

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 21st November 2017.

PRESENT: Councillor D Brown (Chairman)

Councillors: Mrs D Banks

J Larner

J Williams

M Williams

G Banks

Mrs G Fisher

A Chilton

Mrs J Roberts

R Waraich

Together with the Clerk.

PRAYERS:

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

- 1.) **APOLOGIES FOR ABSENCE** Apologies were received from Cllrs Ms S Braun, J Owen, I Luke and Cllr A Holgate.

- 2.) **MINUTES**

The Minutes of the previous Meeting of the Council held on the 17th October 2017 were approved as a correct record, and signed by the Chairman.

- 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 One Voice Wales regarding Welsh Assembly proposals for 'Burial Charges for Children'.

- One Voice Wales email advising new Councillor training event to be held on 19th December at Corwen Sports Pavillion.
- Email from Came & Co, (Insurers) attaching the newsletter, Council Matters Autumn 2017.
- One Voice Wales email re proposed changes to procedures relating to registration of town and village greens.
- Email from Flintshire County Council - follow up from County Forum meeting.
- Email from Mrs M Owen requesting confirmation of receipt of her email of the 19th September.
- Invitation from Welsh Assembly to attend Tax Forum meeting on 6th November in Llandudno Junction. Clerk to attend.
- Email from One Voice Wales re proposed changes to Local Authorities (Capital Finance and Accounting)(Wales) Regulations 2003
- Email from Network Rail Wales advising delay in commencement of up-grade works until 4th November.
- Email from Cllr G banks re statement issued by Flintshire County Council re budget situation for 2018/19.
- Copies of email correspondence between Clerk and Alan Wells, Flintshire County Council Planning Dept. re planning application 056810.
- Email from Flintshire County Council re Flintshire Local Development Plan Preferred Strategy Consultation.

Other Correspondence Received.

- Letter of thanks from Trelogan Community Centre for donation from Council.
- Letter from Flintshire County Council advising Council is entitled to request a copy of the latest Register of Electors.
- Fundraising letter from St Kentigerns Hospice.
- Fundraising letter from Welsh Border Community Transport for 2018/19 for £126.00.
- Details of costs for 'Match Funding' scheme for new bus-shelter and remove and re-install old shelter at different location.

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

057643 Fell 1 Elm Tree at 4 Meirion Terrace, Main Road, Ffynnongroyw.

No objections was raised for the above planning application.

056810 There was discussion regarding this planning application, which appeared to have been passed without consultation of the Community Council or neighbours. Councillors agreed that 'Due Process' had not been followed, and we should write to the Enforcement Officer to register our objections.

The following planning applications have been determined as follows;

057572 Application for the approval of details reserved by condition nos. 3 & 4 (materials) attached to planning permission ref. 056407.

Approved.

057416 Erection of single storey extension at 2 Gadlys Court, Llanasa, Glan-Yr-Afon

Approved.

057419 Demolition of existing dwelling and erection of replacement dwelling at Kelston Farm, Gwespyr. **Approved.**

057541 Use of 1 existing caravan (unit 2) for deputy manager permanent accomodation at Dunkasons Caravan Park, Mostyn Road, Gronant. **Refused.**

Councillor J Williams asked whether there had been any progress on obtaining signs for the village of Gronant. The Clerk advised Flintshire County had requested how many signs and where they should be sited. On receipt of this information, they would provide a price for supply and installation. Cllr J Williams confirmed one for each end of the village, in their original positions.

The Clerk would advise FCC accordingly.

5.) **ACCOUNTS**

RESOLVED

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

The Clerk provided Members with a copy of the latest budget monitoring statement.

6.) **CHEQUES FOR PAYMENT**

As per finance list - £3247.03

7.) **PETTY CASH**

As per Cash-book - £6.83

8.) **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 M Williams advised that a new Management Committee was in place for the Community Centre in Trelogan, and several initiatives had been put in place to try and bring the community together. It was felt amongst residents that Neighbourhood Watch and Owl schemes could bring the residents together. Cllr M Williams would report back with further news following future meetings.

Councillor J Williams reported that no action had been taken by Flintshire County Council, Street-scene department in connection with the work required at Garden Lane, Gronant.

The Clerk would contact Street-scene.

Councillor J Williams advised that the gas rig off the coast of Talacre, was in the process of burning off gas, which was creating a smell in the coastal areas. Were there any regulations that the gas rig should be adhering to?

The Clerk would look into this matter.

Councillor D Banks asked whether there was any progress on the hedges and overgrown grasses at Picton Cemetery.

The Clerk advised a contractor had been engaged and would be commencing work before the end of November. The hedges would be cut back, and the overgrown area at the rear of the cemetery would also be cut down. The Clerk advised Members that the cemetery was now almost full, and we needed to prepare the ground for new graves.

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

None at this Meeting.

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Chairman