

**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 5th June 2014***

PRESENT:

Councillor A Griffiths (Chairman)

Councillor K Beaumont
Councillor H Morgan
Councillor B Woodhouse
Councillor V Wrench

IN ATTENDANCE:

Helen Wade Clerk to Nannerch Community Council
Gordon Thompson Gordons Gardens

17. PUBLIC PARTICIPATION


No public participation.

18. APOLOGIES FOR ABSENCE

Councillor O Thomas County Member
Councillor M Spencer
Councillor V Hughes-Parry
Councillor J Costidell

19. DECLARATION OF INTEREST

None.


..... Chairman

20. **MINUTES**

1st May 2014

Resolved

That the minutes of the meeting of Nannerch Community Council held on the 1st May 2014 at the Memorial Hall, Nannerch be accepted as a true and correct record and signed by the Chairman.

21. **MATTERS ARISING FROM THE MINUTES**

Defibrillator

Councillor Beaumont informed Council members that a quote for insurance cover had been obtained to cover the defibrillator at and away from the Memorial Hall of £71.

22. **PLANNING MATTERS**

22.1 **Planning Applications**

Station Lodge North, Denbigh Road - Erection of a replacement garage with storage area above – Application date 2nd May.

Resolved

The Council has no objections to this application.

Planning Decisions

22.2 Gelli Bach, Rhes Y Cae Road – Approval of details reserved by condition no.9 (samples of materials) attached to planning permission refs. 49714 and 49715 Approved 9th May.

22.3 **Planning Appeals**

None.

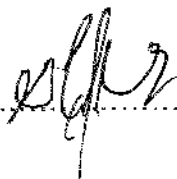
23. **CORRESPONDENCE AND OTHER MATTERS**

23.1 **Precept 2014-15**

The Clerk informed Council members that the first instalment of £3,342.66 has been received.

23.2 **Nannerch Under 5s**

A letter thanking Council for the £200 contribution and giving details of planned fundraising activities, with a copy of their bank reconciliation had been received. Some councillors raised their concern that maybe a contribution should not have been given, based on the balance the group holds in the bank. It was suggested that the previous arrangement of a six-monthly review of appeals for contributions should be reconvened, and that copies of organisations' accounts may be requested before a decision to give assistance is made.


..... Chairman

Resolved

The Clerk will list all appeals received to date in recent months, and a review will be carried out in either the July or September meeting. The Clerk will also complete an updated budget for the year.

23.3 Nannerch VCP School

The clerk had received a letter from David Wright (as Secretary Health & Safety / Buildings Committee). The governors of Nannerch School have sanctioned the installation of lighting along the west side of the School – along School Lane. David Wright has been asked to enquire if this council would feel it appropriate to make a contribution to this enhancement of the village environment.

Council members asked for clarification of where exactly the planned lighting will be put. The Clerk was asked to invite Derek Doran, as the Council's link to the School, to the next Council meeting to obtain further details.

Resolved

The Clerk will invite Derek Doran to the next Council meeting, and if possible obtain some detail of the location of the lighting before the meeting.

23.4 Audit - Annual Return for the year ending 31 March 2014

The accounting statements had been reviewed at the meeting on 1st May 2014. The Annual Governance Statement was completed at this meeting of 5th June. Names, signatures and the date of 5th June 2014 were completed on page 1 of the Annual return by the Clerk and Chairman.

Resolved

The Clerk will pass the Annual Return to the external auditor before the 27th June. The Annual Return will be approved by the Council on receipt of the external auditor's report, under Regulation 9 (3) Accounts and Audit (Wales) Regulations 2005 (as amended).

23.5 Internal Audit

The Clerk told Council members that the Annual Return and documents for the 2013-14 financial year will be passed to the Internal Auditor, COMPACC in Mold on Monday 9th June. The Internal Auditor will carry out a review of records and complete Section 4 of the Annual Return.

Resolved


The Clerk will pass the Annual Return and documents for the 2013-14 financial year to the Internal Auditor on Monday 9th June.

23.6 Audit Costs 2012-13

The External Auditor had responded to the Council's query why external audit costs were so high for 2012-13. The reason was the previous clerk dealing with the audit of the Annual Return had failed to respond to the auditor on five occasions, and did not pass the queries on to the next Clerk. The current Clerk has also identified that 14 months of pay was received by that Clerk for the 2012-13 financial year.

Resolved

The Clerk will inform Councillor O Thomas of these incidents so that the appropriate County Council contacts can be advised of this.


..... Chairman

24. VILLAGE ISSUES

24.1 Nannerch Hall trees

Concern was raised by members that Stuart Body of Flintshire County Council has not provided an update following his meeting with Ms Lewis. His meeting with Council members and concerned residents took place on 11th March. The Clerk told members she has recently sent a request to Mr Body for an update, but no response has been received to date.

The Clerk was asked to contact him again.

Resolved

The Clerk will contact Mr Body again requesting an update on progress.

24.2 Complaints about unkept areas of the community

Councillor Beaumont had received some complaints from concerned residents about certain areas which have become untidy or have not been maintained.

24.2.1 Car Park Pen y Felin Road

The area between 6 and 7 Erw'r Llan has not been cared for by the County Council. The clerk was asked to contact Streetscene and ask them to come and clear it.

Resolved

The Clerk will contact Streetscene and ask them to come and clear it.

24.2.2 Picnic Area Llandyrnog Road

A complaint had been made that this has become very untidy. Councillors asked about the ownership of this area, and it was suggested it may be owned by Phil Robinson. It was agreed Phil Robinson will be contacted to confirm this, and if he does own the land, whether he would be happy for concerned residents to arrange to come and tidy it up.

Resolved

One of the Councillors will contact Phil Robinson.

24.2.3 Captain R H Laird Plaque

A concern had been raised 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.

24.3 Village Information Notice Board

It was pointed out that around a year ago, the setting up of a Village Information Notice Board had been suggested, using the assistance or direction of the local of Community Councils' AONB representative. The Clerk was asked to confirm the current representative and contact that person to obtain guidance on the next steps.

Resolved

The Clerk will confirm the current representative and contact that person to obtain guidance.



..... Chairman

24.4 Broadband fibre availability

The question was asked about when the cabinet will be deployed for fibre availability by Openreach. Councillor Beaumont has spoken with someone who may be able to provide further information.

Resolved

Councillor Beaumont will forward contact details to the clerk for her to make contact with this person.

25. CLERK'S UPDATE


25.1 Nothing further to report.

26. ACCOUNTS PRESENTED FOR PAYMENT

Resolved

That the following accounts were approved and passed for payment.

| | |
|-----------------------------------------------------------------------------------|---------|
| Nannerch Memorial Hall Room hire – Oct 2013 – Mar 2014 Cheque number 001266 | £75.00 |
| GD Thompson Gardening services Cheque number 001267 | £90.00 |
| Helen Wade Clerk's salary – May Cheque number 001268 | £182.23 |
| Helen Wade Clerk's expenses – May Cheque number 001269 | £62.62 |


..... Chairman

Next meeting: Thursday 3rd July 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: Jun 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
June 2014



..... Chairman