MINUTES of the proceedings of the Annual General Meeting of Nannerch Community Council held at the Memorial Hall, Nannerch on Thursday 2nd May 2019

PRESENT:

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

Councillor H Morgan
Councillor K Beaumont
Councillor G Williams
Councillor N Proffitt
Councillor M Duffy-Brogan
Councillor D Robinson

IN ATTENDANCE

Helen Wade, Clerk to Nannerch Community Council

12. Public Participation
None

13. To consider accepting apologies for absence
None

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

Chairman : .....

15.

15.1 To elect a Chairman for 2019/20

It was proposed and seconded by Cllrs Proffitt and Williams that Cllr Huw Morgan continue in the role of Chairman. Cllr Huw Morgan was elected as Chairman for the forthcoming year.

Resolved

That Councillor Huw Morgan is elected Chairman for the forthcoming year.

15.2 To receive Declaration of Acceptance of Office from the Chairman

Cllr signed the Declaration of Acceptance of Office as Chairman.

16. To approve the Minutes of the last meeting 4th April 2019

Resolved

That the Minutes of the Meeting of Nannerch Community Council held on 4th April 2019 at the Memorial Hall, Nannerch be accepted as a true and correct record and signed by the Chairman.

17. To receive police update and raise any matters

PCSO C3928 Connor Freel did not attend the meeting.

Cllr Duffy-Brogan told Council that a Police Officer had given a talk at Mold Alun High School about drugs. The message given to the children seemed to be misleading. It was agreed that this be passed on to PCSO Connor Feel.

The Clerk agreed to ask Connor for an update about speeding now that Go Safe are now monitoring the 40mph on the A451. Cllrs asked if it had been successful to date and whether they are there at weekends.

Resolved

The Clerk will speak with Connor about the talk given on the holding and use of drugs, and about the police presence on the A541.

18 To receive Streetscene update and raise any matters

Neil Hickie from Flintshire Streetscene did not attend the Meeting.

He had sent through an updated Action Plan and a diagram for the junction of Ffordd y Waen with Village Road.

1. The Chair had provided residents across from the Ffordd y Waen junction with a map of the proposals and is happy to meet with those who would like to express their views.
2. Sarn Mill hill – the Chair had sent photographs to Neil of a similar scenario in Denbighshire where kerbing had been placed alongside the road to reduce the likelihood of cars sliding off the road. The County Council and Neil had previously met to agree that barriers would not have the structural integrity due to the steep bank.
3. Potholes – the Chair had forwarded photos that residents have emailed him recently.
4. The warning signs on the A451 towards Star Crossing had been cleaning as part of an ongoing programme.

Chairman : .....

Resolved
The Chair will speak with Neil about these matters.

19.

19.1 To elect a Vice-Chairman for 2019/20
It was proposed and seconded by Cllrs Proffitt and Williams that Cllr Hughes-Parry continue in the role of Vice-Chairman.
Resolved
Cllr was elected as Vice-Chairman for 2019/20.

19.2 To receive Declaration of Acceptance of Office from the Vice-Chairman
Cllr Hughes-Parry signed the Declaration of Acceptance of Office as Vice-Chairman.

20. To update on items from last meeting

20.1 To consider the options for Telephone Kiosk interior work.
Cllr Williams said that Aled Davies has made measurements of the Kiosk for an internal structure.
Resolved
Preparation work has begun. The internal work will hopefully be completed soon.

20.2 To receive update on set-up of website
Cllr Williams had provided a link to Cllrs and Clerk for the website content to date. He asked Cllrs and the Clerk for outstanding content information to be sent through as soon as possible and agreed to send out a list of outstanding information.
Resolved
Work will continue on the content of the website.

20.3 To receive update on creating a business plan
The Chair and Cllr Williams have continued with work on the plan. Cllr Williams has drafted a questionnaire to be sent out, and asked Cllrs to send comments and ideas on this to him by Friday 10th May. An electronic version will be prepared by Cllr Williams.
Resolved
Cllrs will send through comments to Cllr Williams by Friday 10th May.

20.4 To consider funding options for Nannerch Play Area
Cllr Beaumont informed Council that Marc Owen will hopefully be available to resume next month.
Resolved
Council will await an update at the next Meeting.

21. Planning
To consider:

21.1 Planning applications received by Flintshire County Council
None

Chairman : .....

21.2 Planning decisions received by Flintshire County Council
None

21.3 Planning appeals received by Flintshire County Council
None.

22. Clerk's Update - Correspondence and other items

22.1 To confirm Chairman's Allowance
The previous allowance is unspent. Council suggested that part could be used to present a gift to postman Jonathon before he completes his working at Nannerch
Resolved
The Allowance was not used in 2018/19. Council agreed part of it may be used to present a gift to postman Jonathon.

22.2 To confirm no changes to policies and procedures from 2018/19
The Clerk said that there have no changes to date this current year.
Resolved
Council confirmed no changes to policies and procedures from 2018/19.

22.3 To consider attendance at training events
The Clerk had circulated details of the next training sessions to Cllrs.
Resolved
Cllrs to decide what training, if any, they wish to attend.

22.4 To receive Audit of the Annual Return 2018/19

22.4.1 To review and approve the Accounting Statements
The Clerk will be taking the records and the Annual Return with just the Accounting Statements part completed, as required, to Internal Audit on Thursday 9th May. She will then collect the records on the 16th. Cllrs reviewed and agreed the figures in the Accounting Statements.
The Annual Governance Statement and additional items required by the External Auditor BDO will then be completed and reviewed here at the June Meeting. The Clerk will send through the Annual Return and supporting records to the Auditor BDO by 25th June.
Resolved
Council approved the entries in the Accounting Statements.

22.5 To receive first instalment of 2019/20 Precept
The Clerk told Council that £4,163.34 has been received on 30th April.
Resolved
The first instalment of the 2019/20 precept has been received.

23. To receive and consider Village items

23.1 AED Check
Cllr Beaumont had carried out the check before the Meeting.

23.2 To confirm purchase of planters for the Village
Cllr Beaumont had received the delivery of five oak half-barrel planters he had purchased. He will let the Village Flower Sub-Committee know this.

Chairman : .....

Resolved
Planters have been received

24. To receive list of payments,
The Chair and Vice-Chair checked and signed the list of payments due having received the supporting invoices and other evidence.

	Payee	£	Payment method	Power
24.1	Gordon's Gardens Apr 2019	60	BACS	LG Act 1972 s.111
24.2	Clerk's salary Apr 2019	316.03	BACS	LG Act 1972 s.111 & 112
24.3	Clerk's travel mileage Apr 2019	40.50	BACS	LG Act 1972 s.111
24.4	Clerk's reimbursements Apr 2019	16	BACS	LG Act 1972 s.111
24.5	Nannerch Memorial Hall Room Rental Oct 2018 – Mar 2019	75	BACS	LG Act 1972 s.111
24.6	Cllr K Beaumont Purchase of Village Planters Refund	187.60	BACS	LG Act 1972 s.111
24.7	Cllr G Williams Renewal of Nannerch.cc website domain Refund	38.64	BACS	LG Act 1972 s.142

NEXT MEETING 6th JUNE 2019 at 7pm in the Memorial Hall, Nannerch

Chairman : .....