

CYNGOR CYMUNED NANNERCH NANNERCH COMMUNITY COUNCIL

Arwel Owen
Clerc y Cyngor – Clerk and Financial Officer

Telephone: 01352 750921
e-mail: arwelwynowen@hotmail.com

2 Trem Y Gorllewin
Yr Wyddgrug
Sir Y Fflint
CH7 1DW

23rd April, 2010

Dear Member,

Notice is hereby given that the Annual General meeting of Nannerch Community Council will be held at the Memorial Hall, Nannerch on Thursday 3RD June, 2010 at 7.00 p.m (please note new time) to consider the items listed [agenda attached].

Yours sincerely

Arwel Owen

Clerc i Gyngor Cymuned Nannerch
Clerk to Nannerch Community Council

..... Chairman

NANNERCH COMMUNITY COUNCIL
CYNGOR CYMUNED NANNERCH

AGENDA

1. **PUBLIC PARTICIPATION**
2. **APOLOGIES FOR ABSENCE**
3. **DECLARATION OF INTEREST**
4. **NOMINATIONS FOR NEW CHAIRPERSON**
5. **ACCEPTANCE OF OFFICE**
6. **NOMINATIONS FOR VICE CHAIRPERSON**
7. **MINUTES** – To receive and confirm as a correct record the minutes of the proceedings of the following meeting:
 - *The Council meeting held at the Memorial Hall, Nannerch on the 1st April, 2010*
8. **MATTERS ARISING FROM THE MINUTES**
9. **PLANNING MATTERS**
 - 9.1 **Planning Applications** – *To consider planning applications received and to include discussion re DDA Compliant Bungalow*
 - 9.2 **Planning Decisions** – *To receive a report on planning decisions made by Flintshire County Council*
10. **APPROVAL OF FINANCIAL REGULATION 2010/2011**
11. **APPROVAL OF STANDING ORDERS 2010/2011**
12. **APPROVAL OF RISK ASSESSMENT 2010/2011**
13. **APPROVAL OF INTERNAL CONTROLS DOCUMENT**
14. **APPROVAL OF INVESTMENT STRATEGY**
15. **CORRESPONDENCE AND OTHER MATTERS**
16. **VILLAGE ISSUES – to include Carmel Bowling Club**

17. CHAIRMAN'S ALLOWANCE
18. ANNUAL GRANTS
19. ACCOUNTS FOR PAYMENTS

SCHEDULE OF TOWN & COUNTRY PLANNING ACT 1990 - APPLICATIONS
TO BE CONSIDERED AT THE MEETING OF NANNERCH COMMUNITY
COUNCIL MEETING TO BE HELD ON THE
3rd June 2010

**CYNGOR CYMUNED NANNERCH
NANNERCH COMMUNITY COUNCIL**

***MINUTES of the proceedings of the Meeting of
Nannerch Community Council Held at the
Memorial Hall, Nannerch
On Thursday 1st April 2010***

PRESENT:

Councillor A Griffiths (Chairman)

Councillor K Beaumont
Councillor V Wrench
Councillor W.E. Woodhouse
Councillor I Williams

IN ATTENDANCE:

O. Thomas (County Member)
Arwel Owen (Clerk to Nannerch Community Council)

116. PUBLIC PARTICIPATION

No members of the public were present at the meeting

117. APOLOGIES FOR ABSENCE

Councillor D Wright
Councillor K Biddle

118 DECLARATION OF INTEREST

No Declarations of Interest were made by Councillors (See attached schedule)

119. MINUTES

4th March 2010

RESOLVED

That the minutes of the meeting of Nannerch Community Council held on the 4th March, 2010 at the Memorial Hall, Nannerch be accepted as a true and correct record and signed by the Chairman.

..... Chairman

120. MATTERS ARISING FROM THE MINUTES

- Pot Holes have been put on Flintshire’s list and will be repaired in due course
- Estimate obtained for work to be undertaken on the Flower beds, Community Council agreed with the quotation and have recommended for approval. This has been relayed to the Environmental Committee. **UPDATED** That the work will now be started.
- Clerk informed the members that the responsibility for additional burial plots in the village lies with the Unitary Authority and not the Community Council
- Clerk informed the members that he had her on the grapevine that there was money available for Match funding for the play areas. Requested that Clerk make an expression of Interest with regard to the match funding available.
- Rut on the side of road on the A541 still not been repaired
- There continues to be a large amount of leaves in the village which is dangerous and also the grids are still blocked
- There are 2 Street Lights in the Village not working
- Councillor O Thomas said he would get A Pugh to look at the salt bins and get It cleaned out.
- Street Light in Trees
- Members expressed concerns with regard to the Gritting routes - suggested that the Clerk contact Flintshire to obtain the Gritting route for Nannerch so that members can discuss.
- Community Council discussed the possibility of buying additional Salt Bins for the Community Council.

121. PLANNING MATTERS

121.1 Planning Applications

There was no planning application to be discussed by the Community Council

121.2 Planning Decisions

TOWN & COUNTRY PLANNING ACT 1990, REF: **CZR 047055**
Erection of Boundary Fence {retrospective) at Nannerch VP School, Village Rd, Nannerch – ***Application has been refused, comments from planning officer shows that this will be resubmitted once alterations are made to the Application***

122. CORRESPONDENCE AND OTHER MATTERS

122.1 Letter from Ombudsman – Letter with regard to the Ombudsman and the new ways of operating – For Information only

122.2 Letter from One Voice Wales – Letter with regard to the next Area Committee of One Voice Wales to be held in the Alyn and Deeside Room on the 15th March 2010 – There will be a guest speaker present from Flintshire Credit Union.

- 122.3 Letter from One Voice Wales** – Letter from One Voice Wales with regard to the Annual Membership. Clerk informed the members that the Annual Membership for this year remains the same as last year which is £51 – Members felt that this was worth rejoining for another year.
- 122.4 Letter from Clwyd Community Chest** – Letter from Community Chest requesting that we become a member, members felt that there was no need to join as the Community Council made regular contributions to worthy causes.
- 122.5 Letter from Flintshire** – Letter from Flintshire with regard to the removal of Play equipment from the Play area, members requested that the clerk contact Mr Alan Roberts with regard to this issue and expressing our disappointment.
- 122.6 Letter from Flintshire** – Letter from Flintshire with regard to the availability of funds for Match funding for Play areas, Members requested that Clerk contact Flintshire with an expression of Interest
- 122.7 Letter from North Wales Police Authority** – Letter from North Wales Police Authority with regard to Road enforcement issues and meeting to be held in Saltney on May 11th.

123, VILLAGE ISSUES

- Soak Away by village road creating problems
- Concerns regarding the Play area in the village and the lack of equipment – despite the fact that this is used for the Summer Play scheme
- Community Council felt that they would not be adopting the village BT Kiosk as they felt it was the responsibility of British Telecom to look after the Grade 2 listed building
- Bowling Club are having difficulties in particular with regard to getting younger members to assist in the maintenance of the bowling green

124 Accounts for payment

The following accounts for payment were presented for payment:

Arwel Owen	-	£279.54
Clerks Salary - April		
CHQ NO: 001017		

103. Date of Next meeting

There being no other business the meeting closed at 8.30pm. The date of the next meeting is Thursday 1st April, 2010 at 7.00pm in the Memorial Hall, Nannerch.

..... Chairman

**SUMMARY OF DECLARATIONS MADE BY MEMBERS IN ACCORDANCE
WITH NANNERCH COMMUNITY COUNCIL'S CODE OF CONDUCT**

NANNERCH COMMUNITY COUNCIL

DATE: 1sr April 2010

MEMBER

ITEM

MINUTE NUMBER REFERS

NO DECLARATIONS WERE MADE BY MEMBERS

Arwel Owen
Clerk to the Council
4th March 2010

..... Chairman