

MINUTES OF THE VIRTUAL MEETING OF THE ENVIRONMENTAL AND REGENERATION COMMITTEE, WEDNESDAY, 15 FEBRUARY 2023.

PRESENT: Councillor A Roberts Chairman, Councillors, V Gay, A B Gregory, E Gregory, K Shallcross and T Brown, Clerk.

1. APOLOGIES

Apologies were received from Councillors R Griffiths, D Jones, R Lloyd, M Robinson, and J Shallcross.

2. CODE OF CONDUCT

There were no Declarations of Interest received.

3. MINUTES

RESOLVED: That

the Minutes of the meeting held on 27 July 2022 be confirmed as a correct record and signed by the Chairman.

5. MULTI LOCATION MEETINGS – LGE ACT 21 – UPDATE

At the Council meeting held on 8 September 2021, it was agreed that a small working group of four members be established to work collaboratively with this Committee on producing a policy for multi-location meetings in line with the LGE Act 21.

It was noted that the Hybrid Working Group was disbanded as it had not met.

It was reported that Unilever, had kindly donated to the Town Council a room conferencing kit, which comprised of a camera and speaker. More speakers could be added if required. It was agreed that a screen/projector or a large tv was now required. This would be sourced once the Council had acquired a permanent meeting room.

Members agreed that Environmental and Regeneration Committee would continue to work on establishing a hybrid meetings policy.

RESOLVED: That

the new conference kit from Unilever be welcomed and this Committee continue to work on establishing Hybrid meetings Policy.

6. SALTNEY TOWN ACTION PLAN

It was agreed at a previous meeting that this would be a standard item on each agenda going forward to enable Members to feed back their thoughts about the process of producing an action plan for Saltney, giving further consideration moving forward towards a possible public consultation.

Members were asked to let the Clerk have any ideas or questions prior to the meeting.

Members agreed that there was nothing to stop members working together on ideas outside of the Committee and report them to the Clerk in advance of the agenda being dispatched.

It was agreed that the Chair of the working group would get a date in diaries as soon as possible and report back to the next meeting on their progress.

Members of the working:

Councillors Aled Roberts (Chair)

Barrie Gregory

Eileen Gregory

Dan Jones

Mark Robinson

RESOLVED: That

Members of the Environmental and Regeneration Committee continue to work on the Saltney Town Action Plan and report periodically to a future meeting of the Council.

7. PLANNING APPLICATION

The following planning application had been received.

Ref: FUL/000031/23

Proposal: VEHICULAR ACCESS AND PARKING ARRANGEMENT TO DEESIDE FARM, SALTNEY FERRY

Location: DEESIDE FARM, FLINT ROAD, SALTNEY FERRY, CH4 0BJ

https://digital.flintshire.gov.uk/FCC_Planning/Home/Details?refno=FUL/000031/23

RESOLVED: That

No comments from the Town Council.

Chairman

Date.....