

**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 March 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 Thomas	Gordons Gardens
Andy Lightfoot	Streetscene Supervisor

115. PUBLIC PARTICIPATION

No public participation.

116. APOLOGIES FOR ABSENCE

Councillor M Spencer
Councillor V Hughes-Parry
Councillor J Costidell

117. DECLARATION OF INTEREST


None.

118. MINUTES

6th February 2014

Resolved

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


..... Chairman

119. STREETSCENE

Chairman welcomed Mr Andy Lightfoot, Area Supervisor for Streetscene, to the meeting. He will try and attend meeting every three months. Clerk to update him with issues each month when relevant. Councillors and Chairman discussed areas needing work and heard about Streetscene's planned checks and works.

120. MATTERS ARISING FROM THE MINUTES

Nannerch Hall trees

The Clerk has spoken with Stuart Body from Flintshire County Council, who will attend the village on 11th March to assess the trees and speak with the Clerk and concerned residents.

Resolved

Clerk and Cllr Morgan will meet with Stuart Body and concerned residents on site to discuss concerns and seek an updated view on the safety of the trees.

Planned public access defibrillator

Cllr Beaumont has contacted the Insurance Company for the Hall and obtained quotes for theft or vandalism risks cover.

Clerk has spoken with the Insurance Company for Nannerch Community Council for availability of cover against risk of claims for battery and negligence. She was advised that no such claims have been made nationally for these aspects. Cover will be assessed once the purchase is confirmed.

Resolved

Await further news on funding and purchase of a public access defibrillator.

121. PLANNING MATTERS

121.1 Planning Applications

Ref 051568 Bwlch House, Denbigh Road CH7 5QU

Demolition of existing garage replacing with double garage and accommodation above.

Application Refused 24 January 2014

Further Application 27 February 2014

Resolved


The Council has no objections to this application.

121.2 Planning Decisions

Ref 051591 The Old Creamery, Rhos Y Cae Road, Nannerch CH7 5QR

Removal or variation of a condition following grant of planning permission.

Application approved 13 February 2014

.......... Chairman

121.3 Planning Appeals

None.

122. CORRESPONDENCE AND OTHER MATTERS.

122.1 One Voice Wales Membership

The next year's payment of this fee was confirmed in Accounts for Payment.

122.2 One Voice Wales Training Courses

It was confirmed that no councillors wish to apply for training at this time.

122.3 Flintshire Diabetes Voluntary Group

Appeal for a donation received.

122.4 Flintshire Local Development Plan

The Clerk provided paper copies of correspondence from Flintshire County Council. Following the adoption of the Flintshire Unitary Development Plan (UDP), the Council is now embarking on the preparation of a Local Development Plan (LDP) for the County. This sets out the framework for making decisions on planning applications.

123. VILLAGE ISSUES

123.1 Emergency Contingency Plans

Cllr Spencer had asked before the meeting for the meaning of the Hall as an Emergency Rescue Centre, and the potential for obtaining a power generator for the Hall, to be discussed at this meeting.

Cllr Beaumont confirmed that the only item not in place is a generator. It would be the responsibility of Flintshire County Council to ensure arrangements are put in place in the event of an emergency.

123.2 BKCC


It was confirmed that Nannerch Community Council will not be entering the Best Kept Communities Competition this coming year.

123.3 School Website

Apologies were received from Derek Doran for not being able to attend the meeting as previously intended. Screenshots were provided to members of the new school website at www.ysgolnannerch.com on behalf of Derek Doran. Councillors were asked if the Council would like to have its own section on the website that it could publish information through.

Resolved

The Council will arrange to have its own section on the school website.

.......... Chairman

123.4 Gardening Budget

Councillors discussed with Gordon Thompson the budget for the coming year's gardening work, who confirmed that the budget of £1,000 is reasonable.

124. CLERK'S UPDATE

124.1 County Forum meeting 20 February

The Clerk had attended the meeting and gave a brief talk on some of the items discussed. She said that further detail can be obtained from the minutes of that meeting, once provided by Flintshire County Council.

One item relates to the availability of Digital Inclusion Training for councillors by an organisation at the County Council. The Clerk asked to be told if a Councillor would like to attend a session.

124.2 Bank Reconciliation

An up to date reconciliation was presented showing a current balance of £2,267.33.

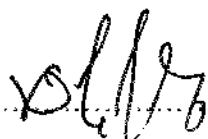
125. ACCOUNTS FOR PAYMENT

Accounts presented for payment.

Resolved

That the following accounts were approved and passed for payment.

GD Thompson Gardening services Cheque number 001250	£52.50
One Voice Wales Membership Fee Cheque number 001251	£56.00
UHY Hacker Young External Audit charges Cheque number 001252	£272.00
Helen Wade Clerk's salary - February Cheque number 001253	£148.50
SLCC Clerk Membership Fee Cheque number 001254	£81.00

..... Chairman

Next meeting: Thursday 3rd April 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: Mar 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
March 2014

..... Chairman