

BRYNFORD COMMUNITY COUNCIL

CYNGOR CYMUNED BRYNFFORDD

Minutes of the meeting held 14th January 2020 at Brynford C.P. School.

PRESENT

Councillor J. Davies – Chairman

Councillor T. Alcock

Councillor D. Jones

Councillor D. Redfern-Lloydjones

Councillor G. Legg

Councillor L. O’Hare

Councillor L. Rosedale

Councillor P. Wahl

APOLOGIES FOR ABSENCE

Councillor W. Beaumont

Councillor T. Stephenson

IN ATTENDANCE

Mr. A. Roberts – Clerk to the Council

DECLARATION OF INTEREST

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

77/19 MINUTES

RESOLVED

That the minutes of the meeting held on the 5th November 2019 were approved as a correct record.

That the minutes record that the meeting for the 10th December 2019 was cancelled.

78/19 STREETSCENE SERVICES

The Chairman welcomed to the meeting Mr. Neil Hickie, Area Supervisor, Streetscene Services, Flintshire County Council.

Neil had provided copies of the highway maintenance schedule and action plan for December. Neil further reported that the cattle grid scheme for Brynford was currently out to tender.

Pothole and road surfacing works were ongoing including the resurfacing of Wheeler Hill, Lixwm by the end of January.

Members reported the following matters:

Brynford Hill and slip road – Litter removal

B5121 near Pet Cemetery - Very deep potholes.

Calcoed Lane - Surface water standing on highway gullies in need of cleaning.

Hafod-Y-Bryn, Brynford - Footpath in need of resurfacing and surface water standing on highway.

The Chairman thanked Neil for his attendance.

79/19 CHRISTMAS TREE LIGHTING EVENT

Members considered the success of the event and reported that all the feedback had been very positive. Some two hundred residents were in attendance, the majority of whom attended St. Michael's Church afterwards for refreshments.

It was agreed that the event would be held again this year.

Members requested the Clerk to send letters of thanks to all the event helpers and supporters.

80/19 BRYNFORD RECREATION GROUND CHANGING ROOMS

The Clerk reported that following the disconnection of the water supply by Welsh Water, the Council had opened an account and paid the outstanding water charges. The water supply has now been reconnected.

81/19 PROPOSED PROVISION OF DEFIBRILLATOR BT KIOSK

The Clerk reported further to minute no. 70/19 that the B.T. kiosk had been inspected and an energy supply was still connected. This would enable the defibrillator to be fitted and charged.

82/19 FLINTSHIRE COUNTY COUNCIL SUMMER PLAY SCHEME 2020

Mrs. J. Roberts, Flintshire County Council, had written to the Council indicating this year's anticipated scheme costs.

As in past years, the Welsh Government will be providing a Play Grant to support the scheme. However, at the time of writing the level of grant had not been confirmed.

Subject to grant confirmation the scheme costs would be either £1400 with grant funding or £2300 without grant funding.

The Clerk advised that provision had been made for the above scenario within the Council's draft budget for 2020/21.

Members agreed that no confirmation for the scheme will be provided until assurances are received on how the scheme will be managed at Brynford Primary School.

83/19 PLANNING APPLICATIONS

A) KCS/060652 2, Rhydmynydd, Brynford CH8 8AJ
Kitchen Extension.

B) AJD/060742 Installation of 6 No. Destination Holywell gateway signs
Gateways into Holywell.

C) CEM/060706 Change of use application of former Old Hall to Holiday Let.
The Old Hall, Brynford, Holywell CH8 8AD.

RESOLVED

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

84/19 ITEMS RAISED BY MEMBERS

Councillor D. Redfern-Lloydjones reported the following:

- A) Properties being renovated were storing waste building materials on the common – That this matter be raised with the Halkyn Mountain Ranger.
- B) That following his attendance at the Halkyn Mountain Joint Consultative Board Meeting, information had been provided regarding the planned major infrastructure works to the existing power lines across the common. xx

**85/19 INDEPENDENT REMUNERATION PANEL FOR WALES –
ALLOWANCE FOR THE YEAR 2020-21**

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 that members would need to complete - confirming acceptance or declining the payment of the allowance.

All members returned their completed forms declining the Remuneration Allowance for the year 2020-21.

86/19 APPLICATIONS FOR FINANCIAL ASSISTANCE

- A) OWL Cymru – That the application be received.

- B) Urdd National Eisteddfod 2020 – That a grant of £500 was approved to be paid over two financial years £250 in 2020 and £250 in 2021.

87/19 SETTING OF BUDGET AND PRECEPT FOR THE FINANCIAL YEAR 2020-21

- A) The Clerk reported that a draft budget had been prepared incorporating the elements of expenditure approved in the Budget Monitoring Report at the Council meeting held on the 10th September, 2019.

The draft budget report provided the approved budget for 2019/20. This included the anticipated expenditure up to 31st March 2020 and the proposed budget for 2020/21.

- B) In addition to the Draft Budget, a Precept Report had also been provided setting out 3 options. Each option provided the impact on each level of precept.
- C) Members considered each option and the future budgetary requirements of the Council and approved Option “A”.

RESOLVED:

That the budget for the financial year 2020/21 be set at £35,032.

That the Precept for 2020/21 be set at £29,000 which would set the precept for a band “D” Property at £60.18 per year.

That the Clerk’s salary be set at £9,002 for the year 2020/21.

88/19 ACCOUNTS FOR PAYMENT

RESOLVED:

That the following accounts were approved:

1568) Canon U.K. Ltd (L.G.A.1972s111)	Copy fees	£33.64
1569) Wales Audit Office (L.G.A.1972s111)	Audit fees	£264.20
1570) Flintshire Fabrications Ltd (L.G.A.1972s145)	Supply of Banner	£114.00
1571) A. Roberts	Clerk’s salary, December	£552.9

1572)	H.M. Revenue & Customs (L.G.A.1972s112)	P.A.Y.E. December	£138.00
1573)	Brynford C.P. School (L.G.A.1972s113)	Hire of Meeting Room	£150.00
1574)	Dwr Cymru (L.G.A.1972s133)	Changing Rooms water bill	£271.51
1575)	Scottish Power (L.G.(M.P.) A.1976s19	Energy fees	£46.64
1576)	Chairman's Account (L.G.A.1972s34)	Allowance	£300.00
1577)	Viking Direct (L.G.A.1972,111)	Supply of stationery	£35.20
1578)	Jones Brothers Leeswood Ltd (L.G.A.1972s144)	Tree Foundations	£672.00
1579)	Orhan Electrical Ltd (L.G.A.1972s214)	Repairs to Cemetery lighting	£267.41
1580)	Deeco Lighting (P.C.A.1957s3)	Lighting Maintenance	£1080.00
1581)	Phillip Jones Computers (L.G.A.1972s111)	P.C. Maintenance	£19.50
1582)	H.M. Revenue & Customs (L.G.A.1972s112)	P.A.Y.E. January	£138.00
1583)	A. Roberts (L.G.A.1972s112,131)	Clerk's salary, January	£552.91
1584)	Scottish Power Ltd (P.C.A.1957s111)	Energy Charges	£378.50

89/19 DURATION OF MEETING

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