MINUTES of the proceedings of the Annual General Meeting of Nannerch Community Council held online on Thursday 7th May 2020

PRESENT:

Councillor Huw Morgan (Chairman)
Councillor V Hughes-Parry (Vice-Chairman)

Councillor Howard Morgan
Councillor K Beaumont (left after Item 8)
Councillor G Williams
Councillor M Duffy-Brogan (left after Item 7)

IN ATTENDANCE

None.

1. **Public Participation**
   None

2. **To consider accepting apologies for absence**
   Cllr N Proffitt
   Clerk H Wade
   Resolved
   Apologies accepted.

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

4. **To approve the Minutes of the last meeting 5th March 2020**
   Resolved
   That the Minutes of the Meeting of Nannerch Community Council held on 5th March 2020 at the Memorial Hall, Nannerch be accepted as a true and correct record and signed by the Chairman.

Chairman : .....

5 **To receive update on the Corona pandemic**

The Chair had been in contact with other community groups, FLVC, Community and Local Councils and reported that different North Wales Councils have different approaches to the support on offer. Flintshire County Council (FCC) preferred the SPoA (Single Point of Access) approach (see below) and the Chair had circulated this number to residents including his number and the numbers of 2 volunteers for those residents not on the Nannerch Past and Present Facebook group. He thanked Janet Costidell and Marc Owen who volunteered their names to assist, Jonathon Jones for the delivery and Harry Harris for printing.

In order to become a recognised support group recognised as able to assist the SPoA, volunteers that have passed DBS checks will need to adhere to a Code of Conduct. A support group in Cilcain had set up such a service for prescriptions although the Chair had found very little other than this operating in South West Flintshire. The Chair has received examples of this Code should we decide that such a Community Group be required for the coming winter. Nannerch has done as the majority of other Communities have done with a fantastic number of amazing volunteers are continuing to offer to shop, collect prescriptions etc and those who have volunteered were thanked, in particular the Tim and Janet Costidell. The advice he had received was that should the volunteer effort be working then not to risk collating people into an official support group at the present time.

Cllr Duffy-Brogan queried if the offer of help should be reiterated with a fortnight having lapsed. With further news and possible change of advice from Welsh Government due that weekend, it was suggested that the leaflet could be updated to reflect this should the advice have changed.

It is believed that other Town and Community Councils have delegated powers following interpretation of the guidelines provided. Therefore, during this uncertain time only, it was agreed that decisions can be delegated to both the Chair and Vice Chair (who should be in agreement) to assist with items such audit queries and general running of the Council, due to being unable to meet at the present time. Items out of the ordinary will be put forward to the full Council as well as documents relating to the External Audit.

For non-emergency requests for help there is the Single Point of Access (SPoA) on 03000 858 858 who have links to voluntary, community and emotional support available.

In addition
Useful information on shielding and protecting vulnerable people can be found on this link.
Guidance on shielding and protecting people defined on medical grounds as extremely **vulnerable** from coronavirus (COVID-19) from Welsh Government
FCC have produced a map to show key areas of help which is updated regularly:
https://fccmapping.flintshire.gov.uk/connect/analyst/mobile/#/main?mapcfg=Covid19Services
Should you wish to discuss any aspect of these please call **03000 858 858**.

Chairman : .....

Resolved
Council thanks all those volunteers who have offered and provided help to residents throughout this time. The offer of help continues from the volunteers.

6 To receive information on VE Day celebrations
The Chair read correspondence from FCC advising that a number of events that were planned by Welsh Government and the Royal British Legion had had to be cancelled due to the pandemic. However, a list of events that were going ahead had been published and had been placed in the notice board and the new website. The poster advertising the stay at home street party was also on display and been encouraged and promoted by NRFM. It was hoped that full celebrations can be organised for later in the year.
Resolved
Council will update on any events that are advertised hopefully later in the year.

7. To receive police update and raise any matters
PCSO C3928 Connor Freel did not attend the meeting but had forwarded his April Police update beforehand. There were no issues reported in Nannerch

8. To receive Streetscene update and raise any matters

1) A resident has asked why Flintshire CC are prioritising some grass cutting over others. Flintshire CC confirmed that they have a reduced workforce at present due to self-isolation and manning waste rounds etc. They are only cutting grass for highway safety and exercise routes, the sheltered accommodation is being cut by contractors and all play areas are locked at present. They have cut the grass in front of the bungalows but not the verges on the estate nor the playing field.
2) The Council wished to thank Cara Morgan and Cara Spencer for work on the Memorial prior to VE day and Simon Ellis and team for work in the Churchyard.

9. To update on items from last meeting
9.1 To receive update on creating a business plan
Under the present circumstances the feedback session will not go ahead as planned.
Resolved
The Chair

9.2 To consider funding options for Nannerch Play Area
The Chair had sent around some of the options he had discussed with some residents and had been in discussion with the preferred manufactures. He needs confirmation from FCC and then the Clerk can look to start placing orders.
Resolved
The Chair will speak to Richard Roberts from Aura Leisure.

Chairman : .....

9.3 To receive update on Nannerch Website

Cllr Williams confirmed that a version was 'live' and residents offered the opportunity to highlight any error and forward additional content. The Chair agreed to do a poster for the notice board to promote that Nannerch has a new website for those not on Past and Present.

Resolved

The Chair will place a notice on the Notice Board to promote the new Nannerch website.

10. Planning

To consider:

10.1 Planning applications received by Flintshire County Council

None

10.2 Planning decisions received by Flintshire County Council

Ref 060698 - Rectory Cottage, Village Road, Nannerch, Mold, Flintshire, CH7 5RD
Proposal - Replacement of an existing conservatory roof
Approved 10 March 2020

10.3 Planning appeals received by Flintshire County Council

None.

11. Clerk's Update - Correspondence and other items

11.1 To receive first instalment of 2019/20 Precept

Council received the first instalment of £4,203.34 on 30th April 2020.

11.2 To receive and agree receipts and payments analysis for 2019/20

The Clerk had sent through the final receipts and payments analysis for 2019/20.

Resolved

Cllrs confirmed receipt and agreed the analysis.

11.3 To receive year end bank reconciliations for 31st March 2020

The Clerk had sent through the year end bank reconciliations to Cllrs.

Resolved

Council agreed the content and the Chair approved them.

11.4 To receive and agree the Accounting Statements for 2019/20

The Clerk will be submitting the records and the Annual Return with just the Accounting Statements part completed, as required, to Internal Audit by file transfer. Cllrs agreed with the figures in the Accounting Statements, supported by the Clerk's workings.

Resolved

Council agreed the figures for the 2019/20 Accounting Statements to be presented to the Auditors.

11.5 To receive budget outturn for 2019/20

The Clerk had sent through to Cllrs the year end outturn against budget for

Chairman : .....

2019/20.

Resolved

Council confirmed and approved the year-end budget outturn for 2019/20.

11.6 To receive budget proposal update for 2020/21

The Clerk had sent through the 2020/21 updated budget proposal, following the end of 2019/20.

Resolved

Council confirmed and approved the start of year budget proposal for 2020/21.

12. To receive and consider Village items

12.1 AED Check

Councillor Beaumont had previously in the meeting confirmed that he had carried out the check.

13. To receive list of payments

The Chair and Vice-Chair checked the list of payments due to supporting invoices and other evidence.

	Payee	£	Payment method	Power
13.1	Clerk's Salary Apr 2020	316.03	BACS	LG Act 1972 s.111 & 112
13.2	Clerk's reimbursements Apr 2020	10.10	BACS	LG Act 1972 s.111

NEXT MEETING 4th JUNE 2020 at 7pm, to be held remotely online

Chairman : .....