



**DECISIONS OF THE HYBRID COUNCIL MEETING OF SALTNEY TOWN COUNCIL HELD ON 10 JANUARY 2024 AT SALTNEY COMMUNITY CENTRE, SALTNEY.**

<b>PRESENT</b> Councillor, Kim Shallcross, Mayor, Councillors, J Brett-Roberts, P Brett-Roberts, V Gay, A B Gregory, E Gregory, R Griffiths, A Lloyd, R Lloyd, R McKeown, A Roberts, J Shallcross, and T Brown the Town Clerk.		
<b>ITEM</b>	<b>TOPIC</b>	<b>DECISION</b>
1	<b>APOLOGIES</b>	C Henderson Davis and M Robinson,
2	<b>PUBLIC ATTENDANCE AT ORDINARY COUNCIL MEETINGS PERSONS WISHING TO SPEAK</b>	There were no members of the public in attendance.
3	<b>CODE OF CONDUCT – DECLARATION OF INTEREST</b>	None.
4	<b>MINUTES</b>	Minutes of the Council meeting held on 8 November 2023, be approved
5	<b>MATTERS ARISING</b>	None.
6	<b>POLICE MATTERS</b> The Police Matters - the online reports for members to review. <a href="http://www.police.uk">Saltney Mold Junction   Police.uk (www.police.uk)</a> <a href="http://www.police.uk">Saltney Stonebridge   Police.uk (www.police.uk)</a>	Noted.
7	<b>STREETSCENE</b>	No representative in attendance
8	<b>PLANNING APPLICATIONS</b>	Noted.
9	<b>MAYORS COMMUNICATION</b>	Report received.
10	<b>APPOINTMENT OF INTERNAL AUDITORS 2024/25</b>	Deferred.
11	<b>APPROPRIATE SUM UNDER SECTION 137(4)(a) OF THE LOCAL GOVERNMENT ACT 1972 – SECTION 137 EXPENDITURE LIMIT FOR 2024-25</b>	Noted.
12	<b>BUDGET 2024/25</b>	Approved.
13	<b>CALENDAR OF MEETINGS 2024</b>	Approved and Clerks leave approved.
14	<b>SUMMER PLAYSCHMES FOR 2024</b>	Approved.
15	<b>PRACTITIONERS' CONFERENCE 2023</b>	Noted no attendance from Town Council
16	<b>FLINTSHIRE PROJECTS AWARDED GRANT FUNDING</b>	withdrawn.
17	<b>STANDARDS COMMITTEE – FEEDBACK FROM INDEPENDENT MEMBERS VISITS TO TOWN AND COMMUNITY COUNCILS</b>	Noted.
18	<b>FLINTSHIRE COUNTY COUNCIL DRAFT RESOURCE AND WASTE STRATEGY</b>	Noted.
19	<b>FLINTSHIRE LOCAL DEVELOPMENT PLAN – CONSULTATION ON DRAFT SUPPLEMENTARY PLANNING GUIDANCE - SUPPLEMENTARY PLANNING GUIDANCE (SPG)</b>	Noted.
20	<b>NEW CONSULTATION – LOCAL GOVERNMENT FINANCE (WALES) BILL</b>	Noted.
21	<b>STANDARDS COMMITTEE VACANCY</b>	Cllr R Griffith be nominated
22	<b>ACCOUNTS 2023</b>	Approved.
23	<b>QUESTIONS</b>	One question received
24	<b>INFORMATION FROM THE LOCAL COUNTY COUNCIL MEMBERS</b>	Reports received.
25	<b>PAYMENTS OF ACCOUNTS</b>	Approved.