

BRYNFORD COMMUNITY COUNCIL

CYNGOR CYMUNED BRYNFFORDD

Minutes of the meeting held 11th January 2022

PRESENT:

Councillor J. Davies – Chairperson

Councillor T. Alcock

Councillor P. Davies

Councillor N. Hughes

Councillor D. Jones

Councillor L. O’Hare

Councillor L. Rosedale

Councillor T. Stephenson

Councillor P. Wahl

APOLOGIES FOR ABSENCE:

Councillor G. Legg

IN ATTENDANCE:

Mr. A. Roberts – Clerk to the Council

ITEMS RAISED BY MEMBERS OF THE PUBLIC IN RELATION TO THE BUSINESS OF THE COUNCIL AGENDA

No members of the public were in attendance.

104/22 DECLARATION OF INTEREST

No declarations were declared in respect to the items of business on the meeting agenda.

105/22 MINUTES

RESOLVED:

That the minutes of the virtual meeting held on the 14th December 2021 were approved as a correct record.

106/22 STREETSCENE SERVICES

- A.** Further to Minute No. 95/21, Councillor T. Stephenson reported that works had been undertaken to cut back the overgrown highway verge at Milwr Road. Members reported the following issues :-
Streetlight not working at Flaxfield Close, Calcoed.
Pothole repairs required at Flaxfield Close and Narrow Lane, Calcoed.
Penwylfa Hill – Road surface in poor state of repair and requires resurfacing.

Mature tree overhanging the highway in danger of falling on to the highway.
Landscaping of highway verge adjacent to Laburnum Cottage.
Fly tipping of conifer cuttings and rubbish within the community.
Brynford Hill B5121 - Vehicles parking on restricted zone of highway.

RESOLVED:

That the above matters be reported to Streetscene Services.

107/22 THE LOCAL GOVERNMENT AND ELECTIONS (WALES) ACT 2021

The council has received notice that a consultation is being undertaken seeking views on the draft statutory guidance for community and town councils. The consultations close on the 17th March 2022.

The Clerk advised that the Act would have implications as to how the council undertakes its business in future years. The Clerk further advised that he will prepare a report setting out the actions that would need to be considered by the council.

The Chairperson advised that, under the Act, the council will need to undertake a training assessment of members and employees. A report would need to be produced setting out the council's proposals. One Voice Wales had provided the training schedules for the next 3 months. Members agreed to look at the schedule with a view to identifying any modules that they may wish to attend in the future.

108/22 THE CROOKED HORN INN, BRYNFORD

Councillor J. Davies reported that the Planning Authority had advised that the excavation and tipping of spoil from the car park area is being investigated by Natural Resources Wales.

109/22 COMMUNITY POLICING

Councillor J. Davies reported that she was due to attend a meeting with the Police Inspector today. Unfortunately, however, it had been cancelled at short notice.

110/22 REPRESENTATIVES' REPORTS

Councillor T. Alcock reported on the meeting of Holywell Town Council Joint Community Council Working Group.

111/22 DRAFT BUDGET AND SETTING OF PRECEPT FOR FINANCIAL YEAR 2022/23

- A) The Clerk reported that a draft budget had been prepared incorporating the elements of expenditure required to deliver the council's services and aspirations for 2022/23.

The draft budget report provided the approved budget for 2021/22 up to 31st March 2022, and the proposed budget for 2022/23.

- B) In addition to the Draft Budget, a Precept Report had also been provided setting out three options. Each option provided the impact on the level of precept to households within Band D.

RESOLVED:

That the budget for the fiscal year 2022/23 be set at £38,917.

Members considered the Precept Option Report and approved Option “A”

That the Precept for 2022/23 be set at £29,000 thus setting a Band “D” property charge of £61.80 per year.

That the Clerk’s salary be set at £11,502 for 2022/23.

112/22ACCOUNTS FOR PAYMENT

RESOLVED:

That the following accounts were approved for payment: -

1721) A. Roberts – Clerk’s Salary & Establishment Allowance (L.G.A.1972s112,131)	£745.33
1722) H.M. Revenue & Customs PAYE (L.G.A.1972s112)	£202.21
1720) Deeco Lighting – Erection and removal of Christmas Tree Lighting (L.G.A. 1972 s.144)	£336.00

113/22DURATION OF THE MEETING

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

The next meeting of the council will be on Tuesday 8th February 2022 commencing at 7.00 PM.

CHAIRMAN
