

Buckley Town Council

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Cyngor Tref Bwcle

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Our Ref/Ein Cyf

Your Ref/Eich Cyf

Date/Dyddiad

MBW/LG/TJR

4th December 2019

To: All Councillors

Dear Councillor,

I enclose Agenda papers for the Meeting of the Town Council and the Meetings of the Standing Committees to be held in the Council Chamber, Buckley, on Tuesday next 10th December 2019 commencing at 7pm. Meetings of the Standing Committees will be held in the order below:-

General Purposes

Finance and Economic Development

Highways and Leisure

Planning

Yours sincerely,

Town Clerk and Financial Officer

Enc

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 in accordance with Addendum 4 to the Council's Standing Orders.

4. MINUTES

To approve and to sign as a correct record the Minutes of a Special Meeting of the Council held on 19th November 2019 (6653 - 6654) and the Minutes of a Special Meeting of the Council held on 21st November 2019 (6655 - 6656) and the Meeting of the Town Council held on 26th November 2019 (6657 - 6659).

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 26th November 2019.

	<u>Committee</u>	<u>Page Nos.</u>
(i)	General Purposes	6660 – 6662
(ii)	Highways and Leisure Committee	6663
(iii)	Planning	6664 – 6666
(iv)	Finance & Economic Development	6667 – 6671

GENERAL PURPOSES COMMITTEE
10th DECEMBER 2019

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 26th November 2019.

4. PRESENTATION BY THE BUCKLEY SOCIETY

The Committee is requested to welcome a representative from the Buckley Society, who will make a presentation in relation to the new signs in Buckley, the presentation to be followed by a question and answer session.

5. TOWN CENTRE MANAGER'S MONTHLY REPORT

Enclosed with this Agenda item is the monthly report presented by the Town Centre Manager.

The Committee is requested to receive and note the enclosed report.

FINANCE AND ECONOMIC DEVELOPMENT COMMITTEE
10th DECEMBER 2019

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 26th November 2019.

4. MINUTES OF THE FINANCE SUB-COMMITTEE (GRANTS) HELD ON 28th NOVEMBER 2019

Enclosed with this Agenda item are the minutes of the Finance Sub-Committee held 28th November 2019. 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 of December 2019 (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 30th November 2019.

The Committee is requested to receive, note and approve the Bank Reconciliation for the period ended 30th November 2019.

HIGHWAYS AND LEISURE COMMITTEE
10th DECEMBER 2019

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 26th November 2019.

4. ITEM TABLED FOR MEMBERS' PERUSAL

The following item is tabled for Members' perusal: -

1. Play Wales – Publications – New Research – what children say about play in Wales.

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

PLANNING COMMITTEE
10th DECEMBER 2019

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 26th November 2019.

4. PLANNING APPLICATIONS

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

<u>Plan No.</u>	<u>Location and Applicant</u>	<u>Proposed Development</u>
060587	Land side of 81 Drury Lane Muller Property Group	The demolition of 81 Drury Lane and the erection of 56 dwellings, access, parking, open space and associated works
Due to the volume of information received with this application, full details have been placed in the Council Chamber for Members' perusal (060587)		
060602	35 Burntwood Road Mr & Mrs Baker	Replace flat roof to front garage/ porch addition with pitched roof
060692	Birchwood, Padeswood Road Mr L Crown	Change of use of existing garage to nail bar along with small extension

Full details are available for perusal in the office and will be deposited in the Council Chamber from 6.30pm on the day of the Meeting.

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

<u>Plan No.</u>	<u>Location, Applicant and Proposed Development</u>	<u>Observations</u>
059665	Amendments to submitted application Land rear of Hillcrest, Mount Pleasant Road Quatrefoil Homes Ltd	No observations

060653 17 Elfed Drive
Mr Tony Owen
Single storey extension

No observations

5. PLANNING APPEALS

There have been no Planning Appeals notified to the Town Council by Flintshire County Council this month.

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

6. 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.