

**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 6th June 2013***

PRESENT:

Councillor A Griffiths (Chairman)

Councillor M Spencer
Councillor K Beaumont
Councillor H Morgan
Councillor B Woodhouse

IN ATTENDANCE:

David Grieve	Clerk to Nannerch Community Council
Councillor O Thomas	County Member

17. PUBLIC PARTICIPATION

No public participation.

18. APOLOGIES FOR ABSENCE

Councillor J Costidell
Councillor V Hughes-Parry

19. DECLARATION OF INTEREST

None

20. ROLE OF VICE CHAIRMAN

Discussion was had as to clarify the role of Vice Chairman in terms of succeeding the current Chairman.

Resolved

Council agreed that the expectation would be for the Vice Chairman to succeed the Chairman after one year. They would still need to be formally proposed and there would be no barrier to any other Councillor standing for the post.

..... Chairman

21. MINUTES

2nd May 2013

Resolved

That the minutes of the meeting of Nannerch Community Council held on the 2nd May 2013 at the Memorial Hall, Nannerch be accepted as a true and correct record and signed by the Chairman, with one amendment – adding the name Peter Townshend into item 13 paragraph 4.

22. MATTERS ARISING FROM THE MINUTES

- The Pren Glas Appeal Decision was discussed in light of the current use of the land. There is a concern that the land use might be contravening the Lawful Development Certificate. Clerk to write to the Planning Enforcement Officer at Flintshire County Council.
- Clerk still to contact electrician regarding Christmas lights.
- Councillor Beaumont is continuing discussion with Cadwyn Clwyd regarding funding for an information board/signage in the village centre.

23. PLANNING MATTERS

23.1 Planning Applications

Ref 050754. Capel y Waen, Ffordd y Waen, Nannerch CH7 5RX. Demolition of existing brick outbuilding and replacement with new building incorporating 3 stables, machine store and tack room.

Ref 050481. The Old Rectory, Nannerch CH7 5RD. Felling of 2 conifers and 1 apple tree and prune 1 lime tree in conservation area.

Resolved

The Council has no objections to these applications.

23.2 Planning Decisions

There were no Planning Decisions issued by Flintshire County Council

23.3 Planning Appeals

There were no Planning Appeals to discuss

24. CORRESPONDENCE AND OTHER MATTERS.

24.1 Request from Welsh Water - Welsh Water is seeking information about private pumping stations and has asked for a poster to be displayed to that effect.

..... Chairman

Resolved

Poster to be displayed in noticeboard.

24.2 **Denbighshire Local Development Plan** – The LDP Examination has now ended and the report has been published and is available at www.denbighshire.gov.uk/lpdexam

24.3 **Flintshire street lighting policy** – offering the option of procuring energy requirement through the Council’s procurement process.

Resolved

Nannerch street lighting is currently the responsibility of Flintshire County Council and this Council sees no benefit in changing this arrangement.

24.4 **Review of community boundaries in Flintshire** – a review is currently taking place with community councils being given the opportunity to make submissions to change the existing structure regarding number of councillors, boundaries, wards and planning for expected changes to the electorate. Flintshire County Council identified no anomalies regarding Nannerch.

Resolved

No submission to be made as Council considered there are no changes required.

24.5 **Wales Rural Observatory – services survey** – an independent survey of service provision in rural areas of Wales.

Resolved

After discussion of some of the points in the survey it was agreed that the Clerk will file the return, reflecting the discussion. The importance of the surgery and Post Office provision in the village to be highlighted.

24.6 **Notification of North Wales Armed Forces Day** – Flintshire County Council advised that this event will be held on 22nd June at Deeside College and requested that a poster be displayed on the noticeboard.

Resolved

Poster to be displayed as requested.

25. MATTERS RAISED BY MEMBERS

Councillor Woodhouse reported that the Post Office has been having ongoing problems with its internet link while in Nannerch. He also reported that engineers have now replaced some of the wiring and they are hopeful this will resolve the issue. Situation to be monitored going forward.

Councillor Spencer brought up the issue of the speed of traffic through the village. It was generally agreed that traffic along Village Road was too fast, given the absence

of pavements in places and children playing out. Clerk to find out the legal position of introducing 20mph limits and to convene a meeting with Flintshire County Council highways department to look at options for Village Road.

Councillor Owen Thomas asked why the Council has no representation on the AONB. Clerk to look into this.

Councillor Woodhouse reported that the telegraph pole by Wheeler Cottage is in danger of falling over due to subsidence. Clerk to report this.

26. CLERK OF THE COUNCIL

Clerk is in the process of setting up the Council as an employer with the HMRC. He pointed out that this will increase the wage bill due to employer's NI contributions.

The bank account mandate is in the process of being changed. It was agreed that David Grieve, as Clerk, will be added and will be the point of contact for the bank. This will mean that authorised signatories will be Councillors Griffiths, Woodhouse and Beaumont and the Clerk. Two signatures are required on cheques.

Clerk reported that a payment of £612.34 has been made into the Council account through closing the recently unused Halifax account.

27. ACCOUNTS FOR PAYMENT

Accounts presented for payment.

Resolved

That the following accounts were approved and passed for payment.

Nannerch Memorial Hall £75.00
Room hire – Oct 2012 – March 2013
Cheque number 001216

GD Thompson £127.50
Gardening services
Cheque number 001217

D Grieve £279.54
Clerk's wages
Cheque number 001218

Next meeting: Thursday 4th July, 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
June 2013