BRYNFORD COMMUNITY COUNCIL

CYNGOR CYMUNED BRYNFFORDD

Minutes of the meeting held on the 8th February 2022.

In the absence of Councillor J. Davies, Councillor D. Jones was appointed Chairman for the meeting.

PRESENT:

Councillor D. Jones - Chairman

Councillor T. Alcock

Councillor P. Davies

Councillor N. Hughes

Councillor G. Legg

Councillor L. Rosedale

Councillor P. Wahl

APOLOGIES FOR ABSENCE:

Councillor L. O'Hare

Councillor J. Davies

Councillor T. Stephenson

IN ATTENDANCE:

Mr. A. Roberts - Clerk to the Council

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

No members of the public were in attendance.

114/22 DECLARATION OF INTEREST

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

115/22MINUTES

RESOLVED:

That the minutes of the virtual meeting held on the 11th January 2022 were approved as a correct record.

116/22 STREETSCENE SERVICES

The A55 layby backing onto Milwr Road highway verge and shrubbery areas are badly littered.

Milwr Road highway verge that had been recently cut by the junction to the Llyn Y Mawn Inn to be included on the Highway regular maintenance schedule.

RESOLVED:

That the above matters be reported to Streetscene Services

117/22NARROW LANE CALCOED – OWNERSHIP OF THE ROAD

Members reported that the condition of the roadway had deteriorated and was becoming a major concern for residents. As the road was not adopted, the Highway Authority would not undertake any repairs.

It was agreed that Councillor N. Hughes would make enquires with Flintshire County Council Legal Services regarding the ownership and maintenance responsibility for the road.

118/22THE CROOKED HORN INN, BRYNFORD

Councillors enquired if any response had been received from the Planning Authority regarding the requests for further information and a meeting with Planning Officers.

The Clerk advised that no response had been received.

Members requested that a Freedom of Information Request be sent to the Planning Authority requesting all the information appertaining to the planning application.

119/22PROVISION OF CHRISTMAS TREE - DECEMBER 2022

The Clerk reported that Grosvenor Estates Department had advised that they were unable to provide the tree beyond the three years which had expired in 2021.

It was agreed that the council would seek local sponsorship for this year.

120/22ONE VOICE WALES TRAINING EVENTS

Further to Minute Number 107/22, Councillors L. Rosedale and P. Davies advised that they had enrolled for training events to be provided by One Voice Wales.

121/22 EXTERNAL AUDIT OF ACCOUNTS YEAR ENDING 31ST MARCH 2021

The Clerk reported that the Auditor General for Wales had completed and approved the Council's external audit and annual return for the fiscal year 2020/21.

An action requiring attention by the council was to provide the Clerk with a Contract of Employment. It was agreed that the clerk would provide a draft copy of contract for consideration by members.

122/22REGISTER OF ELECTORS 2021/22

The Clerk reported that the council had received the Register of Electors. Councillor L. Rosedale advised that on inspection of the Register, eight occupied properties were unlisted.

It was agreed that a letter be sent to Legal Services, Flintshire County Council seeking clarification on this matter.

123/22SUMMER PLAYSCHEME 2022

Ms Janet Roberts Summer Playscheme Manager, Flintshire County Council, had written to the council advising that the playscheme, in accordance with any COVID-19 restrictions, would be delivered this year.

An invitation to participate in this year's scheme, commencing from the 25th July (Monday to Friday) for 3 weeks at a cost of £1,500, had been received.

Members agreed to accept the invitation, and that enquiries be made with the Governing Body of Brynford C.P. School as to the availability of the school grounds.

124/22APPOINTMENT OF INTERNAL AUDITOR 2021/22

JDH Business Services Ltd had written to the council setting out the internal audit plan and scope for 2021/22.

RESOLVED:

That JDH Business Services Ltd be appointed as the internal auditor for the fiscal year 2021/22.

125/22REPRESENTATIVES' REPORTS

Councillor T. Alcock reported on a special meeting of Holywell Town Council's Joint Community Council Working Group.

The meeting was held to discuss anti-social vehicle car parking issues across the communities.

Parking Enforcement Officers from Flintshire County Council were in attendance.

The parking of vehicles on pedestrian footways was currently not an offence. However, the Welsh Government was in the process of introducing new legislation that would enable enforcement action to be taken.

126/22COMMUNITY POLICING

Members reported that the vehicle company located on Milwr Road regularly unloaded HGV vehicles on this road. Residents had raised concerns as to the appropriateness of this practice on the public highway.

Members agreed that this matter be brought to the attention of the Community Policing Officer.

127/22ACCOUNTS FOR PAYMENT

RESOLVED:

That the following accounts were approved for payment: -

1724)	Scottish Power – Energy Charges	£378.50
1725)	Deeco Lighting – Upgrading of Lighting to LEDs	£2,100.00
1726)	A. Roberts – Clerk's Salary & Establishment Allowance	£745.33

1727)	H.M. Revenue & Customs PAYE	£202.21
1728)	Canon UK Ltd - Photocopy Lease Charges	£33.64

128/22 DURATION OF THE MEETING

The meeting commenced at 7.00pm and was closed at 8.45 pm.

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

CHAIRMAN
