

**BRYNFORD COMMUNITY COUNCIL**

**CYNGOR CYMUNED BRYNFFORDD**

Minutes of the meeting held on the 10<sup>th</sup> September, 2019 at Brynford C.P. School.

**PRESENT:**

**Councillor J. Davies – Chairman**

**Councillor T. Alcock**

**Councillor W. Beaumont**

**Councillor D. Jones**

**Councillor G. Legg**

**Councillor L. O’Hare**

**Councillor D. Redfern-Lloydjones**

**Councillor L. Rosendale**

**Councillor P. Wahl**

**APOLOGIES FOR ABSENCE:**

**Councillor T. Stephenson**

**IN ATTENDANCE:**

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

**DECLARATION OF INTEREST**

Councillor D. Jones declared an interest in agenda item 5.3 - Brynford Recreation Ground, provision of crowd barrier.

**39/19 MINUTES**

**RESOLVED**

That the minutes of the meeting held on the 9<sup>th</sup> July 2019 were approved as a correct record.

**40/19 FLINTSHIRE LOCAL VOLUNTARY COUNCIL (FLVC)**

The Chairman welcomed to the meeting Mr. Shaun Darlington, Business and Finance Manager.

Shaun gave a presentation on the purpose and work of FLVC, setting out a number of projects that had been supported by FLVC.

From 2019, FLVC had also been co-ordinating and administrating the Best Kept Communities Competition. Following the completion of the judging :

Brynford Village had been placed 3<sup>rd</sup>.

Hafod-Y-Bryn OAP’s sheltered accommodation had come equal 1<sup>st</sup>

Brynford C.P. School had been awarded 1<sup>st</sup> place within the school category.

Members were very pleased to learn of the success of the community and praised the support and effort provided by all those involved in the event.

Shaun further advised that a presentation and award event would be held on Thursday 12<sup>th</sup> September 2019 at Theatr Clwyd. It was agreed that representatives from Brynford C.P. School, Hafod-Y-Bryn, Brynford Pet Cemetery along with Councillors D. Jones and J. Davies would be in attendance.

The Chairman thanked Shaun for his attendance.

**41/19 BRYNFORD VILLAGE GREEN – PROPOSED PROVISION OF CHRISTMAS TREE**

The Clerk provided anticipated costs of the supply, erection and lighting of the tree. It was agreed that the Council would proceed with the proposed scheme.

However, local residents living adjacent to the village green would be advised of the project before proceeding.

**42/19 BRYNFORD RECREATION GROUND**

- A) Councillor P. Wahl reported that the refurbishment of the changing room roof had been completed. The external walls of the building were in need of painting. It was agreed that the Council would provide all the painting material with a view to seeking volunteers to undertake the work.
- B) The Council had received a revised quotation for the removal and replacement of the crowd top rails.

**RESOLVED**

That instruction be given for the replacement of the rail.

- C) Mr. Gareth Roberts, Manager of Brynford Rams Junior Football Team, had written to the Council requesting the hire of Brynford recreation ground for the winter season 2019/20.

**RESOLVED**

The Council had no objection and the recreation ground be hired to Brynford Rams.

**43/19 BEST KEPT COMMUNITY COMPETITION 2019**

Further to minute number 40/19 members agreed that, given the success in this year's competition, a banner should be erected on the village green celebrating the achievements mentioned above. Councillor D. Jones advised that he would arrange this.

Councillor D. Jones paid tribute to all members of the community who had participated in this year's event. A future meeting of the project group would be arranged for February 2020.

**44/19 PROPOSED PROVISION OF ACOUSTIC FENCING – DOLPHIN, MILWR**

Further to minute 19/19, H. Blythyn AM had written to the Council advising that she had received a response from Mr. Ken Skates (AM, Minister for Economy and Transport) regarding the above matter.

The Minister advised that whilst this stretch of the A55 is not included in the current candidate priority site list, the Welsh Government will consider the effects of noise in any improvement work it may carry out in the vicinity. Members requested that a copy of the correspondence be sent to Councillor T. Stephenson in order that the information may be shared with local residents.

**45/19 PROVISION OF HIGHWAY CATTLE GRIDS**

Further to minute 33/19, Mr. Saul Barton, Halkyn Mountain Living Landscape Officer and Project Leader had provided a report of progress being made.

Saul confirmed that two of the cattle grids had been installed and that the design work for the two Brynford grids was being progressed.

Members requested that Saul be invited to attend the October meeting of the Council.

**46/19 HOLYWELL TOWN COUNCIL – PROPOSED HOLYWELL GATEWAY SIGNS – DOLPHIN JUNCTION**

Mr. Jason Baker, Clerk to Holywell Town Council, had written to the Council regarding the above matter. Holywell Town Council were in the process of having Gateway Signs erected on all the main approach roads into Holywell.

One of the proposed locations would be near the junction to Dolphin. Given that the location was within Brynford Ward, the Town Council was seeking formal consent from Brynford Community Council.

**RESOLVED**

That the Council has no objection subject to Holywell Town Council being responsible for the sign's future maintenance and insurance.

**47/19 EXTERNAL AUDIT YEAR ENDING 31<sup>ST</sup> MARCH 2019**

The Clerk reported that B.D.O., the Council's appointed external auditor, had completed and approved the Year End Audit Return.

The Clerk also reported the findings and recommendations made by the auditor.

**RESOLVED**

That the recommendations be actioned and the Annual Return be approved by the Council.

**48/19 PLANNING APPLICATIONS**

- A) CEM/062278  
Proposed single storey extension & removal of flat roof to provide a pitched roof.  
Ogwen Cottage, Pen Y Pylle, Brynford, CH8 8HB.
- B) KCS/060279  
Proposed second storey side extension to existing detached dwelling.  
Fairways, Brynford, CH8 8AD.
- C) KCS/060255  
Erection of a single storey rear extension and conversion of garage into bedroom.  
Voelas, 6 Bryn Teg Estate, Bryn Sannan, CH8 8AP.

**RESOLVED**

That the Council has no objections to the above planning applications.

**49/19 APPLICATION FOR FINANCIAL ASSISTANCE**

- A) Whitford Young Farmers  
**RESOLVED**  
That a grant of £150 was approved.

**50/19 BUDGET MONITORING REPORT YEAR ENDING 31<sup>st</sup> MARCH 2020**

The Clerk had provided a budget monitoring report for the period 1<sup>st</sup> April - 30<sup>th</sup> September 2019 and a budget forecast report up to Year Ending 31<sup>st</sup> March 2020.

Members noted an overspend within the budget allocation for grants but determined that transfer of funds could be made from Council reserves to cover this expenditure.

It was also noted that no budget allocation had been made for the provision of a Christmas Tree Project. Members agreed that a budget allocation be made from Council reserves for this year and that a budget allocation of £500 be made per year for future years.

## **51/19 ACCOUNTS FOR PAYMENT**

### **RESOLVED**

That the following accounts were approved for payment: -

1543)	Rhes-Y-Cae Sheepdog Trials Show 2019 (L.G.A.1972s145)	Grant	£100.00
1544)	Scottish Power Ltd (P.C.A.1957s3)	Energy supply	£374.35
1545)	A. Roberts (L.G.A.1972s111)	Norton P.C. Subscription	£49.99
1546)	A. Roberts (L.G.A.1972s112,131)	Clerk's salary	£552.91
1547)	H.M. Revenue & Customs (L.G.A.1972s112)	P.A.Y.E.	£138.00
1548)	A. Roberts (L.G.A.1972s113)	Establishment Allowance	£400.00
1549)	Canon UK Ltd (L.G.A.1972s111)	Copy Hire Fees	£33.64
1550)	J.R. Davies Construction (L.G.A.1976s19)	Changing rooms roof	£2,580
1551)	Flintshire Fabrication Ltd (L.G.A.1972s145)	Supply of Banner	£48.00

## **52/19 DURATION OF MEETING**

The meeting commenced at 7.00pm and was closed at 9.20pm.

**CHAIRMAN**

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