

CYNGOR CYMUNED NANNERCH NANNERCH COMMUNITY COUNCIL

Arwel Owen
Clerc y Cyngor – Clerk and Financial Officer

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

14th June, 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 1st July, 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. **MINUTES** – To receive and confirm as a correct record the minutes of the proceedings of the following meeting:
 - *The Council meeting(AGM) held at the Memorial Hall, Nannerch on the 3rd June, 2010*
5. **MATTERS ARISING FROM THE MINUTES**
6. **PLANNING MATTERS**
 - 6.1 **Planning Applications** – *To consider planning applications*
 - 6.2 **Planning Decisions** – *To receive a report on planning decisions made by Flintshire County Council*
7. **CORRESPONDENCE AND OTHER MATTERS**
8. **VILLAGE ISSUES**
9. **SUMMER RECESS**
10. **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 Annual General
Meeting of
Nannerch Community Council Held at the
Memorial Hall, Nannerch
On Thursday 3RD June 2010***

PRESENT:

Councillor A Griffiths (Chairman)

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

IN ATTENDANCE:

Arwel Owen (Clerk to Nannerch Community Council)

1. PUBLIC PARTICIPATION

Susan Williams of Nannerch was present at the meeting along with a associate of hers. She asked the Community Council if they would be willing to write a letter of support with regard to a recent planning application (DDA Compliant Bungalow). Susan Williams gave a brief synopsis of the situation. (See planning applications for Community Council's response)

2. APOLOGIES FOR ABSENCE

Councillor K Biddle

3. APPOINTMENT OF CHAIRPERSON

There being no other nominations for the role of Chairman, Councillor A Griffiths was elected as Chairman for the next fiscal year.

RESOLVED

That Councillor A Griffiths be elected as Chairman for the fiscal year 2010/2011

4. ACCEPTANCE OF OFFICE

That the new Chairman accepts the Declaration of Office

RESOLVED

That the new Chairman's Acceptance of Office be accepted by the Community Council

5. APPOINTMENT OF VICE CHAIRPERSON

There being no other nominations Councillor D Wright was elected as Vice Chairman for the forthcoming year.

RESOLVED

That Councillor D Wright be accepted as Vice Chairman for the forthcoming year

6. CHAIRMAN'S ALLOWANCE

That the Chairman updated the Community Council with regard to the Chairman's allowance and that there was still monies left over for the forthcoming year. No Additional monies was paid over this month.

RESOLVED

That no additional monies be paid to the Chairman for the forthcoming year.

7. APPROVAL OF FINANCIAL REGULATIONS 2010/2011

To seek approval of the Financial Regulations for 2010/2011

RESOLVED

That the Financial Regulations be approved for the year 2010/2011

8. **APPROVAL OF STANDING ORDERS FOR 2010/2011**

To seek approval of the Standing Orders for 2010/2011.

RESOLVED

That the Standing Orders be approved for the year 2010/2011, with a minor alteration of change of date of start of meetings from 19.30 to 19.00

9. **APPROVAL OF RISK ASSESSMENT FOR 2010 / 2011**

To seek approval of the Risk Assessment for 2010/2011

RESOLVED

That the Risk Assessment be approved for the year 2010// 2011

10. **APPROVAL OF PUBLICATION SCHEME FOR 2010 / 2/011**

To seek approval of the Publication Scheme for 2010 // /2011

RESOLVED

That the Publication Scheme be approved for the year 2010 /2011

11. **APPROVAL OF INTERNAL CONTROLS DOCUMENT FOR 2010/2011**

To seek approval of the Internal Controls Document for 2010/2011

RESOLVED

That the Internal Controls Document be approved for the year 2010/2011

12. **APPROVAL OF INVESTMENT STRATEGY 2010/2011**

To seek approval of the Investment Strategy for 2010/2011

RESOLVED

That the Investment Strategy be approved for 2010 // /2011

13. DECLARATION OF INTEREST

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

14. MINUTES

1st April 2010

RESOLVED

That the minutes of the meeting of Nannerch Community Council held on the 1st April, 2010 at the Memorial Hall, Nannerch be accepted as a true and correct record and signed by the Chairman.

15. 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 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
- 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.

16. PLANNING MATTERS

16.1 Planning Applications

TOWN & COUNTRY PLANNING ACT 1990, REF: **CZR 047055**
Erection of Boundary Fence {retrospective) at Nannerch VP School, Village Rd,
Nannerch – **Amended Application**

Resolved – That the Community Council have no objections as long as it complies with the Planning Officers Guidelines.

..... Chairman

16.2 Planning Decisions

The following planning decisions were received from Flintshire County Council:

TGE / 047273 – Erection of Single Storey timber framed glazed conservatory at Station Lodge North. Nannerch - APPROVED

CZR / 047342 – Construction of a 40 x 20m ménage with surrounding timber fence of private use only at Piw Gwyn Farm, Denbigh Road. Nannerch - APPROVED

17. CORRESPONDENCE AND OTHER MATTERS

- 17.1 Letter from Ombudsman** – Letter with regard to the Ombudsman and the new ways of operating – For Information only
- 17.2 Letter from One Voice Wales** – Letter with regard to the next AGM of One Voice Wales and asked whether any member of Community Council wished to attend. Clerk informed the Community Council that he would be attending in his capacity of an employee of the Wales Audit Office.
- 17.3 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.
- 17.4 Letter from One Voice Wales** – Letter from One Voice Wales with regard to the Next meeting of the Area Committee of One Voice Wales to be held in the Guildhall. Wrexham on the 16th June 2010, a guest speaker will be present who is the Chief Executive of One Voice Wales – Mr Simon White
- 17.5 Letter from Clwyd Community Chest** – Letter from Community Chest regarding their AGM in July 2010
- 17.6 Letter from One Voice Wales** – Letter from One Voice Wales with regard to the nominations to represent Town and Community Councils on the board of Betsi Cadwaladr University Health Board
- 17.7 Letter from Citizens Advice Bureau** – Request for members of the Community Council to complete a survey on the services of the CAB – a number of packs was distributed to members.
- 17.8 Letter from Flintshire** – Letter from Flintshire with regard to the Annual Environmental Competition – this was deferred to the environmental meeting.

- 17.9 Letter from Welsh Assembly Government** – Letter from Carl Sergeant with regard to local charters outlining the links between Unitary Authorities and Town / Community Councils.
- 17.10 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
- 17.11 Letter from Flintshire Local Voluntary Council** – Letter from FLVC with regard to the Flintshire Venues Directory.
- 17.12 Letter from Ombudsman** – Letter from Ombudsman with regard to Common complaints system for public service providers in Wales
- 17.13 Letter from Rural Housing Enabler** – Letter from Rural Housing Enabler with regard to attendance at one of our meetings.

18, VILLAGE ISSUES

- Village Playscheme – to date not heard anything if this is going ahead or not.
- 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, concerns raised that not been selected for match funding
- Bowling Club are having difficulties in particular with regard to getting younger members to assist in the maintenance of the bowling green, Councillor Griffiths put forward suggestion to address the issue, will continue to monitor.
- Send letter to Postmaster.

19 Accounts for payment

The following accounts for payment were presented for payment:

Arwel Owen	-	£279.54
Clerks Salary - May		
CHQ NO: 001018		
Arwel Owen	-	£279.54
Clerks Salary - June		
CHQ NO: 001019		
FLVC	-	£18.75
Annual Membership		
CHQ NO: 001020		
Phil Yeardliey	-	£185.00
Environmental Works		
CHQ NO: 001021		

St Michael's Church	-	£900.00
Annual Grant		
CHQ NO: 001022		
TOTALS		£1,662.83

20. Date of Next meeting

There being no other business the meeting closed at 8.40pm. The date of the next meeting is Thursday 1st July, 2010 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: 3rd June 2010

MEMBER

ITEM

MINUTE NUMBER REFERS

During the course of the Community Council 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 made.

Arwel Owen
Clerk to the Council
3RD June 2010

..... Chairman