

MINUTES of a MEETING
of the
HIGHWAYS AND LEISURE COMMITTEE
held in the
Council Chamber, **BUCKLEY**
on
Tuesday 22nd May 2018

PRESENT

Councillor C A Ellis – in the Chair

Cllr V E Blondek	Cllr R B Jones	Cllr E L Preece
Cllr D Ellis	Cllr S Peers	Cllr M P Teire
Cllr I D Howes	Cllr I Peters	Cllr J F Thornton
Cllr E J Hutchinson	Cllr N Phillips	Cllr A G Williams
Cllr H D Hutchinson	Cllr C M Preece	Cllr A Woolley

IN ATTENDANCE

Mr M B Wright – Town Clerk & Financial Officer
Mrs L George – Personal Assistant
Mr A J White – Town Centre Manager & Technical Officer

17127- APOLOGIES

Apologies for absence and reasons were received and approved from Councillors J S Jones (work commitments), W A Lewis (work commitments) and M J Peers (holiday). Councillors C M Preece and E L Preece informed the meeting that they would be leaving at 8pm.

17128- DECLARATIONS OF INTEREST

Three Declarations of Interest were made in relation to Agenda item 5 – Flintshire County Council Streetscene and Transportation – Bus Network Review Consultation, by Councillors E J Hutchinson, H D Hutchinson and A G Williams. It was –

Resolved – that the Declarations of Interest were noted.

17129- MINUTES

Resolved - that the Minutes of the Meeting of the Highways and Leisure Committee held on 24th April 2018, as now submitted, be signed by the Committee Chair.

17130- KINGDOM SECURITY

The Committee received a report from the Clerk, which advised that the Committee had, at its meeting held on 28th March 2018 requested Flintshire County Council to place the

contract between itself and Kingdom Services Group on the Agenda of the Environment, Overview and Scrutiny Committee, Flintshire County Council. At its meeting held on 24th April 2018 the Committee had been advised that the Clerk had requested the above and that the response from Flintshire County Council dated 3rd April 2018 had stated "... I shall respond further in due course". The Clerk also advised the Committee that he had emailed the Democratic Services Officer, Flintshire County Council on 25th April 2018 requesting an update on the request. A response had been received the same day, which stated "I understand that this issue is to be considered by the Environment, Overview and Scrutiny Committee at its meeting on 12th June". A copy of both the Clerk's email reminder to Flintshire County Council and its response had been forwarded to all Members on 25th April 2018. It was –

Resolved – that the Clerk's report and enclosed correspondence be received and noted.

**17131- FLINTSHIRE COUNTY COUNCIL STREETSCENE AND
TRANSPORTATION – BUS NETWORK REVIEW CONSULTATION**

The Committee received and considered a report from the Clerk with enclosed correspondence from Flintshire County Council entitled 'Consultation on Flintshire County Council Bus Network Review 2018'. The enclosed documentation included a questionnaire, which was open until 3rd June 2018 for comments to be received by Flintshire County Council. The Committee acknowledged that it was aware of the Review and it was therefore –

Resolved – that the Clerk's report and enclosed correspondence be received and noted and that all Members be requested to complete the questionnaire above and to forward it personally to Flintshire County Council. The County Council to be so informed of the resolution.

17132- ITEM TABLED FOR MEMBERS' PERUSAL

The following item was tabled for Members' perusal:-

1. Play for Wales – Spring 2018 – Issue 50.

Resolved – that the above item tabled for Members' perusal be received and noted.

CHAIR