

## 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 17th September 2019.

**PRESENT:** Councillor J Williams (Chairman)  
Councillors: Ms S Braun  
Mrs D Banks  
R McGlory  
J Larner  
Mrs G Fisher  
J Owen  
I Luke  
Together with the Clerk.

### **PRAYERS:**

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

1.) **APOLOGIES FOR ABSENCE** Apologies were received from Councillors Brown, Mrs Roberts, M Williams, Waraich and Holgate. Councillor G Banks advised he would be late arriving due to a meeting at County Hall.

2.) **TO RECEIVE AND CONFIRM THE MINUTES OF THE ORDINARY MEETING OF THE COUNCIL HELD ON THE 16TH JULY 2019.**

The minutes of the Ordinary Meeting held on the 16th July 2019 had been circulated to members. Councillor Larner 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:**

Expressions of interest from Mrs Jane Hughes and Mr Steve Darren had been received and were considered by Members. It was agreed unanimously that Mrs Hughes be invited to fill the vacancy.

4.) **CORRESPONDENCE.**

Councillor Waraich had written offering his apologies for non-attendance at this meeting. In addition, he advised he was submitting his resignation as a Councillor. Mrs Ellen Harvey of Talacre had expressed interest in filling the vacancy in the Ffynngroyw ward, and it was agreed unanimously Mrs Harvey be invited to fill this vacancy.

Schedules of correspondence had been circulated with the meeting papers, and the Clerk high-lighted the following items which required Councillor consideration;

- Flintshire County Council had advised the costs of supplying four village signs for Gwespyr, which would be £1250. Councillors discussed the quotation, and agreed to purchase two signs. Councillor Luke advised a sign for Ffynnongroyw had been stolen, and needed replacing. The Clerk would contact the County Council to order the new signs.
- email from Flintshire County Council advising a meeting of the Standards Committee and Town & Community Councils would be held on Monday, 30th September at Caerwys Town Council.
- an email request for funding from the Wrexham and Deeside Branch of the RSPCA. After discussion, Councillor Luke proposed, seconded by Councillor Mrs Fisher, that we make a donation of £50. Agreed unanimously.
- an email from Flintshire County Council including an invitation to attend a briefing event re the Flintshire Deposit Local Development Plan (LDP) to be held on the 11th and 12th September. Forwarded to Councillors.
- email from One Voice Wales with a link to the consultation on the Welsh Government National Development Framework for Wales.
- email from the Whitford Young Farmers Club requesting financial assistance. After discussion, it was agreed that we would not be offering assistance at this time.
- email from Aura Leisure with an invitation to participate in the Match Funding Scheme for 2019/20. Included on Agenda for September meeting.
- email from Councillor Brown requesting defibrillator equipment for Llanasa village. Included on Agenda for September meeting.
- email from the Boundaries Commission with details of the Draft Proposals following the Review of the Electoral Arrangements for Flintshire. To be included on the October meeting agenda.
- email from SLCC Clwyd Branch with One Voice Wales Model Financial Regulations 2019 for Wales. **To be considered.**

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

Quotations for the street-lighting upgrade works had been received from four of the five companies invited to tender. The lighting committee had met to review the quotations, and although the quotations from Jones Lighting had impressed, Members agreed unanimously to accept the quotation from MEGA Electrical. Details of the lighting committee preference were reported back to full Council, and following discussions, Councillor Luke proposed, seconded by Councillor Mrs Banks, that the quotation from MEGA Electrical be approved. **Agreed Unanimously.**

The Clerk would advise the four companies accordingly.

6. **TO DETERMINE THE COUNCIL'S CONTRIBUTION TOWARDS THE MATCH FUNDING SCHEME FOR REFURBISHMENT OF CHILDREN'S PLAY AREAS FOR 2019/20.**

Councillors discussed the invitation from Aura Leisure to participate in the scheme for 2019/20. Aura Leisure had advised that the play area in Trelogan was most in need of refurbishment, which was accepted by Members. Following discussions, it was agreed unanimously that the Council would provide funding of £5000. The Clerk would advise Aura Leisure accordingly.

7.) **TO CONSIDER THE PROVISION OF DEFIBRILLATOR EQUIPMENT FOR THE VILLAGE OF LLANASA, AND THE ADOPTION OF THE TELEPHONE BOX TO ACCOMODATE THIS EQUIPMENT.**

Members had previously agreed to provide additional defibrillator equipment throughout the Community, and it was agreed unanimously to provide such equipment for Llanasa. The local Conservation Society had agreed to maintain the telephone box if the Community Council would adopt as required. It was agreed that the Community Council would adopt the telephone box in order that the defibrillator equipment could be installed there.

The Clerk would contact the defibrillator suppliers, and British Telecom Adopt a Phone-Box.

8.) **TO CONSIDER THE PLACING OF VILLAGE SIGNS IN GWESPYR.**

Flintshire County Council had provided a quotation for the provision of four signs for the village of Gwespyr amounting to £1250. During discussions, Members felt this was expensive and agreed to provide just two signs. Councillor Luke advised that one of the signs for Ffynngroyw village had been stolen, and a replacement would be required.

Councillors agreed unanimously that we should request two signs for Gwespyr and one for Ffynngroyw. The Clerk would contact Street-scene accordingly.

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

060070 Application for lawful development certificate for proposed works at the rear of 4 Ryecroft, Llanasa Road, Gronant.

060194 Change of use from Convenience Store to 4-bed-roomed dwelling at Penyffordd Post Office, Rhwel Fawr Road, Penyffordd.

060187 Erection of two detached bungalows at land at Picton Road, Penyffordd.

060210 Application for non-material amendment to 058304 at land at Nant y Gro, Gronant

059996 Residential development of 3 dwellings (1 detached, 2 semi-detached) with parking, turning area and new access at land adjacent to Rose Gardens, Coast Road, Gwespyr.

060243 Variation of condition no.2 attached to planning permission ref. 058304 for the increase of levels to block 3 & 4 at land at Nant y Gro, Gronant.

Councillors discussed these applications, and were advised that 060194 had been withdrawn and 060187 had been refused. The applications 060210 and 060243 re land at Nant y Gro required further information and Councillor Ms Braun would look into the matter. Objections were raised to application 059996 on the grounds of over-development and access. No objection was raised to application 060070.

**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**

- 059758 Demolition of two dwellings (Kerry and Springfield) and erection of two new single storey dwellings at Kerry and Springfield, Dee Road, Talacre **Approved**
- 059983 Proposed construction of wooden bird hide at Big Pool Nature Reserve, Maes y Coed Farm, Tyn y Morfa, Gwespyr. **Approved.**
- 059986 Use of land for the siting of holiday caravans at land adjoining Woodbank Cottage, Mostyn Road, Gronant. **Refused.**
- 060133 Proposed erection of single storey flat roof extension to rear of existing dwelling at West Cot, Moel View Road, Gronant. **Approved.**
- 060117 Proposed erection of two detached dwellings to meet local housing needs including means of access and associated works at land at side of Epworth Villa, Tanlan, Ffynnongroyw. **Refused.**
- 060104 Proposed alterations and extension to existing dwelling at Sea View, Llanasa Road, Gronant. **Approved.**
- 060187 Erection of 2 detached bungalows at land at Picton Road, Penyffordd. **Refused.**
- 059155 Application for approval of details reserved by conditions 4, 5, 6, 7, 9, 10, 12, 13, 16, 17, 19 and 20 attached to planning permission 058304 at land at Nant y Gro, Gronant. **Approved.**
- 059759 Change of use from an existing bakery to provide additional accommodation at Fron Deg, Well Lane, Ffynnongroyw. **Approved.**
- 060282 Proposed erection of a single storey rear extension at Tanglewood, Gwespyr. **Approved.**

**10.) 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 outstanding burial fees had now been received.

**11.) CHEQUES FOR PAYMENT**

As per finance list - £6684.20

**12.) PETTY CASH**

As per Cash-book - £187.92

13.) **ANY OTHER BUSINESS**

Councillor Owen asked whether the surface of the Rhiw footpath had been attended to, Councillor JG Banks advising Members there had been three incidents of people slipping within one week. The Clerk would contact Street-scene regarding this matter.

Councillor Mrs banks advised that the padlock on the cemetery gates was stuck open. The Clerk would attend to this matter.

Councillor J Williams advised that the potholes on Llanasa Road, Gronant had not yet been repaired and the iron-work was now visible in places. As a result of the ongoing parking problems, there had been suggestions that double-yellow parking restrictions be put in place along Gronant Hill and Llanasa Road. It was suggested that the parking problems had become worse since the buses had stopped running through the village. Councillor Mrs Harvey advised Members that parking problems had reduced since double-yellow restrictions had been put in place in Talacre.

Councillor G Banks advised Members that a one-way traffic system would be in place through the village of Ffynnongroyw with effect from the 1st October. This was to last for approximately 10 - 12 weeks while the gas mains works were ongoing. Bus services would complete a loop when travelling towards Prestatyn, and it was estimated to cost £7500 to re-route the buses. It was confirmed that households within the village would receive letters advising them of these arrangements.

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

None at this meeting.

.....

Chairman