,

Cheshire County Council together with accompanying documents (copy forwarded to councillors with the Agenda).

Councillor A. J. Roberts enquired what this meant for Connah's Quay Town Council. The Clerk informed him that they are obliged to notify other councils that come into contact with Cheshire.

RECOMMENDED:

That the letter and accompanying documents be received.

148. ROADS AND FOOTWAYS

(a) Ownership of Land – Lower Brook Street, Connah's Quay 82(b)

The Clerk submitted letter dated 12 October 2007 from Mike Hornby, Head of Leisure Services, Flintshire County Council (copy forwarded to councillors with the Agenda) In answer to the Clerk's query requesting further information regarding land ownership owned by the Cross Keys Hotel. Mr. Hornby replied that this matter was out of their remit and advised that an enquiry be directed to the County Legal Department or the Land Registry Office.

Mike Hornby had originally submitted letter and plans on 22nd August 2007, which in part stated that Legal Services had checked with Land Registry and the land, edged in red on the plan forms part of the property owned by the Cross Keys Hotel. Councillor A. J. Roberts said we wanted to know who owned it. The Clerk informed councillors that there was information that the owner was paying rent. Councillor Robert asked why was the letter not passed on if he felt it should not have gone to him.

RECOMMENDED:

That the Clerk writes to the Legal Department.

(b) Carriageway Repairs

The Clerk submitted letter dated 5 October 2007 from David James, Head of Neighbourhood Policy and Strategy, Flintshire County Council (copy forwarded to councillors with the Agenda) advising that the following roads are due to be resurfaced within the Connah's Quay area.

- (1) Alwen Drive
- (2) Morley Avenue
- (3) Pinewood Avenue (Chapel Street)
- (4) Ffordd Llanarth (Roundabout to shops).

RECOMMENDED:

That the letter be received, the work having already been completed.

(c) Temporary Traffic Notice – Flintshire County Council

The Clerk submitted the following (copies forwarded to councillors with the Agenda)

- (i) Notice dated 11 October 2007 re: Alwen Drive/Mold Road/

- Morley Avenue and Hall Lane
- (ii) Notice dated 15 October 2007 re: Morley Avenue/Mold Road/Hall Lane.

RECOMMENDED:

That the Notices be received.

- (d) Resurfacing Works – Pinewood Avenue/Chapel Street/Linden Avenue/Mold Road
The Clerk submitted letter dated 29 October 2007 from Alan Pugh, Head of Neighbourhood Area Services, Flintshire County Council (copy forwarded to councillors with the Agenda) giving anticipated time periods for the work to be completed.

RECOMMENDED:

That the letter be received.

- (e) Storage Containers at Dock Road, Connah's Quay
Councillor A. I. Dunbar informed councillors that Flintshire County Council have been contacted for information as to the contents of the containers but to date there has been no response. Councillor Dunbar feels that the Town Council should have received a report and the Clerk informed councillors that he had tried to contact them again today.

RECOMMENDED:

That the Clerk writes to chase the matter up.

- (f) Old Dairy, Mold Road, Connah's Quay
Councillor A. I. Dunbar informed councillors that the Clerk had written to the owners to ascertain what further development was to take place and emphasising the state of the building, with regard to damage and danger to the public, only to be informed that it had been resold.

RECOMMENDED:

That the Clerk writes to the new owners accordingly.

COMPLAINT/REPORTS

- (e) Meetings - Council Chamber
Councillor Mrs. F. McDonald voiced concern about not being able to hear all speakers at the meetings. Councillor J. T. G. Butler expressed his agreement. Councillor R. V. Hill suggested having speakers and in the meantime asking people to speak up.
Councillor A. J. Roberts suggested a small P.A. System.

RECOMMENDED:

That the Clerk looks to purchasing a small P.A. System.

(f) Planning Obligations – Section 106 Agreements

Councillor A. J. Roberts asked what exactly is a Sections 106 and who can ask for them.

With regard to a new housing estate if a Section106 is put in Connah's Quay can they use it anywhere in the area?

The Clerk explained that a Section106 is a planning obligation, part of the planning application is to determine by means of formulae the impact and therefore cost on the community of that development is to make provision for that community.

If it is not specific to a particular area then it could be used elsewhere.

When the Planning Officer receives an application he invites various departments to put a Section106 together based on various criteria. This could be education impact on a local school, highways impact as to road usage / transportation or leisure play areas/green spaces. Flintshire has not published scheme. A list or register should be maintained, it should be specified to the Town Council, developers and public and how that money has been used.

Councillor A. I. Dunbar asked the Clerk to write in this regard.

Councillor R. V. Hill mentioned that two fields at Broad Oak have no Section 106 agreements. Councillors asked how long it lasts and were told indefinitely dependent on the development. (However some pressure would be applied after 5 years or based on 50% of sales or occupancy i.e. if rented)

Councillor Hill suggested that the Clerk write to Flintshire County Council requesting details.

Councillor A. J. Roberts asked if Connah's Quay Town Council could apply for a Section 106 and the Clerk affirmed this (subject to legal opinion) if, for instance they wanted to build a community centre.

Councillor A. J. Roberts pointed out that the council has been fighting for a piece of land for years, if a community centre could be built, local people could run it. We could donate the land and they could form a committee.

Councillor Roberts requested that this item be kept on the agenda in order to see what reports the council gets back.

RECOMMENDED

That the Clerk writes accordingly and this item is placed on next months agenda.

(g) Carriageway at Wood Bank Road, Connah's Quay

Councillor J. T. G. Butler complained about the state of the carriageway at Wood Bank Road, stating that it contained many potholes and needs to be repaired urgently from Wepre Lane to Uplands Avenue.

RECOMMENDED:

That the Clerk writes accordingly.

(h) Carriageway – Wepre Lane

Councillor P. J. Wainwright is concerned that there is still no reply to his query going

back three or four months. Are the road works of a temporary or permanent nature? Can the Clerk write to the Leader of Flintshire County Council?

The Clerk informed councillors that he had spoken to Flintshire County Council last week and he has been told they are changing some of their structure. If there are urgent issues they will come and do the work within two or three days but as far as carriageways are concerned they do not want to address that issue. Someone should take responsibility.

Councillor Wainwright feels that it is rudeness not to reply.

RECOMMENDED:

That the Clerk writes accordingly.

Councillor Mrs. E. M. Barratt proposed that councillors give the late Councillor A. E. Hannah some recognition for all his hard work and his service to the community.

Councillors unanimously agreed.

RECOMMENDED:

That the Clerk and Councillor A. J. Roberts implement the above.

FINANCE AND GENERAL PURPOSES COMMITTEE – 7/11/07

Councillor A. J. Roberts (Chair) presiding

149. MINUTES

The Minutes of Meeting held 3 October 2007 were received, approved as a correct record and signed by the Chair of the Council

150. FINANCIAL REPORTS

The Clerk submitted the following (copies forwarded to councillors with the Agenda):-

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

RECOMMENDED:

That the Statements be received.

151. NORTH WALES POLICE (119)
VIOLENT CRIME REDUCTION ACT 2007

The Clerk informed councillors that he had not yet been able to get in touch with Inspector Darren Wareing but he would keep trying

RECOMMENDED:

That the Clerk contact Inspector Wareing to ascertain the relevant details.

152. PROVISION OF CEMETERY (121)

Referred from 5 September 2007 meeting for further consideration when the Clerk reported that the Town Council still awaited the outcome of the site investigations and concerns were noted at the remaining capacity of the present cemetery.

The Clerk informed councillors that to date he had received no further information.

RECOMMENDED:

That this item be placed on next month's Agenda.

153. HOLIDAY ENTITLEMENT REVIEW

The Clerk submitted a proposed holiday entitlement review (copy forwarded to councillors with the Agenda).

Councillors agreed to keep to union guidelines.

Councillors also agreed to give the Clerk authority as to office hours over the Christmas break.

RECOMMENDED:

That the proposed holiday entitlement be accepted and at the appropriate time notice will be displayed as to the opening times of the office during the Christmas holiday.

154. FLINTSHIRE NEIGHBOURHOOD WATCH ASSOCIATION

The Clerk submitted letter dated 26 October 2007 from Elsie Lightfoot, Personal Assistant to the Board of Trustees, Flintshire Neighbourhood Watch Association together with copy Newsletter (copies forwarded to councillors with the Agenda) enquiring if the council would contribute towards the salary of a new Development Worker, she has contacted all local Town and Community Councils in this regard as their work in Flintshire continues to grow. Councillor agreed that Town Council policy should apply.

RECOMMENDED:

That the Clerk writes to inform Flintshire Neighbourhood Watch that it is the Town Council's firm policy not to provide grants or donations but to make its Civic Hall available, without hire charge, so that voluntary/charitable organisations are able to hold fund-raising events.

155. WAR MEMORIAL – PLAQUE

Councillor A. J. Roberts reported that some people were disappointed that they did not

know of the service and the plaque for Peter McFerran but it was all done in a rush and Mr. Gilbert Butler tried his best to write letters informing people. The Town Council provided the plaque and fixed it on to the War Memorial and Peter's name is recorded there and in the Town Council minutes. He informed councillors that the standards were also out.

Councillor R. V. Hill and the other councillors were very disappointed that they had not been informed, they felt the occasion warranted as many councillors as were able to be in attendance.

The Clerk approached Flintshire County Council but no one wanted to take responsibility so he took the decision that this Council would supply the plaque, Peter was a resident in Connah's Quay.

Councillor D. Barratt requested that it be recorded in the minutes that the council members were disappointed they had not been informed. He also requested that the council's best wishes to sent to the family.

RECOMMENDED:

That the Clerk notes that if such an occasion should occur in the future, all councillors are to be informed.

156. NEUROLOGY SERVICES IN NORTH WALES

The Clerk submitted the following (copies forwarded to councillors with the Agenda):-

- (i) Letter dated 11 October 2007 from Sandy Mewies AM together with copy letter dated 5 October from Edwina Hart AM, MBE.
- (ii) Letter dated 25 October 2007 from Edwina Hart AM, MBE.

These letters confirm that no decision has been made to date on the provision of neurosurgery services in North Wales but a consultant neurosurgeon has been appointed to lead a review. A full statement will be made to Plenary once Edwina Hart AM, OBE is in a position to provide more details.

The Clerk informed councillors that he had today received a letter from David Hanson MP stating his concerns, he does not want the services to be moved and would like to be kept in the loop.

Councillors requested that this item remain on the Agenda and that letters be written to Sandy Mewies AM and Edwina Hart AM, MBE asking them to keep this council informed. Councillor Mrs. E. M. Barratt requested that this update of information also apply to other services.

RECOMMENDED

That this item remain on the Agenda, the letters be received and the Clerk writes accordingly.

157. GOOD HEALTH, GOOD CARE
FLINTSHIRE'S STRATEGY FOR IMPROVING HEALTH,
SOCIAL CARE AND WELL BEING 2008-2011

The Clerk submitted the following (copies forwarded to councillors with the Agenda).

- (i) Letter dated 1 October 2007 together with Summary of Flintshire's Draft Strategy and questionnaire.
This is a chance for the council to have a say in the health, social care and well-being partnership priorities for the County and how all should work together to address key concerns.
- (ii) Draft copy Flintshire's Strategy for Improving Health Social Care and Well-being 2008-2011.
Councillor's opinions were asked for with regard to this document.
- (iii) E-mail dated 9 October 2007 from Sheila Lyons, Partnership Management, Flintshire County Council.

RECOMMENDED:

That the letters and e-mail be received.

158. NATIONAL ASSEMBLY FOR WALES

The Clerk submitted the following (copies forwarded to councillors with the Agenda).

- (i) Affordable Housing – Letter dated 15 October 2007 from Janet Ryder AM stating that it is the intention of the Welsh Assembly Government to increase the quantity of affordable homes, especially for young people, in a bid to keep their skills and talent in the region and asking for the Town Council's views on the matter, together with details of any schemes that might be in progress or are planned in the area at present.

RECOMMENDED:

That the letter be received.

- (ii) The Fire & Rescue National Framework for Wales – Letter dated 2 October 2007 from Brian Gibbons AM/AC together with accompanying correspondence informing councillors that following analysis of the results of a consultation, formal publication of the framework will take place under cover of a Welsh Fire and Rescue Service Circular and steps taken to introduce an Order for the proposed statutory Performance Indicators.

RECOMMENDED:

That the correspondence be received.

159. BED STOCK SURVEY

The Clerk submitted letter dated 3 October 2007 from David P. Evans, Tourism Manager, Flintshire County Council (copy forwarded to councillors with the Agenda) giving Flintshire County Council's intention to undertake an Accommodation Stock Survey during October and November 2007 in order to update existing information about the

profile of accommodation available within the County.

RECOMMENDED:

That the letter be received.

160 CHILDLINE

The Clerk submitted notice from Childline 0800 111 (copy forwarded to councillors with the Agenda) who are urgently seeking volunteers to help with data inputting the Childline office in Rhyl.

RECOMMENDED:

That the notice be received.

161. DANGERPOINT

The Clerk submitted letter dated 2 October 2007 from Barry Harrison, Chairman of the Trustees together with Newsletter (copies forwarded to councillors with the Agenda) informing councillors of the work being undertaken by the DangerPoint Education Centre to reduce accidental injuries and prevent deaths in children from this community and across North Wales. As DangerPoint is an independent, non profit making Charity they are requesting support by way of a donation of £2000.

RECOMMENDED:

That the Clerk write informing Dangerpoint that this Council does not make donations but does make its Civic Hall available, free of charge, for concerts, dances etc. in aid of such charities.

162. FLINTSHIRE LOCAL VOLUNTARY COUNCIL

The Clerk submitted e-mail dated 17 October 2007 re: Items of Interest (copy forwarded to councillors with the Agenda).

RECOMMENDED:

That the e-mail be received.

163. DECEMBER MEETING OF THE TOWN COUNCIL

RECOMMENDED:

That the date of the December Meeting of the Town Council be Tuesday, 18th December 2007.

RECREATION AND ENTERTAINMENTS COMMITTEE

Councillor D. M. Birch (Chair) presiding

164. MINUTES

The Minutes of the Meeting held 3 October 2007 were received, approved as a correct record and signed by the Chair.

165. MONITORING OF ACTIVITY/PROFITABILITY

The Clerk submitted the following Statements (copies forwarded to councillors with the Agenda):-

- (a) Civic Hall Activity/Profitability Statement
for the month of September 2007.

RECOMMENDED:

That the Statement be received.

- (b) Community Centre Activity/Profitability Statement
for the month of September 2007.
Councillor A. J. Roberts queried why Deeside Naturalists were given waiver/50% reduction when they are a club.

RECOMMENDED:

That the Statement be received and that the matter of Deeside Naturalists be reviewed at the February meeting, when a decision can be made.

166. WAIVER/REDUCTION OF HIRE CHARGE

RECOMMENDED:

Ratification of the actions of the Chair and Vice-Chair of the Committee in waiving/reducing the hire charge in respect of the following events:-

CIVIC HALL – FINANCIAL YEAR 2007/2008

- (a) DeeCat
Fund raising Music Event to be held Saturday, 1 December 2007.
50% REDUCTION

- (b) Albion Dancing Club
Dance Demonstration to be held Saturday, 22 March 2008.
WAIVER

COMMUNITY CENTRE – FINANCIAL YEAR 2007/2008

- (c) North Wales Police
Neighbourhood Forum Meeting held Wednesday, 17 October 2007.

WAIVER

167. PLAY FOR WALES

The Clerk submitted the following (copies forwarded to councillors with the Agenda):-

- (i) E-mail dated 12 October 2007 from Angharad Wyn Jones re: Playday 2008 Theme. stating that the theme will be 'risk', they welcome the councillor's views.

RECOMMENDED:

That the e-mail be received.

- (ii) Copy extract from "Play for Wales" re: Home Zones Legislation and Policy in Wales.

RECOMMENDED:

That the copy extract be received.

Councillor A. J. Roberts requested that 20 mile an hour signs by schools be placed on the next Agenda. Councillors noted that it is discretionary and not enforceable.