

HOLYWELL TOWN COUNCIL

CYNGOR TREF TREFFYNNON

Minutes of the Meeting of Holywell Town Council held in the Council Chamber, Bank Place Offices, Holywell on Tuesday, 20 October 2015 at 6pm.

PRESENT: Councillor P.J. McGarry (Mayor).

Councillors: Mrs. M. Auty (for minutes 72 to 92), Mrs. R. Dolphin, E.B. Palmer, Mrs. M.D. Phelan, K. Roberts (for minutes 70 to 74), B. Scragg, L. Thorley (for minutes 70 to 74), Mrs. S.E. Wallbanks and P.A. York.

APOLOGIES FOR ABSENCE were received from Councillors P.J. Curtis, Mrs. K. Davies, J. Griffiths, J.M. Johnson, D.W. Jones, H.G. Roberts and E. Watkinson.

IN ATTENDANCE: D.C. Pierce (Clerk) and M.G. Fearnley (Community Engagement Officer).

70. DECLARATIONS OF INTEREST – MEMBERS’ CODE OF CONDUCT

The following Declarations of Interest were made and the relevant form completed for the Clerk to action under the statutory requirements.

Minute No.	Name of Councillor	Personal	Prejudicial	Nature of Interest
75.1 (054326)	Mrs. M. Auty	√	√*	Trustee on Board of Organisation submitting application.
75.1 (054326)	K. Roberts (left the meeting before item considered).	√	-	Town Council appointed Trustee on Board of Organisation submitting application.

*Member left the meeting for the discussion and voting.

71. HOLYWELL FIRE STATION – OPERATIONAL ARRANGEMENTS

Kevin Roberts, Senior Operations Manager, North Wales Fire and Rescue Service, attended for this item. He explained what happened when 999 calls were made generally and specifically in the context of Holywell Fire Station that was covered by a retained firefighter crew.

Over the years, society had changed as well as people’s working and living patterns. In turn, this had meant changed demands on the service. At present, the services provided included:

- Fire prevention and community safety education.

- “Blue light” response to fires and non-fire emergencies.
- Enforcement of fire safety in non-domestic premises.
- Planning and response to largescale and serious emergency situations.

It costed around £32 million each year to run North Wales Fire & Rescue – the equivalent of £46 per year for every North Wales resident.

The North Wales Fire & Rescue Authority was currently inviting anyone with an interest to give their views on how the fire and rescue service should be developed in North Wales in the next few years. Copies of the consultation document “Your Services Your Choices” were left for Members – closing date for comments was 11 December 2015.

The draft objectives for 2016-17 were as follows:

- Carry on helping to keep people safe from fire in their homes.
- Working hard to make the budget go further so that further requests to County Councils for any higher contributions would not be necessary.
- Still protecting ALL communities, but with better planning.
- Exploring the possibility of doing more things with communities.

The question and answer session that followed covered issues including call-out response times and their statistics, worst case scenario planning and the geographical spread of resources.

RESOLVED:

That the Council records its appreciation to Kevin Roberts for attending, for the helpful information provided and also in relation to service provision for the local community.

72. FLINTSHIRE NORTH POLICING UPDATE

Sergeant Mike Wilson attended for this item. He gave an update on the work of the Police within the community since the September Council meeting. He reported a drop in violent crime by 39%. Although criminal damage had risen by 25% it had increased following recent isolated incidents in the Holway area.

Anti-social behaviour incidents were also down by 15%.

In response to Members’ questions, he reported that he was not aware of any specific incidents at the Fron Park Skatepark. Also, that next year’s 999 Day would probably be co-ordinated by PCSO Rachel McCarthy. He undertook to look into a report of an abandoned and burnt out vehicle at the Holway in terms of the role of the responsible authorities.

RESOLVED:

That Sergeant Mike Wilson be thanked for his attendance at the meeting and for the exchange of information.

73. MAYOR'S REMARKS

The Mayor thanked Councillor E.B. Palmer for representing him and the Council during the recent away twinning visit to St. Gregoire. He showed the memento presented to the Town Council by the Mayor of St. Gregoire. This would be proudly displayed in the Council Chamber. Members agreed that the opportunity should be taken to present the returning group next year with an appropriate item of value.

He added that Councillor Mrs. K. Davies had been moved from Broad Green Hospital to the Critical Care Unit at Ysbyty Glan Clwyd. She was understood to be making 'slow but steady' progress. Visiting was permitted up to 8.30pm but it was best to check with the hospital beforehand if a visit was intended.

The Mayor reminded those present about:

- his Civic Sunday on 25 October at St. James Church at 11am. Invitations had been circulated to Members.
- the Remembrance Sunday services on 8 November at 10.45am at St. James Church, Holywell (Mayor/Mayoress attending) and also at Holy Trinity Church, Greenfield (Deputy Mayor attending) followed by wreath-laying at the respective war memorials at Panton Place and at Greenfield.

74. MINUTES

74.1. General

RESOLVED:

That the minutes of the following meetings be approved as a correct record and signed by the Mayor (the Mayor to also sign on behalf of the Chairman/Vice-Chairman, in respect of the Council Offices Sub-Committee).

Council Offices Sub-Committee held on 15 September 2015;

Council meeting held on 15 September 2015;

Council Offices Sub-Committee held on 12 October 2015;#

(minutes emailed to Members prior to and also circulated at the Council meeting).

74.2. Council Offices Sub-Committee held on 15 September 2015

RESOLVED:

That the resolutions at the above meeting be supported and approved.

74.3. PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960 – EXCLUSION OF PUBLIC AND PRESS

RESOLVED:

That the public and press be excluded for the following minute 74.4 on grounds that publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted relating to contractual matters.

74.4. Council Offices Sub-Committee held on 12 October 2015

In the absence of the Chairman and Vice-Chairman of the Sub-Committee, the Clerk summarised the discussion that had taken place at the meeting of the Sub-Committee and referred to the importance that had been attached by Members to achieving a serviceable building that was fit for purpose to meet the Council's present and future requirements.

With reference to the submitted tenders those Members present, who had also attended the Sub-Committee meeting, added that the additional work was considered to have been put forward at a reasonable price. Some savings had already been identified towards the cost of the work and others were possible which would mean less impact on the Council's cash reserves.

RESOLVED:

That the resolutions at the above meeting be supported and approved.

75. PLANNING

75.1. New Planning Applications

Consideration was given to applications forwarded to the Town Council as part of the County's planning consultation process.

RESOLVED:

That the following responses be submitted to the Flintshire County Planning Authority.

No. Proposal

054235 Erection of detached dwelling and garage – Land adj. Ty Newydd, Bagillt Road, Greenfield, Holywell: for Mr. B. Hughes.

No objection.

054265 Erection of warehouse with associated offices and retail area – Mainetti UK, Greenfield Business Park, Bagillt Road, Greenfield, Holywell: for W. Hall & Son (Holywell) Ltd

Defer, pending clarification from Planning Case Officer and local Ward Member, Councillor J.M. Johnson, on the nature of application. The Clerk, in consultation with the Mayor, to formulate a response if the Town Council’s observations are required before the next Council meeting in November.

054274 Conversion to 8no. flats (amendment to previous planning permission ref No. 047479 for conversion to 6no. flats)(Retrospective) – Alpha Chapel, Greenfield Road, Greenfield, Holywell: for OSUK Ltd (Open Residential).

The Town Council:

- **maintains the objection it submitted on Application Ref. 047479 (6no. flats), in respect of the present proposal (8no. flats), on grounds of over-development and adverse impact on highway and pedestrian safety arising from its single point of access from a very busy road.**
- **expresses serious concern at the retrospective nature of the application.**

054276) Conversion into 5no. dwelling units comprising 4no. one
) bedroom flats and 1no. two bedroom mews dwelling – Abbey
) House, Greenfield Road, Greenfield, Holywell: OSUK Ltd
054277) (Open Residential) Listed Building Consent

Objection to both applications on grounds that the proposed site access and exit are considered dangerous in relation to the very busy Greenfield Road adjoining.

054317 Outline application for the erection of a dwelling – Milwr Farmhouse, Milwr Road, Holywell: for Mr. R. Pierce

Objection, as the proposal appears to be contrary to current planning policy, although it is understood that this is under review by the County Planning Authority.

054318 Erection of a single storey side extension – 30 Trinity Road, Greenfield, Holywell: for Mr. Terrance Carroll

No objection.

054325 Erection of first floor extension and balcony extension – 21 Sealand Avenue, Holywell: for Mr. Colin Purnell.

No objection.

054326 Improvement to access and visitor services/facilities including extension to visitor reception building, re-roofing to Shippon and Abbey Barn and widening and upgrade of existing footpaths – Greenfield Valley Heritage Park, Greenfield Road, Greenfield, Holywell: for Greenfield Valley Trust Limited.

No objection.

054347 Erection of two storey and single storey extension to rear of dwelling – Edelfa, Ffordd Brynffynnon, Holywell: for Mr. Neil Bates.

No objection.

Further to the consideration of the applications, the following decisions were made.

RESOLVED:

- (1) That the Town Council's concerns be again raised with the County's Chief Officer (Planning & Environment) about the compounding of drainage/flooding problems within the community due to the apparent lack of capacity of the sewerage system generally.
- (2) That a request be made to the relevant Planning Case Officer for a copy of the views of the County's Highways Department on Applications Ref 054274 and 054276/054277 and that this information be circulated to Members on receipt.

75.2. Community of Holywell: Flintshire Local Development Plan – Settlement Surveys

Further consideration was given to the draft Settlement Service Audit Sheets for Holywell and Greenfield, circulated to all Members with the agenda for the September meeting and re-circulated to all Members afterwards by email. The County Council had agreed to extend the reply deadline to the end of October.

The Clerk reported that comments had been received to date from Councillors Mrs. M. Auty and B. Scragg.

RESOLVED:

- (1) That the position be noted and Councillors Mrs. M. Auty and B. Scragg be thanked for their respective contributions.
- (2) That the Clerk forward a response to the County Council incorporating the comments received in (1) above.

76. ACCOUNTS

76.1. Payment of Accounts

RESOLVED:

That payment of the following accounts be approved the necessary audit checks having been undertaken in accordance with the requirement of the Audit Sub-Committee.

<u>Voucher</u>	£
5895 T. Butler – watering floral displays 28/8-11/9/15 (Wales in Bloom)	375.00^^
5896 Cassidy’s Tea Rooms – Lunches on 999 Day	16.00^^
5897 Performing Right Society Ltd: Tariff for general purpose Live events/ festivals – Well Inn Music Festival 5/9/15	239.88^^
5898 Daydream Designs: Printing of Flyers and Banners – Well Inn Music Festival	1,962.00^^
5899 C. Baglin (Professor Llusern) – 6 half length shows between bands at Well Inn Music Festival	100.00^^
5900 P. Lewis (Stages 2 U) – Mobile Stage Hire – Well Inn Music Festival	475.00^^
5901 J.E. Evans – Full PA/support and 3 Crew for Well Inn Music Festival	620.00^^
5902 Cllr P.J. Curtis: Reimbursement for additional refreshments to voucher 5883 (Communities First) provided/ arranged for volunteers at the Well Inn Music Festival	22.17^^
5903 Wasteater: Trade refuse bags collection to 31/8/15	3.60****

5904	Viking – Stationery	106.68****
5905	Cllr. P.A. York – Travelling (July)	27.00*
5906	M.G. Fearnley – Travelling 18/6 to 12/9/15	67.50***
5907	G. Evans – Watering Floral Displays 12/9-25/9/15	250.00^^
5908	Cllr E.B. Palmer: Financial Loss/ Subsistence/Other Twinning Away Visit Expenses – Holywell/St Gregoire 17-22/9/15	460.98*/^^
5909	Stamford Gate Hotel – Room Hire CAT Public/Group Meetings 22/7 + 22/9/15	90.00****
5910	Flintshire CC – 2 nd instalment Non-domestic Rates – 12/13 Bank Place Offices	1662.90****
5911	W. Bevan & Sons Ltd – Event Hazard Tape	5.99^^
5912	Holywell PCC – Hire of Church for Council meeting 15/9/15	89.00****
5913	Flintshire Fabrications Ltd – Public Notice Board Holy Trinity Church Grounds, Greenfield (inc. lettering at £95 + VAT)	2142.00^^
5914	D.C. Pierce – Salary – October	1594.46***
5915	M.G. Fearnley – Salary – October	1179.07***
5916	Mrs. M. Reed – Secretarial Expenses – October	48.00***
5917	HMRC (Inland Revenue) – PAYE/ Nat Ins – October	941.13***
5918	T. Butler – watering floral displays 26/9-16/10	375.00^^
5919 _{D/D}	British Telecom – Business Bill to August	111.30****
5920 _{D/D}	British Telecom – Business Bill 07436273793 September	24.00****
5921 _{D/D}	British Telecom – Business Bill to September	113.47****
5922 _{D/D}	BNP Paribas – Lease payment (10) Photocopier	162.00****
5923 _{D/D}	PWLB – Loan Payment Cl Offices	2607.68****
5924	D.C. Pierce – Repayment for Postages etc 1/10/14-30/9/15	241.63^
		<hr/>
		16,113.44
		<hr/>

Powers to make payments:-

* The Independent Remuneration Panel for Wales (IRPW) Regulations for the remuneration of

	members and co-opted members of relevant authorities – Part 5 Community/Town Councils)
//	Local Government Act 1948 S.33
**	Local Government Act 1972 S.137
***	Local Government Act 1972 S.112, 151
****	Local Government Act 1972 S.133
^	Local Government Act 1972 S.111
^^	Local Government Act 1972 S.144, 145
^^^	Local Government (Miscellaneous Provisions) Act 1976 S.19
^^^	Local Government Act 1972 S.143
*^	Local Government Act 1972 S.140
**^	Local Government Act 1972 S.176
**^^	Local Government Act 1972 S.13
^^	Local Government Act 1972 S.34
**^*	Local Government (Misc. Provisions) Act 1953 S.4
^^**	Local Government Act 1972 S.174
^^^*	Local Government (Miscellaneous Provisions) Act 1976 S.4
<	Local Government Act 1972 S.124
#	Local Government Act 1972 S.142
##	Representation of the People Act 1983 S.34

76.2. Income Received

Members received the schedule of income, circulated with the agenda, regarding income between 1 and 30 September 2015.

76.3. External Audit Arrangements – Appointed Auditor for Annual Returns etc commencing 2015/16

Members had before them a copy of a letter from the Head of Business Services at Wales Audit Office giving notice of a change to the statutory appointed Auditor, from UHY Hacker Young to BDO LLP (contact Mrs. Emma Prince). Further information would follow about the specific requirements for the 2015/16 audit.

RESOLVED:

That the position be noted.

77. COMMUNITY ENGAGEMENT OFFICER'S REPORT 16/09/15 – 20/10/15

The Community Engagement Officer (CEO) presented his report covering the above period.

The review of the Holywell Town Partnership had now been completed and a workshop was to be held on 27 October at St. Peter's Church, Holywell. Key stakeholders in the town had been invited to attend and

provide feedback on the model/structure which was the ‘best fit’, including membership of a Business & Tourism Group and Environment & Events Group.

An update was given on the Finger Post Strategy Meeting. Alternatives and revised costings were under consideration. Other short updates were given on the Well Inn Music Festival; Urdd National Eisteddfod – Flint, 2016; Car Parking Strategy – Holywell; Flintshire Regeneration – Welsh Government Grant; Proposed Christmas activities to date; Henry V 600th Anniversary Sub-Group meeting; Holywell Leisure Centre and Adjacent Facilities – Community Asset Transfer; Holywell A55 Signage; Events in September/November; and Phase 2 of the Holywell Heritage Trail.

RESOLVED:

- (1) That the CEO’s report be received with thanks.
- (2) That, if possible, similar arrangements be made, to last year, for the Council to have a stall (with complimentary mince pies etc) in the town centre on a Saturday leading up to Christmas.
- (3) That, in respect of the Holywell Car Parking Strategy, the County Council be reminded of the Town Council’s earlier support for the provision of an appropriate number of ‘Parent and Child’ parking spaces.

78. LOCAL GOVERNMENT ACT 1972: SECTION 55(2) – REVIEW OF COMMUNITY BOUNDARIES IN THE COUNTY OF FLINTSHIRE
(www.ldbc.gov.wales)

The Council was informed that the Local Democracy and Boundary Commission had submitted its proposals to the Welsh Government. A copy of the Public Notice was attached together with extracts from the report for the Holywell community. Members noted that its total numbers would be reduced by 2 (from 17 to 15) 1 each in the Central and East Wards. The Council had previously been notified of this following consideration of its representations at each stage of the review. Members also considered the Commissioner’s proposed change to the boundary line involving Chipwood Cottage, Greenfield.

RESOLVED:

- (1) That the Commission’s Report be received and noted.
- (2) That the Commission be informed of the Town Council’s support for the proposed minor change to

the boundary line involving Chipwood Cottage
(Paragraphs 9.1 to 9.4 of the Report).

79. INDEPENDENT REMUNERATION PANEL FOR WALES (IRPW) DRAFT ANNUAL REPORT 2016/17 (<http://gov.wales/irpwsb/home/?lang=en>)

Consideration was given to the Information Leaflet and extract from the draft IRPW Report in respect of payments to Members of Community and Town Councils.

RESOLVED:

- (1) That the IRPW be informed that the Council is minded to adopt Determinations 47 to 52 inclusive for 2016/17, but not Determinations 45 and 46.
- (2) That the IRPW be also informed that the Council maintains its earlier expressed view that Town/Community Councillors perform an important role within their respective communities that is based on the underlying principle of 'voluntary public service'. Apart from the appropriate acknowledgment of payments for approved duties e.g. subsistence, travelling, attendance and financial loss, together with a civic allowance for the Mayor/Chair, and more recently the proposed Care Allowance, the Council does not support the provision of separate payments to Councillors individually that impact on the precept.

80. WELL NORTH WALES

Members considered the issues raised in the circulated letter and accompanying Paper from the Executive Medical Director at the Betsi Cadwaladr UHB.

RESOLVED:

That the suggested joint meeting be supported and that the Mayor, together with Councillors Mrs. M. Auty and P.A. York together with the Clerk be appointed to attend the meeting and that Holywell Community Hospital be suggested as the venue.

81. COMMUNITY ASSET TRANSFER (CAT)

81.1. Update from the Chairman/Facilitator (General Assets Group) – Councillor P.A. York

Councillor York reported on the work of the Group to date following meetings he had attended with the Clerk.

It had been encouraging to see increased local interest in the community assets list circulated by the County Council and it was understood that a number of “Expressions of Interest” were being actively considered or had been submitted by groups/organisations as a result.

In particular, a Sub-Group had come together specifically to consider issues surrounding the Pen y Maes playing field and Y Pistyll play area. Members of the Sub-Group proposed to attend the next meeting of the Leisure Centre and Adjacent Facilities Group to see if there was any common ground taking into account the health and well-being aspects of leisure and play.

Councillor York thanked both the Clerk and the Community Engagement Officer for their support and for their regular attendance at meetings relating to Community Asset Transfer.

RESOLVED:

- (1) That the report be received and Councillor York’s sentiments endorsed.
- (2) That Councillor York be also thanked for his time and guidance at Community Asset Transfer Group meetings.

81.2. Delivery of Information Leaflets (August) “Goodwill” offer of a refund

Consideration was given to the 10% discount offer from NWN Media for the reported non-delivery of some leaflets.

RESOLVED:

That the offer be accepted.

81.3. ‘Fields in Trust’ – Letter from a local resident

Consideration was given to the circulated letter from Mr. B. Doleman of Holywell seeking ‘protection’ for the Pen y Maes playing field, through Fields in Trust. Members felt that this issue merited consideration on a wider level.

It was noted that Fields in Trust protected vital open spaces all across the UK, from sports pitches to children's playgrounds, bicycle trails to country parks, to ensure that all kinds of outdoor spaces were safeguarded forever.

Members appreciated however that, among other things, there would probably be qualifying criteria and other matters to take into account.

RESOLVED:

That the County Council (as landowner) be asked to consider applying to Fields in Trust for permanent protection for all playing fields/play areas on the Holywell/Greenfield Assets Lists.

81.4. CAT Scheme – Expression(s) of Interest' by the Town Council

Further consideration was given to whether Town Council, itself, at this time, wished to be involved in the CAT Scheme by way of submitting a without commitment "Expression(s) of Interest" to the Flintshire Local Voluntary Council (FLVC) for an asset(s) on the County Council's list for the community.

RESOLVED:

(1) That the matter be referred to the next meeting of the Council's Community Asset Transfer Committee, save for (2) below), to be held within the next fortnight if possible.

(2) That an 'Expression of Interest' be submitted to FLVC in respect of:

P/PC/0006 Public Conveniences – former Somerfield;

P/PC/0007 Public Conveniences – Tower Gardens.

82. PREPARATIONS FOR THE COMING WINTER (2015)

Consideration was given to the "annual" letter from the County's Chief Officer – Streetscene & Transportation, regarding the service offered this year to Town and Community Councils.

The Clerk outlined the contents together with the Authority's responses in previous years.

RESOLVED:

(1) That, as the County Council's preparations had not materially changed in its correspondence over the

years, the Town Council remains of the same view on the service as previously submitted.

- (2) That Members inform the Clerk of any community assistance available for snow clearing, to be passed on to the County Council.

83. MATCH FUNDING SCHEME – IMPROVEMENTS TO CHILDREN’S PLAY AREAS 2015/16

Consideration was given to a letter from the County’s Public Open Spaces Manager updating the Town Council on the outcome of its expressed interest in participating in this year’s arrangements on a joint basis.

RESOLVED:

- (1) That the letter be noted.
- (2) That the Town Council confirms its agreement to the offer in respect of the play area at Pen y Maes Gardens, Holywell in a reduced match funding, from £10,000 to £5,000.
- (3) That the Town Council confirms its earlier commitment to contribute £10,000 to the 2015/16 scheme, making a total of £15,000 between the two Authorities.

84. IMPROVEMENTS TO THE COUNCIL’S WEBSITE www.holywell-town.gov.uk

Further to the Clerk’s report to the Council’s September meeting, consideration was given to proposals from the Authority’s website provider, as follows:

	£
(i) Meet website legal requirements	960
(ii) CMS upgrade (Expression Engine Word press), including meeting legal requirements	1,600
(iii) Website redesign	2,500 (extra)

Subject to the Council’s approval, the work could be carried out during November/December. The Clerk also reported on the availability of grant support for the work from the County Council in the sum of £1,500.

RESOLVED:

That option (ii) above be accepted and approval given to payment of the Town Council's nominal contribution of £100 towards the work.

85 EVENTS WORKING GROUP

As requested by the Council, consideration was given to setting up an Events Working Group.

The Clerk submitted draft Terms of Reference and working arrangements for such Group.

RESOLVED:

- (1) That a Town Council Events Working Group be established in accordance with the draft Terms of Reference and working arrangements submitted by the Clerk.
- (2) That Councillors P.J. Curtis, J.M. Johnson and E.B. Palmer be appointed as Members of the Group together with three other Members to be appointed at the Council's November meeting.

86. MEMBERS' AGENDA ITEMS

The following items were considered:

- (1) Communication – Councillor Mrs. M. Auty

RESOLVED:

That no further action be taken on the additional Notice Boards suggestion, for the time being.

- (2) Road issues Holywell/Greenfield: Proposed further the joint meeting with County Council Officers – Councillor Mrs. M. Auty

RESOLVED:

That this matter be referred to the Council's November meeting.

- (3) Possible Council involvement in Henry V 600th Anniversary Event 2016 – Councillor B. Scragg

RESOLVED:

That the matter be referred for further consideration at the Precept-setting meeting when more information should be available.

- (4) Any matter(s) to raise at the next meeting/future meetings of the North and Mid Wales Association of Local Councils (NMWALC) – Councillor P.A. York

RESOLVED:

- (1) That a similar item be included on the agenda before the next and subsequent meetings of NMWALC.
- (2) That consideration be given at the Council meeting in November to the principle of joining One Voice Wales.

87. WALES IN BLOOM 2015: CLASS 4 - TOWN

In the absence of Councillor D.W. Jones who had, with the Council's approval, attended this year's Awards Ceremony at Wolfscastle, the Clerk reported the Council's success (second place honours) in this year's competition. In the last eight campaigns, the Council had achieved a commendable five wins and three second placings. This year's award had been 'Silver Gilt', the same as awarded to the winners.

RESOLVED:

That, the position be noted and the Council's appreciation be recorded for all who had helped the Authority towards its many successes.

88. NEXT COUNCIL MEETING

Members noted that the next Council meeting on 17 November, would be held at Holywell High School at 6.15pm (meet on site at 5.15pm for those Members who wished to take part in a short walk-around, interest in which to be passed to the Clerk as soon as possible).

89. REPORT(S) ETC RECEIVED

Members were informed that the following items had been received and unless otherwise circulated*, were available for perusal from the Clerk.

- (a) National Assembly for Wales: Statement by Carl Sergeant AM, Minister for Natural Resources, on the benefits delivered through the Flood and Coastal Erosion Risk Management Programme*;

- (b) Welsh Government: Responses to the consultation on a ‘Land Transaction Tax’ – Statement by Jane Hutt, Minister for Finance and Government Business*;
- (c) Flintshire County Council: Proposed 30mph Speed Limit – A5026 Mertyn Lane, Holywell*;
- (d) Flintshire County Council: Active Travel Existing Route Map Consultation*;
- (e) North & Mid Wales Association of Local Councils: Agenda for the quarterly meeting on 23 October 2015 (Flint) and related documents;
- (f) Play for Wales: Play news and briefing from the national charity for play – Issue 45 Autumn 2015;
- (g) Transition Holywell & District: Goodnewsletter – September 2015*;
- (h) The Five Villages Chronicle: Issue 115, Autumn (September) 2015.

90. REPRESENTATIVES’ REPORTS

None.

91. COUNTY COUNCILLOR REPORTS

None.

92. CLOSE OF MEETING

The Mayor closed the meeting at 9.30pm.

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Mayor