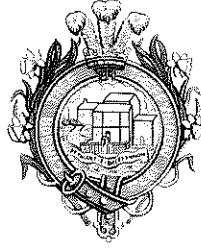


# Cyngor Tref Treffynnon Holywell Town Council

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29 June 2018

To: Members of the Holywell & Greenfield Development & Transport  
Sub-Committee

Mayor (ex-officio) and Councillors J.M. Johnson, P.A. Johnson, S. Johnson,  
E.B. Palmer, M.D. Phelan, K. Roberts, B. Scragg, S.E. Wallbanks and P.A. York.

Dear Councillors,

Notice is given that a meeting of the **HOLYWELL & GREENFIELD DEVELOPMENT & TRANSPORT SUB-COMMITTEE** will be held in the **COUNCIL CHAMBER, COUNCIL OFFICES, BANK PLACE, HOLYWELL** on **Tuesday 10 July 2018 at 6.00pm** to transact the business specified in the Agenda set out below.

Yours faithfully

A handwritten signature in black ink that reads "Jason Baker".

J. Baker  
Town Clerk & Financial Officer

## AGENDA

1. ELECTION OF CHAIRMAN – 2018/19
2. APPOINTMENT OF VICE-CHAIRMAN – 2018/19
3. APOLOGIES FOR ABSENCE
4. DECLARATIONS OF INTEREST

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

5. BUSINESS PLAN REVIEW 2018/19

Members to consider and agree the content in the Council's business plan to ensure it remains fit for purpose and reflects the Council's current objectives, plans and aspirations for the 2018/19 civic year. See attached for existing 2017/18 business plan.

6. HOLYWELL MASTERPLAN MEETING

Members to endorse the arrangements for the holding of a Masterplan meeting with key stakeholders across the community. Clerk and Projects and Development Officer to report further at meeting.

7. ACTIVE TRAVEL

Members to consider the arrangements for the development of the active travel route from the town centre to Greenfield docks.

8. COMMUNITY TRANSPORT

Members to receive a report from the Projects and Development Officer outlining the current situation.

9. LLUESTY WOODLAND

Members to consider the future arrangements for the utilisation of the Llesty woodland area.