



4 April 2023

Dear Councillor

**COUNCIL MEETING ON WEDNESDAY, 12 APRIL 2023**

**YOU ARE SUMMONED** to a Hybrid meeting of the **SALTNEY TOWN COUNCIL** to be held on **Wednesday, 12 April 2023 at 7.15pm**. The Meeting will be held at Oddfellows Hall, 65 High Street Saltney, CH4 8SG. (*Local Government and Elections (Wales) Act 2021*) in order, to complete the transaction of the following business.

*No recording, broadcasting or photographs may be taken of the Council meeting without prior approval of the Town Council.*

Yours sincerely

*Tracey Brown*

Town Clerk

**AGENDA**

**1. APOLOGIES**

To receive apologies for absence

**2. PUBLIC ATTENDANCE AT ORDINARY COUNCIL MEETINGS  
PERSONS WISHING TO SPEAK**

Members of the public are invited to address the Council on any item that appears on the agenda. This item is time limited to 5 minutes, with the Mayor having discretion to extend to 10 minutes, depending on the issue and the number of people attending the meeting.

**3. CODE OF CONDUCT – DECLARATION OF INTEREST**

Members are reminded of their responsibility to declare any Personal Interest or Prejudicial Interest which they have in any item of business on the agenda no later than when that item is reached.

**4. MINUTES**

The Minutes of the remotely held meeting of the Council held on Wednesday, 8 March 2023 be confirmed as a correct record and signed by the Mayor.

## **5. MATTERS ARISING**

Members are reminded that this item has been included to allow questions on the previous meetings' Minutes. It does not allow for the re-opening of a debate.

## **6. POLICE MATTERS**

A Member of the Police Service will attend if force duties permit.

The Police Matters - the online reports for members to review.

[Saltney Mold Junction | Police.uk \(www.police.uk\)](http://www.police.uk)

[Saltney Stonebridge | Police.uk \(www.police.uk\)](http://www.police.uk)

## **7. STREETSCENE**

A Member of staff from the County Council's Streetscene will attend the meeting if duties permit.

## **8. MAYORS COMMUNICATION**

To receive such communications as the Mayor may wish to lay before the Council.

## **9. GRANT FUNDING APPLICATION – UPDATE**

A grant funding application had previously been received from Saltney Methodist Church for Solar Panels.

Following the initial consideration of the application, a point was raised on whether Town and Community Councils were prohibited from giving financial support to churches.

The Clerk will update Council on her findings.

## **10. PLANNING APPLICATIONS**

Ref: Ful/000267/23

Proposal: Proposed Storage Containers for Domestic Self Storage

Location: 2a-2b border Industrial Park, River Lane, Saltney, Chester, CH4 8RJ

[https://digital.flintshire.gov.uk/FCC\\_Planning/Home/Details?refno=COU/000267/23](https://digital.flintshire.gov.uk/FCC_Planning/Home/Details?refno=COU/000267/23)

Full details of the application (including amendments) can be found on our web site by clicking onto the above links.

## **11. COMMUNITY DONATION**

This is a Local Authority Appeal - Llangollen Eisteddfod 2023 request for a community donation from the Town Council.

*Letter attached.*

**RECOMMENDED: That**

**Council is asked if it wishes to make a community donation to the Llangollen Eisteddfod 2023.**

**12. FLINTSHIRE COUNTY COUNCIL – NEW STREET LIGHTING CONTRACT 2023-26**

*Contract attached.*

**RECOMMENDED: That**

**Council be asked to approve the Flintshire County Council Street Lighting contract for 2023-26.**

**13. APPOINTMENT OF A MINOR AUTHORITY GOVERNOR AT SALTNEY FERRY PRIMARY SCHOOL**

Council is asked to appoint a Minor Authority Governor to Saltney Ferry Primary School.

**RECOMMENDED: That**

**Council be asked to make an appointment for a Minor Authority Governor at Saltney Ferry Primary School.**

**14. SALTNEY TOWN COUNCIL TRAINING PLAN – 2022-23**

The Clerk will present the Town Councils training plan for 2022-23.

**RECOMMENDED: That**

**the training plan be approved and published on the Councils website.**

**15. CONSULTATION ON THE RECOMMENDATIONS OF THE INDEPENDENT REVIEW OF THE ETHICAL STANDARDS FRAMEWORK (RICHARD PENN REPORT)**

*Report attached.*

**RECOMMENDED: That**

**Council be asked if it wishes to comment on the consultation.**

**16. LAND SOUTH OF THE A5014 CHESTER ROAD AT BRETTON HALL, CHESTER, FLINTSHIRE, CH4 0DF**

*Letter Attached.*

**RECOMMENDED: That**

**Council be asked to note the update.**

## 17. KING CHARLES III CORONATION

The Clerk will update members on the Town Councils plans for the event.

## 18. ACCOUNTS 2023

In accordance with the instructions from the Auditors, to receive a copy of the cashbook, receipts and payments and cost centre reports. *(to be circulated as soon as the bank statement is received).*

**RECOMMENDED: That**

**the reports be approved.**

## 19. COUNTY FORUM MEETING

Members are asked if they wish the Clerk to submit any items of business for any future meeting of the County Forum.

*NB: The Town Council's representatives are Councillors Barrie Gregory, Eileen Gregory, and the Town Clerk.*

**RECOMMENDED: That**

**the Town Clerk be asked to inform Flintshire County Council of any items of business the Town Council wishes to submit for any future meeting.**

## 20. QUESTIONS

In accordance with Standing Order 23 to consider any questions to the Mayor or the Town Clerk from Members, of which due notice has been given.

## 21. INFORMATION FROM THE LOCAL COUNTY COUNCIL MEMBERS

Further to Minute 210 of 2008/09 Local County Council members, Councillor Richard Lloyd Councillor Jason Shallcross, and Councillor Ryan McKeown are invited to give any feedback they might have received from County Council meetings that may or will affect Saltney. Members of the Town Council who have attended meetings as representatives of the Town Council since the last meeting are also required to report back.

## 22. PAYMENTS OF ACCOUNTS

To authorise payment of the following accounts.

Code	Cheque No.	Payee	Invoice	Amount
4000	100288	Staff	Clerk's salary for April 2022 as calculated by the Council's Agent, in accordance with Section 112 Local Government Act 1972 (as amended) (as per Payroll schedule)	

Code	Cheque No.	Payee	Invoice	Amount
4000	100288	Staff	Clerk's salary for April 2022 as calculated by the Council's Agent, in accordance with Section 112 Local Government Act 1972 (as amended) (as per Payroll schedule)	
4001	100289	HMRC	HMRC Payroll payments for April 2022 - as calculated by the Council's Agent, Section 112 Local Government Act 1972 (as amended) (as per Payroll schedule)	

4103	100284	Flintshire CC	Annual Allotments Rent	100.00
4350	100285	Blachere Illum UK	Christmas Lights 1 <sup>st</sup> payment	7,488.36
4008	100286	Vision ICT	Website Support and Bilingual Fee	459.60
4044	100287	Deeside Lodge	Room Hire for March 23	22.00

NB: Monthly				
4008	SO	Sandyford Properties Ltd	Office Rent	360.00
4022	DD	Information Commissioner	Annual fee	40.00
4020	DD	Prism	Telecoms	84.11
4003	DD	Prism	Internet provision	133.51

***Please note that members of the press and public are welcome to attend the meeting by prior arrangement with the Town Clerk and Responsible Financial Officer on 01244 398829 or email: [townclerk@saltneytowncouncil.gov.uk](mailto:townclerk@saltneytowncouncil.gov.uk) for a link to the meeting.***