

## 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 19th January 2016.

**PRESENT:**           Councillor       Mrs D S Banks (Chairman)

                          Councillors:     F Gillmore

  I Luke

  J C Thompson

  Mrs E J Roberts

  J Larner

  J Williams

  Miss S Braun

  G Banks

  A Chilton

  Mrs J Redford

Together with the Clerk.

### **PRAYERS:**

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

1.     **APOLOGIES FOR ABSENCE** were received from Councillors Mrs G Fisher, D Brown and J Owen and Cllr N Steele-Mortimer.

2.     **MINUTES**

The Minutes of the previous Meeting of the Council held on the 17th November 2015, were approved as a correct record and signed by the Chairman.

3.     **NORTH WALES POLICE.**

PCSO Matt Griffiths attended the meeting and advised Members that from a policing point of view, the area was relatively quiet, and there were no problems to report.

Members took this opportunity to raise questions for the police representative, Cllr Chilton raised issues in connection with vehicle parking within Gronant, and whether these were causing an obstruction. PCSO Griffiths indicated he would take a look and report back to us. Cllr Thompson reported that there were several issues of speeding around Talacre. PCSO Griffiths advised that Police Officers could go out to the area with Speed-Guns, but these could not be used during the hours of darkness. PCSO Griffiths would make colleagues in the Road Protection Unit aware of these problems. Cllr G Banks raised concerns regarding Mostyn Lodge. Members were advised there was a new owner of the premises, who was managing the property now, and the police were monitoring the area. It was also revealed that the Probation Service were to become further involved in the property.

4. **CORRESPONDENCE.**

- 1) Letter from Flintshire County Council requesting details of the Community Council precept for 2016/17.
- 2) Email from Helen Jones at Flintshire County Council giving details of a free workshop to be held on either the 9th or 10th February 2016 to promote creating an 'Age-Friendly Community.'
- 3) Copy of article from the Daily Post reporting that Flintshire County Council were to explore options for this Community Council to take over the running of the public lavatory in Talacre. It was confirmed that no contact had yet been made.

**RESOLVED:**

We should wait until contact has been made by Flintshire County Council.

- 4) Invite from the Chairman of Flintshire County Council to the Chairman's Annual Charity Dinner on Friday, 18th March 2016.
- 5) Email from Flintshire County Council regarding the Match Funding proposals for Gronant and Bryn Garth, Penyffordd. Three options are available, and after discussion and unanimous agreement,

**RESOLVED:**

We should approve the Match Funding option for the Multi-Use Games Area at Gronant. In addition, members agreed for the Council to fund the complete refurbishment at Bryn Garth, Penyffordd.

- 6) Email from Alan Macnaughton of Resource Efficient Wales promoting a Welsh Government service offering free impartial energy advice to households.
- 7) Letter from the Area manager of the Post Office indicating proposals for changes to the Post Office at Station Road, Talacre.
- 8) Copy of the form of Application for hiring the Community Centre for the Community Council meetings for 2016.
- 9) Appeal from the Wales Air Ambulance for funding support.
- 10) Letter from the Flintshire Citizens Advice enclosing their Annual Report.
- 11) All members had received copies of correspondence between a local resident and the Planning Department of Flintshire County Council, in connection with a Planning Application. It was agreed that we should await the outcome of the Planning decision before making any further comment.

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

The following new Planning Applications were received:

054740 Erection of a single storey extension to the front of the building at 9 Maes y Bryn, Berthengham.

054771 Application for prior notification of proposed demolition at Kelston Farm, Llanasa Road, Gronant.

Notifications of the following Planning Application decisions were received:

052034 conversion of stone barn to 3bed dwelling at Tyn y Morfa Barn, Gwespyr. File Closed.

054609 erection of a new building at land at side of Colomendy, Gronant. Approved.

053789 erection of single storey at land adjoining Sea View, Gronant. Withdrawn.

Notification of Planning Applications to go before Planning & Development Control Committee:

054078 conversion of outbuildings at Llwyn Farm, Ffynnongroyw.

054477 change of use of land to a 42 unit holiday lodge park at St Marys Caravan Camp.

Declaration of interest forms were received prior to the commencement of the meeting, from Councillors D Banks and G Banks in connection with application 054078.

Members expressed concerns that the property Bron Eifion, Tanlan, Ffynnongroyw has been demolished despite there being a planning application still to be determined. Cllr G Banks has spoken to the Enforcement Officer who has indicated that if the application is rejected, the property would have to be returned to its original condition.

6. **ESTIMATES OF INCOME AND EXPENDITURE FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2017.**

The Clerk submitted estimates of Income and Expenditure to the Council for the year ended 31st March 2017. The Finance Committee had met prior to the Council Meeting, and had considered the estimates, which they approved.

**RESOLVED:**

That the estimates of Income and Expenditure for the financial year ended 31st March 2017 as presented be approved.

7. **PRECEPT FOR THE YEAR ENDING 31ST MARCH 2017.**

**RESOLVED:**

That the Council make a Precept upon Flintshire County Council for the financial year ending 31st March 2017 in the sum of £61000.

8. **PICTON CEMETERY - BURIAL FEES AND CHARGES - 2016/17.**

The Clerk presented proposed Burial Fees and Charges for the forthcoming financial year ending 31st March 2017.

**RESOLVED:**

That the revised burial fees and charges for the Picton Burial Ground be brought into effect as from 1st April 2017.

8. **ACCOUNTS:**

**RESOLVED**

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

9. **CHEQUES FOR PAYMENT:**

Cheques issued during Christmas break - £11154.92

As per Finance List - £2339.27

10. **AOB:**

Following the launch of the North Wales Energy Advice Centre workshops in Gronant, it was agreed that we should invite Michelle Jones of the NWEAC to speak to Members at a forthcoming meeting of the Council.

Cllr Mrs Roberts brought members attention to water on Picton Road, outside the property Garreg Gwyn. A telephone pole was replaced some years ago, and opinion is that drains were damaged during the replacement. Cllr Mrs Roberts indicated that if there is a sudden freeze, the water will cause problems for drivers and pedestrians.

It was also reported that the ditches and hedges on upper Picton Road require clearing and cutting, which should be reported to Streetscene.

Cllr Williams reported that there was excessive rubbish around Bryn Mor and Nant y Gro in Gronant which was creating a possible health hazard. The footpath to the school is also littered with rubbish and is also creating a hazard. It was stated that after the bins have been collected, the whole area is covered with litter. These comments should also be reported to Streetscene.

11. **PETTY CASH:**

As per cash Book - £329.22

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

Declarations of Interest forms received from Cllr D S Banks and Cllr G Banks in connection with a Planning Application submitted by family members.

.....

Chairman