

## Buckley Town Council

Council Offices, Buckley, Flintshire. CH7 2JB  
Telephone and Fax: 01244 544540  
www.buckleytc.org.uk

Town Clerk and Financial Officer:  
Martin B. Wright CPFA AFA MAAT  
E mail: mbw@buckleytc.org.uk



## Cyngor Tref Bwcle

Swyddfa'r Cyngor, Bwcle, Sir y Fflint. CH7 2JB  
Rhif Ffôn a Ffacs: 01244 544540  
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Clerc y Dref a Swyddog Cyllid:  
Martin B. Wright CPFA AFA MAAT  
E bost: mbw@buckleytc.org.uk

Our Ref/Ein Cyf

MBW/LG/TJR

Your Ref/Eich Cyf

Date/Dyddiad

7<sup>th</sup> December 2016

**To: All Councillors**

Dear Councillor,

I enclose Agenda papers for the Meeting of the Town Council and the Meetings of the Standing Committees to be held in the Council Chamber, Buckley, on Tuesday next 13<sup>th</sup> December 2016 commencing at 7pm. Meetings of the Standing Committees will be held in the order below:-

Finance and Economic Development

Highways and Leisure

Planning

General Purposes

Yours sincerely,

A handwritten signature in black ink, appearing to read 'M B Wright', with a horizontal line underneath.

**Town Clerk and Financial Officer**

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**FINANCE AND ECONOMIC DEVELOPMENT COMMITTEE**  
**13<sup>th</sup> DECEMBER 2016**

**AGENDA**

**1. APOLOGIES**

To receive and approve apologies for absence.

**2. DECLARATIONS OF INTEREST**

To receive and approve Declarations of Interest from Members in relation to any Agenda item on this Committee.

**3. MINUTES**

Authority is requested for the Chair to sign the Minutes of the previous meeting of the Committee held on 22<sup>nd</sup> November 2016.

**4. ACCOUNTS FOR PAYMENT**

The Committee is requested to approve for payment the accounts of the Council for the month of December 2016 (copy enclosed).

**5. BANK RECONCILIATIONS**

Enclosed with this Agenda item is a copy of the Bank Reconciliation for the two Bank Accounts and one High Interest Deposit Account administered by this Town Council for the period ended 30<sup>th</sup> November 2016.

The Committee is requested to receive, note and approve the Bank Reconciliation for the period ended 30<sup>th</sup> November 2016.

**6. FLINTSHIRE COUNTY COUNCIL – REFURBISHMENT OF PLAY AREAS**

Members will recall that at the meeting of this Committee held on 22<sup>nd</sup> November 2016 it was resolved, with regard to the above, that "... any decision be deferred until further details in relation to the condition of the play areas in Buckley be requested and received. The Clerk to contact Flintshire County Council accordingly" (minute 16413 refers).

As a result of the above the Clerk contacted Flintshire County Council, which has provided a copy of the condition surveys of the play areas in Buckley together with a recommendation as to which play area(s) needs attention (copy information enclosed). Members are reminded that Flintshire County Council has placed a provision of £10,000.00 for match-funding play area improvements in Buckley in 2016/17, the Town Council has no corresponding Budgetary provision. Flintshire County Council have also indicated that Prince of Wales play area should be the one to be refurbished (see copy correspondence).

The Committee is requested to receive and note the above report and enclosed correspondence and to decide whether or not it wishes to match-fund improvements to play areas in Buckley in 2016/17 and if so, does it wish to refurbish Prince of Wales play area and to what amount.

**HIGHWAYS AND LEISURE COMMITTEE**  
**13<sup>th</sup> DECEMBER 2016**

**AGENDA**

**1. APOLOGIES**

**To receive and approve apologies for absence.**

**2. DECLARATIONS OF INTEREST**

**To receive and approve Declarations of Interest from Members in relation to any Agenda item on this Committee.**

**3. MINUTES**

**Authority is requested for the Chair to sign the Minutes of the previous meeting of the Committee held on 22<sup>nd</sup> November 2016.**

**4. FREE PARKING FOR DECEMBER 2016 IN BUCKELY**

Members will recall that at the meeting of this Committee held on 22<sup>nd</sup> November 2016 it was resolved, with regard to the above, that "... the Clerk be instructed to contact Flintshire County Council as a matter of urgency to clarify formally the apparent offer being made and that upon that clarification being received, the Mayor, Deputy Mayor and Chair of Finance and Economic Development Committee should meet with the Clerk to make a decision (under delegated powers) on whether or not to fund the free parking in Buckley for month of December 2016" (minute 16387 refers).

As a result of the above the Clerk contacted Flintshire County Council and upon the figures supplied by Flintshire County Council being reworked by the Clerk, an agreement was reached for the payment of £5,600.63 for the provision of free parking in December 2016 in Buckley. The Mayor, Deputy Mayor and the Vice-Chair of the Finance and Economic Development Committee instructed the Clerk to forward Buckley Town Council's decision to Flintshire County Council, the County Council responded with its agreement to the arrangement.

As a result of the above the free parking has been placed on the Buckley Town Council's website, on page 7 of the Leader Newspaper of 30<sup>th</sup> November 2016 (copy enclosed) and posters have been placed around the town advising of the free parking (copy poster enclosed). All Members were advised of the agreement by letter dated 29<sup>th</sup> November 2016.

**The Committee is requested to receive and note the above report and enclosed correspondence.**

**5. ITEM TABLED FOR MEMBERS' PERUSAL**

The following item is tabled for Members' perusal:-

1. Play for Wales – Issue 47 – Autumn 2016

**The Committee is requested to receive and note the item tabled for perusal.**

**PLANNING COMMITTEE**  
**13<sup>th</sup> DECEMBER 2016**

**AGENDA**

1. **APOLOGIES**

To receive and approve apologies for absence.

2. **DECLARATIONS OF INTEREST**

To receive and approve Declarations of Interest from Members in relation to any Agenda item on this Committee.

3. **MINUTES**

Authority is requested for the Chair to sign the Minutes of the previous meeting of the Committee held on 22<sup>nd</sup> November 2016.

4. **WORDING TO BE INCLUDED WITH THE NOTIFICATION LETTER OF OBSERVATIONS MADE BY THIS COMMITTEE TO FLINTSHIRE COUNTY COUNCIL**

As per minute 14488 of the October 2012 meeting of this Committee, the following wording will be placed at the head of the notification letter sent to Flintshire County Council in respect of planning application observations made by this meeting.

“The Town Council would wish you to formally note that the participation of those Town Councillors, who are also Members of Flintshire County Council, in both the debate and subsequent vote, at the Town Council Planning Committee, was on the basis that the views expressed by them were preliminary views taking account of the information presently made available to this Town Council. The County Councillors therefore reserved their final views on the application until they were in full possession of all relevant arguments for and against”.

The Committee is requested to receive, note and acknowledge that the above wording will be placed in the correspondence with Flintshire County Council, in relation to the notification of observations from this meeting.

5. **PLANNING APPLICATIONS**

(a) The Committee is requested to consider applications for planning consent which are listed below (copies enclosed).

<b><u>Plan No.</u></b>	<b><u>Location and Applicant</u></b>	<b><u>Proposed Development</u></b>
052364	Brock PLC Stoney Beach Quarry, Pinfold Lane, Alltami Brock Plc	Development of an Integrated Waste Management Facility comprising a mixed waste treatment facility, a construction waste materials recycling facility, and a contaminated soils treatment facility. <b>Notification under Regulation 22 – Further Information.</b>

056186	POS/Nature Reserve Parcel at Former Lane End Brickworks, Church Road Mr David Culshaw Redrow Homes NW	Construction of Warden Hut and single parking space for use by North East Wales Wildlife in relation to the management of the Protected Nature Reserve
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Full details are available for perusal in the office and will be deposited in the Council Chamber from 6.30pm on the day of the Meeting.

**(b) The following applications were dealt with in consultation with local Ward Members in view of the time limit for observations.**

<u>Plan No.</u>	<u>Location, Applicant and Proposed Development</u>	<u>Observations</u>
056223	Parrys Quarry, Pinfold Lane, Alltami Mold Investments Ltd The Town and Country Planning (Environmental Impact Assessment) (Wales) Regulations 2016 – Regulation 13 Scoping Opinion Proposed Planning Application for Scoping request for the consolidation of existing planning permissions and amending the consented landfill phasing and levels at Parrys Quarry, Pinfold Lane, Alltami	No observations

**6. MEETING OF THE PLANNING SUB-COMMITTEE  
HELD ON 5<sup>th</sup> DECEMBER 2016**

The meeting to discuss the Public Consultation on Options for Future Development for Flintshire was held on 5<sup>th</sup> December 2016. Following a presentation from Mr Andy Roberts, Flintshire County Council, the Sub-Committee discussed and agreed the preferred options, which will be forwarded to Flintshire County Council on Thursday 8<sup>th</sup> December 2016. A copy of the document forwarded to Flintshire County Council will be placed before Members at the meeting of this Committee.

**The Committee is requested to receive and note the above report and to acknowledge and approve the document forwarded to Flintshire County Council. Members are also reminded that should they wish to send any personal comments, they should do so as a matter of urgency.**

**7. PLANNING APPLICATION DECISIONS**

Enclosed with this Agenda item is the monthly update of planning decisions that have been notified to this Council by Flintshire County Council.

**The Committee is requested to receive and note the spreadsheet.**

**GENERAL PURPOSES COMMITTEE**  
**13<sup>th</sup> DECEMBER 2016**

**AGENDA**

**1. APOLOGIES**

To receive and approve apologies for absence.

**2. DECLARATIONS OF INTEREST**

To receive and approve Declarations of Interest from Members in relation to any Agenda item on this Committee.

**3. MINUTES**

Authority is requested for the Chair to sign the Minutes of the previous meeting of the Committee held on 22<sup>nd</sup> November 2016.

**4. BUCKLEY PCSO UPDATE**

Enclosed with this Agenda item is the North Wales Police update for the Buckley area from 13<sup>th</sup> November 2016 to 2<sup>nd</sup> December 2016. The update provides an analysis of the types of incidents that have occurred during the above period. Members will note that the statistics provided are analysed into the four Wards of the town. As this Agenda item is discussed in an open forum, any reference to an individual or specific address has been deleted. This Agenda item has been distributed to the Buckley Library and the Press, following the issue of Agendas to Members.

The Committee is requested to receive and note the above information.

**5. TOWN CENTRE MANAGER'S MONTHLY REPORT**

Enclosed with this Agenda item is the monthly report presented by the Town Centre Manager with regard to the vitality of the town centre and its retail/commercial outlets.

The Committee is requested to receive and note the enclosed report.

**6. ROYAL BRITISH LEGION WAR MEMORIAL – PRECINCT WAY CAR PARK**

Members will recall that at the meeting of this Committee held on 22<sup>nd</sup> November 2016 it was resolved, with regard to the above, that "... any decision upon the improvements be deferred and the Clerk be instructed to contact Flintshire County Council with a view to clarifying the situation in relation to the Section 106 Agreement and to report back to a subsequent meeting of this Committee ..." (minute 16406 refers). As a result of the above the Clerk contacted Flintshire County Council's Regeneration Department on 23<sup>rd</sup> November 2016 and received a response on 24<sup>th</sup> November 2016. The response advised that the expenditure in connection with the proposed schemes at the War Memorial would be in accordance with the Section 106 Agreement. Enclosed with this Agenda item is the response received and a copy of the proposed scheme, which was presented to the Committee at its November meeting.

The Committee is requested to receive and note the above report and to decide whether or not to approve the proposed scheme, subject to the Royal British Legion, Buckley Branch, confirming its agreement to the above scheme.