

MINUTES of the ANNUAL MEETING (Resumed)
of the
BUCKLEY TOWN COUNCIL
held in the
Council Chamber, BUCKLEY
on
Tuesday 28th May 2019

PRESENT

Councillor A Woolley (Town Mayor) - in the Chair

Cllr V E Blondek
Cllr C A Ellis
Cllr D Ellis
Cllr I D Howes

Cllr E J Hutchinson
Cllr H D Hutchinson
Cllr J S Jones
Cllr R B Jones

Cllr W A Lewis
Cllr I Peters
Cllr N Phillips
Cllr P G Shone

IN ATTENDANCE

Mr M B Wright – Town Clerk & Financial Officer
Mrs L George – Personal Assistant
Mrs T J Reece – Personal Assistant

17567- APOLOGIES

Apologies for absence and reasons were received and approved from Councillors M J Peers (holiday), C M Preece (family commitments), E L Preece (family commitments), M P Teire (work commitments), J F Thornton (family bereavement) and A G Williams (holiday).

17568- DECLARATIONS OF INTEREST

No Declarations of Interest were made in relation to this Agenda. It was –

Resolved – that no Declarations of Interest were noted.

17569- PUBLIC QUESTION TIME

The Clerk reported that no questions from the public had been received. It was –

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

17570- MINUTES

Resolved - that the minutes of the Meeting of the Buckley Town Council held on 30th April 2019, as now submitted, be approved and adopted and signed as a correct record.

17571- MAYORAL AND COUNCIL ANNOUNCEMENTS

1. The Mayor thanked Councillor N Phillips for saying prayers before the commencement of the meeting.
2. The Mayor requested that the Council stand to observe one minutes silence in memory of Ivy Thornton, the Council duly obliged.
3. The Mayor advised that Councillor John Thornton had requested whether or not four Members would be willing to act as Pall Bearers for Ivy and would they please show their intention now. Councillor Thornton would be provided with the names of however many Members volunteered and the choice would then be left to him. The following Members volunteered their services. Councillors H D Hutchinson, W Lewis, I Peters, N Phillips and A Woolley.
4. The Mayor thanked the Members and Staff for a most enjoyable evening on 14th May.
5. The Mayor thanked the Staff, volunteers and those Members who so ably assisted on the Fun Day, held on 19th May. The Mayor felt that the day had been a great success.
6. On 18th May the Mayor and Mayoress had attended the North Wales Awards and Charity Ball for Kim Inspire Mental Health Charity.
7. The Mayor reminded Members that his Civic Service would be held on Sunday 9th June at 10.30am at Emmanuel Bistre Parish Church and that Members were requested to assemble outside the Council Offices in time for the parade to leave for the Church at 10.10am.

17572- DESIGNATION OF STANDING COMMITTEES

Resolved - (i) that the following Standing Committees of the Council be designated for the ensuing municipal year:

Finance and Economic Development

General Purposes

Highways and Leisure

Planning

(ii) that all Members of the Council be appointed to serve on each Standing Committee.

17573- APPOINTMENT OF STANDING COMMITTEE CHAIRS AND VICE CHAIRS

Resolved – that for the ensuing municipal year, Chairs and Vice Chairs would be appointed and that the Chairs and Vice Chairs of the Standing Committees be as follows:

Finance and Economic Development

Chair - Cllr J F Thornton
Vice Chair - Cllr N Phillips

General Purposes

Chair - Cllr H D Hutchinson
Vice Chair - Cllr D Ellis

Highways and Leisure

Chair - Cllr J S Jones
Vice Chair - Cllr C A Ellis

Planning

Chair - Cllr M J Peers
Vice Chair - Cllr R B Jones

17574- DATES OF MEETINGS

Resolved – that the meetings of the Town Council and its Committees for the ensuing municipal year be held on the following dates:-

<i>25th June 2019</i>	<i>28th January 2020</i>
<i>23rd July 2019</i>	<i>25th February 2020</i>
<i>24th September 2019</i>	<i>24th March 2020</i>
<i>22nd October 2019</i>	<i>28th April 2020</i>
<i>26th November 2019</i>	<i>* 12th May/26th May 2020</i>
<i>10th December 2019</i>	

** Annual Meeting*

It was also resolved that the Clerk be given delegated powers to change any of the meeting dates above where convenience dictated a change, provided that Statutory Regulations were observed.

17575- SUB-COMMITTEES AND REVIEW GROUPS

Resolved – that for the ensuing municipal year, membership of Sub-Committees and Review Groups would be appointed and that the Membership would be as follows: - Prior to the appointments, Members were reminded that most of the Sub-Committees and Review Groups listed below met in a morning. Members were, therefore, requested to consider carefully being placed on the Sub-Committees and Review Groups below if they were not normally available during the hours of 9.30am to 12.30pm. Members were also reminded that should they be unavailable for meetings it was their responsibility to nominate and arrange a substitute and inform the Clerk accordingly.

Establishment Sub-Committee *

Town Mayor
Deputy Town Mayor
Chair/Vice Chair of Finance and Economic Development Committee
Chair/Vice Chair of General Purposes Committee
Cllr C M Preece
Cllr P G Shone

Exceptional Weather Conditions – Contingency Planning Working Group *

Town Mayor
Chair of Highways and Leisure Committee
Cllr H D Hutchinson
Cllr R B Jones
Cllr M J Peers
Cllr I Peters
Cllr M P Teire
Town Clerk & Financial Officer
Town Centre Manager & Technical Officer (Contractor)
Flintshire County Council - Mark Edwards (Area Supervisor)

Finance Sub-Committee (Bursary Award Panel) *

Cllr V E Bloudek
Cllr C A Ellis
Cllr E J Hutchinson
Cllr N Phillips
Cllr E L Preece
Cllr J F Thornton

Finance Sub-Committee (Grants)

Town Mayor
Deputy Town Mayor
Chair/Vice Chair of Finance and Economic Development Committee
Cllr J S Jones
Cllr E L Preece
Cllr P G Shone
Cllr M P Teire
Cllr A G Williams

Flintshire Local Development Plan – Delivery Agreement
Approval/Call for Candidate Sites – Working Group

Town Mayor
Chair of Planning
Cllr C A Ellis
Cllr E J Hutchinson

*Cllr R B Jones
Cllr E L Preece
Cllr P G Shone
Cllr J F Thornton*

Highways & Leisure Review Group

*Chair/Vice Chair of Highways & Leisure Committee
Cllr H D Hutchinson
Cllr R B Jones
Cllr J F Thornton
Cllr A Woolley*

Local Health Services in Buckley – Working Group

*Chair – General Purposes Committee
Cllr V Bloudek
Cllr C A Ellis
Cllr I D Howes
Cllr R B Jones
Cllr I Peters
Cllr P G Shone*

Regeneration Working Group

*Town Mayor
Deputy Town Mayor
Cllr C A Ellis
Cllr E J Hutchinson
Cllr R B Jones
Cllr C M Preece
Cllr E L Preece
Cllr P G Shone
Cllr M P Teire*

** Powers to act*

17576- AUTHORISED SIGNATORIES

Resolved – that the signing of cheques and the initialing of other paid invoices through direct debits or direct transfers be undertaken by three of the undermentioned office-holders one of whom must normally be the Town Clerk and must, in any event, be a designated officer. For other official and legal documents the signing to be undertaken by two of the undermentioned office-holders one of whom must normally be the Town Clerk and must, in any event, be a designated officer:-

*Town Clerk and Financial Officer
Town Mayor*

*Deputy Town Mayor
Chair of Finance and Economic Development Committee
Chair of General Purposes Committee*

17577- DELEGATED POWERS TO ACT

Resolved – that the Town Mayor and Chair of the Finance and Economic Development Committee be delegated to act on behalf of the Town Council, in conjunction with the Clerk, on any matters arising during the Recess period from 24th July 2019 to 23rd September 2019.

17578- MINUTES OF THE HIGHWAYS AND LEISURE COMMITTEE

Moved by Cllr C A Ellis
Seconded by Cllr D Ellis and

Resolved - that the Minutes of the Meeting of the Highways and Leisure Committee held on the 30th April 2019, as now submitted, be approved and adopted.

17579- MINUTES OF THE PLANNING COMMITTEE

Moved by Cllr R B Jones
Seconded by Cllr D Ellis and

Resolved - that the Minutes of the Meeting of the Planning Committee held on the 30th April 2019, as now submitted, be approved and adopted.

17580- MINUTES OF THE GENERAL PURPOSES COMMITTEE

Moved by Cllr D Ellis
Seconded by Cllr I D Howes and

Resolved - that the Minutes of the Meeting of the General Purposes Committee held on the 30th April 2019, as now submitted, be approved and adopted.

17581- MINUTES OF THE FINANCE AND ECONOMIC DEVELOPMENT COMMITTEE

Moved by Cllr N Phillips
Seconded by Cllr D Ellis and

Resolved - that the Minutes of the Meeting of the Finance and Economic Development Committee held on the 30th April 2019, as now submitted, be approved and adopted.

17582- REVISION OF STANDING ORDERS

The Council received and considered recommended changes to the Standing Orders. The Clerk advised the Council that the changes were, where inclusions were required, the wording was in blue and where deletions were required the wording was in red. The Clerk also advised the Council that should the recommendations be approved, a new set of

Standing Orders, together with addendums 1 to 4 inclusive, would be forwarded to all Members. It was –

Resolved – that the amendments to the Standing Orders be received, noted and approved and it also be noted that the new Standing Orders, together with addendums 1 to 4 inclusive, would be forwarded to Members.

CHAIR