

## **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, 18<sup>th</sup> September 2024 at 6.00pm

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**PRESENT:** Councillor L. Corbett (Mayor).

Councillors: P. Cooper, P. Corbett, P. Curtis, I. Hodge, P.A. Johnson, M. Lewis-Jones, E.B. Palmer, S. Rush, B. Scragg, M. Sprake, and D. Thomas.

**APOLOGIES FOR ABSENCE** were received from Councillors C. Argent. Councillor J. Jones was absent without apology.

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

#### **DECLARATIONS OF INTEREST – MEMBERS’ CODE OF CONDUCT**

| <b>Agenda Item</b> | <b>Name of Councillor</b> | <b>Personal</b> | <b>Prejudicial</b> | <b>Nature of Interest</b>                                   |
|--------------------|---------------------------|-----------------|--------------------|-------------------------------------------------------------|
| 10.3.              | I. Hodge                  | ✓               |                    | County Councillor. (Council Plan).                          |
| 10.3.              | P.A. Johnson              | ✓               |                    | County Councillor. (Council Plan).                          |
| 10.3.              | E.B. Palmer               | ✓               |                    | County Councillor. (Council Plan).                          |
| 10.5.              | I. Hodge                  |                 | ✓                  | Member of Standards Committee.                              |
| 12.                | P.A. Johnson              | ✓               |                    | Flintshire Cabinet Member – potential conflict of interest. |

#### **RECORD OF DECISIONS TAKEN**

- 1) The Deputy Mayor presented this year’s honour cadets with their badges. Cadi Baglin and Elin Douglas-Cook from Treffynnon Cyntaf Scout Troop.
- 2) Becky Gittins MP for Clwyd East attended the meeting and was introduced to members.
- 3) The Mayor provided this month’s remarks.
- 4) Minutes of the Council Meeting and Committee Meetings held during the previous month were approved.
- 5) Members approved a pro-rata policy for member allowances, including the Mayor’s and Deputy Mayor’s allowances.

- 6) Members approved an amendment to the monthly report from the Deputy Clerk, which would now encompass all the staffing team, and be included with the Clerk's monthly agenda email.
- 7) Cllr P. Corbett was added as a member of the Financial Assistance Working Group.
- 8) This month's planning applications were considered. Applications received and determined over the summer recess period were also endorsed.
- 9) This month's accounts for payment were approved.
- 10) Members received this month's community engagement report.
- 11) Members noted as received the Bionet Awards.
- 12) Members approved the upgrade proposals for Penrhyn play area.
- 13) Members noted as received the County Council's Plan for 2023/28.
- 14) Members nominated Cllr E.B. Palmer to attend the One Voice Wales Area Meetings.
- 15) Members approved the Clerk to attend the annual One Voice Wales/SLCC event.
- 16) Members appointed a working group to consider some questions put forward by the County Standards Committee.
- 17) Members approved the Council's Annual Report for 2023/24.
- 18) Members agreed to write to Halkyn Mountain Board to request the re-establishment of their meetings.
- 19) Members agreed to send a letter of support on the Greenfield Community Garden project and consider further at the next Development Committee meeting.
- 20) Members approved an events grant for a Love Holway project that involved equipment and training for activities for the over 60s.
- 21) Members delivered any representative reports.
- 22) County Councillors delivered their reports.

End.