

CYNGOR CYMUNED NANNERCH NANNERCH COMMUNITY COUNCIL

Arwel Owen
Clerc y Cyngor – Clerk and Financial Officer

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Yr Wyddgrug
Sir Y Fflint
CH7 1DW

1st May, 2011

Dear Member,

Notice is hereby given that the next meeting of Nannerch Community Council will be held at the Memorial Hall, Nannerch on Thursday 12th May, 2011 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. **APPOINTMENT OF CHAIRPERSON FOR THE YEAR 2011/2012**
5. **TO RECEIVE THE CHAIRPERSON'S ACCEPTANCE OF OFFICE**
6. **APPOINTMENT OF VICE CHAIRPERSON FOR YEAR 2011/2012**
7. **CHAIRPERSONS ALLOWANCE**
8. **APPROVAL OF FINANCIAL REGULATIONS 2011/2012**
9. **APPROVAL OF STANDING ORDERS 2011/2012**
10. **APPROVAL OF RISK ASSESSMENT 2011/2012**
11. **APPROVAL OF FREEDOM OF PUBLICATION SCHEME 2011/2012**
12. **APPROVAL OF INTERNAL CONTROLS DOCUMENT 2011/2012**
13. **APPROVAL OF INVESTMENT STRATEGY 2011/2012**
14. **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 7th April 2011*
15. **MATTERS ARISING FROM THE MINUTES**
16. **PLANNING MATTERS**
 - 16.1 **Planning Applications** – *To consider planning applications*

16.2 **Planning Decisions** – *To receive a report on planning decisions made by Flintshire County Council*

17. **CORRESPONDENCE AND OTHER MATTERS**

18. **VILLAGE ISSUES**

19. **PAYMENTS OF ANNUAL GRANTS**

20. **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
12th May 2011

**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 7th April 2011***

PRESENT:

Councillor A Griffiths (Chairman)

Councillor W.E. Woodhouse

Councillor K Beaumont

Councillor D Wright

Councillor V Wrench

Councillor I Williams

IN ATTENDANCE:

Arwel Owen (Clerk to Nannerch Community Council)

94 PUBLIC PARTICIPATION

No Members of the public were present

95. APOLOGIES FOR ABSENCE

Councillor J Costidell; Councillor K Biddle

96 DECLARATION OF INTEREST

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

97. MINUTES

11th March 2011

RESOLVED

That the minutes of the meeting of Nannerch Community Council held on the 3rd February at the Memorial Hall, Nannerch be accepted as a true and correct record and signed by the Chairman.

..... Chairman

98. MATTERS ARISING FROM THE MINUTES

- White Line required on the top of Pen yr Allt, also 20mph speed signs required
- Concerns raised with regard to the footpath between the 2 Council Houses where bikes rush out, requested that Clerk contact Flintshire to see what could be done to ensure that no accident happens
- Tarmac is cracking by the soakaway approach to A541.
- Leaves collecting by Junction to Lodge and by the Bus Shelter.

99. PLANNING MATTERS

99.1 Planning Applications

Town and Country Planning Act 1990 – KYT / 048317 – Continued use of Unit G as taxi operators base and retention of associated taxi parking spaces – **Location** Unit G, Waen Farm, Nercwys, Mold

99.2 Planning Decisions

No Planning Decisions obtained from Flintshire

99.3 Planning Appeals

No Planning Appeals obtained from Flintshire

100. CORRESPONDENCE AND OTHER MATTERS

100.1 Letter from Flintshire County Council – Letter obtained with regard to the merger of the Bowling Club and Social Club. Letter received from Mark Humphreys, Legal and Democratic Services. This letter was discussed as part of village issues

100.2 One Voice Wales (3)

Letters from One Voice Wales re training schedule for next 6 months, attendance of One Voice Wales Conference to be held at Pontrhydfendigaid in October and renewal of our annual membership

100.3 Letter from Flintshire County Council

Letter from Flintshire County Council re the change to the mobile library service

100.4 Letter from Flintshire County Council

Letter from Flintshire County Council re the Queen 2nd Fields Challenge, requesting nominations for the open play areas

100.5 Letter from Flintshire County Council

Letter from Flintshire County Council re speaking at the Planning and Development Committee re DDA Compliant Bungalow

100.6 Letter from Home Start

Invitation to attend the AGM on Tuesday at 12th July at Unit 3 Corlan Business Park Mold.

RESOLVED

That the Clerk undertakes the necessary action re the above correspondence

101. VILLAGE ISSUES

Nannerch Sports and Social Club & Bowling Club – Current proposals are for the 2 bodies to merge, initially suggested approximately 5 years ago but not much demand at the time. Need to ensure that the body is an entity in its own right, members felt it was a good idea to ensure that facilities are kept in the village. Process is moving on and meeting has been arranged for next week, This is still ongoing and will be updated during the coming months. Requested that the Clerk writes to the following reiterating the Community Council’s support. Mike Hornby, Ian Budd and Mark Humphreys.

Footpath from Village Road to Bryn Celyn left in a mess, work was undertaken by Electricity Board (Scottish Power)

Make enquiries to Aggregates Levy Board / Cadwyn Clwyd re funding for the play area. Also request that someone from the Levy Board comes and speaks to the Community Council

A number of photos were taken at the recent retirement do for the village doctor, one was selected to be developed and would be framed and put on the wall in the Committee room.

Resolved

That Clerk undertakes the necessary action regarding the above issues identified

102. Accounts

Accounts for payment -

Resolved

That the following accounts be approved and passed for payment:

Arwel Owen Clerk Salary Chq No: 001076	-	£279.54
One Voice Wales Annual Membership Chq No: 001075	-	£52.00
COMPACC Internal Audit Service Chq No: 001077	-	£155.00
TOTALS	-	£486.54

103. Date of Next meeting

There being no other business the meeting closed at 8.25pm. The date of the next meeting is Thursday 12th May 2011 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: April 2011

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
April 2011