

BRYNFORD COMMUNITY COUNCIL

CYNGOR CYMUNED BRYNFFORDD

Minutes of the Annual General Meeting held 14th May, 2019 at Brynford C.P. School.

PRESENT:

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

APOLOGIES FOR ABSENCE:

Councillor D. Jones
Councillor G. Legg

IN ATTENDANCE:

Mr. A. Roberts – Clerk to the Council

DECLARATION OF INTEREST

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

01/19 APPOINTMENT OF CHAIRMAN

Proposed by Councillor T. Stephenson and seconded by Councillor P. Wahl,
Councillor J. Davies was unanimously appointed as Chairman for the ensuing year.

02/19 MINUTES

RESOLVED:

That the minutes of the meeting held on the 9th April 2019 were approved as a correct record.

03/19 DEVELOPMENT OF COUNCIL WEBSITE

The Chairman welcomed to the meeting Mr. Derek Jones the Council’s Website Administrator. Derek reported on the number of times the website and I Beacon project had been accessed and downloaded.

A discussion took place on future projects that could be placed on the website. It was agreed that the Best Kept Village Competition will be included with a view to promoting and highlighting the achievements of the event.

Councillor L. Rosedale advised that he had some knowledge of website administration and it was agreed that Derek and Councillor L. Rosedale would have a meeting in order to discuss this further.

Members thanked Derek for his assistance with the website development.

04/19 APPOINTMENT OF VICE CHAIRMAN

Proposed by Councillor P. Wahl and seconded by Councillor T. Stephenson, Councillor L. O'Hare was unanimously appointed as Vice Chairman for the ensuing year.

05/19 APPOINTMENT OF REPRESENTATIVES ONTO OUTSIDE BODIES AND SUB-COMMITTEES

The Clerk had provided a current list of representatives.

RESOLVED:

That with the inclusion of Councillor L. Rosedale, the current list be adopted for the current year.

06/19 STREETSCENE SERVICES

The Chairman welcomed to the meeting Mr. Neil Hickie, Streetscene Area Supervisor. Neil had prepared a schedule of reported issues and reported on the progress and schedule of works.

Councillor T. Stephenson reported that no fencing was in place to stop access to the A55 trunk road at the end of the cul-de-sac at Dolphin, Milwr. Neil advised that this was a trunk road issue and that it would be reported to the Highways Agency.

Councillor T. Stephenson further advised that fencing was being installed along a number of locations on the A55. Residents living at Dolphin, Milwr had enquired if their community could be included in a future scheme given that the properties are directly adjacent to the A55.

It was agreed that a letter be sent to the Highways Network Manager, Flintshire County Council, seeking his views on this.

07/19 BRYNFORD RECREATION GROUND

The Clerk reported that Ysceifiog Football Club had commenced the use of the recreation ground and changing facilities for the summer season. He also advised that he had received an enquiry from Caerwys Football Club as to hiring the recreation ground for the 2019/20 season. He had advised the club that the Council's Policy was to allow only one team to use the ground during the winter or summer season, and that the facilities had been booked for 2019/20.

The Clerk further advised that he had contacted the roofing contractor regarding the refurbishment of the changing rooms' roof. Assurance had been given that the works would be completed by mid-June 2019. Councillor J. Davies reported that the crowd barrier had been damaged and was in urgent need of repair. It was agreed that instruction be given to Flintshire Fabrications for urgent repair works be undertaken immediately.

The Clerk advised that the Council had made provision within its 2019/20 budget for the replacement of the crowd barrier. It was agreed that a revised estimation of cost be obtained for further consideration by the Council.

08/19 BEST KEPT VILLAGE COMPETITION 2019

Councillor D. Jones reported on the meeting of the working group held on the 7th May, 2019. The following actions were agreed by the Council:-

- A) The Council would seek formal consent from Flintshire County Council for the placement of 4 planting boxes on the highway verge near the Gateway Village Signs. Upon receiving formal consent, the plant boxes would be included on the Council's insurance.
- B) The community garden within Hafod-Y-Bryn and Brynford C.P. School would be included in this year's competition entry.
- C) Bird box nesting kits would be provided to Brynford C.P. School in order that pupils could construct and site these boxes.
10 planting troughs would be provided together with a grant of £75 for the pupils to purchase planting compost and plants.
- D) Mr. J. Ward of Brynford Pet Cemetery had again removed the planters from the village green and was in the process of replanting them along with planting boxes for the 4 village gateways.
It was agreed that the Council would make a grant application for the Best Kept Village Administrators in order that a financial contribution could be made to Brynford Pet Cemetery towards the cost of the planters and plants.

09/19 PROVISION OF A COMMUNITY DEFIBRILLATOR

Councillor D. Jones reported that a portable defibrillator had been donated to Brynford Pet Cemetery which could be used in any part of the community. In order that the defibrillator could be housed safely, a charging unit was required at a cost of £500.

The unit is to be housed on the exterior of the pet cemetery building allowing public access at all times. Mr. J. Ward, Brynford Pet Cemetery, had enquired if the Council would provide funding for 50% of the cost of the housing unit.

Members reported that this facility would be a community benefit and agreed to fund 50% of the cost.

10/19 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 confirming that the Year End Audit had been concluded and approved.

A Report of Recommendations made by the auditor was reported to members by the Clerk.

RESOLVED:

That the recommendations made by the auditor were approved and would be undertaken by the Council.

11/19 PLANNING APPLICATIONS

A) CEM/059705

Change of use to mixed use including Agricultural, Residential and Business plus erection of replacement outbuilding in retrospect.

Bryn Sannan Cottage, Bryn Sannan, Brynford, CH8 8AX.

RESOLVED:

That the Council objects to the application on the basis that creating a commercial business would have a detrimental impact on the residential dwellings and community adjacent to the development.

B) CEM/059706

Lawful Development Certificate for existing residential use including drive yard, stables, menage and outbuildings.

Pwll Melyn Farm, Cefn Road, Bagillt, CH8 8BE.

C) AJD/059808

Cresta, Brynsannan, Brynford.

Proposed two storey rear extension to single storey side extension.

RESOLVED:

That the Council has no objections to applications B and C.

**12/19 UNAUTHORISED DEVELOPMENT – PARADISE PRIDE –
NORTHOP ROAD, MILWR, CH8 8BE**

Members reported that the unauthorised tipping of materials was still ongoing at the above development.

13/19 ACCOUNTS FOR PAYMENT**RESOLVED:**

That the following accounts were approved for payment: -

1524) Caerwys Agricultural Show (L.G.A.1972s145)	Grant	£100.00
1525) JDH Business Services Ltd (L.G.A.1972s111)	Audit Fees	£163.20
1526) Scottish Power Ltd (P.C.A.1957s3)	Energy Charges	£370.31
1527) S. Jones Business Solutions (L.G.A.1972s111)	Payroll Fees	£121.20
1528) H.M. Revenue & Customs (L.G.A.1972s112)	P.A.Y.E.	£138.00
1529) A. Roberts (L.G.A.1972s112,131)	Clerk's Salary	£552.91
1530) Canon U.K. Ltd (L.G.A.1972s111)	Copy Fees	£33.64
1531) Society of Local Council Clerks (L.G.A.1972s140,111)	Membership Fees	£87.50

14/19 DURATION OF THE MEETING

The meeting commenced at 7.00pm and was closed at 9.00pm.

CHAIRMAN
