

BRYNFORD COMMUNITY COUNCIL

CYNGOR CYMUNED BRYNFFORDD

Minutes of the meeting held 9th April, 2019 at Brynford C.P. School.

PRESENT:

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

APOLOGIES FOR ABSENCE:

Councillor W. Beaumont
Councillor D. Jones
Councillor G. Legg

IN ATTENDANCE:

Mr. A. Roberts – Clerk to the Council

DECLARATION OF INTEREST

Councillor T. Stephenson declared an interest in agenda item 11(A) – Application for Financial Assistance; Caerwys Agricultural Show 2019.

152/19MINUTES

RESOLVED:

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

153/19BRYNFORD RECREATION GROUND – HIRE OF FOOTBALL GROUND AND FACILITIES

The Chairman welcomed to the meeting Mr. Gareth Roberts, Manager of Holywell Junior Football Team. Gareth provided a report on the team’s achievements during the past season. Membership had increased drawing in a number of youths from the local community.

A presentation event had been arranged for the players at The Crooked Horn Inn for June.

Gareth further advised that he wished to continue with the hire of the recreation ground for 2019/20 and that, if the Council had no objections, the Club would change its name and registration for the Football League to Brynford Juniors.

RESOLVED:

That the Council agreed to hire the recreation ground out for 2019/20 and that they had no objections to the proposed name change for the club.

154/19STREETSCENE SERVICES

The Chairman welcomed to the meeting Mr. Neil Hickie, Streetscene Area Supervisor. Neil had provided a maintenance schedule and action plan for the area which captured the issues that had been reported by members of the Council. Neil further advised that he had attended the Best Kept Village Project meetings and again had provided a schedule of planned works and actions.

Members reported that the community litter pick which had taken place on Saturday the 6th April, 2019 had been well supported. The council thanked Neil for the help he had given providing equipment and the efficient removal of the many bags of litter that had been collected.

Councillor J. Davies reported that a young man living at Hafod-Y-Bryn, Brynford had wanted to join the litter pick on the day but had been unable to do so. However, he had taken it on himself to undertake the collection of large amounts of litter and debris to the rear of the Old School House and surrounding area. It was agreed that a letter of thanks be sent to him from the Council.

155/19BEST KEPT COMMUNITY 2019

A meeting of the project group was held on Tuesday 26th March, 2019 at Brynford Pet Cemetery. Mr. J. Ward had arranged for plant boxes to be made and located at the Brynford Name Signs Gateways to the village. The Clerk advised that the Council will need to include these items on the Council Insurance Schedule and seek formal consent from Flintshire County Council for the siting of these boxes on the Highway Verge. A further meeting of the project group had been arranged for Tuesday 7th May, 2019 @ 6.00pm at Brynford Pet Cemetery.

156/19PARK AND RIDE FACILITIES – GLAN CLWYD HOSPITAL

Further to Minute No. 143/19 (D), Mr. D. Hanson and H. Blythyn had kindly undertaken enquiries with Betsi Cadwaladr University Health Board. A response had been provided advising that due to the expiry of a Lease Agreement for the land used for the park & ride the service would no longer continue. However, the park & ride facility had been extended until the end of June 2019, at which time a number of the Hospital Contractor Compounds would be removed providing an additional 120 car parking spaces on the hospital site.

157/19NOTICE OF INTERNAL AUDIT FOR THE YEAR ENDING 31ST MARCH, 2019

J.D.H. Business Services Ltd, the Council's appointed Internal Auditor, had written to the Council advising that the Audit for the year ending 31st March 2019 would take place on the 15th April 2019.

In preparation for the audit, the Clerk reported that he had provided a copy of the Year's Annual Return and Financial Report for members' consideration and approval.

RESOLVED:

That the Annual Report was approved and duly signed by the Chairman.

158/19NOTICE OF EXTERNAL AUDIT YEAR ENDING 31ST MARCH 2019

IBDO, the Council's External Auditor, has written to the Council advising that the submission of the Year End Annual Audit will need to be received by the 1st July 2019.

159/19 REPRESENTATIVES' REPORTS

Councillor T. Alcock reported on the review meeting of public transport which was held at Holywell Town Council Offices.

Councillors L. O'Hare and J. Davies reported on the meeting with the Army Recruiting and Community Support Programme held at Wrexham.

Councillors T. Alcock and T. Stephenson reported on a meeting of West Flintshire Town and Community Council Working Group which was held at Holywell Town Council Offices.

160/19 CHANGE OF COUNCIL MEETING DATE - 12TH NOVEMBER 2019

The Chairman reported that due to external duties and appointments, she and Councillor L. O'Hare, Vice Chairman, were unable to attend the scheduled meeting date for the 12th November 2019.

RESOLVED:

That the meeting date for this month be brought forward to the 5th November 2019.

161/19 REMOVAL OF TREE FROM THE VILLAGE GREEN, BRYNFORD

Councillor D. Redfern-Lloydjones reported that the tree removal had been undertaken by Grosvenor Estates with very good expertise. They had also advised that a replacement tree would be planted in its place. However, given that the position of the tree was very close to properties, could Grosvenor Estates undertake consultation with local residents to determine an appropriate location for the replacement tree?

RESOLVED:

That the Clerk would write to Grosvenor Estates on this matter.

162/19 PROVISION OF CHRISTMAS TREE AND FESTIVE LIGHTING ON THE VILLAGE GREEN, BRYNFORD

Councillor L. O'Hare enquired if the Council would consider providing a Christmas tree and festive lighting on the village green as a focal point over the Christmas period.

Councillor L. O'Hare further advised that it could be used for a community event such as carol singing. Members advised that given the current Council budget, no financial provision had been made for this. However, if local sponsorship could be secured then it may be a project that could be considered in the future.

RESOLVED:

That the Clerk and members would make enquiries as to securing local sponsorship and report back to a future meeting.

163/19 APPLICATIONS FOR FINANCIAL ASSISTANCE

Caerwys Agricultural Show 2019.

RESOLVED:

That a grant of £100 was approved.

164/19ACCOUNTS FOR PAYMENT

RESOLVED:

That the following accounts were approved: -

1516)	Information Commissioner (L.G.A.1972s11)	Fees	£40.00
1517)	Lock and Key Solutions (L.G.A.1972s144)	2 Padlocks	£58.00
1518)	Scottish Power Ltd (P.C.A.1957s3)	Energy Charges Changing Rooms	£48.34
1519)	Citizens Advice Flintshire (L.G.A.1972s142)	Grant	£150.00
1520)	Flintshire 50+ Advisory Group (L.G.A.1972s142)	Grant	£50.00
1521)	Llangollen International Musical Eisteddfod (L.G.A.1972s142)	Grant	£100.00
1522)	A. Roberts. (L.G.A.1972s112,131)	Clerk's salary	£552.91
1523)	H.M. Revenue and Customs (L.G.A.1972s112)	P.A.Y.E.	£138.00

165/19DURATION OF THE MEETING

The meeting commenced at 7.00pm and was closed at 8.35pm

CHAIRMAN
