

**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 18th April 2017.

**PRESENT:**        Councillor        Mrs G Fisher (Chairman)

                         Councillors:        F Gillmore

   Ms S Braun

   J Larner

   J Williams

   J Thompson

   G Banks

   Mrs D S Banks

   J Lees

   Mrs E J Roberts

   A Chilton

   D Brown

Together with Councillor N Steele-Mortimer and the Clerk.

**PRAYERS:**

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

1.        **APOLOGIES FOR ABSENCE** were received from Councillor Mrs J Redford, I Luke, and J Owen

2.        **MINUTES**

The Minutes of the previous Meeting of the Council held on the 21st March 2017 were approved as a correct record, and signed by the Chairman.

The Chairman then thanked all Members who had attended the Church Service at All Saints Church, Ffynnongroyw on Sunday 2<sup>nd</sup> April 2017.

3. **GUEST SPEAKER:**

Janet A Roberts of Flintshire County Council was unable to attend the meeting. Members agreed that the Clerk should write to her to ask her attendance at a future meeting.

4. **TO REVIEW THE FEES AND CHARGES PAYABLE FOR PICTON CEMETERY.**

The Clerk produced a draft schedule of revised fees and charges payable in respect of Picton Cemetery. Increased charges have been proposed as a result of increased fees payable in respect of grave digging charges increasing.

**RESOLVED**

**The revised schedule of fees and charges be accepted, the Clerk would advise local undertakers accordingly.**

5. **CORRESPONDENCE:**

Email from One Voice Wales attaching link to their bulletin.

Copies of correspondence between Cllr Chilton, the Clerk and PCSO Susan Page of the North Wales Police, in connection with a Police presence, fly tipping and car parking issues within the Gronant area.

Email from Planning Aid Wales advising of a planning event to be held on the 24<sup>th</sup> May 2017 in Newtown.

Copies of correspondence received from Network Rail advising of improvement works at Tyn y Morfa Level Crossing to be carried out in the Spring of 2017.

Email from One Voice Wales including a link for Members to subscribe to an online petition against cuts to funding for maintenance and provision of Children's play areas.

Letter from St Kentigern asking to be included on our list of grants for 2017.

Email from Play Wales attaching their e-bulletin for Spring 2017.

Email from Flintshire County Council requesting the next joint meeting of the Standards Committee and Town and Community Councils is to be held on Monday 2<sup>nd</sup> October 2017, and whether we would be able to provide a venue for the meeting. After discussion, it was agreed we would advise Ffynnongroyw Community Centre would be available for this meeting, and the Clerk would advise Flintshire County Council accordingly.

Copy of our letter to Holywell Leisure Centre enclosing our cheque for £50 as a donation towards the costs of the community asset transfer.

Copies of our letters to the four local primary schools, Gronant, Bryn Garth, Picton and Trelogan, inviting staff and pupils to participate in the Walk for Life on the 3<sup>rd</sup> June 2017.

Copies of correspondence between the Clerk and the Internal Auditors in connection with the arrangements for this year's audit.

The Clerk provided a copy of the questions included on the Governance Statement (Part 1) of the Annual Return to be completed as part of the annual audit, for Members to review and agree.

**RESOLVED**

**Members agreed to the completion of the statement, and the Chairman signed the Annual Return accordingly.**

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

056691 Provision of new UPVC windows, brick paving to parking and turning area, formation of vehicle crossing and dropped kerb, removal of conifer and replacement with native shrub and making good to existing timber entrance gate and fence to side of dwelling at St Andrews, Main Road, Ffynnongroyw.

The following Planning Applications have been determined;

056643 Application for a lawful development certificate for the proposed erection of a front extension at Bryn Maerhon, Corbett Avenue, Talacre REFUSED

056473 Erection of a single storey rear extension and pitched new roof at the Post Office, Rhewl Fawr Road, Penyffordd APPROVED

7) **ACCOUNTS**

**RESOLVED**

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

8) **CHEQUES FOR PAYMENT**

As per finance list - £10644.45

9) **PETTY CASH**

As per Cash-book - £33.82

10). **AOB:**

CLlr Braun requested copies of the correspondence regarding the play area in Gronant in order that she could follow up on comments made by Flintshire County Council.

Cllr Mrs Banks commented about the drainage works that had been carried out at Picton Cemetery. It was confirmed that new drainage piping had been put down to alleviate the flooding problems of the previous years. Cllr Mrs Banks also advised there were some moving slates on the roof of the storage building at the cemetery which needed attention.

A copy of the Parish magazine for Llanasa & Ffynngroyw was provided for information.

Compliments were expressed to the work being carried out by the grave digger, Mr Ian Hughes.

**RESOLVED**

The Clerk would write to Mr Hughes expressing our thanks.

The Clerk reported on a telephone conversation in connection with damage caused to a grave headstone in Picton Cemetery. It was thought initially that the damage may have been caused when the drainage works were being carried out, however Members agreed that this may not be the case.

**RESOLVED**

The Clerk would request costs of the repairs and report back to Council.

Cllr Thompson reported on the problems experienced over the previous weekend at the public toilets in Talacre. At one stage there were lines of visitors approximately 20 deep waiting to use the facilities. It was expressed that a solution was needed before the summer season commenced, as the present facilities were not adequate for the number of people wanting to use them.

**RESOLVED**

The Clerk would report the problem to Flintshire County Council.

The Clerk reported on discussions he had held with defibrillator providers, and confirmed he had requested they attend a future meeting to provide Members with further information on the equipment.

The Chairman expressed thanks to Members who were to stand down from Council activities at the forthcoming elections. Cllrs Gillmore, Thompson and Steele-Mortimer have provided the Community with excellent service for many years, and presentations of flowers and wine were made to each. Thanks were also expressed to Cllr Lees who was taking up a position with Caerwys Community Council as a result of changing address.

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

None received prior to this meeting.

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Chairman