

HOLYWELL TOWN COUNCIL

CYNGOR TREF TREFFYNNON

To: Members of Holywell Town Council

9 February 2011

Dear Sir/Madam

Notice is given that a meeting of the **Holywell Town Council** will be held in the **Council Chamber, Bank Place Offices, Holywell** on **Tuesday 15 February 2011** at **6.30 pm** to transact the business specified in the Agenda set out below.

Yours faithfully

Town Clerk

AGENDA

1. APOLOGIES FOR ABSENCE
2. DECLARATIONS OF INTEREST: MEMBERS' CODE OF CONDUCT

Members are reminded that they must declare the existence and nature of their declared personal interests.

3. FLINTSHIRE COUNTY COUNCIL HOUSING BALLOT PROJECT

Mr. Richard Lovelace, Project Director, has agreed to attend the meeting to brief Members on the future of Council Housing in Flintshire. There will be an opportunity for a short question and answer session afterwards.

4. MAYOR'S REMARKS
5. MINUTES

To receive and confirm as a correct record the minutes of the proceedings of the following meetings:-

Council Meeting held on 18 January 2011; and
Finance Committee held on 1 February 2011 (attached).

6. PLANNING
 - 6.1. To consider planning applications received (schedule attached).
 - 6.2. Planning Policy Wales – Control of Town Centre Developments

This item is placed on the agenda at the Mayor's request.

3. Network Rail - Railway Communications System

—

To consider the attached letter and proposal from the Communications Executive (Railway Communications System)

7. ACCOUNTS

7.1. Accounts for Payment

To approve the schedule of accounts for payment (attached).

7.2. Income Received

Schedule attached.

8. TOWN CENTRE MANAGER'S REPORT – JANUARY

Attached.

9. CORRESPONDENCE AND OTHER MATTERS

9.1. Civil Parking Enforcement

To consider submitting comments to Flintshire County Council regarding an application to the Welsh Assembly Government for powers relating to Civil Parking Enforcement (letter from the County's Head of Assets and Transportation (attached).

9.2. Flooding in Crossroads, Holywell and Greenfield – Update from Welsh Water

To consider the attached letter from the Customer Complaints Officer, Welsh Water.

9.3. Court Estate Reform Programme – Courts closure update

To note the attached letters from i) the HMCS Director for Wales, in particular regarding the likely closure date for Flint Magistrates' Court; and from Flint Town Council expressing gratitude and thanks for the support and assistance received from Holywell Town Council in opposing the closure plan in respect of the town's court.

9.4. Complaints Procedure

To review the Council's Procedure (attached) and amend if necessary.

9.5. Past Mayor's Badges - Presentation

Clerk to report.

9.6. Report(s) etc . received.

The following items have been received and are available for perusal from the Clerk. A copy is enclosed where the item is marked * :-

- (a) Press Notice: Review of Electoral Arrangements put on hold – Statement from the Local Gov't Boundary Commission for Wales*;
- (b) North Wales Police: 'Bling' campaign to target criminals*;
- (c) Flintshire UDP: Further Statement of Decisions and Further Proposed Modifications - Broughton, Abermorddu and Mancot;
- (d) Flintshire County Council: Licensing Act 2003- Statement of Licensing Policy 2011 to 2013;
- (e) Holywell Town Council's response to the Consultation – Flintshire Children and Young People's Plan*;
- (f) Halkyn Mountain Common: Ranger Update – 18 January 2011*;
- (g) Keep Wales Tidy : Annual Review 2009 – 2010;
- (h) Nightingale House Hospice News – January 2011.

10. REPRESENTATIVES' REPORTS

To receive reports from Members officially appointed to represent the Council on outside bodies.

11. PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960
EXCLUSION OF PUBLIC AND PRESS

To consider passing a resolution to exclude the public and press for the following item by reason of the confidential nature of the business to be transacted.

11.1. Applications for Financial Assistance 2010/11

- (i) Flintshire Citizens Advice Bureau;
- (ii) Estuary Voluntary Car Scheme.
(from the earmarked budget provision)

NOTE: The official Minutes of meetings of Holywell Town Council are currently available for public inspection at the Council's Bank Place Offices (entrance from the Tesco car park) and also at the Library, North Road, Holywell, during normal opening hours.

Agenda Item No. 6.1.

APPLICATION(S) UNDER THE TOWN AND COUNTRY PLANNING ACTS

No.	Proposal
047926	Outline – construction of 15no. 2/3 bedroom two storey mews houses with all matters reserved – land to the rear Bodowen Surgery, Halkyn Road, Holywell: for Flintshire County Council.

Note: Consideration of this application was deferred at the Town Council's January meeting, to the February meeting, to enable enquiries to be completed into the reported military history of the site, access and drainage issues. Amended application forms and amended site location plan have been received. A report will be given at the meeting.

047933	Erection of 9 detached dwellings – The Old Church Hall/The Close, Well Street, Holywell: for Maray Properties.
047984	Outline – construction of a 3 bedroom detached dwelling – Land at St James Place, Holywell: for Mr. A. & I. Moore & Williams.
048203	Erection of wood frame playground structures – Greenfield Valley Museum, Greenfield Valley Trust Ltd., Greenfield Road, Greenfield, Holywell: for Greenfield Valley Heritage Trust.
048222	Erection of equestrian exercise building – Brynford Hall Farm, Brynford, Holywell: for Mr. D. Pierce.
048232	External refurbishment – F. Beech, 2 High Street, Holywell: for Mrs. D. Richardson.
048234	Display of 5no. signs – HSBC 17 High Street, Holywell; for HSBC.

048235 Listed Building Application – alterations and refurbishment –HSBC 17 High Street, Holywell: for HSBC.

048250 Erection of a single storey rear extension to provide kitchen and bedroom with en-suite – 28 Bala Avenue, Greenfield, Holywell: for Mr. J. Jones.

- NOTE:**
1. Full details of planning applications may be viewed on Flintshire County Council’s website www.flintshire.gov.uk or by contacting the Clerk.
 2. MEMBERS INTENDING TO DECLARE AN INTEREST IN RESPECT A PLANNING APPLICATION ARE PLEASE REQUESTED TO INFORM CLERK BEFORE THE MEETING.
 3. Notices of the County Council’s planning decisions may be viewed by contacting the Clerk.