

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, 18th October 2023 at 6.00pm.

PRESENT: Councillor L.A. Carter (Mayor).

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

APOLOGIES FOR ABSENCE none were received.

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.	E.B. Palmer	✓		Chair of Clwyd Pension Fund Committee.
10.	P. A. Johnson	✓		Member of Aura Board.

RECORD OF DECISIONS TAKEN

- 1) Neal Cockerton, Chief Executive, Flintshire County Council and two colleagues attended the meeting and answered members’ questions on matters of local concern.
- 2) DI Wesley Williams, North Wales Police, attended the meeting and provided an update on local policing matters.
- 3) The Mayor provided this month’s remarks.
- 4) Minutes of the Council Meeting and Committee Meetings held during the previous month were approved. Members agreed to revised policies, decided against support for the Tree of Life project, and appointed Cllr M. Sprake as Governor at Ysgol Maes Glas.
- 5) This month’s planning applications were considered.
- 6) This month’s accounts for payment were approved.
- 7) Members received this month’s community engagement report.
- 8) Members agreed nominations to attend the next Standards Committee meeting.
- 9) Members received an enquiry about a planned Safe Routes to Schools scheme.

- 10) Members noted as received the Clwyd Pension Fund Investment Strategy Statement.
- 11) Members agreed a working group to respond to a Community Review and Polling Station Review.
- 12) Members agreed a working group to respond to request to support the Climate and Ecology Bill.
- 13) Members considered a letter from the County Council concerning winter maintenance.
- 14) Members agreed to support next year's Fit, Fed, and Read Scheme.
- 15) Members delivered any representative reports.
- 16) County Councillors delivered their reports.

End.