

LLANASA COMMUNITY COUNCIL

Minutes of the proceedings of the Ordinary Meeting of the Llanasa Community Council held at the Community Centre, Pen-y-Ffordd, on Tuesday 20th June 2017.

PRESENT: Councillor D M Brown (Chairman)

 Councillors: Ms S Braun

 I Luke

 J Owen

 R Waraich

 J Larner

 J Williams

 Mrs G Fisher

 G Banks

 Mrs D S Banks

 Mrs E J Roberts

 A Chilton

 M Williams

Together with Councillor A Holgate and the Clerk.

PRAYERS:

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

1.) **APOLOGIES FOR ABSENCE** All Members were present. Before commencing, the Chairman welcomed Cllr Waraich to his first Council meeting, and all Members made introductions.

2.) **MINUTES**

The Minutes of the previous Meeting of the Council held on the 16th May 2017 were approved as a correct record, and signed by the Chairman.

3.) **TO REVIEW THE FINDING OF THE INTERNAL AUDIT FOR 2016/17:**

The Internal Audit for the year ended 31st March 2017 had been completed and the following items had been high-lighted by the auditors;

- Council standing orders had not been amended to take account of the increase to £5000 in respect of contracts being allocated without the need for a tendering process.

The Clerk confirmed Standing Orders had been amended.

- the Council had a large balance of funds at the end of the financial year, without specific ear-marked reserves.

Members agreed that the following items should be classed as Ear-marked Reserves;

Joint Funding re Bryn Garth play area	£7500
Defibrillator equipment for the Community	£3500

Discussions followed in question to the locations for defibrillator equipment with all communities being considered. Members agreed that the villages of Llanasa, Gwespyr and Penyffordd should be prioritised, with equipment being sited closer to Old Age Pensioner groups.

Proposed - the Council should prioritise defibrillator equipment for the 3 villages

Agreed Unanimously

4.) **TO REVIEW THE COUNCILLOR VACANCY FOR GRONANT WARD .**

There had been no nominations for Councillor following the advert placed in the village, however Mr Jonathan Cartledge had subsequently written to the Council expressing a desire to be co-opted. The Chairman read out the letter, and Members agreed we should write to Mr Cartledge with an invitation to the July meeting to confirm his appointment.

5.) **TO RECEIVE CORRESPONDENCE:**

Schedules of correspondence had been circulated with the meeting papers, and the Clerk high-lighted the following items which required Councillor consideration;

- letter from Llanasa Parish advising the Parish Church of Llanasa will be holding a Flower Festival from 28th September to 1 October, and is looking for donations or sponsorship.
- Flintshire County Council's consultation re the Dog Control Public Space Protection Order closes on the 29 June.
- The North Wales Fire and Rescue Service has provided a consultation document for its service for the forthcoming years.
- Email from Flintshire County Council re proposal for Gronant and Trelogan schools to federate. Consultation period ends 12 June.

- Email from Mrs S Williams advising she would be unable to take up Community Council post at this time.
- Email from Councillor Holgate re Speed Limit Review being carried out by Flintshire County Council.
Discussions followed this item with Members expressing opinions regarding locations where reduced speed limits should be considered.

Resolved:

Members would provide details of locations for reduced speed limits at the July meeting.

- Copy of a letter of complaint from Mr S Nield re former Llanasa Community Councillor, Jonathan Lees regarding land in Trelogan. The letter of complaint has been sent to Flintshire County Council.

After discussion, including confirmation no planning applications regarding the land had been received by the Council, Members agreed the complaint was the responsibility of the County Council.

6.) **TO CONSIDER PLANNING APPLICATIONS SUBMITTED BY FLINTSHIRE COUNTY COUNCIL.**

056806 Erection of four (4) dwellings on land at the top of Yr Allt, Llinegr Hill, Penyffordd.

The Clerk advised that this planning application had been scheduled to be heard by the Planning Committee of Flintshire County Council on the 28 June 2017.

A Declaration of Interests form relating to the above application was submitted at May meeting by Councillor Mrs E J Roberts.

057051 Listed building application for alterations to garden wall to provide parking area and installation of electric vehicle charging point at Grove Villa, Llanasa, Glan-Yr-Afon.

The following applications have been determined;

056768 Erection of linked garage extension at San Moir, Third Ave, Talacre **Approved**

7.) **ACCOUNTS**

RESOLVED

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

The Clerk also provided Members with a copy of the up-dated budget monitoring schedule.

8.) **CHEQUES FOR PAYMENT**

As per finance list - £3744.16

9.) **PETTY CASH**

As per Cash-book - £323.82

10.) **AOB:**

Councillor Mrs Banks expressed concerns that large slabs had been left on a grave at Picton Cemetery for some time, and required moving immediately. In addition, the state of the grass was discussed with comments from local residents causing concern. The wooden surrounds at the water tap needed attention, as did the flower container.

Councillor G Banks had received confirmation that notice-boards could be provided by a local tradesman, and was in the process of obtaining prices to proceed.

Councillor Fisher thanked all Members who had helped or taken part in the Walk for Life event, held on Saturday, 3rd June 2017. Councillors were asked whether the Council would provide a donation to Kidney Wales which was agreed.

Councillor Holgate commented on a number of reported incidents of fly-tipping around the Llanasa area, which had been reported to Street-scene.

Councillor Mrs Roberts confirmed that the Council would send flowers to former Councillor Mrs Redford.

Councillor Mrs Banks asked whether there had been any progress on providing a bus-shelter in Penyffordd. Councillor G Banks confirmed that this project was being provided on a joint funding basis with Flintshire County Council, and would chase up with the County.

Councillor Chilton again raised the matter of fly-tipping on Garden Lane in Gronant, which was now considered a Public Health issue. While it was accepted that this land was privately owned, Council should contact Street-scene to see if any action was possible.

Councillor G Banks commented on the overgrown bushes and hedges on the Rhiw footpath, which was the only route between the villages. The matter of the bushes and hedges would be reported to Street-scene with a request that regular inspections could be made.

Councillor J Williams asked whether any bushes or hedges had yet been cut this year.

Councillor Luke asked whether footpaths could be treated with weed-killer as a preventative measure.

Councillor Ms Braun commented that there was again no police presence at the meeting. The Clerk would contact the police with an invitation to the July meeting.

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

None at this meeting.

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Chairman