

HOLYWELL TOWN COUNCIL

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Minutes of the **Meeting of the Holywell & Greenfield Development & Transport Sub-Committee** held in the Council Chamber, Bank Place Offices, Holywell on Tuesday 10 July 2018 at 6.00pm.

PRESENT: Councillor P.A. Johnson (Chairman – see HGD1).

Councillors: R. Dolphin, J.M. Johnson, E.B. Palmer, M.D. Phelan, K. Roberts, B. Scragg, P.A. York.

APOLOGIES FOR ABSENCE were received from Councillors S. Johnson and S.E. Wallbanks.

IN ATTENDANCE: J. Baker (Clerk), M.G. Fearnley (Projects & Development Officer).

HGD1. **ELECTION OF CHAIRMAN – 2018/19**

RESOLVED:

That Councillor P.A. Johnson is elected Chairman of the Holywell & Greenfield Development & Transport Sub-Committee for 2018/19.

HGD2. **APPOINTMENT OF VICE-CHAIRMAN - 2018/19**

RESOLVED:

That Councillor E.B. Palmer is appointed Vice-Chairman of the Holywell & Greenfield Development & Transport Sub-Committee for 2018/19.

HGD3. **DECLARATIONS OF INTEREST – MEMBERS' CODE OF CONDUCT**

None.

HGD4. BUSINESS PLAN REVIEW 2018/19

Members reviewed the content of the Business Plan for 2018/19 to ensure it remained fit for purpose going forward. The primary objectives largely remained the same as the previous year. The plan would be subject to quarterly monitoring through the year.

RESOLVED:

That the Clerk and Projects & Development Officer produce an updated business plan, to be considered by members at the September meeting of the Council.

HGD5. HOLYWELL MASTERPLAN MEETING

The Chair explained the background to this item, which followed a meeting with Steve Jones, Flintshire County Council. The main principle of the masterplan meeting was to engage with key stakeholders across the community at an event which was to be coordinated and facilitated by the County Council.

The Clerk outlined a suggested model for the meeting based on the World Café approach, where there would be specific topics with attendees rotating around tables managed by facilitators.

RESOLVED:

That the Clerk contacts Steve Jones, to outline members views on how the event should be structured, and to request a pre-meeting to clarify the process with the following attendees: Councillors R. Dolphin, J.M. Johnson, P.A. Johnson, E.B. Palmer and B. Scragg.

HGD6. ACTIVE TRAVEL

Members considered the historical position and planned arrangements for the proposed active travel route in Greenfield Valley. There were two options under consideration:

- 1) Apply a tarmac layer to the existing pathway in the Valley.
- 2) Extend the pathway through overgrown shrubbery across the old railway bridge as far as the boundary bordering privately owned land.

Members expressed a preference for option 2 which had already been conveyed to the County Council, who would now be seeking consultancy advice on the preferred option for the scheme.

RESOLVED:

That members consider how they wish to be involved in the final decision making process.

HGD7. COMMUNITY TRANSPORT

Members received a report from the Projects and Development Officer on the current situation with the community bus project. The contractor had now been appointed and a start date of 30 July 2018 was planned for an 8-seater mini bus to operate the agreed route. Leaflets displaying the route and timetable had now been ordered.

RESOLVED:

That the Clerk writes to the County Council requesting confirmation of the budget provision allocated to the Holywell community bus scheme.

HGD8. LLUESTY WOODLAND

Members considered the background and future arrangements for the Llesty Woodland area. This was gifted to the Town Council under specific covenants which restricted the way the site could be utilised/developed in the future. The covenants were associated with the land being used as a nature reserve/bird sanctuary.

RESOLVED:

That the Clerk in the first instance contacts the Council's solicitors to seek legal advice on the position with regards to lifting the covenants or potentially disposing of the land with the conditional covenants attached.

HGD9. CLOSE OF MEETING

The Chairman closed the meeting at 7.00pm.

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Chairman