BRYNFORD COMMUNITY COUNCIL CYNGOR CYMUNED BRYNFFORDD

Minutes of the meeting held 9th October, 2018 at Brynford C.P. School.

PRESENT:

Councillor J. Davies - Chairman

Councillor T. Alcock

Councillor D. Jones

Councillor L. O'Hare

Councillor G. Legg

Councillor D. Redfern-Lloydjones

Councillor L. Rosedale

Councillor T. Stephenson

Councillor P. Wahl

APOLOGIES FOR ABSENCE:

Councillor W. Beaumont

IN ATTENDANCE:

Mr. A. Roberts - Clerk to the Council

DECLARATION OF INTEREST

Councillor D. Redfern-Lloydjones declared an interest in Agenda Item No. 5.5 Provision of Vehicle Access Barrier – Ffrith Lane, Brynford.

The Chairman welcomed to the meeting Mr. Leslie Rosedale who had been co-opted onto the Council at the September meeting.

71/18 **MINUTES**

RESOLVED:

That the minutes of the meeting held on the 11th September, 2018 were approved as a correct record.

72/18 HIRE OF BRYNFORD RECREATION GROUND

The Chairman welcomed to the meeting Mr. Tony Doyle manager of Holywell Youth Football Team. Mr. Doyle advised members that he wished to hire the recreation ground for the 2018/19 season.

Members reported that a number of teams had been using the facilities without the consent of the Council and that this was not acceptable due to insurance and liability issues.

Mr. Doyle advised that his team had not used the ground this current season.

Members considered the application and decided not to approve the application. Currently the facilities have been hired out for one winter and one summer league team. Due to the improvement work that the Council is proposing to undertake to the facilities, a further review would be undertaken upon its completion.

RESOLVED:

That the Clerk advise Mr. Doyle of the Council's decision.

73/18 STREETSCENE SERVICES

Councillor J. Davies reported that she had requested that a dog litter bin be provided by Brynford Recreation Ground. Councillor Stephenson advised that the Council had also requested a bin to be provided at the cul-de-sac at Dolphin, Milwr.

Dolphin Junction Layby – Fly tipping had been taking place and required removal.

Councillor D. Redfern-Lloydjones reported that the provision of cattle grids on the B5121 was being progressed and that grant funding had been approved.

74/18 BRYNFORD RECREATION GROUND

Councillor G. Legg provided quotations that he had received for the removal and replacement of the changing room roof. It was agreed that a second quotation be obtained for the Council's further consideration. Councillor P. Wahl reported that the electrician had completed the electrical improvement works to the changing room.

75/18 <u>UNPERMITTED DEVELOPMENT – LAND ADJACENT TO THE A5026</u> THE NANT, BRYNFORD

The Clerk reported that Mr. D. Hanson MP and H. Blythyn AM had written to the Planning Authority, Flintshire County Council requesting an update on the current position. Councillor J. Davies reported that the Planning Authority had granted planning consent for part of the ongoing development.

Councillor Davies further advised that she had reported this ongoing development to the Planning Authority. This included the formation of concrete foundation footings and the burying of imported material in considerable quantities.

A response had been received from the Planning Officer advising that this work was outside of the granted planning permission and that further investigations would be undertaken by the Planning Enforcement Team.

It was agreed that unless a satisfactory response is received from the Planning Authority, the Council will invite the press agency to publish a press article on this ongoing issue.

76/18 DEVELOPMENT AND UPGRADING OF THE NEW COUNCIL WEBSITE

The Chairman welcomed Mr. Derek Jones, the Council's Website Administrator, to the meeting.

Derek provided an update on the progress of the site, advising that it would be available from the end of October / early November.

Derek further advised that the content of the Heritage information would need to be maintained and updated in the future. Members agreed that a sub-committee be formed to work on this aspect.

The Chairman thanked Derek for his attendance and assistance on the development of the site.

77/18 PROVISION OF VEHICLE BARRIER – FFRITH LAND, BRYNFORD

The Clerk reported that he had requested an update from Westminster Estates on progress regarding the barrier but, to date, no response had been received.

The Council had received a response regarding consent being given for a caravan to be parked on the common. It was confirmed that no consent had been issued by Westminster Estates.

78/18 BEST KEPT COMMUNITY COMPETITION 2018

Councillor D. Jones reported that he and Mr. John Ward had attended the presentation evening held by Flintshire County Council at which a Certificate of Merit had been awarded. It was agreed that a copy of the Certificate be mounted on the bus shelter on Brynford Village Green and that a banner be displayed here.

Councillor Jones further reported that he, Councillor L. Rosedale and Councillor P. Wahl had attended a meeting of the working group to discuss proposed improvement works for next year's competition.

Rev. L. Badger Watts and Alice Davies-Wright representing St. Michael's Church had also been in attendance and advised that consideration was being given for an area of the cemetery to be set aside for development into a wild flower garden.

The next meeting of the working group had been arranged for 20th November, 2018 at Brynford Pet Cemetery for 6.00pm.

79/18 CORRESPONDENCE RECEIVED

- A) Standards Committee Joint Meeting with Town and Community Councils. Councillor L. Rosedale agreed to attend the meeting.
- B) Independent Remuneration Panel for Wales Draft Annual Report.

RESOLVED:

That the Report be received.

- C) Flintshire County Forum Meeting to be held 23rd October, 2018.

 That Councillor D. Redfern-Lloydjones and the Clerk would be in attendance.
- D) Bus Network Review Meeting to be held on the 18th October, 2018. That Councillor T. Alcock would be in attendance.

80/18 PLANNING APPLICATION

A) CEM/058955 Rear single extension - Magazine Cottage, Brynford, Holywell CH8 8LQ. **RESOLVED:**

That the council has no objections.

81/18 NATWEST BANKING MANDATE

The Clerk reported that he had received the application forms from NatWest to add additional signatories to the Council's banking mandate.

Councillors J. Davies, T. Alcock, G. Legg and L. O'Hare agreed to be included on the mandate.

82/18 ACCOUNTS FOR PAYMENT

RESOLVED:

That the following accounts were approved for payment.

1486)	Scottish Power (L.G.(M.P.)A.1976sS19	Changing rooms energy	£42.59
1487)	A. Roberts (L.G.A.1972,s112,131)	Clerk's salary	£407.27
1488)	H.M. Revenue & Customs (L.G.A.1972S112)	P.A.Y.E.	£101.80

1489) David Wilson - Electrical Contractor Changing rooms (L.G.(M.P.)A.1976,s19)

£550.00

83/18 DURATION OF THE MEETING

The meeting commenced at 7.00pm and was closed at 9.30pm.