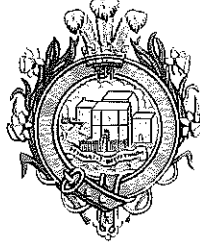


# Cyngor Tref Treffynnon Holywell Town Council

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3rd May 2018

To: Members of the Town Centre Sub-Committee

(Mayor (ex-officio) and Councillors M. Brooke, L.A. Carter, A. Coleman, K. Davies, R. Dolphin, S. Johnson, P.J. McGarry, E.B. Palmer, M.D. Phelan, B. Scragg, P.A. York).

Dear Councillors,

Notice is given that a meeting of the **TOWN CENTRE SUB-COMMITTEE** will be held in the **COUNCIL CHAMBER, COUNCIL OFFICES, BANK PLACE, HOLYWELL** on **Wednesday 9th May 2018 at 2.00pm** to transact the business specified in the Agenda set out below.

Yours faithfully

J. Baker  
Town Clerk and Financial Officer

## AGENDA

1. APOLOGIES FOR ABSENCE

2. DECLARATIONS OF INTEREST

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

3. STREETSCENE SERVICES – COMMUNITY OF HOLYWELL

Nigel Seaburg, Holywell Streetscene Team will be attending to update members on work carried out within the community and to note any current matters requiring attention.

4. CCTV SERVICE PROVISION – TOWN CENTRE

Doug Dowling, Flintshire County Council, will be attending to brief members on the operations of the CCTV unit in County Hall, and to answer any questions. See attached invoice for 2017/18 CCTV recharge costs.

5. TOWER GARDENS COVERED EVENTS AREA

Members to consider the attached design study report from Simon Richards, Land Studio and determine the next steps, including a final preferred option and proceeding with a grant application to fund the project. Community Engagement Officer to report on funding options at meeting.

6. KINGDOM – THE CIGARETTE POLICE COMPANY

Members to consider the current operations and performance of the above contractor in the town centre. Councillor M. Brooke to provide further information at meeting.

7. COMMUNITY ENGAGEMENT OFFICER MATTERS

- 7.1. Electric Car Charge Points Update.
- 7.2. Wi-Fi Project Update and Final Determination.
- 7.3. Holywell Flag Project.
- 7.4. Anchor Points for Events in Town Centre.

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

To consider passing a resolution to exclude the public and press for Agenda items 9 and 10, on the grounds that publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted relating to proposed property leasing and contractual arrangements.

9. PROPOSED LEASE – KINGS HEAD BUILDING

Members to consider the next steps required to advance this project including the methodology for evaluating the expressions of interest received from interested organisations. Clerk to report at meeting.

10. CHRISTMAS LIGHTS CONTRACT 2018

Members to consider the contractual arrangements and appointment for this year's Christmas Lights contract. Clerk to report further at meeting.