MINUTES of the proceedings of the Meeting of Nannerch Community Council held remotely on Thursday 2nd July 2020

PRESENT:

Councillor Huw Morgan (Chairman)
Councillor V Hughes-Parry (Vice-Chair) – joined after Item 31
Councillor K Beaumont
Councillor Howard Morgan
Councillor G Williams
Councillor N Proffitt
Councillor M Duffy-Brogan

26. Public Participation
None.

27. To consider accepting apologies for absence
None

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

29. To approve the Minutes of the last meeting 4th June 2020
Resolved: That the Minutes of the Meeting of Nannerch Community Council held remotely on the 4th June 2020 be accepted as a true and correct record and signed by the Chairman.

30. To receive update on the Corona pandemic
There are concerns locally and nationally that some people think the danger is no longer present. Flintshire Local Voluntary Council are holding a series of meetings to discuss the support available/support needed for communities. In addition to health implications, the social, emotional and financial impact of the pandemic is yet to be fully recognised, as they learn of increased pressure on

Chairman : .....

families, carers and the most vulnerable members of our society. Help is still being volunteered in Nannerch, and will be available for residents who are still shielding and needing IT support.

Resolved

Help is continuing in the Village from volunteers for getting shopping and prescriptions. It will also continue to be available for residents especially those who are still shielding and needing IT support. Should he be able to attend, the Chair will feedback the conclusion of the FLVC meeting,

31. To receive police update and raise any matters

PCSO C3928 Connor Freel did not attend the Meeting

1 – There have been cases of egg throwing at stationery vehicles in the Village which the Chair had discussed with Connor. They had not received any reports.

32. To receive Streetscene update and raise any matters

Neil Hickie did not attend the Meeting. He confirmed the following:

1 - Resurfacing is programmed for A541, Junction Wheeler Hill

2 - Reposition direction sign fronting Bryn Dedwydd, Village Road

Cllrs Williams and Proffitt have provided signs about dog fouling, these are being posted on the ends of byways.

33. To update on items from last meeting

33.1 To receive update on the Telephone Kiosk interior work

The Chair and Cllr Williams have been reducing the text and working with designer Bill Schmidt who has started to produce a working draft.

Resolved

The Chair will liaise with the designer over the coming weeks.

33.2 To receive update on set-up of website

Cllr Williams confirmed this is working fully.

33.3 To consider funding options for Nannerch Play Area

The Chair has had further meetings with Richard Roberts (Aura) and the Playdale rep, and Richard is in agreement that we can proceed in purchasing the items detailed. In order to abide by FCC purchasing rules, NCC are to buy the toddler climbing frame from Playdale and a replacement goal from Lloc Fabrications. Richard will purchase the aerial runway and a twin swing frame to accommodate both the nest swing and double bay toddler swing from Playdale. The Chair and Richard have agreed on one cradle seat and one tango seat (a seat to allow a small child with parent) as the toddler seats. This tango seat will be purchased from Haggs Playgrounds.

The Chair has a meeting next week with Richard and the likely installer (Bryan Davies) to discuss installation. Richard is also liaising with others.

Resolved

It is expected that the orders will be placed for the infrastructure this month.

Chairman : .....

34. Planning
To consider:

34.1 Planning applications received by Flintshire County Council
None.

34.2 Planning decisions received by Flintshire County Council
None.

34.3 Planning appeals received by Flintshire County Council
None.

35. Clerk's Update - Correspondence and other items

35.1 To review and approve the Council's Risk Assessment
Cllrs had reviewd the updated Risk Assessment. Council approved the Risk Assessment for 2020/21. No changes are required.
Resolved
Cllrs approved the Risk Assessment for 2020/21.

35.2.1 To revise entries in Sections 10 and 11 of the Financial Regulations
Internal Audit have found that small parts of these Sections in the Financial Regulations need to be updated. The Clerk had sent to Council the required changes.
Resolved
Council accepted and approved the required changes.

35.2.2 To adopt the revised Financial Regulations
Council adopted the revised Financial Regulations.
Resolved
Council adopted the revised Financial Regulations.

35.3 To receive bank reconciliations as at 30th June 2020
Cllrs had been sent the bank reconciliations by the Clerk before this Meeting. Cllrs agreed and accepted the workings.
Resolved
Cllrs received the bank reconciliations. The Chair will sign as approved at a later date.

35.4 To receive Quarter 1 budget monitor update for 2020/21
The Clerk had sent this update to Cllrs. Council accepted the figures produced for this.
Resolved
Cllrs received the Quarter 1 budget monitor update for 2020/21.

35.5 To receive 2021/22 budget proposal as at 30th June 2020
The Clerk had sent this proposal to Cllrs. Council accepted the proposal.
Resolved
Cllrs received the 2021/22 budget proposal.

Chairman : .....

35.6 To receive the Final Review of the Electoral Arrangements for the County of Flintshire

Council received this by email. As had been recommended and justified in the Chair's reply to the consolation, this shows no changes to the existing arrangements for Nannerch (the Cilcain Ward).

Resolved

Council accepted the Final Review showing no changes to the electoral ward for Cilcain.

36. To receive and consider Village items

36.1 AED Check

Cllr Beaumont had carried out checks before the Meeting.

36.2 To discuss water supply problems and receive feedback from Welsh Water on the frequent water shortages in Nannerch

The Chair had written to Welsh Water and had received a letter and apology concerning the recent disruption. He believes a number of residents have also had a letter from Hannah Blythyn AS. Welsh Water have been monitoring their network and have made some adjustments recently. The last reported low pressure / loss of supply was reported on 25th May. They will continue to monitor the network but hope this is the end of the problems.

Resolved

The Chair has received a reply from Welsh Water, who hope this is the end of the problems.

36.3 To invite and receive requests from Village Groups to request support funding

The Chair told Council that so far, of the groups with who he had discussed any need for funds, the majority are currently still using their reserves but that these are likely to depleted by September when help is likely to be needed. Nannerch Sports Club have confirmed they will be writing later in the year for assistance with the insurance and possibly a replacement shed. Cllr Duffy-Brogan said that the After-School Club has already announced they will have to close due to no funds coming in. The Chair asked her to provide contact details to him. The Chair is also trying to contact the Nannerch Under 5s.

Resolved

Council ask that community groups in Nannerch let them know as soon as possible of any need for support with funds.

37. To receive list of payments

The Chair and Vice-Chair had checked and emailed approval of the list of payments due, having received the supporting invoices and other evidence.

	Payee	£	Payment method	Power
37.1	Gordon's Gardens June 2020	112.50	BACS	LG Act 1972 s.111
37.2	Clerk's Salary June 2020	316.03	BACS	LG Act 1972 s.111 & 112

Chairman : .....

	Payee	£	Payment method	Power
37.3	Clerk's reimbursements June 2020	14.90	BACS	LG Act 1972 s.111
37.4	JDH Business Services Ltd. Internal Audit 2019/20 Paid 15th June 2020	180.00	BACS	LG Act 1972 s.111

NEXT MEETING 6th August 2020 at 7pm remotely online

Chairman : .....