

HOLYWELL TOWN COUNCIL

CYNGOR TREF TREFFYNNON

Meeting Notes of the **Meeting of Holywell Town Council** held in the Council Chamber, Bank Place Offices, Holywell, on Wednesday, 15th November 2023 at 6.00pm.

PRESENT: Councillor L. Corbett (Deputy Mayor & Acting Chair).
Councillors: P. Cooper, P. Corbett, I. Hodge, J. Jones, M. Lewis-Jones, E.B. Palmer, S. Rush, B. Scragg, M. Sprake, and D. Thomas.

APOLOGIES FOR ABSENCE were received from Cllrs C. Argent, L.A. Carter (Mayor), P. Curtis, and P.A. Johnson.

IN ATTENDANCE: J. Baker (Clerk), M. Fearnley (Deputy Clerk), and C. Pickstock (Support Officer).

DECLARATIONS OF INTEREST – MEMBERS’ CODE OF CONDUCT

Agenda Item	Name of Councillor	Personal	Prejudicial	Nature of Interest
9.1.	All Councillors	✓		Recipients of IRPW Annual Allowances.
9.5.	M. Sprake	✓		MP is Employer.
9.7.	I. Hodge	✓		Member of Rotary Club.
10.	D. Thomas	✓	✓	Director of One Step CIC.

RECORD OF DECISIONS TAKEN

- 1) Adam Greenwood and Kiki Rees-Stavros joined the meeting and delivered a presentation to members on Smart Towns and Digital Placemaking.
- 2) The Deputy Mayor provided this month’s remarks.
- 3) Minutes of the Council Meeting and Committee Meetings held during the previous month were approved. Members agreed to Cllr P. Cooper joining the Development Committee and Resources Committee.
- 4) This month’s planning applications were considered.
- 5) This month’s accounts for payment were approved.
- 6) Members received this month’s community engagement report and were provided with the forms for this year’s Community Endeavour Awards.
- 7) Members considered the draft IRPW report for 2024/25.

- 8) Members will form a working group to review the health of town and community councils, and report back to Welsh Government.
- 9) Members noted as received the Flintshire Local Area Energy Workshop.
- 10) Members noted as received the Clwyd Pension Funds Annual Employer Meeting.
- 11) Members approved a motion on Climate and Ecology as recommended by the appointed working group.
- 12) Members asked the Clerk to arrange an assessment of the Lluesty Woodlands treeline.
- 13) Members asked the Clerk to write to the Rotary Club of Flint and Holywell to confirm their non-financial support for the Tree of Life project.
- 14) Members decided against providing financial support to the One Step CIC Youth Club venture.
- 15) Members delivered any representative reports.
- 16) County Councillors delivered their reports.

End.