LLANASA COMMUNITY COUNCIL

Minutes of the proceedings of the Ordinary Meeting of the Llanasa Community Council held on Tuesday 15th June 2021, at Talacre Community Centre.

PRESENT: Councillor Mrs E Harvey (Chairman)

Councillors: Mrs J Roberts

J Williams

G Banks

M Williams

Mrs D Banks

I Luke

Mrs J Hughes

J Larner

Ms E Charlton-Fleming

Together with the Clerk.

1.) APOLOGIES FOR ABSENCE Apologies were received from Councillors Mrs Fisher, D Brown and Ms Braun

2.) <u>DECLARATIONS OF INTEREST</u>.

None were declared at this time.

3.) TO CONFIRM THE MINUTES OF THE ANNUAL GENERAL MEETING HELD ON THE 18TH MAY 2021.

Copies of the minutes of the Annual General Meeting held at the Community Centre, Trelogan had been circulated with the meeting papers. Councillor Luke proposed, seconded by Councillor J Williams, that the minutes be accepted as a true record of the meeting, and signed by the Chairman.

Councillor Mrs Banks advised that the locations of our monthly meetings should be advertised throughout the community, as meetings had been held at Bryn Garth Community Centre for approximately 30 years, and if any residents wanted to attend, they would automatically go to Bryn Garth. The Clerk advised that the location and details of the Agenda were placed on the Council website prior to each meeting. Councillors agreed that we would look at the location of future meetings later in the year.

4.) **GUEST SPEAKER.**

Mr Nigel Seaburg of Flintshire County Council, Street-scene, attended the meeting to provide Members with the latest updates on matters affecting our community.

Mr Seaburg advised that the housing development on Nant y Gro, Gronant was now scheduled to start in July. He also advised that Gronant Hill and Llanasa Road had been identified as priorities for road re-surfacing.

Councillor Mrs Harvey asked Mr Seaburg about the parking arrangements at the Community Centre car-park in Talacre. This was originally agreed to be an 'over-flow' car-park which would be used on holidays and weekends but it was now being opened on a daily basis. Mr Seaburg advised that due to issues with the owners at the Lighthouse car-park, the car-park at the Community Centre was being used to relieve parking pressures within the village. Despite an agreement with Flintshire County Council being in place for the use of the Lighthouse car-park, the owners claim this agreement has never been signed and they were free to charge £5 per vehicle. Councillor Mrs Harvey advised that there were no signs to advise day-trippers of the additional parking facilities at the bottom of Gamfa Wen, and as a result, vehicles were parking anywhere at weekends, causing obstructions for public transport and emergency vehicles. There had recently been incidents of accidents on the beach and the ambulance had been unable to get to the area due to the parking problems. Residents of the village had now come to the conclusion that they could not leave the village at weekends. Members made suggestions that could possibly relieve some of the problems, including electronic entry to carparks, a one-way system through the village and more definitive signage for the parking areas. Councillor Mrs Harvey advised that the next meeting of the Community Centre Trust was to take place on the 16th June, and it was expected that the car-park would be kept open until the negotiations with the owners of the Lighthouse car-park had been completed. Mr Seaburg advised that new signage had already been ordered. Councillor Mrs Harvey expressed the opinion that it would be better to have a full car-park at the Community Centre rather than visitors parking on the roads.

Councillor Luke asked Mr Seaburg about the disabled ramp for access to the Bowling Club at Copperfields, Ffynnongroyw. Mr Seaburg advised that he understood that Flintshire County Council were waiting for consent from the land owners prior to work being carried out. Mr Seaburg advised we should contact Paul Brockley in Estates for more information.

Councillor Luke also advised he had been advised that he had received information regarding the sale of some land within Ffynnongroyw which would restrict access via the public Right of Way to the park. Mr Seaburg advised that Paul Brockley in Estates could also provide further information on this matter.

Councillor Luke also asked whether the incident of Japanese Knotweed within Ffynnongroyw had been dealt with. Mr Seaburg advised he understood that the Estates department had engaged contractors to treat the weed twice per year.

Councillor M Williams asked whether some trees along the public Right of Way in Trelogan could be cut down as they were presently some 10 - 15 feet higher than the neighbouring houses. In addition, the hedges close to the pensioners' bungalows had been removed, and asked whether some alternative form of screening could be put up to provide some privacy. Mr Seaburg advised that John Hill at Flintshire County Council would provide further information on these matters.

Councillor J Williams asked about the parking problems on Llanasa Road, Gronant, and asked whether 'double-yellow' lines could be installed to provide some relief. Mr Seaburg advised that there would

have to be a consultation with village residents prior to the installation of these parking restrictions, who may not agree to the changes. Mr Seaburg would ask colleagues at Flintshire County Council to consider the installation of drop-kerbs in order that vehicles could be removed from the road. It was pointed out that as a result of this situation, Arriva buses were no longer providing a service through Gronant.

Councillor Luke asked whether the flooding problems in Ffynnongroyw had been attended to. Mr Seaburg advised that Flintshire County Council were confident that the problems had been dealt with, but the situation would be assessed when the winter rains arrive.

Councillor Mrs Roberts expressed thanks for the completion of the re-surfacing works acrried out on Llinegr Hill. Mr Seaburg advised that he was hoping for the road from Penyffordd to Glanrafon to be re-surfaced next.

Mr Seaburg was thanked for his attendance.

5.) TO CONSIDER PLANNING APPLICATIONS SUBMITTED BY FLINTSHIRE COUNTY COUNCIL.

- 062982 Extension to provide a new main entrance and accessible toilet including associated alterations at Trelogan C P School, Trelogan No Objections
- 062992 Installation of a new pole at land adjacent to Delfryn, Axton File Closed
- 062857 Extension to existing business to be used as storage of products at I T Jones, Liverpool House,

 Main Road, Ffynnongroyw More Information to be obtained
- 062858 Conservation Area Consent

 Extension to existing business to be used as storage of products at I T Jones, Liverpool House,

 Main Road, Ffynnongroyw More Information to be obtained
- 062959 Application for the approval of details reserved by condition no. 3 (contamination) attached to planning permission ref: 060782 and 061555 at land at Nant y Gro, Gronant No Objections
- 061631 Section 78 Appeal

 Erection of a detached dwelling and garage at land adjacent to Dderwen Aur House, Picton Road, Penyffordd.

 No further information to be submitted.

6.) TO DETERMINE THE LEVEL OF FUNDING TO ASSIST WITH THE REPLACEMENT OF THE VILLAGE SIGNPOST IN LLANASA.

Councillors discussed the level of funding to assist the Llanasa Conservation Society replace the signpost within the village. The Chairman of the Society, Mr John Haley, had provided details of the quotation for the works which amounted to £2490, and the Conservation Society had already spent £625 on the refurbishment of the plinth to accommodate the new signpost.

Councillors requested further information on the quotation received in order that the level of funding can be determined.

7.) TO REVIEW THE FINDING OF THE INTERNAL AUDIT FOR THE YEAR ENDED 31ST MARCH 2021.

The Internal Audit for the year ended 31st March 2021 had been completed by JDH Business Services Limited. Councillors requested copies of the internal audit report be circulated for review, and the finding would be discussed at the July meeting.

8.) TO APPROVE THE ANNUAL GOVERNANCE STATEMENT FOR SUBMISSION FOR THE EXTERNAL AUDIT FOR THE YEAR ENDED 31ST MARCH 2021.

Copies of the Annual Governance Statement had been circulated with the meeting papers for Councillors to review. Councillor M Williams proposed, seconded by Councillor Luke that the Annual Governance Statement be accepted, and signed by the Chairman.

9.) ACCOUNTS

RESOLVED

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

10.) CHEQUES FOR PAYMENT

As per finance list - £2915.68

11.) PETTY CASH

As per Cash-book - £1.53

14.) ANY OTHER BUSINESS

The Clerk had received a letter from Flintshire County Council asking whether there was interest among residents for Allotments. Councillors had been circulated with the letter and 4 residents had expressed interest. The Clerk would advise the County Council accordingly.

Councillor G Banks and Councillor Mrs Harvey advised Members of the Hynet Consultation in connection with the proposed use of the pipelines to store carbon emissions below the Irish sea. It was estimated that 20m houses could be heated by the hydrogen that could be extracted and Councillor Mrs Harvey asked why not residents of our community. Councillor G Banks commented that there could be a Community Benefit Fund set up to fund projects throughout the area. Councillor Mrs Harvey advised Members there would be Community meetings commencing in July, and encouraged Members to attend.

The Clerk had received confirmation of the Summer Play-Scheme arrangements from Janet Roberts of Flintshire County Council. The schemes would run at the three locations as in previous years, although Mrs Roberts confirmed that there would not be food provided. Members agreed that the three-week schemes should proceed at the three locations.

The	locations	of future	meetings were	confirmed	as follows:

20th July	-	Llanasa Village Hall
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21st September - Ffynnongroyw Community Centre

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Chairman

19th October - Gronant Institute

16th November - Trelogan Community Centre

There being no further business, the Chairman closed the meeting.								