MINUTES of the proceedings of the Meeting of Nannerch Community Council held at the Memorial Hall, Nannerch on Thursday 4th April 2019

PRESENT:

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

Councillor Howard Morgan
Councillor G Williams
Councillor N Proffitt
Councillor M Duffy-Brogan
Councillor D Robinson

IN ATTENDANCE

Helen Wade, Clerk to Nannerch Community Council
Cllr Owen Thomas

1. **Public Participation**
   None

2. **To consider accepting apologies for absence**
   Cllr K Beaumont
   Resolved
   Apologies accepted.

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

Chairman :

4. To approve the Minutes of the last meeting 7th March 2019

Resolved

That the Minutes of the Meeting of Nannerch Community Council held on 7th March 2019 at the Memorial Hall, Nannerch be accepted as a true and correct record and signed by the Chairman.

5. To receive police update and raise any matters

PCSO C3928 Connor Freel did not attend the meeting. The Chair has reported a suspect car to him. No other matters were raised by Cllrs.

6. To receive Streetscene update and raise any matters

Cllr Thomas told Cllrs that the owner of Pren Glas is still arguing against Flintshire County Council that he has the right to have as many vehicles there as he wants.

Neil Hickie from Flintshire Streetscene did not attend the Meeting.

The Chair had noted that some work has been done around the Village although there are still outstanding issues

1) Signposts along the A541 are still very dirty, reducing vision of the signage.
2) Concerns raised by residents about near misses at the junction of Ffordd y Waen with Village Road.
3) A car has gone through the sign at the bottom of Wheeler Hill.
4) The manhole opposite Cllr Hughes-Parry's house continues to slump.
5) Still awaiting Neil's thoughts on the Sarn Mill hill.

Resolved

The Clerk will raise items with Neil.

7. To update on items from last meeting

7.1 To consider the options for Telephone Kiosk interior work.

Cllr Williams had spoken with Aled Davies, who it is hoped will be making a start on the work very soon on an internal structure

Resolved

The internal work will hopefully be completed soon.

7.2 To receive update on set-up of website

Cllr Williams told Council that photographs should be available soon of the Village. He will then circulate them, and a start will be made on the content.

Resolved

Work will be started on the content soon.

7.3 To receive update on creating a business plan

The Chair and Cllr Williams have met, and work on the plan is moving on.

Resolved

The Chair will send out a draft updated version soon.

7.4 To consider funding options for Nannerch Play Area

Council will await an update on the position.

Resolved

Council will await an update at the next Meeting.

Chairman :

8. Planning

To consider:

8.1 Planning applications received by Flintshire County Council

None

8.2 Planning decisions received by Flintshire County Council

None

8.3 Planning appeals received by Flintshire County Council

None.

9. Clerk's Update - Correspondence and other items

9.1 To confirm new pay scale from 1st April 2019

The National Joint Council for Local Government Services (NJC) has agreed that the Clerk's new pay scale will be SCP12.

The Clerk had sent through the pay scales to the Members.

Resolved

Council confirmed and approved the new pay scale point.

9.2 To receive receipts and payments analysis or 2018/19

The Clerk had sent through the final receipts and payments analysis for 2018/19.

Resolved

Cllrs received and agreed the analysis.

9.3 To receive year end bank reconciliations for 31st March 2019

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

Resolved

Council agreed the content and the Chair signed them.

9.4 To receive budget outturn for 2018/19

The Clerk had sent through to Cllrs the year end outturn against budget for 2018/19.

Resolved

Council confirmed and approved the year-end budget outturn for 2018/19.

9.5 To receive budget proposal for 2019/20

The Clerk had sent through the 2019/20 updated budget proposal, following the end of 2018/19.

Resolved

Council confirmed and approved the start of year budget proposal for 2019/20.

9.6 To confirm completion of appraisal for the Clerk

The Clerk received an appraisal by the Chair prior to this Meeting.

Resolved

An appraisal has been completed for the Clerk.

9.7 To receive further feedback from visits to town and community councils by Independent Members of the Standards Committee

The Clerk had received an email with a letter attached regarding feedback following further visits that have been carried out to Town and Community

Chair

Councils by Independent Members of the Standards Committee. The latest points made are:

- The recognition of the benefit of youth involvement – Community Councils can, following public advertisement, appoint youth representatives who can play a valuable role in reaching an often neglected demography. As the local government franchise is soon to be extended to 16-year olds, their participation is to be encouraged;
- The benefit of public consultation sessions;
- Access to the Code of Conduct being made available on the website.

10. To receive and consider Village items

10.1 AED Check

The Chair carried out the check after the Meeting.

10.2 To receive annual request for grant for St Michael's Churchyard

The Clerk had received an email from Kevin Weston. He says that costs incurred in 2018 were £2,950. As well as general maintenance, they were able to improve the paths and hedges Kevin will forward a copy of the latest accounts in April.

Resolved

A decision will be made later in the year upon receipt of the accounts.

10.3 To approve purchase of five oak half barrel planters for the pensioners' bungalows Green area

Cllr Beaumont has put forward a quote for these of £210.25. Council approved the purchase for the Village. The planters will be distributed as follows:
Two in front of the pensioners' bungalows, one next to the War Memorial and two on the wall at the junction of Village Road and Ffordd y Waen.

Resolved

Council approved the proposed purchase of five planters.

11. To receive list of payments

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

	Payee	£	Payment method	Power
11.1	Chairing Skills Training 28th February 2019	40	BACS	LG Act 1972 s.111
11.2	Gordon's Gardens Mar 2019	67.50	BACS	LG Act 1972 s.111
11.3	Clerk's salary Mar 2019	308.51	BACS	LG Act 1972 s.111 & 112
11.4	Clerk's travel mileage Mar 2019	40.50	BACS	LG Act 1972 s.111

Chairman :

	Payee	£	Payment method	Power
11.5	Clerk's reimbursements Mar 2019	15.19	BACS	LG Act 1972 s.111

NEXT MEETING 2nd MAY 2019 at 7pm in the Memorial Hall, Nannerch

Chair