

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 July 2018.

PRESENT:

Councillor	Mrs E J Roberts (Chairman)
Councillors:	Ms S Braun
	Mrs D Banks
	J Larner
	J Williams
	M Williams
	G Banks
	Mrs G Fisher
	J Owen
	R Waraich
	Together with the Clerk and Councillor A Holgate.

PRAYERS:

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

1.) **APOLOGIES FOR ABSENCE** Apologies were received from Councillor Luke.

2.) **TO CONFIRM THE MINUTES OF THE ORDINARY MEETING OF THE 19TH JUNE 2018.**

The minutes of the Ordinary Meeting had been circulated to Members with the Agenda, and Councillor G Banks proposed, seconded by Councillor Mrs Roberts that the minutes be accepted as a correct record, and were signed by the Chairman.

3.) **GUEST SPEAKERS.**

Jennifer Griffiths and Claire Roberts of the Flintshire County Council Holiday Hunger Program attended the meeting to provide Members with details of the program commencing during the forthcoming school summer holidays.

The scheme had been designed to alleviate the extra pressures on families during school holidays where children were in receipt of free school meals. Meals were to be delivered to schools identified with a higher ratio of free school meals children over the full six weeks, not just when the play-schemes were in place, and for all children attending the schemes. Schools had been sent advertising

materials and consent forms. It was stressed that the consent forms were required to be completed before any food could be issued.

A healthy meal would be provided, and a roast dinner would be available during the final week of the scheme. Volunteers from Flintshire County Council, including the Chief Executive who would be at 4 sites, and Clwyd Alyn would be at the various sites to serve the food and clear up afterwards. It was hoped that there would be community volunteers in addition. All utensils and litter-bins would be provided, and Street-scene would collect the rubbish each day.

There would be a review of the scheme at completion, in order that any adjustments could be introduced for future years.

The representatives were thanked for their attendance.

4.) **TO REVIEW ANY APPLICATIONS FOR THE COUNCILLOR VACANCIES IN THE GRONANT WARD.**

Councillor Braun advised she had not seen the lady who had verbally indicated an interest. The Clerk advised Members he had received no contact from the couple who had indicated an interest to former Councillor Chilton.

Councillors agreed that we should re-advertise the vacancies.

5.) **CORRESPONDENCE.**

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

- an email from One Voice Wales providing details of the new Model Standing Orders. These should be considered with the recommendations from the 2018 internal audit. The main change to the new Standing Orders appears to be that Councils MAY appoint a Data Processing Officer, not MUST.
- copies of email correspondence between Councillor Braun, Nigel Seaburg and the Clerk regarding the village signs for Gronant. Gronant signs now in place, signs for Gwespyr to be requested.
- email from Flintshire County Council regarding our report of pot-holes. Llinegr Hill to be re-surfaced after gas mains installed, Rhwel Fawr Road, Glan-yr-Afon to Afan Goch and Llanasa village listed for repairs. Councillors discussed this item but were not satisfied with the response from the County Council. Reports indicated that the re-surfacing of Llinegr Hill would not be started prior to January 2019 leaving the road in its current state for a further six months at least. Councillor Mrs Roberts advised a vehicle had recently suffered a burst tyre on the pot-holes on Rhewl Fawr Road. Councillor Ms Braun advised that Llanasa Road and Gronant Hill in Gronant were also in need of urgent repairs. Councillor Lerner advised that the pot-holes outside Ty Bryn in Gwespyr had also not been attended to.
- email from Flintshire County Council providing details of the Holiday Hunger Scheme and posters for the Summer Play-schemes.
- email invitation from Flintshire County Council to launch of Holiday Hunger Scheme. Councillors Ms Braun, G Banks and Holgate indicated they would attend the launch.

Other Correspondence:

Letter from Flintshire County Council requesting confirmation or otherwise of Llanasa Community Council's participation in the Match Funding Scheme for Improvements to Children's Play Areas, 2018/19. Coed Mor, Penyffordd identified as being most in need.

Following discussions, Councillor Mrs Banks proposed, seconded by Councillor Mrs Fisher, that we should propose a match funding amount of £6000 for this year's improvements.

Approved Unanimously.

The Clerk would advise Flintshire County Council accordingly.

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

058304 Residential development of 41no dwellings and associated gardens and car parking on land at Nant y Gro, Gronant.

This application was to be determined by the Planning and Development Control Committee at the meeting to be held on the 18th July, in County Hall, Mold.

No planning applications within the Community have been determined.

7.) **ACCOUNTS**

RESOLVED

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

The Clerk provided Members with a copy of the latest budget monitoring report, together with a copy of the bank reconciliation as at 30th June 2018. The bank reconciliation indicating retained funds amounting to £80362.16.

The Clerk reported that following the Internal Audit for the year ended March 2018, he was proposing amendment to round sum allowances paid in respect of the Office and Travel. H M Revenue & Customs have indicated that the maximum allowance for office should be restricted to £4 per week, £208 per annum. The Community Council have historically paid an allowance of £703 per annum. The allowances in respect of travel had historically been paid in equal amounts over the year, and it was proposed that in future, monthly claims for actual travel should be made, and paid at the recommended rate of 45p per mile.

Agreed Unanimously.

8.) **CHEQUES FOR PAYMENT**

As per finance list - £14767.51

9.) **PETTY CASH**

As per Cash-book - £354.83

10.) **AOB:**

Councillor Waraich requested an up-date on the provision of defibrillator equipment in the community. Following discussions, it was agreed that we should proceed with the purchase of equipment for Penyffordd and Talacre, and an outdoor box for Ffynnongroyw.

The Clerk would contact the suppliers.

Councillor G Banks advised we should arrange for training sessions for the use of the equipment once installed.

Councillor J Williams advised Members that the hedgerows throughout the area were overgrown and required cutting back as a matter of urgency.

The Clerk would contact Street-scene.

Councillor Owen asked whether anyone had any details of the ongoing works above the Bells public house. Councillor J Williams advised he understood an old right of way was being re-opened.

Councillor Ms Braun advised that the Abbey was understood to be hired out for stag weekends and private functions, but planning permission had not been obtained.

The matter had been reported to Planning Enforcement.

Councillor Owen asked who would be allocating housing on the new development of 23 houses and 4 apartment blocks on land off Llys Dewi, Penyffordd. Councillor G Banks advised that Flintshire County Council have promised a local letting agreement, and dwellings would be allocated to people on the housing list.

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

None at this meeting.

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Chairman