

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 20th November 2018.

PRESENT: Councillor Mrs E J Roberts (Chairman)
Councillors: Mrs G Fisher
Mrs D Banks
Ms S Braun
R Waraich
J Larner
J Williams
M Williams
G Banks
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** Apologies were received from Councillor D Brown.

2.) **TO CONFIRM THE MINUTES OF THE ORDINARY MEETING OF THE 16TH OCTOBER 2018.**

The minutes of the Ordinary Meeting on the 16th October had been circulated to Members with the Agenda, and Councillor Mrs Fisher proposed, seconded by Councillor Larner, that the minutes be accepted as a correct record, and were signed by the Chairman.

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

Mrs J Nodwell and Mr R McGlory had expressed interest in filling the vacant positions. No other expressions of interest had been received. As both were in attendance at the meeting, both were invited to join the Community Council. Councillors Nodwell and McGlory signed declarations of acceptance of office, which were counter-signed by the Clerk.

4.) **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 Natural Resources Wales providing details of the Gronant Community Flood Plan. A copy of the plan for Gronant would be forwarded to Councillor J Williams. A copy of the Talacre Community Flood Plan had also been received. Councillor G Banks proposed we should extend invitations to the Street-scene department of the County Council to review these plans.
- email from Flintshire County Council in connection with Winter Maintenance Requirements. Additional salt bins were available to purchase together with refill contents. Nigel Seaburg would be reviewing the locations of the existing salt bins within the community to ensure the number was adequate. Councillor D Banks advised that as a result of cars parking on both sides of the main road through Ffynnongroyw, only a narrow path down the middle of the road received a coating of winter grit to prevent icing. The email also advised of a 'bad weather forecast' service. Councillor Ms Braun volunteered to receive the forecasts which could then be circulated via Councillors and Facebook.
- copies of emails from Councillor G Banks in connection with the land purchases by ENI Limited. It would appear that the land purchases are along the route of the new gas pipes.
- email from the North Wales Public Services Board in connection with an event to take place on the 30/11/18 at Bodelwyddan Community Centre. The event is to review the Well-being of Future Generations Act and the requirements to be placed on Town and Community Councils. The Clerk would attend the event.
- email from Darell Jones of the Street-lighting department of Flintshire County Council inviting Clerk to attend a meeting.
- response by email from Primary Supplies regarding the cracked Defibrillator cabinet. Photographs of the damaged cabinet were provided, and Primary Supplies agreed to provide a replacement.

Other Correspondence:

Letter from Arfon Williams-Cooke providing an estimate of the maintenance costs for Picton Cemetery for the 2019 season, and offering to fix this price for 2 years. Councillors discussed this proposal and commented on the current condition of the cemetery, which all agreed was in an excellent state. After discussions, Councillor J Williams proposed, seconded by Councillor Mrs Fisher, that we should accept the proposal.

Approved Unanimously.

Councillor G Banks asked whether we should make enquiries about the purchase of additional land around the cemetery, and to create additional space within the existing grounds for cremated ashes. The Clerk advised that based on the number of burials over the last three years, approximately 36, the space available within the existing land would be sufficient for several more years. The Clerk would look into creating additional space for cremated ashes.

Councillors discussed the issue of the street-lighting within the community. In the meeting with the Lighting Manager of Flintshire County Council, it had been advised that the lighting equipment in many areas was up to 40 years old, and required replacement as a matter of urgency. The Clerk provided Members with figures to commence a program of replacing the stock over a number of years. The costs of the program would need to be taken by a reduction in the Community Council's

reserves, or from an increase in the Precept. Councillors discussed this proposal but in view of the estimated increases in Council Tax from the County Council for 2019/20, it was agreed that we should absorb the costs for the current year, and review the situation on a regular basis.

Councillor McGlory agreed to help with a review of the current stock and provide a report back to Council.

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

059006 Second storey rear extension at the former Afan Goch Inn, Trelogan.

Councillors discussed this proposal and agreed to submit an objection on the grounds that the works had already been completed.

059124 Demolition of existing dwelling and construction of 3no Town Houses and garages and construction of new vehicular access at Parkfield, Llanasa Road, Gronant.

Councillors discussed this application and agreed to submit objections on the grounds that this was a small plot which would be over-developed. In addition, the new dwellings would not be in keeping with the existing properties on Llanasa Road, and finally, access to Llanasa Road would be a problem with an estimated 9 new vehicles coming onto a narrow section of Llanasa Road.

059132 Modify and up-grade existing access and create new private drive to Westbury Castle from the A548 Mostyn Road.

Councillors discussed this application and agreed to ask for further information on the suitable access to the A548. Despite this access being hazardous, Members agreed that this would be preferable to access to the property via Abbey Drive.

Applications Determined by Flintshire County Council:

058755 Proposed two-storey rear kitchen and bedroom extension at 8 Francis Row, Main Road, Ffynnongroyw. **Refused.**

058915 Non material amendment following grant of planning permission 058304 at land at Nant y Gro, Gronant. **Approved.**

058703 Application for the approval of details reserved by conditions attached to planning application 057971 at land off Llys Dewi, Penyffordd. **Approved.**

058934 Non material amendment to house types and external finish materials at land off Llys Dewi, Penyffordd. **Approved.**

058986 Construction of agricultural building for storage of agricultural machinery and equipment at Walwen Cottage Farm, Walwen Lane, Axton. **Approved.**

058978 Extension to front of leisure building bar/arcade area to provide new entrance space and arcade at Talacre Beach Caravan and Leisure Park, Talacre. **Approved.**

6.) **ACCOUNTS**

RESOLVED

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

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

7.) **CHEQUES FOR PAYMENT**

As per finance list - £11549.07

8.) **PETTY CASH**

As per Cash-book - £82.48

9.) **AOB:**

Councillor Mrs Roberts raised the matter of the costs of the refurbishment of the defibrillator equipment after use in Trelogan. The family had been provided with an invoice in excess of £200 for new items following use. Councillor M Williams advised he would be requesting Llanasa Community Council take control of the equipment, and Members agreed to include this item on the Agenda for the January meeting.

Councillors discussed the situation surrounding defibrillator equipment, and the requirement to replace items following use. Councillors would like further information on what equipment was needed to be replaced after use, and estimates of costs for such items.

The Clerk would ask suppliers for this information.

Councillors Mrs Fisher and M Williams would obtain further information on the equipment replaced in Trelogan.

Councillor Owen asked about the cutting of the hedges at the bowling green, which were reported to Street-scene when Nigel Seaburg had attended the Council meeting in March 2018.

The Clerk would contact Nigel Seaburg.

Councillor G Banks advised Members that a Christmas party had been arranged for Old Age Pensioners from the Gwespyr and Penyffordd areas. This would be held at the Robin Hood Camp.

Councillor G Banks advised Members that Dawn Beech of Natural Resources Wales is proposing a section of Talacre Beach be permanently closed to the public in an effort to protect the environment. The area in question has been closed on a temporary basis for some years.

The Clerk asked Members whether they would agree to a 'Whats-On' page being included on the Council's website. This could be up-dated as required to advise residents of activities being held throughout the Community.

Approved Unanimously.

The Clerk would make the arrangements.

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

None at this meeting.

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Chairman