

MINUTES OF THE HYBRID COUNCIL MEETING OF SALTNEY TOWN COUNCIL HELD ON WEDNESDAY, 28 JUNE 2023 AT SANDY LANE COMMUNITY CENTRE, SANDY LANE, SALTNEY.

PRESENT: Councillor K Shallcross, Mayor, Councillors J Brett Roberts, P Brett Roberts, V Gay, A B Gregory, E Gregory, A Lloyd, R Lloyd, R McKeown, A Roberts, M Robinson, J Shallcross, and T Brown, Town Clerk.

56. APOLOGIES

Apologies were received from Councillor R Griffiths.

57. PUBLIC ATTENDANCE AT ORDINARY COUNCIL MEETINGS – PERSON WISHING TO SPEAK

There were no members of the public in attendance.

58. CODE OF CONDUCT - DECLARATIONS OF INTEREST

Councillor McKeown declared a Personal Interest in agenda item 5 – Saltney and Broughton Early Engagement, as an LEA Governor at St Davids High School.

Council Aled Roberts declared a Personal Interest in agenda item 5 – Saltney and Broughton Early Engagement, a Governor at Wood Memorial County Primary School.

Councillor Jason Shallcross declared a Personal Interest in agenda item 5 – Saltney and Broughton Early Engagement, as Governor at St Davids High School.

59. PLANNING APPLICATIONS

Ref: COU/000359/23

Proposal: CHANGE OF USE B1 TO D2 TO EXPAND GYM TO LARGER PREMISES

Location: 10, Central Trade Park, Marley Way, Saltney, Chester, CH4 8SX

https://digital.flintshire.gov.uk/FCC_Planning/Home/Details?refno=COU/000359/23

RESOLVED: That

no further comments from the Town Council.

60. SALTNEY & BROUGHTON AREA EARLY ENGAGEMENT

The Early Engagement document was further considered at this meeting with a view to formulating a formal response from the Town Council for Saltney and Broughton Early Engagement Questionnaire.

Following a detailed and in-depth discussion on the seven options detailed in the Saltney and Broughton Early Engagement questionnaire, Option 6 “Build a new 11-16 Secondary School St David’s High School on the Bretton site and build a new 3-11 Primary School for a merged Saltney Ferry CP and Saltney Wood Memorial on the old site of St David’s High School” was voted on and approved by the majority of the Council.

RESOLVED: That

the Clerk be asked to formally write to Flintshire Council to confirm that Option 6 “Build a new 11-16 Secondary School St David’s High School on the Bretton site and build a new 3-11 Primary School for a merged Saltney Ferry CP and Saltney Wood Memorial on the old site of St David’s High School” was approved by the Town Council.

61. ANNUAL RETURN FOR YEAR END ACCOUNTS 2022/23 (as at 31.3.23)

Members were asked to receive and approve the Annual Return, prior to submission to the External Auditor and to approve the Annual Governance Statement.

RESOLVED: That

the end of year accounts as at 31 March 2023 and the Annual Governance Statement for 2022-23 be approved.

62. INTERNAL AUDIT REPORT 2022/23

The Clerk updated Members on the internal audit report for 2022-23 and asked that, the Finance and General Purposes Committee continue to work on the action plan.

The Clerk went through the internal auditor’s report in detail and gave satisfactory explanations to the points that had been raised within the report.

RESOLVED: That

the internal auditors report for 2022/23 be approved and that Finance and General Purposes Committee continue to work on the action plan reporting periodically to Council.

Chairman

Date: