

**MINUTES OF THE SPECIAL MEETING OF SALTNEY TOWN COUNCIL held at the Oddfellows Hall, 65 High Street, Saltney, on Wednesday, 31 JULY 2019**

**PRESENT:** Mayor S Rodham, Councillors, E Allen, A Edwards, A B Gregory, C Gregory, H Jones, R Lloyd, M Parry, B Pickard, J Shallcross, T Walker and T Brown, Clerk

**PRESENT:** Youth Councillor: Shaun Hingston

**64 APOLOGIES**

Apologies were received from, Councillors, C Evans, V Gay, and S Streeter

**65 PUBLIC ATTENDANCE AT ORDINARY COUNCIL MEETINGS  
PERSONS WISHING TO SPEAK**

There were no members of the public in attendance.

**66 CODE OF CONDUCT - DECLARATIONS OF INTEREST**

Councillor Edwards declared a personal Interest as a member of Friends of the Rec.

**67 MINUTES OF THE ENVIRONMENTAL AND REGENERATION COMMITTEE**

**RESOLVED: That**

the Minutes of the Environmental and Regeneration Committee meeting held on 17 July 2019 and the recommendations therein be approved by the Council.

**68 CHRISTMAS LIGHTS CONTRACT**

Members agreed with the recommendation of the Environment and Regeneration Committee Minute 7 (refers) That Blachere Lighting be appointed to supply the Town Councils Christmas lights for the next three years at a cost of year 1 £12,697.60 year 2 £10,717.80 and year 3 £10,717.80 plus VAT.

**RESOLVED: That**

Blachere be awarded the contract to supply the Town Councils Christmas lights for the next three years at a cost of year 1 £12,697.60 year 2 £10,717.80 and year 3 £10,717.80 plus VAT.

**69 MATCH FUNDING WITH FLINTSHIRE COUNTY COUNCIL – THE REC, PARK AVENUE**

Following the recent site visit with Richard Roberts, Aura, Flintshire County Council ATTENDED THE Special Council meeting to update members on the 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.

**RESOLVED: That**

**the Town Council agree to proceed with the proposal for matched funding with Flintshire County Council of £20k to provide new fencing around the play area and provide a new slide for the REC, Park Avenue .**

Signed by the Mayor .....

Date.....