

**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 6th November 2014***

PRESENT:

Councillor A Griffiths (Chairman)

Councillor K Beaumont

Councillor B Woodhouse

Councillor V Wrench

Councillor V Hughes-Parry

Councillor H Morgan

Councillor M Spencer

IN ATTENDANCE:

Helen Wade Clerk to Nannerch Community Council

Gordon Thompson Gordon's Gardens

61. PUBLIC PARTICIPATION

No public participation.

62. APOLOGIES FOR ABSENCE

None

63. DECLARATION OF INTEREST

Non-pecuniary interest declared for the following item:

Item 68.4.1 - Cllr M Spencer



64. MINUTES

2nd October 2014. It was asked that the Interests declared be declared as non-pecuniary interests.

Resolved

That the minutes of the meeting of Nannerch Community Council held on the 2nd October 2014 at the Hall, Nannerch be amended to record interests as non-pecuniary interests.

65. LAST MEETING UPDATE

65.1 AONB Village Information Noticeboard

Council members welcomed Nick Critchley back to Nannerch. Photographs of some kiosks being used as Information Noticeboards had been provided to other Council members before the meeting by Councillor Beaumont. Nick Critchley talked through ideas for, and limits on, what could be done with the inside and outside of the kiosk. These had been discussed with the Conservation Planner, who had said the shelf in the kiosk is an integral part of the kiosk and cannot be removed. This was questioned by members who suggested he should be asked about this again. Nick suggested the School might display children's work in the kiosk. He asked if local joiners or contractors might be interested in quoting for the construction of a wooden box for the base, replacement of telephone wiring and movement of glass panes. Nick said he would now ask some designers to quote for an interpretation panel and leaflet re-printing work.

Resolved

The School and potential joiners or contractors will be approached by the Council. Council will ask the Conservation Planner if the shelf can be removed from the kiosk. Nick Critchley will return with information including quotes when it is available.

65.2 Online banking

The Clerk told members that she and the Chair now have online access to the Council's accounts. The Clerk asked members to agree to her making payments to Gordon Thompson and herself through online banking. This was agreed, and also for any other payments which can be done this way.

Resolved

Payments to the Clerk and Gordon Thompson will now be made through online banking, as will any other payments which can be done this way.

65.3 Bank Mandate

The forms to enable other Council members to become authorised signatories were



discussed. It was agreed to delay this until it was considered necessary, now that online banking is available.

Resolved

No other signatories will be applied for at this time.

65.4 Vacancy for Councillor

The Clerk said that she had spoken with the relevant managers at Flintshire County Council concerning this. She had received the Notice of Co-option and put it in the Noticeboard for 14 days. Four people had put their names forward, and subsequently provided a statement of why they each believe they are suitable for the position of Council member for Nannerch. Voting was to take place at the end of this meeting.

66. PLANNING MATTERS

66.1 Planning Applications

66.1.1

Ref 052639 - Land adjacent Chapel House, Bryn Goleu CH7 5RN

Replacement of a static caravan with a chalet for holiday use and associated works

Application date 11th September, 2014

Resolved

The Council has no objections to this application.

66.1.2

Ref 052800 - 13 Pen y Coed, Nannerch, CH7 5RS

Proposed Balcony to Bedroom 4 on Rear Elevation

Application date 16th October, 2014

Resolved

The Council has no objections to this application.

66.2 Planning Decisions

None.

66.3 Planning Appeals

None.

67. CORRESPONDENCE AND OTHER ITEMS

67.1 Urdd Gobaith Cymru

The Clerk had received a letter from Treasurer Tudor Jones, asking for similar funding as in previous years (£400 split across 2006 and 2007). The Clerk will keep this with

the other requests received for financial contributions, for review in a later month.

67.2 Flintshire County Council – Community Toolkit

The Clerk had received a document from Flintshire County Council about 'Developing and Managing Play Spaces in a Community'. The Clerk had also received information from the Council looking at the transfer of community assets and the potential for local councils to take over the running of local assets. Council members confirmed that the Council had no interest in taking over Bryn Celyn Play Area, so this would be of no use to them. The idea of a skate park for the area following a newspaper article about Hope Community Council's plans for one was also dismissed.

67.3 Flintshire County Council - Community Asset Transfers

The Clerk had received a letter from Flintshire County Council asking if this Council or Community groups in Nannerch are interested in the transfer of the Bowling Club Green and Bryn Celyn Play Area from Flintshire County Council. It was confirmed that due to the size of the Community's precept and population the Council would not be able to take over ownership of the Bowling Club Green or Bryn Celyn Play Area. The Clerk agreed to write to Flintshire County Council explaining this.

Resolved

The Clerk will write to Flintshire County Council to say that given the size of the precept and the population, this Council is not able to take over the Bowling Club Green and Bryn Celyn Play Area from Flintshire County Council.

67.4 Zurich Insurance

The Clerk had received a letter from Zurich Insurance in advance of the Insurance Policy coming up for renewal. She had e-mailed the Council's contact there and asked about the cost of insuring the telephone kiosk. She had been told the annual premium would be £25 if added under All Risks cover.

68. VILLAGE MATTERS

68.1 AED Check

Councillor Beaumont had carried out the check before this meeting. Cllr Spencer stated that the seals had been broken on the box. He had since replaced the seals.

68.2 PADS Training

Cllr Spencer confirmed that a colleague is due to be giving PADS training sessions in the Village soon.

68.3 Post Box

Gordon Thompson had told the Clerk that the Village's Post Box was in need of paintwork.

Resolved

The Clerk will contact the Post Office and ask if this can be arranged.



68.4 School Lane

68.4.1

Cllr Morgan had been told by a resident that she had had to reduce her speed when driving her car along School Lane, as people walking along there had impeded her way. Council members considered whether it would be possible to get a pavement or footway along one side, but given the width of the lane it may not be viable. Cllr Spencer declared an interest, if a pavement or footway was to go on the side of the Lane he lives on.

Resolved

The Clerk will write to the School and ask Flintshire County Council if something can be done to improve the shared use of the Lane by cars and pedestrians.

68.4.2

Council members were told there is a problem with the passing place on School Lane being used as a parking bay by some car drivers for long periods of time. It was asked if a sign could be put there stating 'No Parking'. Council members suggested the Clerk might write to the School and Flintshire County Council about this.

Resolved

The Clerk will write to the School and ask Flintshire County Council if something can be done to stop cars being parked in the passing place on School Lane.

68.5 Parked Cars

Council members discussed the increase in parked cars in the village and motorists exceeding the 30mph speed limit. Given the presence of a primary school and young children, the risk of a child stepping out onto the road between parked cars into the road was raised. It was asked if the Clerk would write to the local police officer asking her to visit the village and assess the danger, also to ask her about requesting a reduction in the Village's speed limit to 20mph.

Resolved

The Clerk will contact the local police officer asking her to visit the village and assess the danger, also to ask her about requesting a reduction in the Village's speed limit to 20mph.

68.6 Potholes

Cllr Woodhouse informed other Members about potholes on Ffordd y Waun. The Clerk told Council that Andy Lightfoot from Streetscene is now back covering Nannerch, so she will contact him about this.

Resolved

The Clerk will contact Andy Lightfoot from Streetscene about the potholes.

68.7 Broadband Infinity

Cllr Wrench said there is still a connection problem in that people outside the village

envelope up in the hills are only getting a small connection strength. The Clerk was asked to contact the relevant department about this issue.

Resolved

The Clerk will get in touch with the relevant department.

68.8 Bryn Celyn Play Area

Council members were informed about ash trees self-seeding and impacting on the fencing around the Play Area, along Bryn Celyn.

Resolved

The Clerk will contact the relevant officer at Flintshire County Council about this.

68.9 Christmas Lights

The Chair asked other Members if he can arrange for the Christmas Lights to be put up before the next Council meeting. Members agreed this can be done.

69. CLERK'S UPDATE

69.1 The Clerk told Council members the Current Account bank balance was £2,648.

70. ACCOUNTS PRESENTED FOR PAYMENT

Resolved

That the following accounts were approved and passed for payment.

Nannerch Memorial Hall Hall Rental Apr-Sept 2014 Cheque number 001287	£75.00
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The Royal British Legion Wreathes for Remembrance Sunday £69.50 plus additional donation for 100 th year Cheque number 001288	£100.00
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Gordon Thompson Gardening services BACS payment	£165.00
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Helen Wade Clerk's salary – October BACS payment	£182.23
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Helen Wade Clerk's expenses – October BACS payment	£63.86
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71. **Co-option**

The Clerk called out the candidates' names in alphabetical order by surname, and Council members voted by show of hands. The Chair declared the candidate who received the highest number of votes by a majority, Gareth Williams, duly elected. Gareth Williams must make a declaration of acceptance of office before, or at, the first meeting of the Community Council following his election, to the Proper Officer of the Community Council.

Resolved

The Clerk will write a letter to each of the candidates, letting them know whether or not they were successful.

Next meeting: Thursday 4th December 2014 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: NOVEMBER 2014

(Non-pecuniary interest)

<u>MEMBER</u>	<u>ITEM</u>	<u>MINUTE NUMBER REFERS</u>
Councillor M Spencer	Memorial Hall	68.4.1

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
November 2014

