

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 17th January 2017.

PRESENT: Councillor Mrs G Fisher (Chairman)

Councillors: F Gillmore

I Luke

J Larner

J Williams

J Thompson

G Banks

Mrs D S Banks

J Lees

Mrs E J Roberts

Together with the Clerk.

PRAYERS:

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

1. **APOLOGIES FOR ABSENCE** were received from Councillors Mrs J Redford, J Owen, A Chilton and Councillor N Steele-Mortimer.

2. **MINUTES**

The Minutes of the previous Meeting of the Council held on the 15th November 2016 were approved as a correct record, and signed by the Chairman.

3. **ESTIMATES OF INCOME & EXPENDITURE FOR 2016/17.**

The Clerk provided Members with copies of the estimates of Income and Expenditure for the financial year 2016/17. The Finance Committee had met prior to the Council Meeting, and had considered the estimates, which they had approved.

RESOLVED:

That the Estimates of Income and Expenditure for the financial year 2016/17 as presented be approved.

4. **PRECEPT FOR THE YEAR ENDED 2017/18:**

RESOLVED:

That the Council make a Precept upon Flintshire County Council for the financial year ending 31st March 2018 for the sum of £61000.

5. **CORRESPONDENCE:**

Letter from David Hanson M P in connection with a report from a resident of Gwespyr advising of a faulty street-light. The Clerk confirmed that he had not been contacted about this fault, but had since reported the matter to the contractors, Deeco, who had been out to Gwespyr and made the necessary repairs.

Email from Play Wales providing details of their Spirit conference to be held on the 26th October 2017 at the Holiday Inn, Gronant. Cllr Chilton has indicated he would be willing to attend this conference and report back to Council. Members agreed to make a contribution of £50 towards travel costs.

Invitation from the Mayor of Mold Town Council to his Charity Dinner, Dance and Auction to be held on the 17th February 2017 at Soughton Hall, Mold.

Invitation from the Chairman of Flintshire County Council to the Chairman's Charity Dinner to be held on the 17th March 2017.

Response from the Chief Officer (Planning & Environment) to our invitation to the Enforcement Officer to attend a Council Meeting. Unfortunately, due to staff shortages the Enforcement department does not have the resources available to attend in person. If Members have any specific concerns, they should be put in writing.

Further information from Kidney Wales in connection with our proposed Walk for Life. The Chairman, Cllr Thompson and the Clerk agreed to meet to make further arrangements for this event, in conjunction with Kidney Wales.

Letter and Annual Report from Citizens Advice, Flintshire.

Email from One Voice Wales providing details for the Appointment of Chair and Members to the Meat Promotion Wales.

Poster from the Welsh Government providing information on the local elections to be held in May 2017, and inviting the public to get involved.

Letter from BDO, the external auditors, who have now agreed with the Wales Audit Office on the arrangements for the invoice for the audit for the year ended 31st March 2016. The Wales Audit Office will now be raising the invoice on behalf of the Auditor General for Wales.

Email from Flintshire County Council advising us of the potential costs to the Community Council of the Summer Play-scheme 2017. The email indicates the costs would be increased from £900 to £1718 for each 3-week setting. Councillors agreed that we should await confirmation of this decision.

Email from One Voice Wales providing details of an invitation to attend the Independent Remuneration Panel for Wales discussion event to be held on the 26th January 2017 at Venue Cymru, Llandudno. The Chairman and Clerk confirmed they would be attending this event.

Email from One Voice Wales providing details for the Appointment of Members to Qualifications Wales.

Email from One Voice Wales providing details for the Appointment of Members to the equality and Human Rights Commission.

Email from Flintshire County Council advising Code of Conduct Training would be more appropriate to be held following the elections in May, for Councillors old and new.

Email from One Voice Wales providing a link to the newsletter of the Older People's Commissioner for Wales.

Email from the Welsh Government in connection with the preparation work on the National Development Framework. This includes an invitation to attend discussion events to be held across Wales. The event in North Wales would be held at the Conwy Business Center, Llandudno, on the 7th February 2017.

Invitation from One Voice Wales for the Chairman to apply for tickets to attend Buckingham Palace Garden Parties in 2017. The Chairman confirmed she had submitted her application.

Email from One Voice Wales providing details for the Welsh Transport Appraisal Guidance consultation. Access to the consultation documents is provided in a link within the email.

Email Newsletter from Go Safe Wales providing news from December 2016, including results of the latest 20mph rule outside schools.

Email from Play Wales providing details of workshops to be held during 2017.

Email from the Welsh Government advising of the limit of Section 137 expenditure for 2017/18 in the amount of £7.57 per elector.

Letter and brochure from Noticeboards Online further to our request. We would now look at the costs for a new notice-board for Penyffordd.

Email from One Voice Wales providing details for the celebration being planned for the Battle's Over - A nation's Tribute 100 Years of Remembrance / 11th November 2018.

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

The following planning applications have been received:

056146 Outline application for the erection of 3no. dwellings at land off Maes Gwynfryn, Gwespyr.

056278 Outline application for the erection of 2no. dwellings at land adjoining The Old Post Office, Corbett Avenue, Talacre.

056299 Outline application for the erection of 1no. dwellings at The Old Post Office, Corbett Avenue, Talacre.

056302 Erection of garden wall and shed at 2 Pen y Bont Cottage, Station Road, Talacre.

056346 Additional storage space consisting of a rendered building to provide storage area for steel materials and gates at Quality Gates, Main Road, Ffynnongroyw.

056407 Erection of a two-storey extension to dwelling at Gwynfa, Well Lane, Ffynnongroyw.

056367 Refurbishment of existing small breed kennel unit and addition of a first floor room at North Clwyd Animal Rescue, Maes Gwyn, Glan-yr-Afon Road, Trelogan.

There was some discussion in connection application number 056278 and 056299 which Councillors indicated had been submitted some years ago. Members agreed that both applications would be 'over-development' of this area, and objections had been submitted on this basis.

Notifications of the following Planning Application decisions were received:

056024 Removal of part boundary wall and formation of driveway including drop kerb access at Penrhyn, Main Road, Ffynnongroyw. Approved

055916 Provision of new UPVC windows, formation of parking area, removal of conifer tree and making good of timber entrance at St Andrews, Main Road, Ffynnongroyw. Withdrawn

056110 Erection of detached garage with games room above at Plas yn Lan Farm, Llanasa, Glan-yr-Afon Approved

055398 Erection of 23 dwellings with adoptable highway access at land north of Coed Mor Rhewl Fawr Road, Penyffordd. Approved after completing legal agreement.

055961 Variation of condition no2. attached to Planning Approval 52472 to allow an increase in building dimensions at Bryn Hedydd, Trelogan. Approved

056179 Erection of a two-storey extension to dwelling at Gwynfa, Well Lane, Ffynnongroyw. Refused

7) **ACCOUNTS**

RESOLVED

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

8) **CHEQUES FOR PAYMENT**

Cheques issued during the Christmas recess - £1605.91

As per finance list - £7598.63

9) **PETTY CASH**

As per Cash-book - £272.70

10). **AOB:**

The Chairman advised members that the Community Council Church Service was being arranged to be held at All Saints Church, Ffynnongroyw on Sunday, 2nd April 2017 at 10.00am. The Clerk would email an invitation to other local Councils to attend.

Cllr Williams advised that potholes had appeared on the road at the junction of Llanasa Road and Marian Drive in Gronant.

RESOLVED

The Clerk would report the problem to Street-scene.

Cllr Williams advised that the hedges of the Council owned property on Llanasa Road, Gronant were overgrown and required cutting back.

RESOLVED

The Clerk would report the problem to Street-scene.

Cllr Gillmore advised that the defibrillator unit in Gronant provided by the Rotary Club was now up and running and had been used on two occasions since Christmas. Cllr Gillmore also advised members there was a 'defibrillator use' training course being held in the Family Centre, Gronant on the 25th January 2017.

Cllr Mrs Banks advised the speed limits on the main Coast Road, Gronant had recently been reduced from 40mph to 30mph as vehicles leave the old dual-carriageway.

Cllr Banks reported there were several potholes on Llinegr Hill which were considered dangerous.

RESOLVED

The Clerk would report the problem to Street-scene.

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