

# **AGENDA**

## **1. APOLOGIES**

To receive apologies for absence.

## **2. DECLARATIONS OF INTEREST**

To receive and note any Declarations of Interest made by Members relating to the content of this Council Meeting Agenda.

## **3. PUBLIC QUESTION TIME**

To receive written questions from the public, if any, and for the Mayor and/or relevant Chair to respond to those questions. Please note the questions and answers will be delivered without debate.

## **4. MINUTES**

To approve and to sign as a correct record the Minutes of a Special Meeting of the Council held on 21<sup>st</sup> November 2018 (6458 – 6460) and the Meeting of the Town Council held on 27<sup>th</sup> November 2018 (6461 - 6464).

## **5. MAYORAL AND COUNCIL ANNOUNCEMENTS**

To receive any announcements.

## **6. MINUTES OF COMMITTEES**

To approve the Minutes of meetings of the undermentioned Standing Committees of the Council held on 27<sup>th</sup> November 2018.

	<b><u>Committee</u></b>	<b><u>Page Nos.</u></b>
(i)	Highways and Leisure	6465 – 6466
(ii)	Planning	6467 – 6470
(iii)	General Purposes	6471 – 6475
(iv)	Finance and Economic Development	6476 – 6478

**PLANNING COMMITTEE**  
**11<sup>th</sup> DECEMBER 2018**

**AGENDA**

**1. APOLOGIES**

To receive and approve apologies for absence.

**2. DECLARATIONS OF INTEREST**

To receive and approve Declarations of Interest from Members in relation to any Agenda item on this Committee.

**3. MINUTES**

Authority is requested for the Chair to sign the Minutes of the previous meeting of the Committee held on 27<sup>th</sup> November 2018.

**4. PLANNING APPLICATIONS**

(a) The Committee is requested to consider applications for planning consent which are listed below (copies enclosed).

<b><u>Plan No.</u></b>	<b><u>Location and Applicant</u></b>	<b><u>Proposed Development</u></b>
059407	19 Higher Common Road Mr Ian Thomas	Outline application for the erection of a detached bungalow

(b) The following applications were dealt with in consultation with local Ward Members in view of the time limit for observations.

<b><u>Plan No.</u></b>	<b><u>Location, Applicant and Proposed Development</u></b>	<b><u>Observations</u></b>
059215	14 Dawn Close Mr & Mrs Andy & Lisa Davies Alteration and extension to dwelling	No observations
059216	C S Aluminium Windows Ltd Jubilee Road C S Aluminium Windows Ltd Extension to the existing workshop/ storage building, re-positioning of the existing detached storage building and associated works	No observations
059227	Buckley Health Centre Padeswood Road North Grwp Gynefin Application for removal or variation of condition 11 following grant of planning permission ref: 054151	No observations

**5. PLANNING APPLICATION DECISIONS**

Enclosed with this Agenda item is the monthly update of planning decisions that have been notified to this Council by Flintshire County Council.

**The Committee is requested to receive and note the spreadsheet.**

**GENERAL PURPOSES COMMITTEE**  
**11<sup>th</sup> DECEMBER 2018**

**AGENDA**

**1. APOLOGIES**

**To receive and approve apologies for absence.**

**2. DECLARATIONS OF INTEREST**

**To receive and approve Declarations of Interest from Members in relation to any Agenda item on this Committee.**

**3. MINUTES**

**Authority is requested for the Chair to sign the Minutes of the previous meeting of the Committee held on 27<sup>th</sup> November 2018.**

**4. TOWN CENTRE MANAGER'S MONTHLY REPORT**

As the Agenda items will have been forwarded to Members on 5<sup>th</sup> December 2018 (to accommodate the early December meeting of the Committee) there will not be a Town Centre Manager's Report this month. Any issues that arise during December will be incorporated into the Town Centre Manager's January monthly report.

**The Committee is requested to receive and note the above report.**

**5. ITEMS TABLED FOR MEMBERS' PERUSAL**

The following items are tabled for Members' perusal :-

1. Flintshire Local Voluntary Council – E Bulletin November 2018
2. Buckley Society Magazine – No 43 (2019)

**The Committee is requested to receive and note the items tabled for perusal.**

**FINANCE AND ECONOMIC DEVELOPMENT COMMITTEE**  
**11<sup>th</sup> DECEMBER 2018**

**AGENDA**

**1. APOLOGIES**

**To receive and approve apologies for absence.**

**2. DECLARATIONS OF INTEREST**

**To receive and approve Declarations of Interest from Members in relation to any Agenda item on this Committee.**

**3. MINUTES**

Authority is requested for the Chair to sign the Minutes of the previous meeting of the Committee held on 27<sup>th</sup> November 2018.

**4. MINUTES OF THE FINANCE SUB-COMMITTEE HELD ON 29<sup>TH</sup> NOVEMBER 2018**

Enclosed with this Agenda item are the minutes of the Finance Sub-Committee held 29<sup>th</sup> November 2018. The Sub-Committee received and considered applications for Financial Assistance, grants for the arts distribution and grants for the maintenance of burial grounds. The minutes enclosed indicate the sums of money allocated under the different headings.

**Those Members who attended the Sub-Committee are requested to approve the minutes as presented and upon that approval, the Committee is requested to receive, note and approve the minutes. The Committee is also requested to approve the payments as listed in the minutes and note that the payments are included in the Accounts for Payment (Agenda item 5 below).**

**5. ACCOUNTS FOR PAYMENT**

**The Committee is requested to approve for payment the accounts of the Council for the month December 2018 (copy enclosed).**

**6. BANK RECONCILIATION**

Enclosed with this Agenda item is a copy of the Bank Reconciliation for the two Bank Accounts and two High Interest Deposit Accounts administered by this Town Council for the period ended 30<sup>th</sup> November 2018.

**The Committee is requested to receive and note the Bank Reconciliation for the period ended 30<sup>th</sup> November 2018.**

**7. MATURITY OF HIGH INTEREST DEPOSIT ACCOUNT**

The Committee is advised that one of the High Interest Deposit accounts held with Lloyds Bank, matured on 30<sup>th</sup> November 2018. The interest received was 0.9% giving an interest amount of £429.45. The matured sum was therefore £48,145.73.

Upon maturity the Clerk negotiated with Lloyds Bank for a further 12 months High Interest Deposit account using the matured sum (£48,145.73). The interest receivable will be 1.1% providing an interest receivable on 29<sup>th</sup> November 2019 of £528.15. The matured sum at 29<sup>th</sup> November 2019 will therefore be £48,673.88.

Members will note that the 1.1% interest should result in an interest payment off £529.60. However, because 30<sup>th</sup> November 2019 lands on a Saturday then the 12 months High Interest Deposit account is only 364 and not 365 days.

**The Committee is requested to receive and note the above report and to endorse and approve the Town Clerk's actions in the matter.**

**HIGHWAYS AND LEISURE COMMITTEE**  
**11<sup>th</sup> DECEMBER 2018**

**AGENDA**

**1. APOLOGIES**

**To receive and approve apologies for absence.**

**2. DECLARATIONS OF INTEREST**

**To receive and approve Declarations of Interest from Members in relation to any Agenda item on this Committee.**

**3. MINUTES**

**Authority is requested for the Chair to sign the Minutes of the previous meeting of the Committee held on 27th November 2018.**

**4. ITEM TABLED FOR MEMBERS' PERUSAL**

The following item is tabled for Members' perusal:-

1. Play for Wales magazine – Issue 51 – Autumn 2018

**The Committee is requested to receive and note the item tabled for perusal.**