

## LLANASA COMMUNITY COUNCIL

Minutes of the proceedings of the Ordinary Meeting of the Llanasa Community Council held on Tuesday 21st September 2021, at Trelogan Community Centre.

**PRESENT:** Councillor Mrs E Harvey (Chairman)  
Councillors: Mrs G Fisher  
J Williams  
Mrs J Roberts  
G Banks  
M Williams  
I Luke  
Mrs J Hughes  
J Larner  
Ms E Charlton-Fleming  
Together with the Clerk and Councillor T Roberts.

The venue for this meeting had been changed from its scheduled venue due to a clash of bookings, and the Council website had not been amended to take account of the change.

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

2.) **DECLARATIONS OF INTEREST.**

No declarations of interest were declared at this time.

3.) **TO CONFIRM THE MINUTES OF THE ORDINARY MEETING HELD ON THE 20TH JULY 2021.**

Copies of the minutes of the Ordinary Meeting held at Llanasa Village Hall had been circulated with the meeting papers. Councillor Mrs Fisher proposed, seconded by Councillor Mrs Hughes, that the minutes be accepted as a true record of the meeting, and signed by the Chairman.

### **Matters Arising:**

The Clerk had circulated a report on the timeline events of the incident at Picton Cemetery when the family of recently interred parents had believed the plot was not where indicated. Several meetings had taken place with the Undertakers, Stonemasons and Grave-diggers and it was agreed to carry out investigation works to determine the correct plot where the burial had taken place. Members of the family had attended the cemetery when the investigation had been carried out, and were satisfied that the plot identified by the Clerk was correct.

Councillors expressed concerns that such incidents should not re-occur, and agreed to processes being put in place for future burials. Councillors agreed that we should ask Funeral Directors to include a small plastic tag with the name of the deceased for future burials.

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

062944 Erection of 17 no. proposed log cabin holiday units at Ynys Hir Farm, Picton Road, Picton - Residents of the area had submitted objections to this application and the Council had forwarded the objections to the County Council.

063161 Change of use of the land from agricultural to the keeping of horses, the erection of stables, and the installation of a horse walker and a lunge pen, with associated changes in ground level and creation of hard surface areas at Caeau Uchaf, Rhwel Fawr Road, Penyffordd.

No Objections

063326 Alterations to previously approved plans reference 062206 at Cerrigllwydion, Pump Lane, Axton

No Objections

063099 Demolition of one dwelling and erection of one new dwelling at Harwyn, Station Road, Talacre. Councillors expressed opinions that the new dwelling should be built on the original footprint.

No Objections

063415 Erection of a single-storey rear extension to form sun lounge and internal alterations to form living dining kitchen area and en-suite at Lothlorien, Trelogan

No Objections

063259 Request for EIA (Environmental Impact Assessment) Scoping Opinion for the proposed HyNet North West Carbon Dioxide Pipeline at Flint to Point of Ayr Terminal, Talacre. Councillors discussed this application and expressed opinions that the development should provide for a Community Benefit Fund which could possibly provide energy efficient heating for local residents.

No Objections

063264 Replacement of three existing antennas at 14 metres, RRU's to be installed on proposed long poles, BOBs to be installed on proposed Bob ladder at Pant Glas Farm, Tyn y Morfa, Gwespyr

No Objections

063771 Erection of 2no. sustainable residential new build 4bed 5person dwellings with Green / Sustainable Technologies, SUDS (Sustainable Urban Drainage) and flood attenuation at land adjacent to Rose Gardens, Coast Road, Gwespyr.

Councillors had been unable to find details of this application on the Flintshire County Council portal. Further information would be requested.

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

The Clerk had circulated copies of the Internal Audit report for the year ended 31<sup>st</sup> March 2021 with the meeting papers. Actions had been taken to follow up on the recommendations included by the Auditors, JDH Business Services.

- Finance listings signed off
- The August '18 cheque payments listing for £7087.62 signed off
- The Petty Cash book signed off
- The old version of the Standing Orders destroyed
- The Fixed Asset Register up-dated.

The Clerk advised that item 1 on the audit report referring to the £2000 cash withdrawal at the start of the Covid 19 pandemic would need to be determined. Identification of expenditure incurred would need to be produced in order that this item could be cleared from the report.

The £2000 was withdrawn and split between three wards to assist residents coping with the effects of the initial lockdown restrictions.

**6.) ACCOUNTS**

**RESOLVED**

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

**7.) CHEQUES FOR PAYMENT**

As per finance list - £4079.57

The Clerk advised Members that the second instalment of £3491.70 in respect of the Salix Finance loan funding for the street-light upgrade would be due for payment at the start of October.

The Clerk also advised Members that the payment included to BHIB Council Insurance was in respect of the Council Insurance renewal premium. An alternative quote had been sought however the company contacted had been unable to provide a quote prior to the meeting. Alternative quotes would be obtained next year to ensure Council continues to receive best value.

**8.) PETTY CASH**

As per Cash-book - £1.53

**9.) ANY OTHER BUSINESS**

Councillor J Williams advised that the street-light at the top of Pentre Lane, Gronant was not working.

Councillor Mrs Harvey reported that three properties in Talacre had 18 black bins for collection by the re-cycling services, which appeared excessive. Councillor G Banks had reported this to Street-scene.

Councillor Ms Harvey asked about the newly built property on 4<sup>th</sup> Avenue in Talacre. When planning approval had been given, it was understood that as part of the conditions, the old shack was to be demolished. This had not been done and a new family was now living in the old property. The Clerk would contact Planning Enforcement for clarification.

Councillor Mrs Harvey advised Members that the task of opening and closing the car-park on Gamfa Wen, Talacre had now been contracted out to a private company, who would be closing the gates to the car-park at 7.00pm prompt. Any vehicles still on the car-park after closure would need to pay to be released.

Councillor Mrs Harvey advised that the street-light on Didsbury Avenue, Talacre was on all day.

Councillor Mrs Harvey advised that the public toilets on Station Road, Talacre did not appear to be being cleaned, which was becoming a health issue. The Clerk would advise Street-scene accordingly.

Councillor Mrs Fisher asked whether council would contribute towards a new noticeboard in Trelogan. The Clerk advised that Council had agreed to fund £350 towards a new noticeboard approximately two years ago, which had not yet been paid. Councillors agreed that this funding was still available.

Councillor Mrs Fisher asked where the October meeting was to be held. The September meeting was originally scheduled to be held in Ffynnongroyw Community Centre, however a clash of bookings had occurred, and an alternative had been sought. The October meeting was scheduled to be held at the Institute in Gronant however there remained some confusion over the present situation of this venue, which remained for sale. Councillors agreed that the October meeting would be held in Ffynnongroyw. The Clerk reminded Councillors that no invoices had as yet been received for our previous meetings held in Talacre, Trelogan and Llanasa.

The Clerk had been contacted by a relative of people buried in Picton Cemetery asking if they could plant a tree of life in memory of their parents. Councillors discussed this request and agreed that Council would plant the tree, and the family could make a donation towards the costs. It was also agreed that two flower beds of daffodils would be planted on either side of the tree.

Councillor M Williams advised that the lane through the council properties from the Old Post Office was overgrown and needed attention. As this was a public footpath, the Clerk would contact Street-scene accordingly.

Councillor G Banks reported that there had been incidents of people riding motor cycles in the field behind Bryn Garth school. As this land is owned by Flintshire County Council, Councillor Banks had reported the incidents to them. The Clerk would report the incidents to North Wales Police and Street-scene.

The Clerk reported that he had been made aware of Age and Dementia Friendly events to take place in October at Trelogan Community Centre and Ffynnongroyw Community Council.

The locations of future meetings were confirmed as follows;

19th October	-	Ffynnongroyw Community Centre
16th November	-	To Be Confirmed

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

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Chairman