

LLANASA COMMUNITY COUNCIL

Minutes of the proceedings of the Annual General Meeting of the Llanasa Community Council held at the Community Centre, Pen-y-Ffordd, on Tuesday 16th July 2019.

PRESENT: Councillor J Williams (Chairman)

Councillors: Ms S Braun

D Brown

M Williams

R McGlory

J Larner

Mrs G Fisher

J Owen

Mrs E J Roberts

R Waraich

Together with the Clerk.

PRAYERS:

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

1.) **APOLOGIES FOR ABSENCE** Apologies were received from Councillors G Banks, Mrs D Banks, Luke and Holgate.

2.) **TO RECEIVE AND CONFIRM THE MINUTES OF THE ORDINARY MEETING OF THE COUNCIL HELD ON THE 18TH JUNE 2019.**

The minutes of the Ordinary Meeting held on the 18th June 2019 had been circulated to members. Councillor Brown proposed, seconded by Councillor Ms Braun, that the minutes be accepted as a correct record, and signed by the Chairman.

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

Councillor Ms Braun advised she had been contacted by a lady interested in the vacancy, and it was agreed that she be invited to the next meeting of the Council in September 2019.

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 advance notification from Leeswood & Pontblyddin Community Council of a Civic Service to be held on Sunday, 8th September 2019 at Leeswood Methodist Church at 2.30pm. A formal invitation would be sent to the Chairman in due course.
- email from Flintshire County Council with the latest information on the Local Development Plan. This email had been circulated to Councillors. Councillors from all Town & Community Councils would be invited to attend a presentation by the County Council prior to the LDP being put out for consultation.
- an email from Utility Aid acknowledging our email advising the Council would not be switching energy supplier at this time.
- an email from Councillor Owen reporting the many pot-holes on Llinegr Hill. Details forwarded to Street-scene.
- email from Flintshire County Council, Janet A Roberts, providing details of the Summer Play-scheme 2019 for Gronant, Ffynnongroyw and Trelogan.
- email from Flintshire County Council providing further feedback from Independent Members' visits to Town & Community Council meetings.
- email from Councillor Waraich advising the defibrillator and notice-board presently sited on the wall of the Post Office in Penyffordd need new locations. Councillor G Banks and the Clerk have both contacted the Head-teacher at Bryn Garth School who has agreed for these items to be sited at the school.
- an email from Francesca Edmonds of the Salix Fund Scheme, providing a copy of the application form. This item would be discussed further in the meeting.
- email from Flintshire County Council, Molly Rose-Austen, providing posters for the Summer Play-scheme 2019 for Gronant, Ffynnongroyw and Trelogan. Circulated to Councillors.
- email from Mr Owen requesting a contact email address for the Chairman. Councillors discussed this item and agreed that any correspondence should be sent to the Clerk and not individual Councillors. The Clerk advised Members that Mr Arfon Williams-Cooke had provided an estimate of the costs for the refurbishment of the benches and notice-boards in the responsibility of the Council. Councillor Ms Braun proposed, seconded by Councillor Mrs Fisher, that we should accept the quotation and proceed with the works. **Agreed Unanimously.**

5.) **TO CONSIDER PROCEEDING WITH AN APPLICATION FOR SALIX FUNDING IN ORDER TO UP-GRADE THE COMMUNITY STREET-LIGHTING.**

The Clerk had provided Members with a summary of the scheme with the meeting papers. This included details of the repayment terms together with an initial estimate of the costs of the project. The bi-annual repayments are forecast to be funded by reductions in energy costs.

The Clerk had suggested a meeting with the manager of the Salix Fund Scheme to obtain further information, and commence the process. If Council approved the proposal, it was also suggested that a 'Lighting Committee' be created to progress the project, and aim for completion by the start of winter. The committee would report back to full council at monthly meetings.

Councillors agreed unanimously that we should proceed with the proposals.

The 'lighting committee' was set up with the following Members - Councillors Brown, McGlory and a representative from Ffynnongroyw ward, together with the County Councillors, Braun and Banks.

The Clerk would contact the Salix Fund Manager to arrange a meeting.

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

059983 Proposed construction of a wooden bird hide at Big Pool Wood Nature Reserve, Maes y Coed Farm, Gwespyr

060133 Proposed erection of a single storey flat roof extension to the rear of existing dwelling at West Cot, Moel View Road, Gronant.

060031 Application for the approval of details reserved by condition no.3 (site investigation) attached to planning permission 057419 at Kelston Farm, Gwespyr.

060044 Proposed garage and swimming pool extension and conversion of existing garage at Pwll Mawr, Trelogan.

060117 Proposed erection of two detached dwellings to meet local housing needs including means of access and associated works to land to side of Epworth Villa, Tanlan, Ffynnongroyw.

Councillors discussed these applications, and no objections were raised.

Applications Determined by Flintshire County Council:

059885 Application for removal of condition 10, to permit 12 month holiday use, following grant of planning permission (054477) **Approved**

059873 Proposed replacement dwelling including garage workshop at Holly Oak, Station Road, Talacre. **Approved**

The Council submitted objections to this application as a boundary wall has already been erected which encloses a Community Council street-light. The Clerk would take up this matter with the Planning Department.

060070 Application for lawful development certificate for proposed works to rear of property at 4 Rycroft, Llanasa Road, Gronant. **Permitted Development**

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 2019.

The Clerk referred Members to the bank balances at the quarter-end, pointing out that the Council had reserves of approximately £75000. This amount was in excess of twelve months' precept income

and would be frowned upon by auditors. The Clerk pointed out that there were expected invoices from Flintshire County Council lighting department for lighting works recently completed along Picton Road, however the next payment of the precept was due at the end of August.

8.) CHEQUES FOR PAYMENT

As per finance list - £4495.06

9.) PETTY CASH

As per Cash-book - £217.92

10.) ANY OTHER BUSINESS

Councillor Owen asked whether there had been any further news on the suggestion that Arriva Buses were to withdraw the service through Ffynngroyw. Members were advised that discussions were ongoing with the County Council to provide off-road parking for residents which may alleviate the situation.

Councillor Owen also advised that the footpath from the school to the top of Llinegr Hill was overgrown and needs cutting back urgently. The Clerk would contact Street-scene.

Councillor Waraich asked what the procedure was if a Councillor was to resign. The Clerk advised a written letter of resignation would be sufficient.

Councillor M Williams asked whether we had received any contact from Councillor Holgate as he had tried recently but had no response. The Clerk advised he had received apologies for this meeting.

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

Councillor Waraich declared a personal and prejudicial interest in Planning Application 060194 (not yet received) in connection with a change of use from convenience store to 4-bed-roomed dwelling.

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Chairman