

GWERNAFFIELD AND PANTYMWYN COMMUNITY COUNCIL

MINUTES OF THE GENERAL MEETING HELD ON 12 JUNE 2019 AT YSGOL Y WAUN.

- 1. (A) Attendance** - Clls: K Armstrong, D Bolton, D Coggins Cogan, R Hughes (Chairman), K Johnson (Vice Chair), L Pritchard, Jackie Roberts, G Tattum.

(B) Apologies - Cllrs J Elcock, R Morgan, C Thomas, Justin Roberts,

In attendance: County Councillor Adele Davies Cooke and Mrs K Roberts - Clerk.

- 2. To record any declaration of interest from members**

None from members. The clerk left the room during the discussion of Planning Matters (Application Reference Consultation: 059830).

- 3. To approve the minutes of the last meeting on 22 May 2019**

The minutes of the last meeting were proposed by Cllr. Tattum and seconded by Cllr. Armstrong and recorded as an accurate record and signed by the Chairman.

The AGM minutes were proposed by Cllr L Pritchard and seconded by Cllr D Bolton and signed as an accurate record by the Chairman.

- 4. To consider matters arising from the minutes**

Cllr Pritchard reported Aura Play and Leisure Services were able to receive an improved quote for local installation and the community council contribution would come in under £5,000 and match funded by Aura. Work should start on preparation of the slide in the next 4/6 weeks.

May minutes, Item 10 Page 2 Cllr. Hughes queried the amount for budgetary authority to spend and members agreed for the clerk and Chairman under £500 was correct.

- 5. Chairman's Communications – Community Council Newsletter and feedback from the Chairman's visit to Cefn Mawr Quarry.**

Cllr Hughes reported he had visited the quarry with a view to find out more about their request to enclose their briefing with the community council newsletter and offer a financial contribution for doing so. There was some expression of concern from some members. The clerk to enquire if such a donation is lawful for a community council to receive. Other considerations included the potential extra weight for the volunteer distributors and if such a donation can be accepted the community council should ask for the actual cost to print. Once these aforementioned matters have been moved forward an informed decision by members will be taken.

RESOLVED: Cllr. Hughes to make further enquiries with Mr Jason Parry, Quarry Manager.

- 6. To discuss and consider Streetscene Matters**

There was a lengthy discussion about overgrown hedges in the villages and relevant reports had been made to streetscene. A concern, that in Pantybuarth a fence had been extended onto a nearby footpath.

Some members expressed continued dissatisfaction with the waste being discarded from the refuse collection vehicles. Closure of the vehicle shutter doors, it was suggested in many cases would prevent this.

Cllr. Johnson reported a fallen tree over a footpath opposite the Pen Y Fron Chapel. Enquiries will be made with Streetscene as it is unclear if this is an adopted footpath.

6a. Councillor Justin Roberts – information on a portable traffic speed monitor - Cllr. Justin Roberts. Cllr. Justin Roberts was away on work business so this item was deferred to the July meeting.

7. To receive an update from Flintshire County Council on the local bus service in the village/s.

Bus route N0 6 Update - Councillor Carolyn Thomas, had responded to Cllr. Hughes. The no 6 service has now been extended until July while the County Council look at making sure other routes are covered and working well. It has been a moving goal post as Arriva have changed or stopped many services across Flintshire over the last few months. I expect the no 6 service will continue beyond July until August or September. A petition has been lodged with the National Assembly for Wales gathering signatures which is open until the end of August and coincides with the Welsh Governments consultation on Public Transport in Wales.

8. To consider the Community Events Programme for 2019.

The events committee circulated the community council events calendar for 2019. The various established and new events were discussed and a budget of up to £345 was agreed not inclusive of the contribution toward the Christmas lunch/entertainment for the senior citizens.

Members thanked members of the committee for their work to date.

RESOLVED: The Events Programme was proposed by Cllr. Bolton and seconded by Cllr. Chairman.

9. Clerk's Update and Correspondence

(a) Invite by the Chair of Flintshire County Council, Councillor Marion Bateman and her Consort, Councillor Haydn Bateman, to their Civic Service on Sunday, 7th July, 2019 in the Parish Church St Eurgain and St Peter's, Northop, CH7 6BP at 11.00am.

RESOLVED: The Chairman would not be attending on this occasion.

(b) To consider a letter from Mr S Jones, Streetscene and Transportation at Flintshire County Council regarding the Environmental and parking enforcement funding scheme.

The clerk read out the above letter, which had been circulated to members by email in advance of the meeting. The clerk was instructed to contact Mr Steve Jones, Head of Streetscene and Transportation to ask how regular the current enforcement patrols for litter and dog fouling were and their levels of success before any decision was made by members to contribute towards an enhanced scheme in their area.

To receive a thank you letter from Salli Edwards Chief Executive of Flintshire Citizens Advice for the donation of £50 sent toward their local advice work.

10. Planning Applications (A) Decisions (B)

Updates from the Chairman: Planning Ref N0 059396 Coppy Farm, Gwernaffield.

The clerk had spoken to Mr James Beattie, Planning Officer at Flintshire County Council who advised the Welsh Government are considering "calling in" this application and a decision on whether or not they will do should be taken within the next few days. If they do not, it will be Flintshire County Council who will make the decision about this application.

Planning Re N0: 059782 Cartref, Hafod Moor, Gwernaffield.

Contrary to what the community council had been informed. The Chairman had subsequently learned this application would be going to the control and planning committee.

Planning Application Ref: 059975 Lynwood, Cefn Bychan Woods, Pantymwyn, Mold, CH7 5EP. Application for the approval of details reserved by condition N0 5 and 6 attached to planning permission 059228. Members had no further comments to add from the previous application.

11. Approval of accounts for payment.

MAY	PAYEE	DETAILS	VAT	AMOUNT
SO	K.Roberts	Salary		511.99
100931	K.Roberts	Salary(difference)		184.13
DD	Scottish Power	electricity	47.82	286.91
100932	JDH Business Services LTD	Internal Audit	27.20	£163.20
100933	Deeco Lighting	LED Renewals (Final Phase)	1,600	£9,600
100934	Citizens Advice Flintshire	Financial Assistance		£50
100935	VOID	VOID	VOID	VOID
100936	Richard Hughes	Chairman's Allowance		250
100937	Richard Hughes	Councillor Annual Payment		150
100938	Kate Johnson	Councillor Annual Payment		150
100939	Lynne Pritchard	Councillor Annual Payment		150
100940	Rod Morgan	Councillor Annual Payment		150
100941	David Bolton	Councillor Annual Payment		150
100942	Jackie Roberts	Councillor Annual Payment		150
100943	HMRC	underpayment 2018/2019		322.39
100944	HMRC	PAYE		18.20

For information the clerk reported a payment of £322.54 PAYE which has been paid to HMRC.

The clerk reported the annual VAT return was submitted today.

12. The Next Meeting will take place at 7.00pm on 10 July 2019, Community Centre, Ysgol Y Waun.