

**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 5<sup>th</sup> February 2015***

**PRESENT:**

Councillor A Griffiths (Chairman)

Councillor H Morgan  
Councillor K Beaumont  
Councillor V Hughes-Parry  
Councillor B Woodhouse  
Councillor V Wrench  
Councillor G Williams  
Councillor M Spencer arrived later in the Meeting

**IN ATTENDANCE:**

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

**84. PUBLIC PARTICIPATION**

No public participation.

**85. APOLOGIES FOR ABSENCE**

None

**86. DECLARATION OF INTEREST**

None



87. **MINUTES**

4<sup>th</sup> December 2014.

**Resolved**

That the minutes of the meeting held on the 4<sup>th</sup> December 2014 at the Memorial Hall, Nannerch be accepted as a true and correct record and signed by the Chairman.

88. **LAST MEETING UPDATE**

88.1 **Streetscene items**

Councillors confirmed the ash tree problem has been cleared by Streetscene.

88.2 **AONB – Village Information Notice Board**

Councillor Williams asked for more information about getting quotes for the leaflets required. The location on the Nannerch Community website and suggestions for the number of leaflets required were given. Councillor Williams was advised to, and agreed to, get quotes for a couple of totals.

**Resolved**

Councillor Williams will get quotes for the production of leaflets for the Information Board.

88.3 **Post Box**

The post box has not yet been repainted, but given the weather and time of year, this can be expected.

88.4 **Centenary Fields**

The Clerk told Councillors that looking at the criteria sent through for safeguarding of spaces through the Centenary Fields Programme, the proposal to put the War Memorial space does not fit the criteria. It is aimed at securing recreational spaces in perpetuity, such as playing fields, play space, recreation grounds, nature reserves and other open spaces. Councillors agreed not to submit an application at this time.

89. **PLANNING MATTERS**


89.1 **Planning Applications**

None.

89.2 **Planning Decisions**

Ref 052800 - 13 Pen y Coed, Nannerch, CH7 5RS  
Proposed Balcony to Bedroom 4 on Rear Elevation  
Application date 16<sup>th</sup> October, 2014  
Decision - 11 December - Approved

Ref 052924 - Gardeners Cottage, Plas yn Llan, Nannerch CH7 5RD

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Erection of single storey extension to rear of building  
Application date 24 November, 2014  
Decision – 6 January 2015 – Approved

**89.3 Planning Appeals**

Ref 052639 – Replacement of a static caravan with chalet for holiday use and associated works – Land adjacent Chapel House, Bryn Goleu, Nannerch CH7 5RN  
Decision – Refused 5 November 2014  
Appeal date 15 January 2015

**90. CORRESPONDENCE AND OTHER ITEMS**

**90.1 Flintshire LDP – Candidate Sites**

The Clerk had received a letter and 3 copies of a map showing the Candidate Sites in this Ward. Preparations are being made to publish the Candidate Site Register. Each Council will get a letter about this, and where and how to view the Register.

**90.2 Marie Curie Cancer Care Appeal**

The Clerk had received an e-mail from the North Wales Fundraising Office in Rhyl. This will be added to all other requests. Councillors agreed to hold the next six-monthly review in March.

**Resolved**

Requests for financial assistance and contributions will be reviewed in March.

**90.3 Draft National Transport Plan**

The Clerk had received an e-mail with a link to the information needed in respect of the Welsh Government consultation on the Draft National Transport Plan 2015  
<http://wales.gov.uk/consultations/transport/draft-national-transport-plan/?lang=en>

**90.4 Code of Conduct Training**

A training session on the Code of Conduct has been arranged for Tuesday, 24<sup>th</sup> February at 6pm in the Connahs Quay Town Council Offices. The training is open to all members and clerks of town and community councils and will be hosted by Gareth Owens, Monitoring Officer. Councillor Hughes-Parry will attend if someone from the Council is required to go to it.

**Resolved**

Councillor Hughes-Parry will attend the training if someone from the Council is required to go.

**90.5 Flintshire Members and Planning Codes of Practice**

The Clerk had received an e-mail informing of changes that have been made to Flintshire's documents following consideration at their Constitution Committee on the 15 October. Both these documents form part of the Council's Constitution and the Constitution Committee is in the last year of a 3 year programme reviewing all parts of the Council's Constitution. The guiding principles of that review are to



ensure that the Constitution is up to date and that the wording is clear and unambiguous.

**90.6 Erection of Crematorium, Northop**

The Clerk had received a letter from Mr J E Davies who has resubmitted his application to Flintshire County Council regarding the proposed Crematorium at Starkey Lane, Northop. The Consultation period regarding the application at Starkey Lane, Northop ended on 29th January with Memoria Ltd's application due to be heard on 12th February. Mr Davies would welcome the Councillors' support / views regarding this application so that the Crematorium be built in the best location. It was agreed that the Clerk write to Mr Davies to give the Council's support to him.

**Resolved**

The Clerk will write to Mr Davies to give the Council's support.

**90.7 Finance Training**

The Clerk had received details of a local training course on Finance for Clerks. Councillors agreed the Clerk should attend this if a place is still available.

**Resolved**

The Clerk will apply for a place on the course and attend if a place is still available.

**90.8 National Library of Wales**

The Clerk had received a request from the National Library of Wales, asking the Council to permit them to make a copy of the Council's web site, to store it and to make it accessible to the public in an archive of web sites. Councillor agreed to delay a response to the National Library of Wales until after Councillor Williams' talk on Communications. It was subsequently agreed to delay a response to the National Library of Wales until after a decision is made on introducing a new website for the Community Council.

**Resolved**

It was agreed to delay a response to the National Library of Wales until after a decision is made on introducing a new website for the Community Council.

**90.9 Request for information**

The Clerk had received two e-mails from someone asking for copies of all Minutes that are not shown on the Nannerch Community website, and of the Financial Accounts for the last three years. The Clerk said she had e-mailed Arwel Owen, the Clerk who still holds earlier records of the Council, asking for them to be provided to her. Councillors agreed an e-mail to be sent to the member of public, and that a two-week deadline be given to Arwel Owen for the documents to be made available to the Clerk.

**Resolved**

The Clerk will send the relevant e-mails to the member of public and to Arwel Owen.

**91. VILLAGE MATTERS**

**91.1 AED Check**

Councillor Beaumont had carried out the check before this meeting.



**91.2 Communications**

Councillor Williams did a presentation on communication with the residents of Nannerch Community, of current and potential future channels of communicating. Councillor Williams will look further into a website he has found, that other councillors agreed a potentially good idea for replacing the current Community website.

**Resolved**

Councillor Williams will look in more detail at the website he has suggested as a potential replacement for the current website.

**91.3 Fly tipping Nannerch**

An e-mail had been received stating that someone had fly tipped branches adjacent to Pen y Coed road. The Clerk was asked to contact Andy Lightfoot of Streetscene and ask him to arrange clearance of these.

**Resolved**

The Clerk will contact Andy Lightfoot of Streetscene and ask him to arrange clearance of the branches that have been fly tipped.

**91.4 Tree maintenance**

Councillors raised the point that some maintenance work or pruning has been carried out on trees in Nannerch Village recently. Residents have been asking councillors if any work is going to be done on the trees along Pen y Felin road. The Clerk was asked to contact Stuart Body and ask if any further work is going to be done.

**Resolved**

The Clerk will contact Stuart Body and ask if any further maintenance work or pruning of trees is going to be done in Nannerch in the near future.

**91.5 Ffordd y Cwm flooding**

The Chairman told Council there is a flooding problem along Ffordd y Cwm by Hafod y Cwm. The Clerk was asked to contact Andy Lightfoot about this.

**Resolved**

The Clerk will let Andy Lightfoot know about this problem.

**91.6 Ffordd y Cwm - Retaining wall**

The Chairman told Council the retaining wall along the road has moved. The Clerk was asked to contact Andy Lightfoot about this.

**Resolved**

The Clerk will let Andy Lightfoot know about this problem.

**91.7 May meeting date change**

The Chairman asked Council if the date should be changed for the May meeting because of the General Election. Councillors agreed to hold the meeting on the following Thursday (14th May).



**Resolved**

The May meeting will be held on Thursday 14th May.

**91.8 Captain R H Laird Plaque**

Further comments had been made about the area around this plaque. It was suggested that a notice be placed in the Village Notice Board pointing out the Council is here to facilitate, and that if residents are concerned about untidy areas a group of volunteers could be set up by residents to go out and tidy areas up. Councillors also agreed for Gordon Thompson to carry out some clearance work in this area.

**Resolved**

The Clerk will produce a notice stating if residents are concerned about untidy areas, a group of volunteers could be set up by residents to go out and tidy areas up (at their own risk).

Gordon Thompson will carry out some clearance work in this area.

**91.9 Icy pavements**

A number of residents on the estate had raised the point that on the coldest days, pavements and other areas on the estate had been too icy to walk on. It was suggested Flintshire County Council can be asked for three salt bins to be provided, *and* if the salt has to be paid for by the Community Council.

The Clerk was asked to contact Flintshire County Council about this.

**Resolved**

The Clerk will ask Flintshire County Council if three salt bins can be provided for the estate in Nannerch, and whether the salt has to be paid for by the Community Council.

**91.10 Postman Retirement**

Trevor the postman is retiring soon, and councillors want to make a collection for him by asking residents to make contributions to the collection.

**Resolved**

Councillors will arrange a collection for Trevor by asking residents for contributions and placing a notice in the Cross Foxes.

**92. CLERK'S UPDATE**

**92.1** The Clerk confirmed that the salary increase for LG employees has been agreed. For SCP 19, the part-time rate for Clerks has increased to £9.551, giving a monthly total of £186.24 (an increase of £4.01).

**92.2** The Clerk had received an e-mail from North Wales Police inviting a representative of the Council to the next South Flintshire Consultation meeting on 4th March. Council agreed no-one would attend.

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**Resolved**

The Clerk will reply to Karine Walker saying no-one will be attending from Nannerch Community Council.

92.3 The Clerk said the last part of the 2014/15 Precept (£3,342.67) was received in December.

93 **ACCOUNTS PRESENTED FOR PAYMENT**

Gordon Thompson Gardening services BACS payment	£30
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Helen Wade Clerk's salary – December and January BACS payment	£372.48
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Helen Wade Clerk's expenses – December and January plus 4 months Allowance £80 BACS payment	£137.05
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Next meeting: Thursday 5th March 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: FEBRUARY 2015**

**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.

Helen Wade  
Clerk to the Council  
February 2015

