

MINUTES OF THE MEETING OF THE ENVIRONMENT AND REGENERATION COMMITTEE HELD AT THE ODDFELLOWS HALL, 65 HIGH STREET, SALTNEY, WEDNESDAY, 17 JULY 2019

PRESENT: Chairman, Councillor H Jones, Deputy Mayor, Councillors A Gregory, R Lloyd, M Parry, J Shallcross, T Walker and T Brown, Clerk

1 APOLOGIES

Apologies were received from Councillor C Evans.

2 APPOINTMENT OF A CHAIRMAN

It was proposed by Councillor Richard Lloyd and Seconded by Councillor Jason Shallcross that Councillor Hannah Jones be appointed as Chairman of the Committee

RESOLVED: That

Councillor Hannah Jones be appointed as Chairman of the Environmental and Regeneration Committee for the ensuing year.

3 CODE OF CONDUCT – DECLARATIONS OF INTEREST

There were no declarations of interest made.

4 MINUTES

RESOLVED: That

the Minutes of the meeting held on 24 April 2019 be confirmed as a correct record.

5 ENVIRONMENTAL AND PARKING ENFORCEMENT FUNDING SCHEME - FLINTSHIRE COUNTY COUNCIL (FCC)

Members agreed to defer this matter to the September Council meeting.

6 SALTNEY TOWN MASTER PLAN

Members were asked to start the process of updating the Saltney Town Master Plan. It was agreed at the meeting held on 25 July 2018 that the existing Business Plan was now obsolete, and a new plan needed to be created.

Niall Waller, Regeneration Manager, at Flintshire County Council, attended the meeting and advised on the first steps the Town Council needed to consider moving forward with the plan. He explained to members that not all Town and Community Councils had the same sort of plan.

Members agreed that a clear understanding of what was needed in the plan was required, it needed to be achievable and split into short, medium - and long-term objectives with clear topic areas and aspirations/goals for the Town over a five-year period initially.

It was suggested that the title of the plan be changed to an action plan rather than a master plan.

Niall Waller, Regeneration Manager, at Flintshire County Council offered to help the Town Council with its journey and help create a clear brief. This would then be reported to Environmental and Regeneration Committee initially then reporting to Council at the different stages as the action plan was developed.

It was agreed that a workshop for the Environmental and Regeneration Committee members be organised with Niall Waller, Regeneration Manager, Flintshire County Council to agree the brief for the Town Councils new action plan and to consider the process going forward for a possible public consultation.

RESOLVED: That

- (1) Saltney Town Master Plan be renamed Saltney Action Plan
- (2) the Clerk be asked to arrange a workshop for the Environmental and Regeneration Committee members and Niall Waller, Flintshire County Council to consider the brief for the action plan and consider the process for going out to a public consultation.
- (3) the action plan be reported to Council as each section was developed.

7 CHRISTMAS LIGHTS CONTRACT

Clerk reported on the latest position for the Christmas lights contract which would cover the next three years 2019-21.

Members considered the relevant quotes from the three companies and would make their recommendation to Council that Blachere Illuminations be appointed for the three-year contract which would include 32 banner motifs for the lampposts, 2 cone 3m Christmas Trees, to install, take down and store the lights and the trees.

RECOMMENDATION TO COUNCIL: That

Blachere Illuminations be appointed to supply the Town Councils Christmas lights for a three-year contract 2019-2021 for 32 banner motifs for the lampposts down the high street and for two 3m Christmas trees with lights to be placed at Douglas Place and the Saltney Tavern Car Park.

Chairman

Date.....