

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 18th September 2018.

PRESENT: Councillor Mrs E J Roberts (Chairman)
Councillors: D Brown
Mrs D Banks
J Larner
J Williams
M Williams
G Banks
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 Councillors Fisher, Braun and Luke.

2.) **TO CONFIRM THE MINUTES OF THE ORDINARY MEETING OF THE 17TH JULY 2018.**

The minutes of the Ordinary Meeting had been circulated to Members with the Agenda, and Councillor Mrs 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.**

Mr David Bridge attended the meeting to provide Members with the latest information in connection with GDPR (General Data Protection Regulations) which came into effect on the 25th May 2018. Mr Bridge distributed copies of his Introduction to GDPR, HRA to Councillors.

Mr Bridge advised that the legislation had been introduced to provide individuals with a Right to Privacy, and covered Digital Information. Any data held that could identify any living individual person was covered by the regulations. Any organisation holding personal data was covered by the legislation, and was required to register with the Information Commissioners Office (ICO). This would include any photographs taken as publicity information, meaning consent would be required from anyone included. The regulations include fines of up to 40m euro, or 4% of worldwide turnover for data breaches. Despite the threat of these fines, Mr Bridge advised Council not to panic. Town and Community Councils had been advised that they are not required to appoint a Data Protection Officer. The regulations should be seen as an evolution, not a revolution.

Council should review what data it held, where it is held, how secure it is, advise people what data was kept and why it is kept.

The Clerk advised that a draft GDPR audit had been completed on behalf of the Council, and would send this to Mr Bridge for review.

Mr Bridge was thanked for his attendance.

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

Councillor Lerner advised Members he had been contacted by a local resident who had asked how to go about responding to the vacancies. The Clerk advised initial contact should be made by email, and an invitation would then be made to attend the next meeting.

Councillors agreed that we should continue to advertise the vacancies. Councillor J Williams asked if further copies of the advert could be provided.

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 OWL Messaging advising fake £50 notes are in circulation around the area
- email from Flintshire County Council advising of changes to Street-scene area co-ordinators with effect from 1st August 2018. Councillor Holgate asked the Clerk to forward this email for information.
- email from Trelogan & Berthengham Community Centre thanking the Council for its donation of funds.
- email from Flintshire County Council providing details of the proposed street naming and house numbering on the development on land at Llys Dewi, Penyffordd
- email from Mrs Nerys Williams re problems with parking at Gwespyr Village Hall. Response sent by Clerk advising Llanasa Community Council not responsible for the hall in Gwespyr.
- copies of emails between Councillors G Banks and R Waraich regarding replacement Union flags required for mining statue in Ffynnongroyw. Councillors agreed unanimously a new Union flag and also a Welsh Dragon flag should be purchased.
- The Clerk would source and purchase the flags.
- Email from One Voice Wales confirming booking for training session - The Council Meeting - made on behalf of Mrs Roberts.
- copies of email correspondence from Primary Care Supplies regarding order for defibrillator equipment, including arrangements for delivery. Circulated to Councillors.
- copies of email from Councillor G Banks re phase 2 of drainage works at Picton Cemetery. Councillors discussed this item and agreed unanimously that the work should proceed.

Other Correspondence:

Letter from Local Democracy and Boundary Commission for Wales advising presentation to be made at County Forum meeting to be held on 23rd October 2018 at County Hall, Mold.

New mandate from HSBC Bank. Several Councillors to be removed and new Councillors to be added.

Responses from Flintshire County Council, Lighting Department, and Deeco Lighting to invitation to tender for the maintenance of the street-lights within the community. Denbighshire County Council, Lighting Department, did not respond.

Letters of thanks in respect of financial donations had been received from the following organisations;

Gronant Friendship Club

Bryn Garth School

Flintshire Diabetes UK Group

Marie Curie Nurses

Welsh Air Ambulance

Macmillan Nurses

St Kentigerns Hospice

Nightingale House

Welsh Border Community Transport

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

058717 Erection of single storey rear extension at The Elms, Coast Road, Tan Lan.

058716 Single storey rear kitchen extension at The Crest, Ffynnongroyw.

058667 Amendments to original application of Proposed re-building of existing substandard dwelling and erection of a small extension at The Haven, Station Road, Talacre.

058839 Fell 2no Poplar trees at Glanaber, Llanasa, Glan-Yr-Afon.

No objections were raised to these applications.

Applications Determined by Flintshire County Council:

058304 Residential development for 41no dwellings and associated gardens and car parking at land at Nant Y Gro, Gronant. **Approved.**

058560 Change of use of former public house into a single residential dwelling at Afon Goch Inn, Trelogan. **Approved.**

Councillor G Banks advised Members he had been in attendance at the Planning Committee meeting at County Hall when planning application 058304 had been determined. It would appear that several members of the public had displayed aggressive behaviour towards Councillor Ms Braun following the

approval of the application. Councillor G Banks has asked Flintshire County Council to review their future security arrangements at such meetings.

7.) **TO CONSIDER RESPONSES TO INVITATIONS TO TENDER FOR THE MAINTENANCE OF STREET-LIGHTS**

Responses had been received from Flintshire County Council, Lighting Department and Deeco Lighting. Denbighshire County Council, Lighting Department had been invited to tender but had not responded.

Councillors discussed the responses in detail to consider what would be best for the Community. Councillor G Banks proposed, seconded by Councillor Brown, that the contract should be awarded to Flintshire County Council.

Approved Unanimously.

The Clerk would advise both accordingly.

Councillor Mrs Banks suggested the Clerk should prepare an audit of the street-lights to provide to Flintshire County Council on the date of take-over, 1st October 2018.

8.) **ACCOUNTS**

RESOLVED

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

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

The Clerk advised Members that the Independent Review Panel for Wales required details of payments made to Councillors during 2016/17. The Clerk would report the only payment made during that period related to the Chairman's Allowance of £680 made to Mrs Fisher. This item would also be placed on the Council website.

The Clerk also advised Members that a claim form in respect of Payment of Members Allowance of £150 would be issued to all Councillors with the meeting papers for October. The Independent Review Panel for Wales has determined that Councils should make this allowance available to all Councillors. It was then a matter for each Councillor to decide whether to claim the allowance. If anyone did not wish to claim the payment, this should be confirmed to the Clerk in writing.

9.) **CHEQUES FOR PAYMENT**

As per finance list - £6277.53

10.) **PETTY CASH**

As per Cash-book - £324.83

10.) **AOB:**

Councillor Mrs Banks requested an up-date on the provision of defibrillator equipment in the community. The Clerk advised that the equipment had been attempted to be delivered to the Clerk that day. The Clerk was unaware that delivery was expected, and was not at home to take delivery. Delivery had been re-arranged for Friday, 21st September 2018.

As soon as the equipment was delivered, arrangements could be made with suitably qualified electricians to install at the determined locations.

Councillor M Williams reported that the defibrillator equipment in Trelogan had needed to be used recently. It had then been necessary to replace several items, and Councillors discussed whether we should hold a stock of consumable items. It was also asked what maintenance was required and at what frequency.

The Clerk would contact the suppliers.

Councillor J Williams advised Members that a resident of Gronant had erected a notice-board on his private property. Although it was believed not necessary to obtain planning permission for this item, the notice-board was a distraction to drivers and may cause accidents.

Councillor Mrs banks reported that the lock on the gates at Picton Cemetery was not working. In addition there were loose slates on the roof of the store-shed, and a considerable amount of ivy growing on the building.

The Clerk would arrange for repairs to be carried out.

Councillor Mrs Banks asked whether an invitation could be sent to the North Wales Police for their attendance at the October meeting.

The Clerk would contact the Police.

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

None at this meeting.

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Chairman