

BRYNFORD COMMUNITY COUNCIL

CYNGOR CYMUNED BRYNFFORDD

Minutes of the meeting held 12th March, 2019 at Brynford CP 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

IN ATTENDANCE:

Mr. A. Roberts – Clerk to the Council

DECLARATION OF INTEREST

No Declarations were declared in respect of the business on the agenda for the meeting of the Council.

138/19MINUTES

RESOLVED:

That the minutes of the meeting held on the 12th February, 2019 were approved as a correct record.

139/19MR. SAUL BURTON, HALKYN MOUNTAIN LIVING LANDSCAPE OFFICER

The Chairman welcomed to the meeting Mr. Saul Burton who provided an outline of his role and duties working alongside the Halkyn Mountain Ranger Mrs. R. Watson.

His appointment was being funded for 3 years following receipt of a £400 grant which he would manage for the delivery of improvement projects on the common.

Saul also advised that he had attended the recent meeting of the Best Kept Village Working Group advising that he would be able to provide support to a number of proposed initiatives. One project is to provide bird nesting boxes with kits being provided for the schoolchildren of Brynford CP School to assemble and erect.

The Chairman thanked Mr. Burton for his attendance.

140/19COMMUNITY POLICING

Further to Minute No. 132/19, the Chairman welcomed to the meeting PCSO Simon Griffiths of the Rural Crime Team, North Wales Police.

Following reports of increasing damage and nuisance being caused by motor cycles being ridden over the common, Simon gave an outline of a proposed awareness and action day being planned by the police which is due to take place on the common in the near future.

The action would involve the deployment of a number of police personnel, motor cars, motor cycles and the use of a drone.

Simon further advised that in other similar situations cameras had been deployed to gather evidence of the activities and that he would make an application for funding a camera unit should the Council wish to manage the deployment of the unit.

The Chairman thanked Simon for his attendance.

141/19STREETSCENE SERVICES

Mr. Neil Hickie, Area Supervisor, Streetscene Services provided an updated maintenance schedule of planned highway works for the area.

Members reported a number of issues regarding potholes and poor road surfacing. Neil further advised that white lining programme work would commence in April. The Chairman thanked Neil for his attendance.

142/19BEST KEPT COMMUNITY COMPETITION 2019

Councillor D. Jones reported that a further project working group meeting had been held on the 26th February, 2019 which was attended by a number of local residents. Mr. John Ward had outlined a number of projects that he had been undertaken and potential future projects.

As reported by Mr. Saul Burton, a project to provide bird nesting boxes was being developed in conjunction with the teachers and pupils of Brynford CP School.

It had also been decided to hold a 'clean up our community event' on Saturday 6th April, 2019. Volunteers would assemble at the village green for 10am. Mr. Neil Hickie had agreed to provide hi vis jackets, bin bags, gloves and litter pickers.

Members agreed that a banner be provided and located on the village green in order to publicise this event. Councillor D. Jones agreed to organise this.

Councillor L. Rosedale advised that he had requested support from the Holywell Army Cadets and was awaiting a formal reply.

143/19CORRESPONDENCE RECEIVED

- A) West Flintshire Town and Community Council Working Group Meeting - 6pm 26th March, 2019 – Councillors T. Alcock and T. Stephenson would be in attendance.
- B) Flintshire County Council – Consultation on Proposed Options to Amend the Discretionary Transport Policy – Post 16 School and College Transport and Benefits Entitlements.

RESOLVED:

The Council requests that Option No 1. status quo be maintained.

- C) Holywell Local Travel Arrangements – Notice of review meeting to be held 11am 19th March, 2019 at Holywell Town Council Office.
Councillor T. Alcock agreed to attend.
- D) Ysbyty Glan Clwyd – Cessation of Park and Ride Facilities from 1st April, 2019. Members raised strong concerns over the potential impact that this facility would have on the general public attending hospital appointments. It was agreed that a letter of support for the service be sent to the Director of Ysbyty Glan Clwyd and that letters also be sent to Mr. D. Hanson MP and H. Blythyn AM.

144/19PLANNING APPLICATIONS

A) KCS/059582

Proposed conversion of existing store and garage into living accommodation.
Magazine Cottage, Brynford, Holywell CH8 8LQ.

B) NAP/059488

Erection of new filler storage silo. Pant Y Pwll Dwr Quarry, Pentre Halkyn, CH8 8HP.

RESOLVED:

That the Council has no objections.

145/19REPRESENTATIVE'S REPORT

Councillor D. Redfern-Lloydjones reported on the meeting of the Flintshire County Forum attended by himself and the clerk.

146/19 ITEMS RAISED BY MEMBERS

- A) Councillor T. Alcock reported that one of the external flood lights on St. Michaels's Church was not working. Councillor D. Jones advised that he would contact the electrician on this matter.

- B) Councillor T. Stephenson reported that the stone boundary wall of the Glebe field adjacent to the former vicarage was in a very poor state of repair and needed attention.

RESOLVED:

That this matter be reported to St. Asaph Diocese.

147/19 DATA PROTECTION ACT DRAFT COUNCIL POLICY

The Clerk reported that in order that the Council be compliant with the above act it must have a policy setting out the type of information kept, how the data is managed and the rights of individuals whose data may be held by the Council. Councillor L. Rosedale had provided a draft copy of a policy that set out the above information and actions required for members' consideration.

RESOLVED:

That the Draft Policy be adopted by the Council, a copy of which will be posted onto the Council's Website.

148/19 INDEPENDENT REMUNERATION PANEL FOR WALES – ALLOWANCE FOR THE YEAR 2019-20

In accordance with the above report - Determination 40:

Recommendation that members receive an annual allowance of £150 for costs incurred in respect of telephone usage, information technology and consumables. The Clerk advised that he had provided each member with an allowance claim form which will need to be completed confirming receipt or declining the payment of the allowance.

All members returned their completed forms declining the Remuneration Allowance for the year 2019-20.

149/19 APPLICATIONS FOR FINANCIAL ASSISTANCE

- A) Citizens Advice Flintshire. Grant of £150 approved.

- B) 50 + in Flintshire Advisory Group. Grant of £50 approved.

- C) Wales Air Ambulance. Application Received.

- D) Llangollen International Musical Eisteddfod 2019. Grant of £100 approved.

E) Royal British Legion – Grant of £50 approved.

150/19 ACCOUNTS FOR PAYMENT

RESOLVED:

That the following accounts were approved: -

1512) Deeco Lighting (P.C.A.1957s3)	Street Lighting Maintenance	£895.20
1513) A. Roberts (L.G.A.1972s112)	Clerk's Establishment Allowance	£385.00
1514) H.M. Revenue & Customs (L.G.A.1972s112)	P.A.Y.E.	£101.80
1515) A. Roberts (L.G.A.1972s112,151)	Clerk's Salary	£407.27

151/19 DURATION OF THE MEETING

The meeting commenced at 7.00pm and was closed at 9.15pm.

CHAIRMAN
