

## **LLANASA COMMUNITY COUNCIL**

Minutes of the proceedings of the Annual General Meeting of the Llanasa Community Council held at the Community Centre, Penyffordd, on Tuesday 19th May 2015.

**PRESENT:** Councillor F Gillmore (Chairman)

Councillors: Mrs D S Banks

I Luke

J C Thompson

Miss S Braun

D M Brown

Mrs J Redford

J L Larnier

J Owen

J Williams

Mrs E J Roberts

Together with the Clerk, Councillor G Banks and Councillor N Steele-Mortimer.

### **PRAYERS:**

Members joined the Chairman in saying the Lord's Prayer.

1. **APOLOGIES FOR ABSENCE** were received from Councillors Mrs G Fisher, A Chilton and M Round.

Councillor Mrs G Fisher wrote to the Council regarding her non-attendance at meetings through illness, and it was agreed unanimously that her absence be approved.

2. **ADDRESS FROM THE OUTGOING CHAIRMAN**

The outgoing Chairman addressed the meeting with thanks for all those who had helped during his term of office for the Council.

3. **ELECTION OF CHAIRMAN OF THE COUNCIL**

It was proposed by Councillor F Gillmore that Mrs D Banks be appointed Chairman, which was approved unanimously.

### **RESOLVED**

That Councillor Mrs D Banks be appointed Chairman of the Council for the ensuing year.

Councillor F Gillmore thereupon relinquished the Chair and Councillor Mrs D Banks was invested with the badge of office. Upon her election, the Chairman then took and signed the Declaration of Acceptance of Office.

4. **ELECTION OF VICE-CHAIRMAN:**

It was proposed by Councillor I Luke and seconded by Councillor J Owen that Councillor Mrs J Roberts be appointed Vice-Chairman for the ensuing year. It was also proposed by Councillor F Gillmore and seconded by Councillor J C Thompson that Councillor D Brown be appointed Vice-Chairman for the ensuing year.

**RESOLVED**

After a vote by a show of hands, Councillor D Brown be appointed Vice-Chairman of the Council for the ensuing year.

5. **FINANCE AND GENERAL PURPOSES COMMITTEE**

**RESOLVED**

That the following Members be elected to the Finance and General Purposes Committee;

Chairman and Vice-Chairman of the Council, together with Councillors I Luke, J C Thompson and Mrs J Roberts.

6. **CHAIRMAN'S ALLOWANCE**

It was proposed by Councillor F Gillmore and seconded by Councillor I Luke and

**RESOLVED UNANIMOUSLY**

That the Chairman's Allowance for the year 2015/16 be fixed at £680.

7. **MINUTES**

The Minutes of the Meeting of the Council held on the 21st April 2015, were approved as a correct record, and signed by the Chairman.

8. **TO SUBMIT CORRESPONDENCE.**

An invitation for Councillors to attend a seminar provided by Flintshire County Council to a Review of the Council's Subsidised Bus Routes.

Invitation from Nightingale House for the Chairman to attend Vintage Afternoon Birthday Tea Party on Wednesday 3rd June at 2.00pm, or a celebratory cheese and wine evening on Thursday 4th June at 6.30pm

Temporary Traffic Notice of Road Closure in Llanasa Road, Gronant between its junctions with Abbey Road and Gwespyr crossroads on the 21st May 2015 to facilitate cabling works on behalf of BT.

Temporary Traffic Notice of Road Closure in Picton Road between its junctions with Ysgol Mornant and Picton Cottage on the 26th May 2015 for a maximum of 4 days to facilitate the installation of a new service with associated works for Welsh Water.

Letter of support to Mr & Mrs Phillips in connection with grant funding application to re-paint Talacre Lighthouse.

Information provided by Flintshire County Council in connection with the Local Government (Democracy) Act 2013. This came into force on the 1st May 2015 and requires Town and Community Councils to publish electronically the notification forms when Councillors declare interests at Meetings, and maintain a register of such declarations on the Council's website. An example of such forms and register held by another Community Council was provided. The Clerk would arrange for the Llanasa Community Council website to be up-dated accordingly.

Letter to Deeco Lighting inviting them to attend a Meeting of the Council to review the Street Lighting contract.

Email to Janet Roberts of Flintshire County Council inviting her to attend a Meeting of the Council to discuss the Welsh Assembly Government's play provision and the consultation with local Community Councils.

9. **TO CONSIDER PLANNING APPLICATIONS SUBMITTED BY FLINTSHIRE COUNTY COUNCIL**

A Declaration of Interest form had been handed to the Clerk prior to the commencement of the Meeting from Councillor S Braun, in connection with a planning application made by members of her immediate family.

It was also agreed by Members that any objections to planning applications should be provided to the Clerk in writing for submission to the Planning Department accordingly. If no written objections were received by the Clerk, no further action would be taken.

10. **ACCOUNTS:**

**RESOLVED**

That the accounts, as submitted, be approved for payment.

11. **CHEQUES FOR PAYMENT:**

As per Finance List - £4267.55

12. **AOB:**

It was reported that there were pot-holes at various locations around the Community including Llanasa Road, Marian Hill, Pentre Lane and the bottom of Gronant Hill.

The gulley opposite Wayside Stores has blocked causing problems through the village.

the property at 6 Seaview have asked for a gulley to be installed.

The hedges at Picton Road near the school are overgrown and require attention.

A meeting to discuss 'Fracking' in the area has been arranged at the Con Club in Prestatyn on the 21st May 2015, commencing at 7.30pm.

A grant of £150 to the Old Age Pensioners club was agreed unanimously.

A grant of £200 to Ffynongroew Primary School was agreed unanimously.

The Clerk asked whether Members could be contacted by email in connection with general items of correspondence during the periods between Meetings. Those with access to email agreed to this

although Minutes of monthly meetings and Notices of Meetings would continue to be distributed by post.

14. **PETTY CASH:**

As per cash Book - £391.36

15. **DECLARATIONS OF INTEREST BY MEMBERS IN ACCORDANCE WITH THE COUNCILS CODE OF CONDUCT:**

Councillor S Braun re Planning Application.

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Chairman