MINUTES of the proceedings of the Meeting of Nannerch Community Council held at Nannerch Memorial Hall on Thursday 3rd March 2022

PRESENT:

Councillor Huw Morgan (Chairman)
Councillor V Hughes-Parry (Vice-Chairman)
Councillor K Beaumont
Councillor G Williams
Councillor M Duffy-Brogan
Councillor M Owen

114. Public Participation
None

115. To consider accepting apologies for absence
Councillor D Evans
Councillor N Proffitt
Helen Wade, Clerk to Nannerch Community Council
In the absence of the Clerk, Cllr Williams took the Minutes.

Apologies accepted.

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

117. To confirm and sign the Minutes of the last meeting 3rd February 2022
Resolved: That the Minutes of the Meeting of Nannerch Community Council held on 3rd February 2022 be accepted as a true and correct record and signed by the Chairman.

Chairman : .....

118. To receive police update and raise any matters

The Chair confirmed that the statistics had not been updated since he collated them for the last meeting. No issues were raised.

119. To receive Streetscene update and raise any matters

Neil Hickie did not attend the Meeting. The Chair will remind Neil that the path by the play area had still not been cleared. Cllr Williams asked for an update on the marked trees at the bottom of Wheeler Hill.

Resolved

Neil Hickie will be asked for an update on both issues.

120. To receive update on the Corona pandemic

The Chair had collated and provided updated corona statistics for our Middle Layer Super Output Area (MSOA). There had been 1516 cases in our MSOA, 41 in the last 21 days and 7 within the last 7 days.

121. To update on items from last meeting

121.1 To consider the options for Telephone Kiosk interior work

The Chair and Cllr Owen had been discussing the plans and the designer Bill Smuts had been in contact. Cllrs Owen, Williams and the Chair will try and meet within the next fortnight to have a draft ready for the next meeting

Resolved

Cllrs Owen, Williams and the Chair will progress the design

121.2 To consider funding options for Nannerch Play Area

The Chair had spoken with Richard Roberts from Aura Leisure. The roundabout had arrived, and it was agreed with Richard that work could commence. The seating will follow later in spring should the Chair be successful with the Cadwyn Clwyd grant.

Resolved

The roundabout is being installed.

122. Planning

122.1 Planning Applications received by Flintshire County Council

None

122.2 Planning Decisions received by Flintshire County Council

None.

122.3 Planning appeals received by Flintshire County Council

None.

Chairman : .....

123. Clerk's Update - Correspondence and other items

123.1 To discuss information received for the 9th of May 2022 town and community council elections

The Clerk had informed the Chair earlier in the day that Flintshire CC were happy to send nomination packs out to any willing Councillors wishing to stand again. She had asked for Councillors to inform her of their decision by the following day. The Chair asked if Councillors were happy for the Clerk to attend the election briefing for Clerks on 9th March. All were in favour.

Resolved

Those Councillors wishing to re stand will ask the Clerk by Friday 4th March should they wish to receive a nomination pack. Councillors were happy for the Clerk to attend the election briefing.

123.2 To agree the appointment of JDH Business Services as Internal Auditor for the 2020/21 Annual Return

The options for Internal Auditor were discussed.

Resolved

Council agreed the re-appointment of JDH Business Services as Internal Auditor for the 2020/21 Annual Return.

124. To receive and consider Village items

124.1 AED Check

Both Cllr Beaumont and the Chair had carried out checks before the Meeting.

124.2 To discuss progress of planning for the celebration of the Queen's Platinum Jubilee for the Community of Nannerch

Cllr Duffy-Brogan had arranged a meeting for Tuesday 8th March for interested groups to discuss possible plans. The Chair reminded Cllr Duffy-Brogan of the 'big lunch and learn' event on 7th March who may be able to advise on different possibilities.

Resolved

Council will await an update from Cllr Duffy-Brogan

124.3 Postbox

The Chair congratulated Jonny Duddle who had been chosen as one of the UK's best loved authors and illustrators. This had been acknowledged by the Royal Mail with a new yellow colour for our post box to mark the 25th anniversary of World Book Day.

Resolved

Council extended their congratulations to Jonny Duddle.

Chairman : .....

125. To receive list of payments

The Chair and Vice-Chair checked the list of payments due, having received a scan of the supporting invoices and other evidence.

	Payee	£	Payment method	Power
125.1	Gordon's Gardens Feb 22	27	BACS	LGAct 1972 s.111
125.2	Clerk's Salary Feb 22	324.76	BACS	LGAct 1972 s.111 & 112
125.3	Clerk's reimbursements Feb 22	20.90	BACS	LGAct 1972 s.111
125.4	Clerk's Travel Feb 22	10.80	BACS	LGAct 1972 s.111
125.5	SLCC Clerk Membership Fee 2022/23	98	BACS	LGAct 1972 s.111
125.6	OVW Council Membership 2022/23	77	BACS	LGAct 1972 s.111
125.7	William Smuts Interpretation Panels for Kiosk	200	BACS	LGAct 1972 s.144
125.8	Lloyd Sign Solutions Dog Signs for Village	215.03	BACS	LGAct 1972 ss. 111 & 137

Total payments for payment: £973.49

NEXT MEETING DATE Thursday 7th April 2022

Chairman : .....