

Cyngor Tref Treffynnon Holywell Town Council

Swyddfeydd Bank Place,
Treffynnon,
Sir y Fflint, CH8 7TJ

Tel/Ffacs: (01352) 711757



Bank Place Offices,
Holywell,
Flintshire, CH8 7TJ

Tel/Fax: (01352) 711757

e-bost/e-mail: holywelltown@btconnect.com
Gwefan/Website: www.holywell-town.gov.uk

* THE COUNCIL MOVES TO ST PETER'S CHURCH FOR THIS MEETING *

Please note the earlier start time of **6.00pm** to accommodate joint discussions with both Flintshire County Council Highways Department and North Wales Police.

To: All Members of the Council

14 December 2017

Dear Sir/Madam

Notice is given that a meeting of the **Holywell Town Council** will be held in the **Main Hall, St. Peter's Church, Rosehill, Holywell on Tuesday, 19 December 2017 at 6.00pm**, and you are summoned to attend to transact the business specified in the Agenda set out below.

Yours faithfully

J.Baker
Town Clerk and Financial Officer

AGENDA

1. PRESENTATION BY THE MAYOR OF THE TOWN COUNCIL'S 2017 AWARDS FOR:
 - BEST DRESSED WINDOW - HOLYWELL TOWN
 - COMMUNITY ENDEAVOUR – GREENFIELD, HOLYWELL CENTRAL, HOLYWELL EAST AND HOLYWELL WEST WARDS;
 - 18 AND UNDER SECTION - HOLYWELL AND GREENFIELD

2. APOLOGIES FOR ABSENCE

To receive apologies for absence.

3. DECLARATIONS OF INTEREST - MEMBERS' CODE OF CONDUCT

Members are reminded that they must declare the existence and nature of their declared personal interests.

4. FLINTSHIRE HIGHWAYS / NORTH POLICING UPDATE

Darrell Jones, Flintshire County Council, will be attending for this item to discuss members concerns with regard to highways and road safety matters. In addition District Inspector Andy Griffiths, North Wales Police, will also be attending to give an update on the work of the Police within the community, and respond to members concerns on highways, road safety and any other matters.

Members to also note the contents of the attached letter from the Office of the Police and Crime Commissioner, North Wales.

5. MAYOR'S REMARKS

6. MINUTES

6.1. To receive and confirm as a correct record the attached minutes of the following meetings:

Town Centre Sub-Committee Meeting held on 15 November 2017
Holywell Town Council Meeting held on 21 November 2017

6.2. Meeting of Sub-Committees

To consider the resolutions of the Sub-Committee meeting held on 15 November 2017 where these are not delegated, and any matters arising.

7. PLANNING

7.1. Planning Applications

To consider the applications received (schedule attached).

7.2. Pre-Deposit Proposals Public Consultation – Flintshire LDP 2015-2030

Following feedback from the appointed working party members to agree and finalise a collective response on the above, to be submitted by Thursday 21 December 2017.

8. ACCOUNTS

8.1. Accounts for Payment

To approve the schedule of accounts for payment (attached).

8.2. Income Received

To receive the attached schedule.

9. COMMUNITY ENGAGEMENT

Members to note the attached update from the Community Engagement Officer.

10. CORRESPONDENCE AND OTHER MATTERS

10.1. Email from the GBS Design Services: Princes Trust Projects

Members to consider the request for suitable project work within the Holywell community, working in partnership with the Princes Trust.

10.2. North Wales Community Health Council Questionnaire

Members to consider completion of the attached questionnaire if appropriate.

10.3. Flintshire Armed Forces Partnership Steering Group Representative

Members to consider submitting a nomination for the above role, see attached annual report and terms of reference.

10.4. Email/Letter from Janet Roberts, Flintshire County Council – Play Sufficiency Development Programme

Members to consider submitting a nomination to take part in the above programme, if appropriate.

10.5. High Sheriff of Clwyd Community Awards Nominations 2018

Members to consider any nominations for the above awards. See attached guidance notes and nominations form.

10.6. Flintshire Public Services Board Draft Well Being Plan

Members to read the attached draft plan and submit any comments to the Clerk for collation into a consolidated Council response. The consultation closes on 2nd February 2018. See attached email from Sam Perry, Flintshire County Council.

10.7. Letter from Welsh Government – North Wales Community Health Council Appointment of Members

Members to consider applications for the above role, if appropriate.

10.8. Item from Councillor M.D. Phelan

Members to consider the following request from Councillor Phelan: That the Council nominate me as representative to the Holywell World War One Commemoration Project group involving the Rotary Club and other parties.

10.9. Greenfield Valley Trust

An update on Greenfield Valley Trust board member appointments, and future collaborative working with the Town Council. Clerk to provide report at meeting.

10.10. Report(s) Received

The following items have been received and are available for perusal from the Clerk. A copy is enclosed where the item is marked *, or ** if already circulated to Members:

Ref	Item	Status	Date Circulated
A	PSE Online - Budget 2017 – What it means	**	23 Nov 2017
B	Rob Owen – Petition for plastic pollution	**	27 Nov 2017
C	Owl Cymru – 50+ action group newsletter	**	29 Nov 2017
D	Rob Owen – Festive entertainment	**	30 Nov 2017
E	FCC Streetscene – Programme of work	**	30 Nov 2017
F	FCC Chairman – Christmas greetings	**	5 Dec 2017
G	Rob Owen – Plastics Petition	**	6 Dec 2017
H	FCC Chief Executive – Merry Christmas	**	8 Dec 2017

11. REPRESENTATIVES' REPORTS

To receive reports from Members officially appointed to represent the Council on outside bodies/at specified meetings, not otherwise covered on the Agenda.

12. COUNTY COUNCILLOR REPORTS

To receive County Councillor updates on any relevant County issue(s) affecting the community of Holywell, not otherwise covered on the Agenda.

NOTE: The official Minutes of meetings of Holywell Town Council are available for public inspection on the Council's website www.holywell-town.gov.uk. Copies are also available at the Council's Bank Place Offices (entrance from the Tesco car park - door 13) during normal office opening hours. Contact telephone number (01352) 711757.

APPLICATIONS UNDER THE TOWN AND COUNTRY PLANNING ACTS

Application Number	Proposal Details
57418	Erection of stables and ménage area and change of use of land for grazing of horses - Land to the north of Pen Y Ball Hill, Holywell, Flintshire, CH8 8SZ – Mrs Heather Dickens, 31 Little Acton Drive, Wrexham.

NOTES:

1. Full details of planning applications may also be viewed on Flintshire County Council's website www.flintshire.gov.uk or by contacting the Clerk.
- 2. MEMBERS INTENDING TO DECLARE AN INTEREST IN RESPECT OF A PLANNING APPLICATION ARE PLEASE REQUESTED TO INFORM THE CLERK BEFORE THE MEETING.**
3. Notices of the County Council's planning decisions may be viewed by contacting the Clerk.