



24 July 2019

Dear, Councillor

SPECIAL COUNCIL MEETING – WEDNESDAY, 31 JULY 2019

YOU ARE SUMMONED to a special meeting of the **SALTNEY TOWN COUNCIL** to be held at the **ODDFELLOWS HALL, 65 HIGH STREET, SALTNEY** on **WEDNESDAY, 31 JULY 2019** at **7.15 pm** in order to complete the transaction of the following business

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 OF THE ENVIRONMENTAL AND REGENERATION COMMITTEE
17 JULY 2019**

The Minutes of the Environmental and Regeneration Committee meeting held on 17 July, and the recommendations therein be approved by the Council.

5. CHRISTMAS LIGHTS CONTRACT

The Clerk will report on the findings of the Environmental and Regeneration Committee, Minute 7 (refers).

6 MATCH FUNDING WITH FLINTSHIRE COUNTY COUNCIL – THE REC, PARK AVENUE, SALTNEY

Following the recent site visit with Richard Roberts, Aura, Flintshire County Council and members of the Town Council, the Mayor agreed to call this special Council meeting to consider a recent match funding proposal from Aura, of fencing around the play area at the Rec and a new slide which would come from the existing £10k match funding, previously approved by the Council for this year's 2019/20 budget.

RECOMMENDED: That

the Town Council be asked to consider the two quotations.