

LLANASA COMMUNITY COUNCIL

Minutes of the proceedings of the Meeting of the Llanasa Community Council held at the Community Centre, Pen-y-Ffordd, on Tuesday 21st July 2015.

PRESENT: Councillor Mrs D S Banks (Chairman)
Councillors: F Gillmore
I Luke
Miss S Braun
D M Brown
J Owen
J Williams
J C Thompson
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, Mrs J Redford, Miss S Braun A Chilton and J Lerner.

2. **MINUTES**

The Minutes of the previous Meeting of the Council held on the 16th June 2015, were approved as a correct record, and signed by the Chairman.

3. **CORRESPONDENCE.**

In response to the Council's invitation to the Director of Education to attend this meeting, we were advised that Mr Budd was unavailable. It was agreed we should write and invite the Director to our next meeting following the summer break, on the 15th September.

A copy of the Flintshire County Council 'Draft 2015/16 Improvement Plan' has been received and is available for members to review.

Email correspondence received from Nigel Seaburg, from Flintshire County Council Street-scene department, instructing Leverett Contracting to carry out hedge and nettle cutting in the Llinegar Hill and Rhiw path areas. Members advised that this has now been carried out.

Email correspondence from the Street-scene department in connection with the skip business being run from a residential property in Gronant, which will be looked into.

Email correspondence from Cluff Natural Resources in connection with the reported Underground Coal Gasification (UCG) in the Dee Estuary. The Company confirmed that there is currently no

timeline for this appraisal work in the Dee Estuary. Members requested that we should contact Gary Nantcarrow from Flintshire County Council for his views on the 'fracking' proposals for the area.

A letter from Flintshire County Council requesting details of payments made by the Community Council to members during the 2014/15 financial year.

A letter from the Chairman of Flintshire County Council, Cllr Ray Hughes, in connection with the Chairman's Charity Dinner, which will take place on Friday, 18th March 2016 at the Beaufort Park Hotel, Mold. A formal invitation will be sent in due course.

Email correspondence from Flintshire County Council, planning department, in connection with the 'Mobile Infrastructure Project' being carried out in the area by the Harlequin Group. This is a Government funded initiative to improve mobile coverage to areas where there is none/limited at present. Further information will be provided in due course, and planning applications are expected to be submitted to include the installation of the following;

a 25 metre high lattice mast.

6 antennas and 2 0.6m diameter dishes attached to the mast.

6 equipment cabinets at ground level.

A compound secured by fencing

An access track (depending on location.)

An electricity supply.

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

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

The following Planning Applications were received:

053757 Erection of 1 dwelling and detached garage at former Woodlands, Gwespyr Hill. - Approved.

053772 Enclosing of existing retail area at Kals Cash and Carry, Station Road, Talacre. - Approved.

053832 Removal of existing illuminated totem sign and replace it with a new type a few metres away. - Approved..

053865 Erection of rear extension and double garage at Highlands, Gwespyr.

Following discussions at the previous Meeting, we had requested a site visit with the planning department of Flintshire County Council in connection with 053789, the proposed erection of a single storey dwelling at land adjoining Sea View, Llanasa Road, Gronant. Members attended the site visit with the Officers from Flintshire and we now await the outcome.

5. **ACCOUNTS:**

RESOLVED

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

6. **CHEQUES FOR PAYMENT:**

As per Finance List - £5185.56

7. **AOB:**

There was considerable discussion in connection with the proposed closure of the local school, Ysgol Picton, Mornant. Councillors G Banks and N Steele-Mortimer provided up-dates on the situation, and Members agreed we should write to the Director of Education registering our unanimous opposition to the proposed closure, and requesting a meeting to voice our concerns.

RESOLVED

To write to the Director of Education to request for him to attend our next meeting to discuss the plans for the school and its children.

The Clerk had received a telephone call from BBC, Wales in connection with the press reports that there were requests for the removal of the traffic calming humps in Gronant village. The call was referred to Cllr Gilmour for comment. There was general discussion on this matter, and matters such as the cost of removal, and who would be responsible for these costs was raised.

8. In light of the forthcoming summer break, the Chairman and Vice-Chairman were authorised to conduct any business requiring attention.

9. **PETTY CASH:**

As per cash Book - £391.36

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

None received at this meeting.

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Chairman