

**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 3rd October 2013***

PRESENT:

Councillor A Griffiths (Chairman)

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

IN ATTENDANCE:

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

53. PUBLIC PARTICIPATION

No public participation.

54. APOLOGIES FOR ABSENCE

Councillor M Spencer
Councillor V Wrench

55. DECLARATION OF INTEREST

Councillors Griffiths, Beaumont, Woodhouse and Morgan declared an interest in the matter of agenda item 8, Grant for Nannerch Memorial Hall. Minuted item 60.

56. MINUTES

5th September 2013

Resolved

That the minutes of the meeting of Nannerch Community Council held on the 5th September 2013 at the Memorial Hall, Nannerch be accepted as a true and correct record and signed by the Chairman.

..... Chairman

57. MATTERS ARISING FROM THE MINUTES

- Nick Proffitt has agreed to install an external electrical connection for the Christmas lights with no cost to the village. Council offered their thanks.
- Clerk to contact John Emyr Davies, our representative on the AONB, to invite him to a Council meeting.
- Foliage at the top end of Ffordd Y Waen has now been cut back and removed.

58. PLANNING MATTERS

58.1 Planning Applications

Ref 051194. Land adjacent Old Chapel House, CH7 5RN
Application for a Lawful Development Certificate for siting of a caravan.

Resolved

The Council has no objections to this application.

58.2 Planning Decisions

14 Bryn Celyn, Nannerch CH7 5RT. Application approved 3rd September 2013.

58.3 Planning Appeals

There were no Planning Appeals to discuss.

59. CORRESPONDENCE AND OTHER MATTERS.

59.1 Victim Support – Information from the charity and a request for a donation.

Resolved

To be reviewed along with any other charitable requests at the March 2014 meeting.

59.2 Local Government Diversity – seeking representation about the Local Government Survey and the diversity of elected representatives in local government more generally.

Resolved

Not considered to be a major local issue.

59.3 Age Cymru – scams and swindles – an information leaflet about potential scams affecting older people via the telephone, internet and personal callers.

Resolved

All to be aware of the prevalence of these activities and to be prepared to advise people to seek assistance if required.

59.4 Flintshire Civil Parking Enforcement – reminder that Flintshire County Council takes over responsibility for parking enforcement from the police on 1st October. Request

made for any amendments, revocations or additions to waiting restrictions currently in place.

Resolved

No suggestions for amendments, revocations or additions at this time.

60. NANNERCH MEMORIAL HALL

Request for a grant towards maintenance and running costs of the hall. Last year a grant was made of £1,000. There is ongoing work needed to maintain the hall as a community asset such as roof repairs, hand-driers and toilets need replacing, work on the flooring and the Hall Committee would like to install a hearing loop.

Resolved

Council agreed to provide a grant of £1,000. Proposed by Cllr Hughes-Parry and seconded by Cllr Costidell.

61. NANNERCH CHURCHYARD

Request for support for the upkeep of the churchyard for the benefit of all residents irrespective of faith. Last year the Council gave £900. Accounts show that the biggest outlay with respect to the churchyard is grass cutting at a cost of £2,450 per annum.

Resolved

Council agreed to provide a grant of £900. Proposed by Cllr Morgan and seconded by Cllr Beaumont.

62. NANNERCH SCHOOL

Consideration was given to the request for the Council to either supply a Governor for the school or to ask a local resident to act on the Council's behalf as a Governor and report back to the Council.

Resolved

Clerk to speak to a person suggested by the Council to see if they are interested in fulfilling the role. If so, the Clerk will liaise with the school to progress.

63. MATTERS RAISED BY MEMBERS

Cllr Woodhouse brought up the issue of the lime trees on the triangle at the Mold end of the village obstructing the view for road users and so compromising safety. Clerk will contact Andrew Langford at Flintshire County Council to resolve.

Cllr Woodhouse stated that the wreathes for Remembrance Sunday need to be ordered soon. Previously the Council has paid for wreathes from the school, the Royal British Legion and the Council. Council agreed to repeat this and also include the Brownies, who meet in the Memorial Hall.

64. CLERK OF THE COUNCIL

64.1 Bank reconciliation – An up to date reconciliation was presented showing a current balance of £4,810.89.

64.2 Freedom of Information request– The Council has received a FOI request regarding the recruitment procedure for the Clerk’s role carried out in March and April 2013. The request was for information on the number of candidates and their make up. This was responded to. A subsequent request for evidence of the recruitment in the Council minutes was also answered, referring the questioner to the March and April minutes.

A further question has now been received asking whether a specific application was presented to members and whether the application was considered by members during the March meeting.

Resolved

Clerk will contact the previous Clerk to ascertain whether the application was received and to review the procedure that was followed.

65. ACCOUNTS FOR PAYMENT

Accounts presented for payment.

Resolved

That the following accounts were approved and passed for payment.

Welsh Memorial in Flanders Campaign Contribution to national memorial Cheque number 001226	£100.00
Jobs-u-hate Clearing foliage on Ffordd Y Waen Cheque number 001227	£45.00
David Grieve Clerk’s salary – July - September Cheque number 001228	£538.62
David Grieve Clerk’s expenses – July - September Cheque number 001229	£120.00
GD Thompson Gardening services Cheque number 001230	£120.00

Next meeting: Thursday 7th November 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: Sept 2013

<u>MEMBER</u>	<u>ITEM</u>	<u>MINUTE NUMBER REFERS</u>
Councillor A Griffiths	Memorial Hall	60
Councillor K Beaumont	Memorial Hall	60
Councillor H Morgan	Memorial Hall	60
Councillor B Woodhouse	Memorial Hall	60

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 members association within the Community in order to ensure that any declarations are up to date.

David Grieve
Clerk to the Council
October 2013

..... Chairman