BRYNFORD COMMUNITY COUNCIL

CYNGOR CYMUNED BRYNFFORDD

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

PRESENT:

Councillor J. Davies – Chairman Councillor T. Alcock Councillor W. Beaumont Councillor D. Jones Councillor L. O'Hare Councillor D. Redfern-Lloydjones Councillor L. Rosedale Councillor T. Stephenson Councillor P. Wahl

APOLOGIES FOR ABSENCE: Councillor G. Legg

<u>IN ATTENDANCE:</u> Mr. A. Roberts – Clerk to the Council

DECLARATION OF INTEREST

None were declared in respect of the business of the Council.

71/18 <u>MINUTES</u>

RESOLVED:

That the minutes of the meeting held on the 9th October, 2018 were approved as a correct record.

85/18 STREETSCENE SERVICES

The Chairman welcomed to the meeting Mr. Neil Hickie, Streetscene Area Supervisor Flintshire County Council. Neil provided an update on ongoing maintenance works within the area.

Members reported the following issues: -Condition of pedestrian footpath from Brynford Crossroads to Brynford Village Stores – Neil advised that this had been included onto the footpath renovation schedule. Condition of Calcoed Lane road surface – Neil advised that this lane had been included on the Council resurfacing programme.

Cattle grids were in need of cleaning.

Tree cutting on road verge – Milwr Road.

Dolphin layby – condition of road surface.

Removal of stones being placed on highway verge adjacent to properties.

The above issues will be inspected and attended to.

The Chairman thanked Neil for his attendance.

86/18 BRYNFORD RECREATION GROUND

The Clerk reported that a site meeting had been arranged with a contractor for Thursday 15th November 2018, in order to obtain a second quotation for a replacement roof for the changing rooms.

87/18 <u>UNPERMITTED DEVELOPMENT – LAND ADJACENT TO THE A5026</u> THE NANT, BRYNFO<u>RD</u>

Further to Minute No. 58/18, Hannah Blythyn A.M. had written to the Council advising of a response that she had received from the Head of Planning Services, Flintshire County Council. The officer had advised that a number of complaints had been received and logged. At the present time one enforcement case remains open with a determination date of 21st December, 2018.

Members reported that development of concrete bases suitable for caravan standings was ongoing and expressed their frustration to the apparent lack of enforcement action being undertaken by the Planning Authority.

The Chairman advised that she would request that a meeting be convened with the Head of Planning Services together with representatives of Brynford and Halkyn Community Council in order to discuss residents' ongoing concerns regarding the unpermitted development.

88/18 DEVELOPMENT OF COUNCIL WEBSITE

The Clerk reported the rebuilding and modelling of the website had been completed and was available to be viewed at http://www.brynfordcommunitycouncil.gov.uk/

Mr. Derek Jones, the Council Website Administrator, was meeting with the Web Design Team this week to attend a training event on managing the site.

Members were pleased to learn of the completion and launch of the site and expressed thanks to Derek for his time and assistance on this matter.

89/18 ABERDO QUARRY LIAISON MEETINGS

Following the Council enquiry regarding the next Liaison Meetings to the Minerals Office, Flintshire County Council. The Clerk reported that Mr. Gary Nancarrow, Planning Minerals Officer, Flintshire County Council had written to the Council advising that he had been pursuing this matter for some time with the Quarry Manager without success. However, a response had been received advising that a meeting would be held in November, 2018.

Members requested that the Clerk pursue this matter seeking confirmation of a date.

90/18 CORRESPONDENCE RECEIVED

- A) Draft Gambling Policy Flintshire County Council.
- B) Consultation on Flintshire County Council's revised Rights of Way Improvement Plan and Policies and Procedures.
- C) Social Media Guidance Policy 2018. -That the Policy be adopted by the council.

RESOLVED:

That the above correspondence be received.

91/18 COMMUNITY POLICING

Councillor J. Davies reported that she had been advised by PCSO Conner Freel that a number of attempted outbuilding break-ins had been occurring in and around the community.

92/18 REPRESENTATIVES' REPORTS

- A) Councillor D. Redfern-Lloydjones provided a comprehensive report on the meeting of the County Forum that he had attended.
- B) Councillor L. O'Hare reported that she had represented the Council at the Remembrance Day Service held at St. Michael's Church, Brynford, laying a wreath on behalf of the Council.

93/18 <u>BUDGET MONITORING REPORT FOR THE FINANCIAL YEAR ENDING 31ST MARCH,</u> 2019

The Clerk presented a budget monitoring report setting out the Council's current level of expenditure up to November, 2018. The report also provided anticipated levels of expenditure and income up to the 31st March, 2019.

Members considered the contents of the report and approved the proposed variants of expenditure.

94/18 ACCOUNTS FOR PAYMENT RESOLVED:

That the following accounts were approved: -

1490)	Scottish Power (P.C.A.1957s3)	Energy Charges	£378.50
1491)	Flintshire County Council (L.G.) (M.P.A.1976s19)	Summer Playscheme	£2,220.00
1492)	Royal British Legion (L.G.A.1972s137)	Grant	£70.00
1493)	H.M. Revenue & Customs (L.G.A.1972S112)	P.A.Y.E.	£101.80
1494)	A. Roberts (L.G.A.1972s112,131)	Clerk's salary	£407.27
1495)	A. Roberts (L.G.A.1972s111)	Upgrading of PC	£300.00
1497)	Viking Direct (L.G.A.1972s111)	Supply of stationery	£172.26

95/18 DURATION OF THE MEETING

The meeting commenced at 7.00pm and was closed at 8.40pm.

CHAIRMAN