

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 17th October 2017.

PRESENT: Councillor D Brown (Chairman)

Councillors: Mrs D Banks

J Owen

J Larner

J Williams

M Williams

G Banks

Mrs G Fisher

A Chilton

I Luke

Together with Councillor A Holgate and the Clerk.

PRAYERS:

Members joined the Chairman in saying the Lord's Prayer. Before commencing the meeting, Cllr Brown expressed his thanks to Cllr Mrs Banks for taking the Chair at the September meeting, which both he and the Vice Chairman had been unable to attend.

- 1.) **APOLOGIES FOR ABSENCE** Apologies were received from Cllrs Mrs Roberts, R Waraich and Ms S Braun.

- 2.) **MINUTES**

The Minutes of the previous Meeting of the Council held on the 19th September 2017 were approved as a correct record, and signed by the Chairman.

Cllr Chilton took the opportunity to explain the situation regarding the defibrillator equipment in Gronant. Emergency personnel had responded to a medical emergency but had been unable to get access to the equipment as the gate was chained and locked. Rotary had contacted Cllr Chilton to ask for suggestions for an alternative location. The equipment had been moved on the 17th October, to a location near the public house, at Aunty May's Garden.

3.) **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;

- email from Nigel Seaburg, Street-scene, in connection with a damaged lighting column in Talacre following a road traffic accident. The County Council would arrange for the column to be replaced, and recover the costs from the driver's insurance company.
- One Voice Wales email providing details of the training schedule for October 2017.
- An email from Flintshire County Council advising the Public Engagement Event for the area would be held at Ysgol Maes y Felin, Holywell on the 26th October commencing at 6.30pm.
- One Voice Wales email attaching a link to Finance Secretary, Mark Drakeford, AM, new budget for Wales.
- Invitation from Holywell Town Council for the Clerk to attend a 'Joint Working Group' meeting on the 24th October.

Other Correspondence Received.

- Email from One Voice Wales attaching a letter from the Welsh Government regarding 'Burial Charges for Children'. The Welsh Government has been considering the best way forward due to the difference in charges throughout Wales. The Welsh Assembly has concluded that it should proceed on a partnership basis, working with local government to agree a 'Memorandum of Understanding' setting out a shared agreement not to charge any fees in relation to the burial or cremation of a child, and to use a common definition of a child as aged up to 18.
Welsh Government understands the financial implications of not charging and therefore, when agreement is reached and a common set of standards in place, an appropriate amount of funding will be made available in recognition.
- Email from Boundary Commission for Wales; Revised Proposals Report 2018 Review, attaching a link to the proposed changes to the Parliamentary Boundaries in Wales.
- Email from local resident, Mr Hugh Jones, regarding the state of the Rhiw footpath. After discussion, it was agreed we should write to Street-scene who have previously agreed to carry out further works on the footpath.
- Email from Hannah Blythin, AM, with invitation to Future Flintshire - Healthy High Streets & Connected Communities Event, to be held on Wednesday, 1st November, 6.00pm - 8.00pm at the Stamford Gate Hotel, Halkyn Road, Holywell.

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

057472 Alterations to the front elevation and formation of a lean-to roof at Swn y Mor, Gronant Hill, Gronant.

057541 Use of 1no. existing caravan (unit 2) for deputy manager permanent occupation at Dunkasons Caravan Park, Mostyn Road, Gronant.

057515 Siting of a replacement portacabin at Ysgol Cymraeg Mornant, Picton Road, Penyffordd.

No objections were raised for each of the above planning applications.

The following planning applications have been determined as follows;

056810 Erection of 2no storage buildings at Quality Gates, Main Road, Ffynnongroyw.

Approved.

057251 Erection of first floor rear extension, front porch and flat roof at 6 Maes y Dre, Gronant

Approved.

057141 Erection of extension to rear of dwelling and formation of rear dormer to create first floor bedroom at Arvonja, Main Road, Ffynnongroyw.

Approved.

057315 Renewal of existing consent for sponsorship signs on roundabout at junction of A548, Talacre.

Approved.

057436 Application for lawful development certificate for the existing use of a garage erected under Permitted Development.

Approved.

Councillor Mrs Banks queried the approval of planning permission reference 056810 as she could not recall this application coming before the Community Council. On checking, the Clerk advised this application had come before the Council in April 2017 under reference 056346, however had been withdrawn. The Clerk was unable to trace receipt of the new application, reference 056810.

It was agreed we should write to the Planning Office to query the situation, where it would appear planning applications are approved without any consultation.

The Clerk would prepare the letter.

Councillor G Banks advised there was a new officer (Mandy Lewis) in charge of the Enforcement Department, and it was agreed we should write and invite her to a future meeting.

The Clerk would prepare the letter.

7.) **ACCOUNTS**

RESOLVED

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

The Clerk provided Members with a copy of the latest budget monitoring statement, together with a copy of the bank reconciliation as at 30th September 2017. The bank reconciliation showed bank balances of £83775.34 available, after payment of £7500.00 towards the Match Funding Scheme for 2016/17, payment of the Council insurance premium of £1651.78, and payment of the Election expenses of £2311.53.

8.) **CHEQUES FOR PAYMENT**

As per finance list - £14278.86

9.) **PETTY CASH**

As per Cash-book - £36.83

10.) **AOB:**

Councillor Mrs D Banks advised the wooden surround protecting the water tap in Picton Cemetery required attention.

The Clerk would arrange for this to be repaired.

Councillor Larnier advised the street-light near the handrail on Tanrallt Road was not working.

The Clerk would report this to the contractor.

Councillor Mrs D Banks reported on lights not working on Llinegr Hill. The Clerk advised the contractor had reported two of the faults were Scottish Power's responsibility, and reports had been sent to them.

Councillor Holgate reported that GMC were re-locating to Kinmel Bay within the next month, which should see a reduction in the number of lorries using the roads in the Community.

Councillor Holgate also reported there was to be some up-grading works carried out by BT for faster broadband speeds. This work would be in the Picton Road area of Glanrafon.

Councillor M Williams advised a new mast for mobile phone signals was being erected in Trelogan.

Councillor G Banks advised there would be an open evening in Penyffordd to review plans for 27 new homes. The public consultation would be prior to the planning application was submitted.

The Clerk advised it was now time for the hedges around Picton Cemetery to be cut back, and requested permission to engage a contractor to carry out these works.

It was agreed unanimously to allow the Clerk to proceed.

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

None at this Meeting.

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Chairman