MINUTES of the proceedings of the Meeting of Nannerch Community Council held at the Memorial Hall, Nannerch on Thursday 4th July 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 (arrived during item 42.3)
Councillor D Robinson

IN ATTENDANCE

Helen Wade, Clerk to Nannerch Community Council

36. Public Participation
None

37. To consider accepting apologies for absence
None

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

Chairman : .....

39. To approve the Minutes of the last meeting 6th June 2019

Resolved

That the Minutes of the Meeting of Nannerch Community Council held on 6th June 2019 at the Memorial Hall, Nannerch be accepted as a true and correct record and signed by the Chairman.

40. To receive police update and raise any matters

PCSO C3928 Connor Freel did not attend the meeting. He had provided an update before the Meeting. No issues were raised.

41. To receive Streetscene update and raise any matters

Neil Hickie from Flintshire Streetscene did not attend the Meeting.
Cllr Howard Morgan said that the dog bin on School Lane is defective, the lid does not close.

Cllr Howard Morgan also raised the issue of parking in the Village and had forwarded photos of a recent issue. The issue of cars parking on the entrance to Bryn Dedwydd was also raised, which would restrict an ambulance or fire engine. The Council will wait to see if further reports are raised with regards to parking.

Resolved

The Clerk will contact Neil Hickie about the faulty dog bin.

42. To update on items from last meeting

42.1 To consider the options for Telephone Kiosk interior work.

Cllr Williams will speak with Aled Davies who has not carried out this work due to other work commitments, and ask if the Council should find someone else to do the work.

Resolved

Cllr Williams will speak with Aled about the Council looking for a replacement to carry out the interior work.

42.2 To receive update on set-up of website

Cllr Williams said that no further content has been received. Areas with gaps present will now be removed from the site.

Resolved

Work will continue on the preparation of the website.

42.3 To receive update on creating a business plan

Council have received a good response to the survey they issued to all residents of Nannerch. The results showed the most popular items needing action to be:-
1) Try and protect the GP service
2) Influence a reduction in crime, anti-social behaviour, vandalism and drugs
3) Promote the Post Office and assess future demand.

Following a long discussion, it was agreed that initially Council will concentrate on these top 3 issues. A sufficient number of residents requested an opportunity to learn about these results and a time will be arranged in the coming months where the issues, and possible solutions can be discussed in more detail. The Chair has already started considering the other issues where the Council could have

Chairman : .....

some influence, and will try and feedback directly to those to which it concerned, if they have left their details

Resolved

The Council will feed back to residents on what action has been taken to date, and ask residents what other action is needed for the three items.

42.4 To consider funding options for Nannerch Play Area

Cllr Beaumont said that he met with Marc Owen last week about the Play Area. In order to make applications for grant funding, an estimated match-funding figure of £15,000 was agreed. This included the £10,000 previously ringfenced, and a further budgeted amount of £2,500 from 2019/20 which Flintshire County Council will match fund with another £2,500. Cllr Beaumont will meet with Marc Owen, Cllr Proffitt and Richard Roberts of Flintshire County Council Leisure Services to discuss the next steps.

Resolved

A meeting will be arranged with Richard Roberts to agree a plan for the next steps.

43. Planning

To consider:

43.1 Planning applications received by Flintshire County Council

None

43.2 Planning decisions received by Flintshire County Council

None

43.3 Planning appeals received by Flintshire County Council

None.

43.4 Local Development Plan update

Flintshire County Council have been granted a further extension to the timetable for preparing its Local Development Plan, with an indicative adoption date of July 2021.

44. Clerk's Update - Correspondence and other items

44.1 To receive bank reconciliations as at 30th June 2019

The Clerk had sent through the receipts and payments analysis for Quarter 1,and the bank reconciliations as at 30th June 2019 to Cllrs.

Resolved

Council agreed the content and the Chair signed the records.

44.2 To receive Quarter 1 budget update for 2019/20

The Clerk had sent through to Cllrs the latest outturn against budget for 2019/20.

Resolved

Council confirmed and approved the Quarter 1 budget outturn for 2019/20.

44.3 To receive 2020/21 budget proposal update as at 30th June 2019

The Clerk had sent through the 2020/21 budget proposal.

Chairman : .....

Resolved
Council confirmed and approved the budget proposal for 2020/21.

44.4 To receive further update from visits by the Independent Members of the Standards Committee to Town/Community Council meetings

The Clerk had received and sent through two further updates. The Independent Members had commented on the difficulties they sometimes encounter in locating information on Council websites.

Cllrs should specify the nature of the interest when making a declaration, so that any member of the public has sufficient information to understand the Councillor's stake in an item.

Resolved

Council received the information from the latest visits by the Independent Members of the Standards Committee to Town/Community Council meetings.

45. To receive and consider Village items

45.1 AED Check

Cllr Beaumont had carried out the check before the Meeting.

45.2 To consider entering the Wales Tree of the Year Competition

The Woodland Trust (Coed Cadw) is currently organising a Wales Tree of the Year competition. Nominations are currently open, until noon on 19 July, and there will be a public vote in the autumn. They are offering a 'Tree-L-C' grant of £1,000 to the winning tree, to be used to arrange a health check from a qualified arboriculturalist to provide interpretation or educational materials, or simply to just hold a celebratory event in honour of the tree.

46. 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
46.1	Gordon's Gardens June 2019	90	BACS	LG Act 1972 s.111
46.2	Clerk's salary June 2019	316.03	BACS	LG Act 1972 s.111 & 112
46.3	Clerk's travel mileage June 2019	40.50	BACS	LG Act 1972 s.111
46.4	Clerk's reimbursements June 2019	20.38	BACS	LG Act 1972 s.111

Chairman : .....

	Payee	£	Payment method	Power
46.5	Hostinguk.net Personal Web - Linux - nannerch.com (21/07/2019 - 20/07/2020	35.40	BACS	LGAct 1972 s.142
46.6	Mr Peter Townshend Village Plants	£24.94	BACS	LG Act 1972 s.111

NEXT MEETING 5th SEPTEMBER 2019 at 7pm in the Memorial Hall, Nannerch

Chairman : .....