

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 16th January 2018.

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

 J Owen

 I Luke

Together with the Clerk and Councillor A Holgate.

PRAYERS:

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

- 1.) **APOLOGIES FOR ABSENCE** No apologies were received. The Chairman welcomed everyone to the first Meeting of the new year. The Clerk advised Members that in the absence of Councillor Cartledge, he had now missed meetings of the Community Council for a period of six months, and under the Local Government Act 1972, s.85, he would now cease to be a Councillor, and a 'Casual Vacancy' would be declared and advertised.

The Clerk would write to Mr Cartledge advising him of the situation.

- 2.) **MINUTES**

The Minutes of the previous Meeting of the Council held on the 21st November 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;

- IT Security slides to be used at forthcoming SLCC meeting. GDPR to be introduced by May 2018 for which the Council would need to register.
- Email from Janet A Roberts re Flintshire Play Sufficiency, including an invitation to attend workshops delivering a professional development opportunity to support play.
- Email from Flintshire County Council - Flintshire Public Services Board Draft Well-being plan out for consultation, which closes 2 February 2018.
- Email from Councillor Chilton re land clearance on land between Pen y Cefn and Parkfields on Llanasa Road, Gronant - Information passed to FCC Planning dept.
- Email from Welsh Government re the Law Commission review of Planning Law in Wales. Consultation open until 1 March 2018.
- Email from Deeco Lighting advising their tower off the road for repairs.
- Funding request from Welsh Ambulance Services Union. To be reviewed in May with other requests.
- Email from Mrs Owen re her letter to the Community Council. Councillor G Banks to meet with Mrs Owen and Councillor M Williams.
- Email from Flintshire County Council re Centenary Fields - Opportunity to dedicate sites in Flintshire.
- Email from Flintshire County Council re proposed Community Transport Scheme. Also proposal to replace bus-shelter in Trelogan/Berthengham.
- Email from local branch of SLCC with copy of Abergele Town Council Reserves Policy.
- Email from Councillor Holgate re comments received from Trelogan resident Mr Robinson re street-light fault outside school.
- Save the date email re St David's Day Charity Concert at 7.00pm on 1st March 2018

Other Correspondence Received.

- Poster for St David's day Charity Concert at St Mary's Church, Mold. Tickets £15 each.
- Letter from Flintshire County Council re Town and Community Council Summer Play Scheme 2018.
- Email from Clerk to Governors of Federation of Ysgol Gronant and Ysgol Trelogan asking for nomination for Council representatives.
- Email from Gareth Owens, Flintshire County Council Legal dept, advising Independent members of the Standards Committee would be attending Twon and Community Council meetings over the forthcoming 12 months.
- Letter from Flintshire County Council re Match Funding Scheme, Improvements to Children's Play Areas 2017/18, advising costs of improvements to Gronant Play Area.

Councillors discussed the Summer Play Scheme 2018 in detail. The County Council has advised there will be no element of Match Funding in 2018 due to the financial challenges facing County. Any schemes agreed to would be fully funded by the Community Council. Members agreed unanimously that we should continue with the three 3-week schemes as in previous years, however Councillor Mrs Roberts suggested we should monitor the number of children using these facilities in order that we were fully aware of the situation for future years. Councillor G Banks suggested that the scheme should be held in Penyffordd rather than Ffynnongroyw. Councillor M Williams advised that the Community Centre in Trelogan would be in the process of refurbishment during the summer and

would not therefore be available, and an alternative venue would be required. The Clerk would advise the County Council accordingly.

The nominations for the Federation of Ysgol Gronant and Ysgol Trelogan were discussed, and Councillors Fisher and Larner were nominated. Councillor Holgate advised the first meeting of the Governing body was to be held on the 17th January, and he would advise accordingly.

Councillor Fisher advised in response to the Kidney Wales request that the Council arranges a Walk for Life in 2018, that she would be unable to commit to this request for this year. It was suggested that the Council does not commit to an annual event, but perhaps bi-annually. This would be reviewed next year.

Councillor G Banks commented on the item included in email correspondence of the dialogue between the Clerk and Mr Alan Wells re planning application 056810. Councillors agreed that 'due process' had not been followed with this application, and Council should write to Mr Colin Everett requesting a review of the facts.

4.) **TO CONSIDER ESTIMATES OF INCOME AND EXPENDITURE FOR 2017/18.**

The Clerk had prepared estimates of Income and Expenditure for 2017/18 which had been circulated to Councillors with the meeting papers. Members discussed the expenditure details, in particular the costs of the maintenance of the street-lights around the Community. Members felt that the present arrangements needed reviewing, and the maintenance contract should be put out for tender for 2018/19. Councillors requested we obtain a plan of the ownership of street-lights from Flintshire County Council. After further discussion, Councillors accepted the estimates as presented.

5.) **TO DETERMINE THE PRECEPT ON THE COUNTY COUNCIL FOR 2018/19.**

Following acceptance of the estimates of Income and Expenditure, Councillors agreed unanimously to the Clerk's suggestion that the precept should remain at £61000 for 2018/19.

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

057920 Erection of a single storey flat roof extension to the rear of dwelling at Sandbrook, Moel View Road, Gronant.

057887 Erection of extensions to dwelling at Woodfield, Ffynnongroyw.

057872 Erection of two-storey rear and side extension at Bryn Siriol, Trelogan.

The following planning applications have been determined as follows;

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

057643 Fell 1 no Elm tree at 4 Meirion Terrace, Main Road, Ffynnongroyw.

No Objections Raised.

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

Approved.

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 the 31st December 2017.

8.) **CHEQUES FOR PAYMENT**

As per finance list - £9659.97

7.) **PETTY CASH**

As per Cash-book - £214.83

8.) **AOB:**

Councillor Mrs G Fisher advised a local handyman had offered to repair the wooden surround protecting the water tap in Picton Cemetery.

Councillor M Williams advised that the paths reported to Nigel Seaburg of Street-scene at our recent meeting had not yet been attended to.

Councillor G Banks commented on the works carried out by Mr Arfon Cooke at Picton Cemetery, which had made the area much tidier. The Clerk advised that Mr Cooke had asked whether the clearance of the rest of the pathway was required.

The Clerk circulated a copy of the latest street-light audit carried out, identifying a list of street-light faults. Councillors reviewed the list, and confirmed this should be forwarded to Deeco Lighting.

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

None at this Meeting.

.....

Chairman