

**BRYNFORD COMMUNITY COUNCIL**

**CYNGOR CYMUNED BRYNFFORDD**

Minutes of the meeting held 11<sup>th</sup> December, 2018 at Brynford C.P. School.

**PRESENT:**

**Councillor J. Davies – Chairman**  
**Councillor T. Alcock**  
**Councillor D. Jones**  
**Councillor L. O’Hare**  
**Councillor D. Redfern-Lloydjones**  
**Councillor L. Rosedale**  
**Councillor R. Stephenson**  
**Councillor P. Wahl**

**APOLOGIES FOR ABSENCE:**

**Councillor W. Beaumont**  
**Councillor G. Legg**

**IN ATTENDANCE:**

**Mr. A. Roberts – Clerk to the Council**

**DECLARATION OF INTEREST**

Councillor D. Redfern-Lloydjones declared an interest in agenda item 5.5 - Provision of Barrier - Ffrith Lane, Brynford.

**96/18 MINUTES.**

**RESOLVED:**

That the minutes of the meeting held on the 9<sup>th</sup> November, 2018 were approved as a correct record.

**97/18 STREETSCENE SERVICES**

The Chairman welcomed to the meeting Mr. Neil Hickie, Area Supervisor, Streetscene Services. Neil provided an update on ongoing maintenance issues.

Following the issue of stones being placed on the highway verge outside residential dwellings, Neil advised that he had visited a number of properties and had requested that the stones be removed. Councillor J. Davies reported that she had received some concerns from residents that the removal of the stones will lead to vehicles being driven over the verge. It was agreed that Neil would arrange for verge markers to be provided to properties by request.

The provision of dog waste bin was requested for locations on the track leading to The Offices, Naid-Y-March and adjacent to Brynford Recreation Ground.

**98/18 BRYNFORD RECREATION GROUND**

The Clerk reported that the Council had now received two quotations for the refurbishment of the changing rooms at the recreation ground.

It was agreed that instruction be given to J.R. Davies Construction to proceed with refurbishment works.

**99/18 PROVISION OF BARRIER – FFRITH LAND, BRYNFORD**

Following the completion of the erection of the vehicle barrier at Ffrith Lane, the Clerk reported that the Council had received a letter from a local resident raising concerns as to the future management of the barrier.

It was agreed that the resident be invited to attend the meeting of the Council to be held in January, 2019 to discuss the issues raised.

**100/18 DEVELOPMENT OF LAND ADJACENT TO THE A5026 - PARADISE PARK, THE NANT, BRYNFORD**

Councillor J. Davies reported that she had attended a meeting with Members of Halkyn Community Council regarding the above matter. Halkyn members had agreed to attend any meetings with the Planning Authority regarding this development. Councillor Davies further advised that she had been approached by Holywell Town Council Members raising concerns over the ongoing development and had requested to be kept advised and attend any proposed meetings with The Planning Authority on this issue.

The Clerk reported that he had written to the Planning Authority seeking a site meeting. A response had been received indicating that, due to planned office relocation, this would not be possible at this time. The Officer further advised that the application is still under consideration so a meeting at present would not be helpful at this stage. Members agreed to invite representatives from Halkyn Community Council and Holywell Town Council to any meetings arranged with the Planning Authority.

It was agreed that a letter be sent to the Chief Executive, Flintshire County Council requesting assistance for a meeting to be convened with Officers of the Planning Department.

### **101/18 DEVELOPMENT OF COUNCIL WEBSITE**

The Clerk provided copies of a template for the recording of members' interests. The Council was obliged to record and keep a Register of interests and publish the information in the public domain.

The template would be used and published on the Council Website for 2019. Members agreed that this system be adopted and used.

### **102/18 ABERDO QUARRY LIAISON MEETING**

Councillor D. Redfern-Lloyd Jones reported that he and Councillors P. Wahl and J. Davies had attended the meeting held on the 20<sup>th</sup> November, 2018.

At the meeting a number of complaints were made with regard to dust and noise pollution.

Councillor Wahl reported that the operator had advised it was their intention to relocate the crushing plant lower into the quarry which would help reduce the reported pollution problems.

Councillor Davies advised that the quarry operator had invited members to attend a site meeting to look at the quarry development proposals. Members agreed to attend a site meeting and Councillor Davies agreed to arrange this.

### **103/18 BUS NETWORK REVIEW MEETINGS**

Councillor T. Alcock reported on the working group meeting that he had attended at Holywell Town Council Offices. Revised bus schedules were in the process of being finalised. Flintshire County Council was in the process of developing a mini bus service but in the interim would be contracting the service.

### **104/18 BUDGET AND PRECEPT DRAFT REPORT**

In preparation for the Council's Budget and Precept Meeting to be held in January 2019, the Clerk had prepared a draft budget and precept report for members' consideration. The reports set out draft budget and precept options for the financial Year 1<sup>st</sup> April, 2019 to 31<sup>st</sup> March, 2020.

#### **RESOLVED:**

That the report be received and be included on the agenda for the January meeting of the Council.

### **105/18 COMMUNITY POLICING**

The Clerk reported that the crime report provided by PCC Ferrel had been circulated to all members.

The Council had received an invitation from the Clerk of Holywell Town Council to attend an Area Liaison meeting with North Wales Police at Holywell Council Offices on the 12<sup>th</sup> December, 2018.

Members tendered their apologies and instructed the Clerk to advise the Clerk of Holywell Town Council that Brynford Community falls under South Policing Area managed from Mold Police Station.

#### **106/18 PLANNING APPLICATIONS**

**A) AJD/058883**

Extension to front and rear elevation.  
Ashcroft, Pen Y Ball. Holywell, CH8 8SU

**B) CXK/059191**

Proposed erection of hobby and rehabilitation room.  
3, Pen-Y-Pyllau, Milwr, Holywell, CH8 7SE.

**C) CEM/059035**

Proposed replacement of outbuilding with ancillary residential accommodation.  
Pwll Melyn Farm, Northop Road, Holywell, CH8 8BE.

**D) CEM/059223**

Proposed garage and storage facility. Chirk House, Pwll Clai, Brynford, CH8 8BB.

**RESOLVED:**

That the Council has no objections to the above applications.

#### **107/18 REPRESENTATIVES' REPORTS**

Councillor T. Stephenson reported on the meeting with Brynford CP School Governors that he had recently attended.

#### **108/18 ACCOUNTS FOR PAYMENT**

**RESOLVED:**

That the following accounts were approved: -

1498) H.M. Revenue & Customs (L.G.A.1972s112)	P.A.Y.E.	£101.80
1499) Brynford C.P. School (L.G.A.1972s113)	Hire of meeting room	£150.00
1500) Canon UK Ltd (L.G.A.1972s111)	Copy Charges	£33.64

1501) Wales Audit Office (L.G.A.1972s111)	Audit Fees	£267.45
1502) A. Roberts (l.g.a.1972s112,131)	Clerk's salary	£407.27

**109/18**DURATION OF MEETING

The meeting commenced at 7.00pm and was closed at 8.30pm.

**CHAIRMAN**

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