

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 15th January 2019.

PRESENT: Councillor Mrs E J Roberts (Chairman)
Councillors: Mrs G Fisher
Mrs D Banks
Ms S Braun
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 R Waraich. The Clerk advised Members he had received notification of resignation from Mrs Nodwell, to take immediate effect. The Council would need to advertise the vacancy as soon as possible.

2.) **TO CONFIRM THE MINUTES OF THE ORDINARY MEETING OF THE 20TH NOVEMBER 2018.**

The minutes of the Ordinary Meeting on the 20th November had been circulated to Members with the Agenda, and Councillor G Banks proposed, seconded by Councillor Mrs Banks, that the minutes be accepted as a correct record, and were signed by the Chairman.

3.) **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 Primary Care Supplies who provided the defibrillator equipment. The company has now provided information regarding the costs of replacement parts for the

equipment. Replacement adult pads would cost £60, paediatric pads £80, and a new battery would cost £170 plus VAT. (5-year life span.) Members discussed the implications for the Community Council and Councillor Mrs Roberts asked whether the Community Council should take responsibility for the maintenance of the equipment. Councillor Owen asked whether information was available from other Town & Community Councils in North Wales. Councillors Luke and M Williams asked whether there were national guidelines on this matter. The Clerk would seek further information and guidance and report back at the next meeting. The question of training sessions for residents was raised, and the Clerk would also look into this matter. In the meantime, Councillors agreed unanimously to pay the balance of funds charged to supply replacement parts for the Trelogan equipment. Councillor Mrs Fisher asked whether the Community Council would look into adopting the equipment in both Trelogan and Gronant. This would be discussed further at the February meeting. The question of a maintenance plan would also be investigated.

- the hedge around the bowling green had not yet been cut back, although Nigel Seaburg of Street-scene had advised he had instructed the contractor to attend, and to take 3 - 4 feet of the hedge. Councillors agreed to invite Mr Seaburg to the February meeting.
- acknowledgement from Sgt Susan Carrington of the issues raised from the Police Liaison Meeting held in Holywell. Councillors discussed this and agreed that Councillors would consider attending future meetings.
- email from Scottish Power providing the Unmetered Supplies Certificate. They have also asked for a detailed inventory of equipment throughout the community. Councillors discussed this and it was agreed that we would ask Darell Jones of FCC Lighting Department if he had this information. Councillor McGlory advised that all County Council lighting equipment would be numbered. Councillor Owen asked whether the Community Council would provide another street-light at Mornant School. Councillor G Banks advised Members the County Council would be providing this. Councillor Luke commented that the precise details of the ownership of all street-lights within the community should be determined as a matter of urgency.
- email from Aura Leisure providing suggested improvement plan for Coed Mor Children's Play Area, Penyffordd under the Match Funding scheme. The Community Council contribution towards the scheme has previously been agreed by Councillors at £6000. The total costs of the refurbishment would be in excess of £12000, however the excess would be covered by s106 funds held by the County Council.

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

059132 Modify and up-grade existing access and create new private drive to Westbury Castle from the A548 Mostyn Road. (This is a second application to that reviewed in the previous meeting.)

Councillors discussed this proposal and the intention to provide access to the Castle via the A548, Mostyn Road. Councillors agreed that access via the A548 would be preferable than via Abbey Drive however Councillor J Williams asked how traffic will turn right (eastbound) when joining Mostyn Road. Councillors agreed that the Community Council were happy to agree to this application subject to agreement of the Highways Department.

059131 Proposed extension and alterations at Islwyn, Trelogan.

Councillors discussed this application and agreed that Councillor M Williams would make enquiries to ascertain details of the alterations.

Applications Determined by Flintshire County Council:

058635 Application for a non-material amendment following grant of planning permission 036327 at land side of Carreg Serth former coach house, Trelogan. **Approved.**

058954 Conversion of existing garage into 2 bedroom holiday annex at The Old Coach House, Llanasa, Glan-Yr-Afon. **Refused.**

059006 Proposed second storey rear extension at former Afon Goch Inn, Trelogan. **Approved.**

059020 Residential development of three dwellings (1 detached, 2 semi-detached) with parking, turning area and new access at land adjacent to Rose Gardens, Coast Road, Gwespyr **Refused.**

059288 Non-material amendment following grant of planning permission 057949 at Tan Y Fron, Llanasa Road, Gronant. **Approved.**

Councillor Mrs Banks asked whether all the paperwork for planning applications to be considered could be made available and laid out for review at future meetings.

5.) TO REVIEW THE REPORT OF THE LOCAL DEMOCRACY AND BOUNDARY COMMISSION FOR WALES

Councillors requested that copies of this report could be circulated to Members for review.

6.) TO DETERMINE THE PRECEPT ON FLINTSHIRE COUNTY COUNCIL FOR 2019/20

Members reviewed the draft estimates prepared by the Clerk and circulated with the meeting papers. The draft estimates included details of the budget for 2018/19 together with estimates of income and expenditure for the year. Councillors discussed the estimated levels of expenditure for 2019/20, including the proposed Councillors Allowances as recommended by the IRPW, and the estimate for street-lighting maintenance. Councillors also discussed the levels of Reserves held by the Council, and any ear-marked reserves for items of expenditure.

Following discussions, Members agreed to the proposed Precept of £65000. The Chairman signed the Precept request, which was counter-signed by the Clerk.

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, together with a copy of the bank reconciliation as at 31st December 2018.

7.) **CHEQUES FOR PAYMENT**

As per finance list - £2878.68

8.) **PETTY CASH**

As per Cash-book - £274.48

9.) **AOB:**

Councillor Luke asked what was being done about the incidents of fly-tipping on Point Road, and whether the Police were making any attempts to catch those tipping rubbish. Councillors discussed this problem, and asked who was responsible for catching those people tipping - was it the County Council or the Police? Members agreed that we would ask the PCSO if he was in attendance at the February meeting. Councillor J Williams advised that the best way to stop fly-tipping on Point Road was to install a barrier, although it was not known who would be responsible for the costs of such installation.

Councillor Mrs Banks advised that there had been a comment on Face-book that a headstone in Picton Cemetery was lying flat. Further details would be obtained.

Councillor G Banks advised Members that Kals Cash n Carry in Talacre had submitted a planning application for a Drinks Licence, and for permission to sell alcohol from 9.00am to 6.00pm on a daily basis.

Councillor G Banks also advised Members that Gronant School had been the subject of positive reports in the local papers.

Councillor J Williams asked whether a 20mph speed limit could be made on Shore Road, Gronant. Councillor Ms Braun advised that this request had been made some years ago but was advised by the Highways Department that the road does not meet the criteria.

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

None at this meeting.

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Chairman