40. NOTICE OF MEETING
The notice of meeting was taken as read.

41. APOLOGIES
Apologies for non-attendance were received from Councillors P. Kindlin, A.P. Shotton, R.V. Williams, R.P. MacFarlane, Mrs Y. R Birch and E. W. Owen

42. POLICE CONSULTATIVE ARRANGEMENTS (07)
The Chair welcomed CBM Andy Skyner and PCSO Danny Hughes to the meeting.

CBM Skyner reported back on items previously discussed at the 3 June 2009 meeting:-
(a) Barriers at the exits from the footpath by the Salvation Citadel (Mold Road & Dee Road) The Police have now sent a letter to Flintshire County Council re support.

(b) Neighbourhood Panel – action item – patrols conducted vehicles owners warned and then tickets issued

(c) Richmond Road – ongoing re traffic parking..

(d) Sue Holmes re safety scheme

The following matters were raised by Councillors and discussed:-
(i) Councillor P. M. Attridge, stated that cars are still speeding in Howard Street and the van is still parked on the grass verge on the corner restricting the view of the road

(ii) Councillor A. I. Dunbar requested a letter of support re the lighting in Thornfield Avenue and the CCTV camera adjacent to G S Glazing and the youth gathering in the shadow of the building.
He also referred to the problem at the Community Gardens and stated that, the Council were promised by Inspector D. Waring that a CCTV camera and lights would be installed and enquired how this was progressing.

(iii) Councillor D Birch asked whether use was made of the CCTV camera especially where criminal damage had been to property and perpetrator confronted.
(iv) Councillor C Granger requested whether anything could be done by the police in connection with inconsiderate parking on the hill by Penglwadys especially on sunny days as you approach from the bottom of Wepre Lane.

(v) Councillor B Attridge asked whether the police could intervene in respect of the pensioners in the St Marks area where private tenants were acting in an anti social behaviour especially the large number of children involved

(vi) Councillor B Attridge raised concerns over the increasing use of the area around the garages Fron Road by youths in cars at various times of the day.

(vii) Councillor B Attridge requested that the PCSO attend Dee Road rather than Mold Road to resolve the parking on the zig zag lines outside the school entrance at 3 o’clock – warnings had been given – tickets would be issued next.

(viii) Councillor A Roberts raised concerns over the drinking in the town especially Central Park – local intelligence indicated that drink was still be bought and hidden around the scout hut and Kingdom Hall.

(ix) Councillor A Roberts asked had anything be done regarding the vandalism at the College Stadium and whether the CCTV data had been requested and that this should be discussed with P Hinchcliffe at the college re times etc.

(x) Councillor R Hill supported Councillor B Attridge re Dee Road as cars were parking on the pavement etc and restricting the flow of traffic.

(xi) Councillor Mrs M Barratt – re Wepre Park and “boy racers” were there ongoing patrols – the rangers had indicated where the youths were congregating – there are now two CCTV cameras operational in the park. PCSO Danny Hughes indicated that drinking in the park had reduced according to the rangers.

(xii) Councillor W Hastings reiterated and supported Councillor I Dunbar as to the lighting arrangements in Thornfield Avenue.

(xiii) Councillor D Barratt indicated that there appeared to be an increase in racing motor cyclists.

The Chair thanked CBM Skyner and PCSO Hughes for their valuable assistance.

43. DECLARATIONS OF INTEREST

Councillor R V Hill declared an interest in item 24(a) – Connah’s Quay High School
Councillor A Roberts declared an interest in item 24(a) – Connah’s Quay High School
Councillors K Kelly, D Birch declared an interest in item 6 (046186) – Planning Application
Councillor B Attridge declared an interest in item 6 Planning Application
SUMMER HOLIDAY PLAYSHEME 2009 – QUAYPLAY (25)

To receive an update from Flintshire County Council Playleaders Nick Jones & Brett. There are 11 staff on this year’s scheme of which 6 have been recruited from Connah’s Quay. Brett will be attending all 5 primary schools during the coming week and chasing up completed forms for registration. They also outlined the activities for the period within each room to avoid “boredom”.

Councillors asked various question including the “buddy” scheme. The response given by the two attendees was that the “buddy” scheme is well developed and operates all year round. In addition the centre will have a lift available to allow access to other areas.

Councillors asked whether Wepre Park was being used this year and the response was it is including the use of a large tee-pee.

The Chair thanked both officers for their attendance.

Members’ Panel – Staff Appointments

The Clerk reported to councillors that the panel had met earlier in the day and made two appointments to the positions of part-time administrative officers.

PLANNING COMMITTEE – 1/7/09

Councillor A.J. Dunbar (Chair) presiding

MINUTES

The Minutes of the Meeting held 3 June 2009 were received, approved as a correct record and signed by the Chair.

PLANNING APPLICATIONS

046316 Shotton Works, Weighbridge Road, Deeside Industrial Park
Proposed construction of a combined heat and power plant to be fuelled with refuse derived fuel

046343 89 Mold Road, Connah’s Quay
Proposed erection of a conservatory to the rear to replace existing lean-to

046353 20 Hall Lane, Connah’s Quay
Proposed erection of a two storey side extension and a single storey rear extension

046304 35 Tecwyn Drive, Connah’s Quay
Proposed erection of porch to front

046375 Deeside College, Kelsterton Road, Connah’s Quay
Proposed improvements to the entrance/exit

046397 65 Clivedon Road, Connah’s Quay
Proposed erection of a two storey extension to side of dwelling with integral garage

046411 4 Sandy Way, Connah’s Quay
Proposed extension to existing conservatory

RECOMMENDED:
That the Clerk writes to the Head of Planning Services informing him that the Town Council has no objection to these applications.

046216 Merllyn House, Golftyn Lane, Connah’s Quay
Retrospective application for erection of pigeon lofts with associated landscaping and planting (Resubmission)

RECOMMENDED:
That the Clerk writes to the Head of Planning Services informing him that the Town Council objects on the resubmission as there are substantial changes to the original application.

046186 Breeze Hill Garage, Breeze Hill, Connah’s Quay – Amended Plan
Proposed change of use to taxi office (Telephone bookings only)

RECOMMENDED:
That the Clerk writes to the Head of Planning Services informing him that the Town Council original objects still stand and a letter to the County Councillor.

48. NOTIFICATION OF PLANNING DECISIONS
The Clerk submitted Notification of Planning Decision (copy forwarded to Councillors with the Agenda):-

RECOMMENDED:
That the Notification be received.

49. TOWN & COUNTRY PLANNING ACT, 1990 (AS AMENDED)
SECTION 78 APPEAL – SITE AT 3 LON LLWYNI, CONNAH’S QUAY
The Clerk submitted letter dated 5 June 2009 from Head of Planning Services, Flintshire County Council (copy forwarded to Councillors with the Agenda).

RECOMMENDED:
That the letter be received.

50. TOWN & COUNTRY PLANNING ACT, 1990 (AS AMENDED)
SECTION 78 APPEAL – SITE AT MERLLYN HOUSE, GOLFTYN CONNAH’S QUAY
The Clerk submitted letter dated 22 June May 2009 from Head of Planning Services, Flintshire County Council (copy forwarded to Councillors with the Agenda).
RECOMMENDED:
That the letter be received as dealt with under item 47 above.

51. N.W. ENGLAND AND NORTH WALES SHORELINE MANAGEMENT PLAN REVIEW: INVITATION TO STAKEHOLDERS FORUM

The Clerk submitted letters and outlined the details for the Dee Estuary that did refer to any fisheries items but only to the flood defence policy
(ii) Letter dated 11 June 2009 from Head of Capital Projects and Regeneration, Blackpool Council (copy of the Draft Preferred Policies are not amenable to photocopying but are available at the Office for Councillors inspection).

RECOMMENDED:
That the letters be received.

52. ROADS & FOOTWAYS

ITEMS OF COMPLAINT/REPORT FROM COUNCILLORS

(a) Poor Lighting (CCTV – Dog Fouling) Thornfield Avenue
To receive letter dated 10 June 2009 from Mr George Kusinski, Head of Neighbourhood County Services, Environment Directorate, Flintshire County Council (copy enclosed).

RECOMMENDED:
That the support of NWPA is obtained.

(b) Highways Act 1980 – Section 90C
To receive letter dated 17 June 2009 from Head of Legal and Democratic Services, Flintshire County Council, together with copy of notice and plan (copies enclosed).

RECOMMENDED:
That the Clerk writes to the Head of Legal and democratic Services objecting to replacing the speed cushions and suggesting that 30mph flashing signs are installed together with the red road paint.

(c) Grass Cutting
Councillor D Birch stated that there appears to be an inconsistency in the routine grass cutting schedules for some houses (empty, young people etc) together with the highway maintenance.

RECOMMENDED:
That the Clerk writes to the appropriate sections to request grass cutting schedules and comparisons with last year.

(d) “Clean Team”
Councillor B Attridge requested that the Town Council ask the County Council to reintroduce the “Clean Teams” as the effect of not having was now noticeable in the town.

RECOMMENDED:
That the Clerk writes accordingly.

(e) Cae Llys Close
Councillor C Granger indicated that the road sign was missing from Cae Llys Close.

RECOMMENDED:
That the Clerk writes to Director of Environment & Regeneration accordingly.

(f) Thornfield & Richmond Road
Councillor Mrs M Barratt increased level of litter and dog fouling in the area around this neighbourhood.

RECOMMENDED:
That the Clerk writes to Director of Environment & Regeneration accordingly.

(g) Mold Road
Councillor W Hastings reported that the rose bush needs pruning in the vicinity of St David’s Mold Road.

RECOMMENDED:
That the Clerk writes to Highways.

FINANCE AND GENERAL PURPOSES COMMITTEE – 1/7/09
Councillor A.J. Roberts (Chair) presiding

53. MINUTES
The Minutes of Meeting held 3 June 2009 were received, approved as a correct record and signed by the Chair.

54. FINANCIAL REPORTS
To receive the following (copies forwarded to Councillors with the Agenda):-
(a) Statement of Cumulative Income & Expenditure for the month of May 2009.
(b) Consolidated Cash Summary for the period ended May 2009.
(c) Statement of Imprest Account Payments during the month of May 2009.

RECOMMENDED:
That the Reports be received.

55. CONNAH’S QUAY – TOWN ACTION PLAN
The Clerk submitted a letter dated 4 June 2009 together with enclosure from Clare Madders, Regeneration Project Officer, Flintshire County Council (copies enclosed).

**RECOMMENDED:**
That the Clerk writes re accuracy of the letter and its contents.

56. **NEW CEMETERY DEVELOPMENT (19)**
The Clerk submitted the following letters (copies enclosed):

(a) Letter dated 4 June 2009 from Mr Dave Faulkner, Head of Highways and Transportation, Flintshire County Council.
(b) Copy letter dated 15 June 2009 addressed to Mr Mark Tami MP from Mr Dave Faulkner, Head of Highways and Transportation, Flintshire County Council.

**RECOMMENDED:**
That the Clerk writes to Director of Housing as the Bryn Road cemetery only has one remaining row left.

57. **DRAFT MULTI AGENCY MANAGING UNAUTHORISED ENCAMPMENTS PROTOCOL**
The Clerk submitted letter dated 10 June 2009 from Fiona Mocko, Policy Officer Equalities, Flintshire County Council, together with programme (copies enclosed).

**RECOMMENDED:**
That the Clerk writes to the County Council indicating that there is currently a site in the east of the County and that consideration should be given to a site to the West.

58. **WELSH LANGUAGE ACT 1993 – PREPARING A WELSH LANGUAGE SCHEME**
The Clerk submitted e-mail dated 8 June 2009 from John Roberts, Clerk. Bay of Colwyn Town Council (copy enclosed).

**RECOMMENDED:**
That the e-mail is received.

59. **CONNAH’S QUAY PRIMARY CARE RESOURCE CENTRE**
The Clerk submitted letter dated 17 June 2009 from Mr Ray Wilson, Project Manager, Allenbuild

**RECOMMENDED:**
That the letter and notice be received.

60. **CHILDREN & YOUNG PEOPLE’S PARTNERSHIP UPDATE**
The Clerk submitted news/information dated 11 June 2009 from Flintshire’s Children & Young People’s Partnership
RECOMMENDED:
That the letter and notice be received.

61. WELSH BORDER COMMUNITY TRANSPORT

The Clerk submitted
(i) Letter dated 8 June 2009 from John Bryan, Chairman.
(ii) Chairman’s/Secretary’s/Treasurer’s Reports 8 May 2009
(iii) Agenda AGM
(iv) Nomination Form

RECOMMENDED:
That the letter and notice be received

62. VETERANS AND ARMED FORCES DAY

The Clerk submitted notice of event.

RECOMMENDED:
That the Report be received.

RECREATION AND ENTERTAINMENTS COMMITTEE 1/7/09

Councillor D.M. Birch (Chair) presiding

63. MINUTES

The Minutes of the Meeting held 3 June 2009 were received, approved as a correct record and signed by the Chair.

64. 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 May 2009.

RECOMMENDED:
That the Statement be received.

(b) Community Centre Activity/Profitability Statement for the month of May 2009.

RECOMMENDED:-
That the Statements be received.

65. WAIVER/REDUCTION OF HIRE CHARGES

RECOMMENDED:
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 event:-

**CIVIC HALL – FINANCIAL YEAR 2009/2010**

(a) **Connah’s Quay High School**  
Presentation Evenings to be held on Thursdays, 24 September & 1 October and Monday, 16 November 2009.  
**WAIVER.**

(b) **North Wales Police**  
Neighbourhood Forum Meeting to be held on Thursday, 12 November 2009.  
**WAIVER.**

66. **PLAY PROVISION**

To receive letter dated 1 June 2009 from Mike Hornby, Head of Leisure Services, Flintshire County Council

**RECOMMENDED:**

That the Clerk writes to the AM, and sends copy of letter received.

67. **THE BIG DEE FESTIVAL/GWYL FAWR Y DDYFRDWY**

The receive notice together with booking form from Mike Taylor, Senior Warden, Flintshire Countryside Service

**RECOMMENDED:**

That the report be received.