



FLINT TOWN COUNCIL

CYNGOR TREF Y FFLINT

Mrs. Lesley Wood
Town Clerk

email: townclerk@flinttowncouncil.gov.wales

NOTICE IS HEREBY GIVEN that virtual meeting of the Flint Town Council will for the said Town on **Monday 18th July**, immediately following the Committee Meetings which commence at **6.30pm** and your virtual attendance (by either video or telephone attendance) at such Meeting is hereby requested.

The business to be transacted thereat is to make and pass such Resolution or Resolutions, or Order or Orders, and to take such steps as may then be determined in the several matters specified in the Agenda attached hereto.

Dated this 13th Day of July, 2022.

Lesley Wood

Town Clerk



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AGENDA

1. Apologies

2. Declarations of interests – Member's Code of Conduct

3. Council Vacancies

The Town Clerk to report the procedure for Co-option following the Notice of Vacancies expiry.

4. Mayor's Announcements

See attached copy of all Mayoral Engagements.

5. Minutes

To confirm as a correct record the Minutes of the proceeding of the Flint Town Council meeting held on Monday 20th June, 2022.

6. To Approve and Adopt the Minutes of Committees

1. Town Hall Management Committee:

Meeting held on Monday 20th June, 2022.

2. Town Planning Committee:

Meeting held on Monday 20th June, 2022.

3. General Purposes Committee:

Meeting held on Monday 20th June, 2022.

4. Finance and Policy Committee:

Meeting held on Monday 20th June, 2022.

7. To approve and adopt any recommendations from the Committee Meetings of the 18th July, 2022.

Lesley Wood

Town Clerk

Cllr. M. Perfect, Mayor of Flint - Engagements

<u>Appointment Date</u>	<u>Event Details</u>
26/06/2022	Charity Crown Green Bowling Match against the RNLI
27/06/2022	Mayoress attended Texan evening at Riverdee Community Centre
01/07/2022	Flint Festival - Afternoon Tea
01/07/2022	Flint Festival - Flint Male Voice Choir & Flint Ladies Choir Concert
02/07/2022	Flint Festival - Festival Day / 999 Day
03/07/2022	Flint Festival - Civic Service
03/07/2022	Flint Festival - Judging Novelty Category at RNLI Dog Show
05/07/2022	Tree Planting for the Queens Jubilee Canopy
05/07/2022	Flint Festival - Attended the Food, Drink and Craft Market
06/07/2022	Flint Festival - Attended Pop Up Restaurant Evening
07/07/2022	Flint Festival - Attended Murder Mystery Event
08/07/2022	Flint Festival - Attended Rock the Castle
09/07/2022	Flint Festival - Attended Rock the Castle
10/07/2022	Flint Festival - Attended Rock the Castle

FLINT TOWN COUNCIL

The Minutes of the proceedings of a meeting of the virtual Flint Town Council, held on Monday the 20th June, 2022.

Before the opening of the meeting the Mayor invited her Chaplain, Miss I. Williams to lead all present in prayer.

PRESENT: The Mayor, Councillor Mrs. M. Perfect (in the Chair).

Councillors: Ms. M. Buckley, P. Cunningham, Mrs. N. Davies, R. Davies, B. Goldsborough, Mrs. C. Griffiths, Mrs. V. Perfect, J. Stoneley and M. Whittaker.

APOLOGIES FOR ABSENCE: Councillors: D. Challenger, M. Moore and I. B. Roberts.

IN ATTENDANCE: Mrs. L. Wood, Town Clerk and Mrs. S. C. Williams, PA.

41. DECLARATION OF INTEREST – MEMBERS CODE OF CONDUCT

There were no declarations.

42. COUNCIL VACANCIES

The Clerk reported that two Council vacancies has arisen following the resignation on 13th June 2022 by Councillor K. Jones and failure by Mr. Steve Jones to sign the declaration of acceptance of office following the 5th May 2022, notices of vacancy will be displayed until Monday 11th July 2022. After that date, if no Election has been called, Co-option notices will be displayed.

RESOLVED: That the Notices of vacancy will be displayed until Monday 11th July.

43. MAYOR'S ANNOUNCEMENTS

The Mayor said the highlight this month was the Queen's Platinum Jubilee Celebrations and she was particularly honoured to attend the Tree planting at Cornist CP School.

The Mayor's Street party was a great success but due to the weather was held in the Church. The Mayor wishes to pay tribute to all that helped on the day.

The Mayor reminded Councillors that she was holding her Civic Service on Sunday 3rd July and a Queen's Green Canopy Tree Planting event on Tuesday 5th July.

44. MINUTES

Note: Councillor Mrs. C. Griffiths abstained from voting.

RESOLVED: That the minutes of the Meeting held on Monday 21st March 2022 and the minutes of the Mayor's Inauguration and Annual Meeting held on Friday 20th May 2022 be approved as a correct record and signed by the Mayor.

45. MINUTES OF COMMITTEES

1. Town Hall Management Committee

Meeting held on Monday 21st March, 2022.

2. Town Planning Committee

Meeting held on Monday 21st March, 2022.

3. General Purposes Committee

Meeting held on Monday 21st March, 2022.

4. Finance and Policy Committee

Meeting held on Monday 21st March, 2022.

Note: Councillor Mrs. C. Griffiths abstained from voting.

RESOLVED: That the Minutes of each of the above Committees be approved and adopted by the Town Council and be signed by the respective Chairs.

46. APPROVAL AND ADOPTION OF THE RECOMMENDATIONS FROM THE COMMITTEE MEETINGS OF 20th JUNE, 2022

The Mayor asked for all Members to approve and adopt the recommendations made at each of the Committee meetings earlier this evening.

RESOLVED: The Council approved and adopted all recommendations from the Committee Meetings.

Date of Council Meeting	Monday 20 th June, 2022
..... Mayor	