

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 19th November 2019.

PRESENT: Councillor J Williams (Chairman)
Councillors: Mrs J Roberts
D Brown
Mrs D Banks
G Banks
R McGlory
J Larner
Mrs G Fisher
Mrs J Hughes
Mrs E Harvey
M Williams
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 G Banks and Owen.
- 2.) **GUEST SPEAKER:** Mr Nigel Seaburg of Street-scene attended the meeting to update Members on matters affecting the Community.

Councillor J Williams asked about the potholes in Gronant. Mr Seaburg advised that Gronant Hill and Llanasa Road are scheduled for re-surfacing however this work will not be carried out until the housing development at Nant y Gro has been completed. It was pointed out that work on the housing development has not yet commenced as a result of planning issues, and amendments to the submitted plans.

Councillor J Williams also asked whether there was any progress in repairing the collapsed wall at the junction of Gronant Hill and Llanasa Road. Members were advised that there would be no cost to the Authority as all costs would be recovered from the Trustees. Councillor Ms Braun advised that the Institute building was not listed despite several attempts over the years. Councillor McGlory asked whether the wall had been classed as a listed structure, as there were rumours that the stone used in

the construction of the wall would not be replaced. The Clerk would contact the Conservation Society to obtain advice.

Councillor Mrs Banks asked whether there had been any progress on repairs to the footpath at The Rhiw. Mr Seaburg advised that the County Council were seeking approval to repair the potholes and arrange for the pathway to be cleaned and get rid of the slippery surface.

Councillor Mrs Roberts asked whether the post-box in Penyffordd was the responsibility of Street-scene, as since the closure of the post office there was nowhere for Christmas mail to be posted. Mr Seaburg confirmed it was not the responsibility of Street-scene, however understood that the post box could be sited anywhere near the bus-stop. The waste bin had been removed from outside the old shop and it was proposed to re-instate it near the bus-stop.

Councillor Mrs Harvey asked whether it was possible for additional waste-bins in Talacre as there were insufficient at present. Mr Seaburg advised the County Council would look into putting more bins into the village.

Councillor Ms Braun advised the hedges on the path between the houses near the collapsed wall in Gronant had become overgrown and required attention. Councillor Ms Braun would contact the housing department.

Councillor Brown asked whether the waste collected from Talacre Beach was re-cycled. Mr Seaburg advised that the waste was mixed when collected so was then difficult to re-cycle. It was advised that the beach is privately owned but was cleaned by the County Council.

Councillor Mrs Fisher asked about the hedges outside 28 Berthlog, Trelogan. It was understood that the hedges had been cut back, but Mr Seaburg would check on his journey home, and make the necessary arrangements.

Councillor Luke asked about the new village sign for Ffynnongroyw, and Mr Seaburg advised the County Council was awaiting delivery of the new sign, and those for Gwespyr village.

Councillor Ms Braun advised the trees near Gronant school were in need of cutting back.

Finally, Mr Seaburg advised that the roads throughout the community were to be swept for leaf-fall in the near future.

Mr Seaburg was thanked for his attendance.

3.) TO RECEIVE AND CONFIRM THE MINUTES OF THE ORDINARY MEETING OF THE COUNCIL HELD ON THE 15TH OCTOBER 2019.

The minutes of the Ordinary Meeting held on the 15th October 2019 had been circulated to members. Councillor Luke proposed, seconded by Councillor Brown, that the minutes be accepted as a correct record, and signed by the Chairman.

4.) CORRESPONDENCE.

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

- copies of emails following the public meeting regarding the petition to reduce the speed limit on Abbey Drive, Gronant. It would appear it may be possible but might require the installation of speed-bumps, and it was advised that the County Council would no longer

meet these costs. Councillors also questioned who would police the speed of vehicles using the road.

- email from Flintshire County Council, planning department, regarding planning application 059873. The Enforcement Officer had made a site visit and had advised that the plans had been complied with. Following discussion, Councillors agreed that we should draft a response to the Planning Department as the street-light was now situated on private property. Could we arrange for the electrical supply to the street-light to be cut off?
- an email from Flintshire County Council, Aura Leisure. The Community Council contribution towards the Match Funding Scheme for the Trelogan play area had been agreed, and Mr Roberts had arranged to meet with Councillors Mrs Fisher and M Williams at the play area to discuss requirements. Proposals for the scheme would be forwarded in due course.

5.) **TO REPORT TO MEMBERS ON THE SALIX FUNDING APPLICATION AND THE STREET-LIGHTING UPGRADE.**

As a result of delays in obtaining agreement to the Salix Funding application, the start of the upgrade works had been delayed, and MEGA Electrical had advised that the works were now scheduled to commence on the 6th January 2020. The company had agreed that if there were any street-lights reported and requiring immediate attention, they would attempt to make repairs for the Christmas period. The Clerk advised that reports of some faults had been received, however had not been reported to Flintshire County Council for repair due to the pending upgrade works. Councillors were asked that if they had details of any faults to provide the information to the Clerk who would forward a list to MEGA Electrical.

6.) **TO REPORT ON THE PROGRESS OF THE PROVISION OF DEFIBRILLATOR EQUIPMENT FOR THE VILLAGE OF LLANASA, AND THE ADOPTION OF THE TELEPHONE BOX TO ACCOMODATE THIS EQUIPMENT.**

Councillor Brown advised Members that as the phone box in Llanasa village, where the equipment had been identified to be sited, was a Grade II listed building, it would be better to retain the phone box with working telephone equipment. With this in mind, an alternative location for the defibrillator equipment was being sought, and Councillor Brown advised the equipment would now be sited on the outside wall of the village hall. The Clerk would arrange for the equipment to be ordered.

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

060591 Change of use of land for 4no. Gypsy / Traveller pitches and 1no. communal Amenity Block / Dayroom at land adjacent to Ty Dwr Bungalow, Tanlan.

060570 Alterations and extensions including temporary siting of static caravan for the duration of construction at Saltcoates, Talbot Road, Talacre.

060567 Erection of domestic garage at Wallgrange, Llys Owen, Gronant.

Councillors discussed these applications, and objections had been received from residents regarding application 060591. The Clerk would submit objections to the County Council accordingly.

No objections were raised to applications 060570 or 060567.

Applications Determined by Flintshire County Council:

060379 Erection of rear single storey kitchen extension at Fairlawn, Trelogan

Approved

060407 Alterations and extensions to dwelling at Halfryn, Berllan Lane, Gwespyr

Approved

060680 Reducing the Roof Height down from pitched to flat, with lantern roof for additional light at Tanglewood, Gwespyr

Approved

057635 Application for approval of details reserved by condition nos. 11 (operational plan), 12 (construction management plan), 15 (flood management plan), 21 (litter control), 31 traffic management scheme) and 32 (landscaping) attached to planning permission ref: 051795 at Delyn Metals Ltd, Point of Ayr, Ffynnongroyw

Partially Discharged

057958 Retrospective application for the removal of the existing barn and replace with American Barn, timber cladded on existing footprint, to be used as stables, storage and tack room at 1-2 New Road, Gwespyr

Approved

060553 Application for the approval of details reserved by condition no.5 (construction traffic management plan) attached to planning permission ref. 051795 at Delyn Metals Ltd, Point of Ayr, Ffynnongroyw

Partially Discharged

8.) TO CONSIDER ANY UPDATE ON THE FIXED ASSET TRANSFER OF THE PUBLIC TOILETS IN TALACRE.

Councillor G Banks was unable to attend this meeting to provide an update on this item, and Members agreed to wait until the next meeting for his report.

It was pointed out that there was a pumping station to the rear of the existing toilets, and it was asked who would be responsible for the pumping station if the fixed asset transfer was completed.

9.) 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 future copies of the Agenda for meetings would include details of cheque payments to be considered for approval at that meeting, in accordance with Governance and Accountability for Councils.

10.) CHEQUES FOR PAYMENT

As per finance list - £7920.71

11.) **PETTY CASH**

As per Cash-book - £127.92

12.) **ANY OTHER BUSINESS**

The Chairman wished all Members a merry Christmas and best wishes for the New Year.

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

None at this meeting.

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Chairman