

**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 4th December 2014***

PRESENT:

Councillor A Griffiths (Chairman)

Councillor K Beaumont
Councillor B Woodhouse
Councillor V Wrench
Councillor M Spencer
Councillor G Williams

IN ATTENDANCE:

Helen Wade Clerk to Nannerch Community Council
Gordon Thompson Gordon's Gardens

72. PUBLIC PARTICIPATION

No public participation.

73. APOLOGIES FOR ABSENCE

Councillor H Morgan
Councillor V Hughes-Parry

74. DECLARATION OF INTEREST

None

75. MINUTES

2nd October and 6th November 2014.



Resolved

That the minutes of the meetings held on the 2nd October and 6th November 2014 at the Memorial Hall, Nannerch be accepted as true and correct records and signed by the Chairman.

76. Declaration of Acceptance of Office

Mr Gareth Williams signed a Declaration of Acceptance of Office in the presence of the Clerk.

77. Streetscene

Chairman welcomed Mr Andy Lightfoot, Area Supervisor for Streetscene, to the meeting. He had been in contact with the Clerk about matters raised in the Council's last meeting. These were discussed and the Clerk updated on what actions she had taken. Andy Lightfoot provided an update on what Streetscene had and would be doing in Nannerch.

78. LAST MEETING UPDATE

78.1 AONB – Village Information Notice Board

The Clerk told Council members she had contacted Nick Critchley. He had not been able to find out all the costs of the work for this project. His best estimate of the total cost is £5,400. Council members discussed what contribution the Council should make towards the cost. It was agreed that Councillor Williams looks into the cost of him doing the leaflets. This would then be this Council's contribution, alternatively a 10% contribution with an upper limit of £500.

78.2 Bank Mandate

The Clerk said Councillor Wrench had handed her form in to NatWest Bank. The Clerk had received a letter from the Bank asking Council to complete the other form received. The form was completed by the signatures of two existing authorised signatories.

Resolved

The authorised signatories in the current mandate, for the accounts detailed in section 2, be changed in accordance with section 6 and the current mandate continue as amended.

78.3 Community Asset Transfers

Further guidance had been received by the Clerk, but she had written to Flintshire County Council to say this Council will not be taking over the Bowling Club Green or Bryn Celyn Area.

78.4 Post Box

The Clerk had contacted Royal Mail. The paintwork would be done within 6 weeks from that time.



78.5 School Lane

The Clerk had passed the points raised at the last Council meeting to Derek Doran as Governor of Nannerch School. He had shared these with the School. A request is now on the School website for parents and carers to give consideration to cars passing through School Lane.

78.6 Parked Cars

The Clerk had spoken with the Police Officer covering the Nannerch area, Carol Richards. Carol has since visited Nannerch around school start and finish times to see the number of cars parked in the area. She has been in touch with Flintshire Council, who told her Nannerch is in Phase 2 of their Advisory 20mph limit, and signs will be erected.

78.7 Potholes

Andy Lightfoot told council members earlier in the meeting that work was underway on the potholes on Ffordd y Waun.

78.8 Broadband Infinity

The Clerk had been onto the Superfast Cymru website. She shared information seen there about Superfast Cymru aiming to bring faster broadband to 96 per cent of homes and businesses across Wales by 2016. It says that work is underway to identify an appropriate and flexible mechanism to address high-speed broadband availability in hard to reach premises. Councillor Wrench told other Council members she had contacted their MEP about the local connection problems. Councillor Wrench and other residents were looking into what needed to be done by individuals.

78.9 Ash trees

The Clerk had told Andy Lightfoot from Sreetscene about the issue raised. He had been to see the area and asked what Council wants him to arrange. Andy agreed at the start of this meeting to visit a specific part along Bryn Celyn with managers, and determine the best action.

Resolved

Council will wait to hear further from Andy Lightfoot.

79. PLANNING MATTERS

79.1 Planning Applications

79.1.1

Ref 052865 – Notification to fell 1 no. beech within Nannerch Conservation Area – Lollipop Cottage, Village Road, Nannerch CH7 5RD
Application Date – 24 October 2014

Resolved

The Council has no objections to this application.



79.1.2

Ref 052924 – Erection of single storey extension to rear of dwelling, Gardeners Cottage,
Plas yn Llan, Nannerch CH7 5RD
Application Date – 17 November 2014

Resolved

The Council has no objections to this application.

79.2 Planning Decisions

None.

79.3 Planning Appeals

None.

80. CORRESPONDENCE AND OTHER ITEMS

80.1 Mayor of Mold Christmas Concert

Council members were told about the Mayor of Mold, Carol Heycocks Fundraising Christmas Concert at St Mary's Church, Mold, which takes place on Monday 15th December at St Mary's Church, High Street Mold, starting at 7.30pm.

80.2 Holos Healthcare & Training

This had been shared by Councillor Wrench who thought this report on defibrillators would be interesting for others. Councillor Wrench explained that it includes a study on the use of defibrillators and whether they are of any benefit. It was agreed it may be useful to ask Janet Costidell to put this on the Cross Foxes website.

Resolved

Councillor Wrench will ask Janet Costidell if this article can be added to the Cross Foxes website.

80.3 One Voice Wales Training

Details of training sessions that were taking place in or around this area in November and December had been shared with Council members before this meeting.

80.4 Llangollen Eisteddfod


The Clerk had received a letter from Llangollen Eisteddfod looking for financial support. This would be kept with other requests until a later month.

80.5 Badger Found Dead Survey

The Clerk had received an e-mail about this survey which will run for at least the whole of 2015. People are asked, if they find a dead badger, to note the location and call the Animal and Plant Health Agency (APHA) on 0300 303 8268.

80.6 Centenary Fields

In this the hundredth anniversary of the start of World War I, The Royal British Legion and Fields in Trust have introduced the Centenary Fields programme. The objective of this new nationwide programme is to secure war memorial parks, playgrounds and other memorial spaces in perpetuity, in honour of the memory of



the millions of people who lost their lives in the conflict. They are inviting Town and Community Councils in Wales to nominate a green memorial space to be dedicated as a Centenary Field, in memory of those who gave their lives in World War I. Council members agreed the War Memorial area in the centre of the village should be nominated for dedication as a Centenary Field.

Resolved

The Clerk will contact centenaryfields@fieldsintrust.org to nominate this site.

80.7 Budget and Precept

The Clerk presented a summary of the work she had done in reviewing the 2014/15 payments, and gave the forecast total arrived at for the year of £9,358. She confirmed a pay increase of 2.2% for local government employees including clerks had been agreed. The Clerk had used this increase and an average inflation rate of 1.5% for other payments to give a projected total of £10,020 payments for the financial year 2015/16.

The precept for 2015/16 had to be agreed by 31st January 2015. Council members discussed the options for setting a precept. The Clerk provided the figures for Band D charges of £37 and £38, being £9,936 and £10,205.

Future use of Flintshire Playscheme was discussed. Due to the cost and low attendance, it was proposed by Councillor Beaumont and seconded by Councillor Wrench that use should be stopped. This was a unanimous decision. It would save Nannerch Community Council £900. Council members agreed that by doing this, a lower precept would be needed, therefore the Band D charge of £37 could be used again giving a precept of £9,936.

Resolved

The use of Flintshire Summer Playscheme will be stopped. A precept submission for 2015/16 using the same Band D charge as for 2014/15 giving £9,936, will be sent to Flintshire County Council by the Clerk.

80.8 Insurance

The Clerk had received a renewal notice from Zurich Insurance and had spoken to a member of the Town & Community Councils section there. The Clerk had confirmed there were no changes other than the telephone kiosk being added to the policy. She asked if Council members would continue with Zurich Insurance and pay the charge of £132.50. Council agreed to renew the policy with Zurich Insurance.

Resolved

Council will renew the policy with Zurich Insurance at £132.50.

81. VILLAGE MATTERS 2015/16

81.1 AED Check

Councillor Beaumont had carried out the check before this meeting.

81.2 St Michael & All Angels Church

Council Woodhouse told Council that the Council's contribution had already been put into use by the Church, in extending the graveyard.



82. CLERK'S UPDATE

82.1 The Clerk provided Council members with a Receipts and Payments analysis as at 30 November 2014, showing a closing bank balance of £2,073.

83 ACCOUNTS PRESENTED FOR PAYMENT

Gordon Thompson Gardening services BACS payment	£180.00
Helen Wade Clerk's salary – November BACS payment	£182.23
Helen Wade Clerk's expenses – November BACS payment	£56.13
Zurich Insurance Insurance Policy 2014/15 BACS payment	£132.50
Flintshire County Council Playscheme 2014 Cheque 001289	£898.20

Next meeting: Thursday 5th February 2015 7.30pm, Nannerch Memorial Hall

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

NANNERCH COMMUNITY COUNCIL

DATE: DECEMBER 2014

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 has a list of each member's association within the Community in order to ensure that any declarations are up to date.

Heien Wade
Clerk to the Council
December 2014

