MINUTES of the proceedings of the Meeting of Nannerch Community Council held at the Memorial Hall, Nannerch on Thursday 5th March 2020

PRESENT:

Councillor Huw Morgan (Chairman)
Councillor K Beaumont
Councillor Howard Morgan
Councillor G Williams
Councillor D Robinson
Councillor M Duffy-Brogan (arrived during Item 107)

104. Public Participation
Di Pritchard.
Peter Townshend
Both left the meeting after item 113.3

105. To consider accepting apologies for absence
Councillor V Hughes-Parry (Vice-Chair) was absent.
Councillor N Proffitt sent his apologies through Cllr Beaumont, but they were accepted.

106. To record declaration of interests from members in any item to be discussed
None

107. To approve the Minutes of the last meeting 6h February 2020
Resolved
That the Minutes of the Meeting of Nannerch Community Council held on 6th February 2020 at the Memorial Hall, Nannerch be accepted as a true and correct record and signed by the Chairman.

Item 113.3 was brought forward at this point

Chairman : .....

113.3 To consider entry to the Best Kept Village Competition

Cllrs had welcomed Di Pritchard and Pete Townshend to the Meeting. This item was discussed after Item 107. Nannerch Village used to compete in this Competition until more recently. It was asked whether there would be enough interest in the Village to start taking part again.

Resolved

Council will produce a notice to ask if residents (adults and children) are interested in taking part and helping with the preparation of entering Nannerch into the Best Kept Village Competition.

108. To receive police update and raise any matters

PCSO C3928 Connor Freel did not attend the Meeting but had briefed the Chair beforehand to confirm that the crashed car that had been noted on Wheeler Hill towards Lixwm had been stolen.

Connor will be thanked for his attendance at the PACT presentation at Eirias Park where the Chair and Cllr Beaumont went to receive a cheque for £2,500 after winning the Flintshire PACT towards the playground.

109. To receive Streetscene update and raise any matters

Neil Hickie from Flintshire Streetscene did not attend the Meeting. A number of issues were raised

1. Chevron signs by Mold Lodge have been knocked down.
2. The path between the estate and Pen y Felin Road is mossy.
3. There is a bad pothole on Llandyrnog Road near Wal Goch.
4. Neil will be asked to look at the culvert on Ffordd y Waen into Coed y Waen.

Resolved

The Clerk will email Neil about these items.

110. To update on items from last meeting

110.1 To receive update on the Telephone Kiosk interior work

The Chair has written to designer Bill Schmidt and asked for his thoughts on the draft wording and design.

Resolved

The Chair will let Cllrs know when he receives a response.

110.2 To receive update on set-up of website

Cllr Williams will continue work on this over the next couple of weeks.

Resolved

Work to continue on the build-up of the website.

110.3 To receive update on creating a business plan

The date of Tuesday 26th May was agreed at the last meeting

Resolved

Arrangements will continue to be made for an Open Evening / Meeting with residents.

Chairman : .....

110.4 To consider funding options for Nannerch Play Area

The Chair has continued to meet with playground manufacturers, playground installers, Flintshire County Council and discuss the proposals with relevant grant providers.

The Council's application won the Flintshire top prize in the North Wales Police and Crime Commissioner's YOUR COMMUNITY, YOUR CHOICE 2020 final and the Council was presented with £2,500.

The Council has also been successful in receiving a Bryn Gwalia Bowling Club Grant of £3,500. The Chair has also been able to secure additional funds from Flintshire County Council. Council agreed to ring-fence £18,000 at this time for the Play Area.

The Chair had received quotes for items for the Play Area, and the preferred items were discussed. The Chair will forward the quotes received to the Clerk. It was agreed that up to £10,000 in respect of each order can be authorised to match Flintshire County Council procurement.

Resolved

The Chair will continue to try and source funding. Council agreed that the Clerk may spend up to £10,000 in respect of each order with regards to the Play Area.

£18,000 will be ring-fenced for the Play Area at this time.

111. Planning

To consider:

111.1 Planning applications received by Flintshire County Council

Ref 060827 – Plas Yw, Plas Yw Road, Cilcain CH7 5QS

Resolved

No concerns were raised during the meeting. The Council will respond to Flintshire County Council by the deadline date of 20th March 2020.

111.2 Planning decisions received by Flintshire County Council

None

111.3 Planning appeals received by Flintshire County Council

None.

112. Clerk's Update - Correspondence and other items

112.1 To confirm appointment of internal auditor for the 2019/20 accounts

The Clerk had received an email from JDH Business Services, the Council's Internal Auditor for previous audits, along with the Audit Plan and a checklist to be completed *for* the Audit.

Resolved

Council confirmed the appointment of Internal Auditor JDH Business Services for the 2019/20 audit.

112.2 To receive update from County Forum Meeting of 13th February 2020

The Chair had attended the County Forum Meeting and provided feedback to Council.

Resolved

Council received an update from the County Forum Meeting of 13th February 2020

Chair

112.3 To receive the IRPW Annual Report and consider payment of mandatory and non-mandatory Member Allowances

The Clerk had received the report of the Independent Remuneration Panel for Wales (February 2020) sent in accordance with the requirements of Section 147 of the Local Government (Wales) Measure 2011.

Resolved

Cllrs received the IRPW Annual Report and will consider accepting or forgoing payment of mandatory and non-mandatory Member Allowances in the 2020/21 fiscal year.

112.4 To receive notice of Keep Wales Tidy's Green Growth programme

The Clerk had sent through to Cllrs an email about the launch of a Local Places for Nature Scheme – a brand-new initiative, funded by Welsh Government, that aims to create, restore and enhance hundreds of habitats across the country. Applications are now open to community groups and organisations looking to help reverse nature's decline.

Resolved

The Chair will consider putting in an application.

112.5 To receive notice of closure of OWL

The Trustees of OWL Cymru have decided to close the charity with great sadness. This will be as of 31st March.2020. OWL has operated throughout North Wales for many years, previously as Neighbourhood Watch and many other watches including Dog Watch, Shop Watch, School Watch and Farm Watch. It is no longer financially viable.

Resolved

Council received notice of the closure of OWL.

113. To receive and consider Village items

113.1 AED Check

Cllr Beaumont had carried out the check before the Meeting.

113.2 To consider Councillors' Training events

Cllrs have considered the latest training events offered by One Voice Wales. Those wishing to undertake any should notify the Clerk.

113.3 To consider entry to the Best Kept Village Competition

This Item was covered earlier after Item 107.

113.4 To receive notice of resignation

Cllr Robinson gave notice that he is resigning from Nannerch Community Council.

Resolved

Council will display a Notice of Co-option for the vacant seat on the Council.

113.5 To receive update on Pren Glas

Cllr Thomas said that there was now a procedure on any complaints where each complainant is given a reference number. The council will enquire why our last letter has been ignored by Flintshire.

Chairman : .....

114. To receive list of payments

The Chair and Cllr Williams checked and signed the list of payments due, having received the supporting invoices and other evidence.

	Payee	£	Payment method	Power
114.1	Gordon's Gardens Feb 2020	90	BACS	LG Act 1972 s.111
114.2	Clerk's Salary Feb 2020	316.03	BACS	LG Act 1972 s.111 & 112
114.3	Clerk's business mileage Feb 2020	21.60	BACS	LG Act 1972 s.111
114.4	Clerk's reimbursements Feb 2020	14.40	BACS	LG Act 1972 s.111
114.5	One Voice Wales Membership subscription 2020/21	72	BACS	LG Act 1972 s.111
114.6	SLCC Membership subscription 2020/21	92	BACS	LG Act 1972 s.111

NEXT MEETING 2nd APRIL 2020 at 7pm in the Memorial Hall, Nannerch

Chair