

HOLYWELL TOWN COUNCIL

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Meeting Notes of the **Meeting of Holywell Town Council** held in the Council Chamber, Bank Place Offices, Holywell, on Wednesday, 21st June 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, R. Dolphin, J. Jones, and S. Rush.

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

DECLARATIONS OF INTEREST – MEMBERS’ CODE OF CONDUCT

Agenda Item	Name of Councillor	Personal	Prejudicial	Nature of Interest
17.	L.A. Carter		✓	Member of Holywell Market Group.
17.	P.J. Curtis		✓	Chair of Music 4 Youth.
17.	P.A. Johnson		✓	Trustee of Holwell Area Community Museum.
17.	M. Lewis-Jones		✓	Board Member of Holywell Area Community Museum.
17.	D. Thomas		✓	Son of Applicant – Holywell Market Group

RECORD OF DECISIONS TAKEN

- 1) A presentation was made to this year’s Mayoral Honour Cadets who were introduced to members and received their commemorative badges.
- 2) The Mayor provided this month’s remarks.
- 3) Holywell Market Group addressed the Council, concerning a financial assistance application.
- 4) Minutes of the Council Meeting and Committee Meetings held during the previous month were approved.
- 5) This month’s planning applications were considered.
- 6) This month’s accounts for payment were approved.
- 7) The Internal Audit Report for 2022/23 was received by members.
- 8) The Annual Return, Year End Accounts, and Governance Statement for 2022/23 was approved by the Council.

- 9) Members received this month's community engagement report.
- 10) Members requested a meeting with the Chief Executive, Flintshire County Council to address communication concerns.
- 11) Members resolved to write to the North Wales Transport Commission about their draft report and the case for a railway station at Greenfield.
- 12) Members approved a play area proposal at Strand Walk Play Area.
- 13) Members agreed to take part in a consultation on the Dog Control Public Spaces Protection Order.
- 14) Members agreed to take part in a consultation on the Local Toilet Strategy.
- 15) Members agreed to sign up to the Community Safety Charter.
- 16) Members agreed to attend the workshop on the Local Area Energy Plan.
- 17) Members approved the DWP to use the Council Offices for offering job advice to residents.
- 18) Members agreed to request meetings with Greenfield Valley Trust, of the Partnership Group, and to deal with the management agreement and SPF funding bids.
- 19) Members approved some remedial works at Llesty Woodland.
- 20) Members Agenda Items.
 - a. Cllr E.B Palmer – Delegated powers for the Clerk. It was agreed the level should be to a maximum of £1,000.
- 21) Events Grant Applications. Members approved an event grant for the Music 4 Youth Group.
- 22) Members endorsed the continued employment of the Support Officer, following completion of their initial six month probation period.
- 23) Members considered all applications for financial assistance, following recommendations made by the working group.
- 24) Members delivered any representative reports.
- 25) County Councillors delivered their reports.

End.