

CONNAH'S QUAY TOWN COUNCIL

Minutes of Meeting held Tuesday 15 December 2009

Present : (Attendance Register)

Councillor D. Barratt (Chair) presiding

Councillors Mrs P. M. Attridge, D. M. Birch, Mrs. Y. R. Birch, A. I. Dunbar, C. Granger, R. V. Hill, W. Hastings, P. Kindlin, R. P. MacFarlane, E.W. Owen, A.J. Roberts, I. R. Smith and A. P. Shotton

Mr. Gary Feather (Clerk & Financial Officer)

Mrs. H. Edwards (Administrative Officer)

PRAYERS

Before commencement of the meeting Councillor Wilfred Hastings led all present in prayers.

057. NOTICE OF MEETING

The notice of meeting was taken as read.

058. SUPPLEMENTARY PLANNING ITEM

046984 Rose Cottage, Rockcliffe Lane, Oakenholt, Flint
Proposed removal of existing conservatory and replacement with garden room and erection of entrance porch/WC.

RECOMMENDED

That the Clerk writes to the Head of Planning Services informing him that the Town Council has no objection to this application.

059. APOLOGIES

Apologies for non-attendance were received from Councillors J. B. Attridge, Mrs E. M. Barratt, J. B. Bone, K. Kelly, P. J. Wainwright, R. V. Williams.

060. MINUTES

The Minutes of Meetings held 24 November and 2 December 2009 were received, approved as a correct record and signed by the Chair.

061. COMMITTEE REPORTS

The following Reports were submitted:-

- (a) Planning Committee – 24 November 2009
- (b) Declarations of Interest – 24 November 2009
- (c) Police Consultative Arrangements - None Took Place on 2 December 2009
- (d) Planning Committee – 2 December 2009
- (e) Finance and General Purposes – 2 December 2009
- (f) Recreation and Entertainment – 2 December 2009
- (g) Declaration of Interest – 7 December 2009

RESOLVED:

That Reports (a), (b), (c), (d), (e), (f) and (g) be adopted.

062. ACCOUNTS

It was agreed that the Accounts for December 2009 would be signed by Councillor A. J. Roberts at the end of the month.

063. CHAIR'S CLOSING REMARKS

The Chair concluded the meeting by wishing everyone a Merry Christmas and a Happy New Year and invited all present to join him for light refreshments at the Civic Hall.