

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, 20th September 2023 at 6.00pm.

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

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

APOLOGIES FOR ABSENCE were received from Councillors C. Argent, and S. Rush. Cllr J. Jones was absent without apology.

IN ATTENDANCE: J. Baker (Clerk), and M. Fearnley (Deputy Clerk).

DECLARATIONS OF INTEREST – MEMBERS’ CODE OF CONDUCT

Agenda Item	Name of Councillor	Personal	Prejudicial	Nature of Interest
1	I. Hodge		✓	Rotary Member
9.7	E.B. Palmer		✓	Chair of Clwyd Pension Fund Committee
10	L.A. Carter		✓	Trustee of One Step CIC
10	D. Thomas		✓	Director of One Step CIC

RECORD OF DECISIONS TAKEN

- 1) Barry Harrison and Paul Islip, Rotary Club of Flint and Holywell, attended the meeting and gave a presentation to members about their Tree of Life Project.
- 2) The 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 DBS checks for the PACT Group officers and councillors.
- 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.
- 7) Members agreed a nomination to attend the Flintshire Local Area Energy Plan Stakeholder Workshop.
- 8) Members approved the Clerk’s attendance at the SLCC & One Voice Wales Joint Event 2023.
- 9) Members approved the use of the Council Offices by a new group, the Holywell Area Services Community Lounge

- 10) Members agreed that the Legends Mural petition could be placed on the Information Stall, as and when this is run.
- 11) Members agreed nominations to meet with Ysgol Treffynnon to support a Product Design Project.
- 12) Members agreed a nomination for a vacancy on the Local Pension Board.
- 13) Members would complete a consultation for feedback on the Boundary Review.
- 14) Members confirmed submission of information to Welsh Government on council assets, concerning a survey for Reinforced Autoclaved Aerated Concrete (RAAC).
- 15) Members approved support to research grant funding for the One Step CIC, subject to agreement by the County Monitoring Officer.
- 16) Members agreed to request North Wales Police to attend council meetings regularly in future.
- 17) Members agreed to request a meeting with Playscheme representatives, once the 2024 schemes were confirmed.
- 18) Members delivered any representative reports.
- 19) County Councillors delivered their reports.

End.