

LLANASA COMMUNITY COUNCIL

Minutes of the proceedings of the virtual meeting of Llanasa Community Council held on Tuesday 15th September 2020.

1.) **APOLOGIES FOR ABSENCE**

Apologies were received from Councillor Mrs Fisher.

2.) **TO CONSIDER A DONATION TOWARDS DEFIBRILLATOR EQUIPMENT TO BE INSTALLED AT THE VICARAGE CARAVAN SITE, FFYNONGROYW.**

Councillor G Banks asked Council to consider a donation towards the cost of defibrillator equipment to be installed at The Vicarage Caravan Site, Ffynongroyw. Following discussions when it was confirmed that although the equipment would be for the use of site residents only, Councillors agreed to a donation of £200. **Agreed Unanimously.**

Councillor G Banks would contact the caravan site for payee details.

3.) **TO CONSIDER AGREEMENT TO A PROPOSAL BY FLINTSHIRE COUNTY COUNCIL TO INSTALL CCTV EQUIPMENT AT THE BEACH ENTRANCE, STATION ROAD, TALACRE.**

Flintshire County Council have contacted Council due to incidents of vandalism at the gates to the beach access, Station Road, Talacre. The County Council have proposed that CCTV equipment be installed as a deterrent against further incidents, and require agreement from Llanasa Community Council as the equipment was proposed to be installed on a street-light.

Councillors **agreed unanimously** that we should agree to this request.

3.) **TO CONSIDER THE PROVISION OF A SCARECROW COMPETITION WITHIN THE COMMUNITY.**

Councillor G Banks had been approached to ask Council to promote a Scarecrow Competition throughout the community. Councillors discussed this proposal, and although it was believed the village of Llanasa held its own competition, it was agreed that we would proceed with the competition. The Community Council would put posters around the community and provide prizes for the winning entries.

4.) **TO CONSIDER THE ADOPTION OF NALC PAY AWARDS AND SCALES FOR COUNCIL STAFF.**

The National Association of Local Councils has agreed pay awards of 2.75% for all staff, and the Council should consider the adoption of its new pay scales, to take effect from the 1st April 2020.

Agreed Unanimously.

5.) **TO CONSIDER QUOTATIONS FOR THE COUNCIL INSURANCE POLICY RENEWAL.**

The Council insurance policy is due for renewal on the 1st October 2020. The present policy has been provided by Came & Company, and the 3-year deal is due to expire on the same date. The Clerk had taken the opportunity to explore an alternative quotation, and had been provided with the following figures for consideration;

Came & Company	£1250.00
BHIB Council Insurance	£903.26

Both figures assume a new 3-year agreement would be completed.

Following discussions, Councillors agreed to move our insurance policy to BHIB Council Insurance. The Clerk suggested a 1-year deal to assess the new insurers, and if this proves acceptable, we extend to a 3-year deal in 2021.

6.) **TO REVIEW THE PROGRESS ON THE STREET-LIGHT UPGRADE FOR THE AREA.**

MEGA Electrical were coming to the end of the upgrade of the street-lights for the area. The Clerk had carried out an audit of the lights and had provided the contractors with a schedule of faults and lights still to be repaired. Councillors expressed concerns that any lamps that had previously been replaced before the upgrade began would not require new lamps fitting. The Clerk would contact the contractors to discuss any such items prior to payment of the final balance.

7.) **TO CONSIDER THE APPOINTMENT OF THE COUNCIL REPRESENTATIVE AT YSGOL MORNANT.**

The Council representative at Ysgol Mornant, Picton for the past three years has been Mr John Thompson. Council considered a new representative but agreed that Mr Thompson has carried out these duties very well, and if agreeable, Council would like him to continue.

Agreed Unanimously.

8.) **ACCOUNTS**

RESOLVED

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

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

9.) **CHEQUES FOR PAYMENT**

As per finance list - £34823.86

10.) **PETTY CASH**

As per Cash-book - £21.13

11.) **ANY OTHER BUSINESS**

Councillor J Williams advised that the footpath from Nat y Gro to Abbey Drive was overgrown and needed cutting back. The Clerk would advise Street-scene accordingly.

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

None at this meeting.

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Chairman