

CYNGOR CYMUNED NANNERCH NANNERCH COMMUNITY COUNCIL

Arwel Owen
Clerc y Cyngor – Clerk and Financial Officer

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25th February, 2012

Dear Member,

Notice is hereby given that the next meeting of Nannerch Community Council will be held at the Memorial Hall, Nannerch on Thursday 8th March, 2012 at 7.00 p.m 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. **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 2nd February 2012*
5. **MATTERS ARISING FROM THE MINUTES**
6. **PLANNING MATTERS**
 - 7.1 **Planning Applications** – *To consider planning applications*
 - 7.2 **Planning Decisions** – *To receive a report on planning decisions made by Flintshire County Council*
7. **CORRESPONDENCE AND OTHER MATTERS**
8. **VILLAGE ISSUES**
9. **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
8th March 2012

**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 2nd February 2012***

PRESENT:

Councillor A Griffiths (Chairman)

Councillor K Beaumont

Councillor I Williams

Councillor V Wrench

Councillor J Costidell

Councillor D Wright

IN ATTENDANCE:

Arwel Owen (Clerk to Nannerch Community Council),

also in attendance Martin Spencer prospective candidate for the forthcoming Community Council elections.

184. PUBLIC PARTICIPATION

No Members of the public were in attendance

185. APOLOGIES FOR ABSENCE

Councillor I Williams, Councillor K Biddle

186 DECLARATION OF INTEREST

Declarations of Interest were made by Councillors (See attached schedule)

187. MINUTES

5th January 2012

RESOLVED

That the minutes of the meeting of Nannerch Community Council held on the 5th January at the Memorial Hall, Nannerch be accepted as a true and correct record and signed by the Chairman.

188. MATTERS ARISING FROM THE MINUTES

- White Line required on the top of Pen yr Allt, also 20mph speed signs required, this matter is still outstanding and Community Council need clarification if the work will be done.
- Concerns regarding water coming over the Bungalows at 1 – 6 Bryn Dedwydd also members expressed concerns that a lot of cars were parking in front of the bungalows making it difficult for carers and residents to park.
- Concerns raised regarding the state of the road down the wheeler on this side of the wheeler cottage as the road is subsiding where part of the road has been tarmaced.
- Need to take action to get rid of moles on the village green.

189. PLANNING MATTERS

189.1 Planning Applications

There were no planning applications to consider

189.2 Planning Decisions

There were no planning decisions made

189.3 Planning Appeals

No Planning Appeals to discuss

190. CORRESPONDENCE AND OTHER MATTERS

190.1 Letter from Flintshire County Council – Letter received from Flintshire County Council with regard to the proposal to transfer the Council’s Housing Stock to a RSL.

190.2 Letter from One Voice Wales – Letter from One Voice Wales regarding the appointment of a New Development Officer for the North Wales Region.

- 190.3 **Letter from Flintshire County Council** – Letter from Flintshire County Council regarding the Launch of the Flintshire Play Strategy for 2011/2014
- 190.4 **Letter from Flintshire County Council** - Letter received from Flintshire County Council with regard to the setting of the Town and Community Council Precept for 2012/2013, this will be discussed as part of the Budget Setting process.
- 190.5 **Letter from Flintshire County Council** – Letter from Flintshire County Council regarding the Street Lighting arrangements

RESOLVED

That the above correspondence are noted for information only and that the Clerk take the necessary action were required

191. PRECEPT / BUDGET SETTING

As part of the Precept / Budget setting process, the Community Council agreed on a budget of £9,530 for the forthcoming Financial Year, with the proviso of Ring Fencing the amount set aside for the Holiday Play Scheme as there is uncertainty if this will go ahead this year.

As part of the Precept process, members considered the budget setting above and set the precept at £35.00 per Council Tax Band D Base property.

191. VILLAGE ISSUES

Entrance to Smith Courtyard blocked during school opening and closing times as cars Are parking across the entrance, recent incident regarding a Heating Engineer unable to get out. Members stated that this issue has been raised with the school.

Concerns raised re rounded metal ends in the play area and that children are sticking their fingers in them. Councillor Wright will look into this.

Issue raised of co-opting members onto the Community Council, Clerk stated that this would be done after the Community Council elections in May if there was not sufficient members elected.

Councillor Costidell raised the issue regarding the Bike Ramp and stated she would look into this.

Councillor Wright requested that the Clerk make some enquiries regarding the lease transfer of the Nannerch Sports and Social Club.

Waste Collection continues to be a problem in the more rural areas of the village.

Resolved

That Clerk undertakes the necessary action regarding the above issues identified and updates the Community Council at its next meeting.

193. Accounts

Accounts for payment -

Resolved

That the following accounts be approved and passed for payment:

There were no accounts for payments made in the meeting

194. Date of Next meeting

There being no other business the meeting closed at 8.20pm. The date of the next meeting is Thursday 1st March 2012 at 7.00pm in the Memorial Hall, Nannerch.

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

NANNERCH COMMUNITY COUNCIL

DATE: February 2012

MEMBER

ITEM

MINUTE NUMBER REFERS

During the course of the Community Council Meetings a number of members may take part in discussions of which they may have an Interest in. The Community Council have a list of each members association within the Community in order to ensure that any declarations are up to date.

Arwel Owen
Clerk to the Council
February 2012