

**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 April 2014***

PRESENT:

Councillor A Griffiths (Chairman)

Councillor K Beaumont
Councillor H Morgan
Councillor B Woodhouse
Councillor V Wrench
Councillor V Hughes-Parry

IN ATTENDANCE:

Helen Wade Clerk to Nannerch Community Council

126. PUBLIC PARTICIPATION

No public participation.

127. APOLOGIES FOR ABSENCE

Councillor M Spencer
Councillor J Costidell
Councillor O Thomas

128. DECLARATION OF INTEREST

None.

129. MINUTES

6th March 2014

Resolved

That the minutes of the meeting of Nannerch Community Council held on the 6th March 2014 at the Memorial Hall, Nannerch be accepted as a true and correct record and signed by the Chairman.



..... Chairman

130. MATTERS ARISING FROM THE MINUTES

Nannerch Hall trees

Stuart Body from Flintshire County Council attend the village on 11th March to assess the trees and spoke concerned residents and councillors.

Resolved

Await update from Stuart Body on whether he has been able to speak with Mrs Lewis and inspect the trees.

131. PLANNING MATTERS

131.1 Planning Applications

None.

131.2 Planning Decisions

None.

131.3 Planning Appeals

None.

132. CORRESPONDENCE AND OTHER MATTERS.

132.1 Flintshire Summer Play Scheme

Confirmation has been received of match funding for two schemes of three weeks duration. Cost to the Council will be £898.20 per scheme. Council is asked to confirm participation by Friday 11th April.

Resolved

Clerk will write to contact at Flintshire County Council to confirm participation for one scheme of three weeks duration at cost of £898.20.

132.2 Nannerch Under 5s

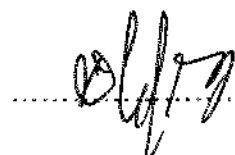
Letter received from the Nannerch Under 5s asking for a donation of £200 towards the cost of renewing and replacing some play materials, with a total estimated cost of some £600. They are also fundraising and seeking financial help from surrounding community councils.

Resolved

Council will give £200 to the Nannerch Under 5s towards the cost of renewing and replacing play materials. Clerk will write and ask for information on what fundraising the Group is doing, and for a copy of their Accounts.

132.3 Public sector land and assets

The Clerk informed the Council on the information about provision for consultation by local authorities prior to a decision to dispose of, for example, a playing field or village green. This links to an item in the recent County Forum meeting on civic or community assets considered surplus to the needs of a community. Consultation documents are available on-line, with a closing date of 30th May for any responses.



..... Chairman

Discussion confirms that the playing field in Nannerch is well used by a number of groups and residents.

133. VILLAGE ISSUES

133.1 Pavement from Station Lodge to A541

The Chairman had been told by a resident that there is a problem with leaves and twigs along the pavement and on the side of the road there.

Resolved

Clerk to contact Andy Lightfoot from Streetscene, to request clearance of the leaves and twigs.

133.2 Ffordd y Cwm roadsign

Councillor Wrench informed the meeting that the road sign on Ffordd y Cwm has not yet been replaced.

Resolved

Clerk to contact Andy Lightfoot from Streetscene, to request urgent reinstatement of the sign, as two signs are required there.

133.3 Broadband

The Clerk had passed on the response to her email to Openreach of the 19th February regarding fibre availability in Nannerch. This confirms that the cabinet serving Nannerch, PCP 4, has been picked up by Superfast Cymru, as unfortunately the cabinet was not included in their commercial roll out. Their records show that the cabinet is due to be deployed for fibre later this year. However, Graeme Hughes of Openreach High Level Complaints suggests that any residents wanting further information relating to availability and timescales register their interest on the Superfast Cymru website at the following link -

<http://www.superfast-cymru.com/home>

Resolved

Councillor Wrench to ask contacts to place requests on Nannerch websites for residents to register their interests as soon as possible on this link, with the aim of getting a quicker deployment.

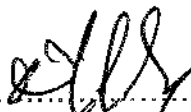
133.4 Public Access Defibrillator

Councillor Spencer had informed the Clerk that the Council's case for a public access defibrillator has been accepted by the British Heart Foundation (BHF). Payments are now required for the defibrillator – minimum contribution of £400, and for a cabinet to house it in - £540.

Janet and Tim Costidell have achieved a great collection at the Cross Foxes for this, and the Community Council will pay the balance of the total amount due for the items.

Resolved

Two cheques to be made out. Councillor Spencer to send the payment with the order for the cabinet to the supplier. The Clerk will send a cheque to the BHF. Councillor Wrench to ask Councillor Costidell to send the funds collected by the Cross Foxes to the Clerk, for payment into the council's bank account.


..... Chairman

134. CLERK'S UPDATE

134.1 Declaration of interest form

The Clerk informed the Council that Flintshire County Council had recently introduced a new form for its members to complete when declaring either a personal interest or a personal and prejudicial interest.

134.2 Repeal of section 150(5) of the Local Government Act

Confirmation that the two signature rule for making payments has been removed, provided other compensating internal controls are in place.

Resolved


The Council will continue with the two signature rule, as there are limited payments involved.

135. ACCOUNTS PRESENTED FOR PAYMENT

Resolved

That the following accounts were approved and passed for payment.

| | |
|--|---------|
| GD Thompson Gardening services Cheque number 001255 | £101.50 |
| SLCC Clerks' Manual Cheque number 001256 | £50.50 |
| Helen Wade Clerk's expenses – Feb & March Cheque number 001257 | £105.61 |
| Zoll Medical UK Limited Cabinet for Defibrillator Cheque number 001258 | £540.00 |
| British Heart Foundation Defibrillator Cheque number 001259 | £400.00 |
| Helen Wade Clerk's salary – Feb amendment & March Cheque number 001260 | £215.96 |

..... Chairman

136. EXCLUSION OF PUBLIC AND PRESS FROM THE FOLLOWING AGENDA ITEMS.

TO CONSIDER THE EXCLUSION OF PUBLIC AND PRESS IN ACCORDANCE WITH THE PUBLIC BODIES (ADMISSIONS TO MEETINGS) ACT 1960 WHERE PUBLICITY WOULD BE PREJUDICIAL TO THE PUBLIC INTEREST FROM THE FOLLOWING AGENDA ITEMS

136.1 Contract of Employment

The agreement of a Contract of employment for the Clerk was discussed. The rate per hour for previous clerks was £9.21. The new Clerk had joined the SLCC (Society for Local Council Clerks) and had a copy of the National Pay Scales. Following review of the scales and pay points by the Chairman and Cllr Wrench, it was agreed with the clerk that LC1 SCP 19 would be adopted - £9.345 per hour.

Monthly pay as follows:

$9.345 \times 4.5 \text{ hrs} = 42.0525 \times 52 \text{ wks} = 2,186.73 / 12 \text{ mths} = \text{£}182.228 = \text{£}182.23 \text{ per month}$

136.2 Ombudsman

The Chairman of the Council has been contacted by the Ombudsman regarding a complaint which concerns the recruitment process for the position of Clerk in March/April 2013. The Ombudsman understands the complainant, who was an applicant for the post, is concerned that their documents may not have been destroyed by the former Clerk. The Ombudsman has asked if the Council could confirm that it will write to the former Clerk to satisfy itself that the applicant's documents have been destroyed. The council has also been asked to notify the applicant in writing to confirm that these documents are no longer in existence.

Resolved

The Chairman will contact the former Clerk and ask for it to be confirmed that the documents have been /will be destroyed.

The Chairman will then write to the complainant to confirm that these documents are no longer in existence.



..... Chairman

Next meeting: Thursday 1st May 2014 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: Apr 2014

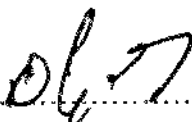
MEMBER

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

Helen Wade
Clerk to the Council
April 2014

..... Chairman