

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 December 2023 at 6.00pm.

PRESENT: Councillor L. Carter (Mayor).

Councillors: P. Cooper, L. Corbett, P. Corbett, P.A. Johnson, J. Jones, E.B. Palmer, B. Scragg, M. Sprake, and D. Thomas.

APOLOGIES FOR ABSENCE were received from Councillors C. Argent, P. Curtis, I. Hodge, and M. Lewis-Jones. Councillor S. Rush 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

Agenda Item	Name of Councillor	Personal	Prejudicial	Nature of Interest
12	D. Thomas		✓	Member of Market Group

RECORD OF DECISIONS TAKEN

- 1) The Council presented this year’s community endeavour awards to the nominated recipients.
- 2) The Mayor provided this month’s remarks.
- 3) Minutes of the Council Meeting and Committee Meetings held during the previous month were approved.
- 4) Members agreed to a funding transfer to facilitate the Tower Gardens Steps project.
- 5) Members approved a DBS Check policy and a revised Grant Awarding Policy.
- 6) Members agreed a revised procedure for members items where there are financial implications.
- 7) This month’s planning applications were considered.
- 8) This month’s accounts for payment were approved.
- 9) Members received this month’s community engagement report.
- 10) Members appointed Cllr P. Cooper as school governor for Ysgol Maes Glas.
- 11) Members considered a letter from Welsh Government on Asbestos Management.

- 12) Members considered the summer playschemes for 2024.
- 13) Members agreed to set up a working group to look at the Flintshire Local Development Plan Consultation.
- 14) Members agreed to set up monthly surgeries at the Council Offices.
- 15) Members agreed for the Deputy Clerk to follow up on the Smart Town Initiative.
- 16) Members confirmed this year's Christmas closure details.
- 17) Members approved the Support Officer to study for the ILCA qualification.
- 18) Members approved an event grant for Holywell Market Group to run a market relaunch in May 2024.
- 19) Members delivered any representative reports.
- 20) County Councillors delivered their reports.

End.