

**CYNGOR CYMUNED NANNERCH
NANNERCH COMMUNITY COUNCIL**

***DRAFT MINUTES of the proceedings of the Meeting of
Nannerch Community Council held at the
Memorial Hall, Nannerch on Thursday 4th July 2013***

PRESENT:

Councillor A Griffiths (Chairman)

Councillor M Spencer
Councillor K Beaumont
Councillor J Costidell
Councillor V Hughes-Parry
Councillor H Morgan
Councillor B Woodhouse
Councillor V Wrench

IN ATTENDANCE:

David Grieve Clerk to Nannerch Community Council

28. PUBLIC PARTICIPATION

No public participation.

29. APOLOGIES FOR ABSENCE

Councillor O Thomas County Member

30. DECLARATION OF INTEREST

Clerk stressed the importance of this and linked to it the receiving of gifts and hospitality.

Resolved

Clerk will issue guidelines on Registration of Interests, from the Public Services Ombudsman for Wales, for clarification.

..... Chairman

31. MINUTES

6th June 2013

Resolved

That the minutes of the meeting of Nannerch Community Council held on the 6th June 2013 at the Memorial Hall, Nannerch be accepted as a true and correct record and signed by the Chairman.

32. MATTERS ARISING FROM THE MINUTES

- Clerk has written to Planning Enforcement regarding Pren Glas. This was followed up with a telephone conversation to find no action has been taken but they are now undertaking to investigate. Clerk will follow up again.
- Clerk spoke to electrician Nick Proffitt regarding a quote for an electrical source for the Christmas lights.
- Councillor K Beaumont is continuing discussion with Cadwyn Clwyd regarding funding for an information board/signage in the village centre. See item 36.
- Meeting arranged with Gerwyn Powell (Highways Department – Flintshire County Council) for 4.00pm on Thursday 18th July at the Memorial Hall car park to discuss concerns of traffic on Village Road.
- Nannerch is represented on the AONB by John Emyr Davies of Cilcain Community Council. Clerk to contact him and ask him if would attend a Nannerch Community Council meeting to explain his role.
- Leaning telegraph pole by Wheeler Cottage has been reported to Openreach for their engineers to investigate.

33. PLANNING MATTERS

33.1 Planning Applications

Ref 050832. The Barn, Fron House, Nannerch CH7 5RW
Alterations to existing house and extension into attached barn.

Resolved

The Council has no objections to this application.

33.2 Planning Decisions

There were no Planning Decisions issued by Flintshire County Council

33.3 Planning Appeals

There were no Planning Appeals to discuss

34. CORRESPONDENCE AND OTHER MATTERS.

34.1 Community Council Websites – Welsh Assembly Government is keen for Community Councils to set up websites to disseminate information. One Voice Wales has set up a partnership with *visionict* offering a grant against the cost of set up. This would still leave a minimum payment of £500 for set up and £250 pa thereafter.

Resolved

Nannerch Community Council already has representation on the Nannerch community website. Clerk and Cllr J Costidell will ensure the minutes are posted here.

34.2 Funding Fairs – Natural Resource Wales are holding funding fairs in July.

Resolved

These fairs are only worth attending if the Council has a specific environmental project in mind.

34.3 Residential Property Tribunal appointment advertisement

Resolved

For information only.

34.4 Summer Fun Booklet 2013 – issued by the Family Information Service Flintshire detailing activities for children through the summer. Including 3 weeks of Playscheme in Nannerch Play Area, from July 22nd until August 9th.

Resolved

For information only.

34.5 Clwyd Community Chest – notification of AGM to be held on 25th July.

Resolved

No plans to attend the AGM but Clerk to look into possibility of membership especially relating to item 35 – the Nannerch Players bench.

35. MATTERS RAISED BY MEMBERS

Cllr H Thomas again raised a concern over the mature trees in the centre of the village within the walls of Nannerch Hall. The concern is the degree to which they are leaning towards the Village Road and properties. As there has been no planning application received regarding these, Clerk will contact Stuart Body (Forestry Officer at Flintshire County Council) to determine the procedure to raise these concerns.

The shrubs and climbing plants on the wall at the top of Ffordd y Waen need to be cut back. Mr P Townshend has obtained a quote to have this done and Council will also ask Mr G Thompson to quote for the work. Decision to be made at the next Council meeting so the work can be carried out in the autumn.

The bench placed by the Nannerch Players by Y Waen is in need of refurbishing and the grass/weeds need cutting back to make it accessible. Cllr H Thomas said he would start this but a longer term solution was needed to make the bench useable. Clerk to contact the Nannerch Players to determine their interest in helping and also Clwyd Community Chest to see if a grant is obtainable to site the bench on paviors.

Cllr J Costidell raised a concern of fly posting on village telegraph poles. At certain times there can be a number of posters on each pole. Clerk to look into the legality of this activity.

General concern was raised over the contents of the community noticeboard. Leaflets and posters being left in too long and sometimes not directly relevant to the community. Cllr J Costidell offered to write a list of rules governing the use of the noticeboard covering size of advertisements, date of posting, time limit etc. Councillors collectively to police its usage.

36. VILLAGE INFORMATION BOARD

Over the last two meetings Cllr K Beaumont has brought up the subject of an information board for the centre of the village showing local footpaths, bridleways and points of interest. The feeling from the Council was that this is a good idea and worth exploring. Cllr Beaumont is in contact with Cadwyn Clwyd to see what grants might be available. Potential cost could be £2-3,000.

37. CLERK OF THE COUNCIL

37.1 Expenses - Clerk has reduced monthly expenses to £50 mainly to cover printing and transport costs. Any other larger specific costs will be claimed on an individual basis with Council approval.

37.2 Bank account - The bank account mandate has now been changed and the Clerk is now the point of contact.

37.3 Welfare reform - The Clerk has questions and answers sheets concerning recent reform of welfare legislation if any Councillors get asked for information on the subject.

37.4 Nannerch School - is still keen to have a Community Councillor on their board of governors, as specified in their standing orders. The Chair of Governors has requested the opportunity to speak at the next Council meeting about the aspirations of the school in the community.

Resolved

Clerk to invite the Nannerch School Chair of Governors to address the Council meeting on 5th September.

38. ACCOUNTS FOR PAYMENT

Accounts presented for payment.

Resolved

That the following accounts were approved and passed for payment.

P Townshend Wall manger/plants/compost Cheque number 001219	£53.98
D Pritchard Plants Cheque number 001220	£64.00
GD Thompson Gardening services Cheque number 001221	£105.00
D Grieve Clerk's wages Cheque number 001218	£229.54

Next meeting: Thursday 5th September, 7.00pm, Nannerch Memorial Hall

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

NANNERCH COMMUNITY COUNCIL

DATE: May 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.

David Grieve
Clerk to the Council
July 2013

..... Chairman