MINUTES of the proceedings of the Meeting of Nannerch Community Council held at Nannerch Memorial Hall on Wednesday 3rd October 2023

PRESENT:

Councillor H Morgan (Chair)
Councillor J Byrne
Councillor J Capstick
Councillor J Costidell
Councillor K Weston

1. Public Participation

Sharon Davies, Pen y Garnedd.

Prior to the meeting, the Chair confirmed that there had been no additional requests for remote access to the Meeting.

2. To consider accepting apologies for absence

Councillor F Hunter
Councillor G Williams
County Councillor A Parkhurst
Apologies accepted.
In the absence of a Clerk, Councillor Byrne took the minutes.

3. To record declaration of interests from members in any item to be discussed

None

4. To confirm and sign the Minutes of the Annual General Meeting 7th June 2023

Resolved: That the Minutes of the Meeting of Nannerch Community Council held on 6th September 2023 be accepted as a true and correct record and signed by the Chairman.

5. To receive police update and raise any matters

The Chair confirmed that the Police Statistics for Cilcain ward were last updated in July where 1 incident of burglary was reported in Nannerch.

Chairman : …… ……

6. To receive Streetscene update and raise any matters

Neil Hickie did not attend the meeting.

Councillor Parkhurst had requested the Streetscene Action plan for Nannerch which Neil had also forwarded to the Chair.

- An engineer from the road safety team had been ask to survey Sarn Mill hill.
- Grass cutting and weed control had been undertaken on Piw Gwyn Lane.
- The proposed repainting of the Ffordd y Waen Junction will be chased by Neil.

Neil was also thanked for his work clearing up after the fly tippers on the A541.

7. To update on items from last meeting

7.1 To consider the options for Telephone Kiosk interior work

The kiosk interpretation panel should be installed in the next couple of months.

7.2 To receive an update on Nannerch Play Area and the Green Communities Fund.

All claims for the Green Community fund have been submitting. The Chair thanked the Clwydian Range and Dee Valley AONB officers for their assistance in both the application and administration of the scheme. The Chair had been in contact with Flintshire County Council with regards to the kissing gate installation and had discussed the project with their contractor. Some will be installed with the assistance of volunteers and it was agreed that costs for any postcrete and posts can come from the Chairmans allowance. £1,757.52 had been received from the fund in September. Full details will follow.

8. Planning

To consider:

8.1 Planning applications received by Flintshire County Council

None

8.2 Planning applications received by Flintshire County Council

None

9. Clerk's Update - Correspondence and other items

9.1 To receive update on the Clerk's replacement

The job advert has been prepared and distributed to One Voice Wales and Councillor Costidell had published on Nannerch Past and Present. Closing date for applications is NOON on the 20th October 2023.

9.2 To receive update on the 2022/23 External Audit

The Chair had received an email to say that the external audit will start at the end of July. Documents will need to be forwarded and he will request further details on how this is done and for any additional information required.

Chairman : ....

9.3 To discuss Councillor's training plan

No further requests from Councillors had been received for training. Councillors were reminded that should any courses be of interest then they would be welcome to attend.

9.4 To receive feedback from the Flintshire and Wrexham One Voice Wales area.

The Chair had attended the One Voice Wales Wrexham and Flintshire committee meeting where an interesting, if worrying, presentation was given by Geoff Ryall-Harvey of Llais Cymru, the new watchdog charged with being our voice in health and social care. The Chair had asked for the presentation and will forward to Councillors.

9.5 To receive feedback from the Memorial Hall Committee meeting.

Councillor Hunter had attended the Nannerch Hall committee meeting and had forwarded her report prior to the meeting.

The meeting confirmed:

- the offices and their roles,
- new signatories on the bank accounts and establishing online banking,
- frequency of meetings which will be quarterly,
- storage of documents, exploring an electronic document vault.

There was a request to make the hall booking visual to the community. This was accepted and the committee are looking into it.

9.6 To elect a Vice Chair

Councillor Costidell was nominated by Councillor Capstick and agreed unanimously.

10.1 AED Check

The Chair had checked the defibrillators at the Kiosk, Memorial Hall and the Cherry Pie before the Meeting. All were emergency ready.

11. To receive list of payments

The Chair, Vice Chair and Councillor Byrne checked the list of payments due, having reviewed the supporting invoice supplied. The poppy wreaths were also discussed and Councillor Byrne given permission to order the wreaths as in previous years.

Grant requests had also been received from Cerebral Palsy and Theatr Clwyd. As previously agreed, Nannerch Community Council had decided they wouldn't fund non local causes in 2023/24 and so the Cerebral Palsy was refused. However, with Theatr Clwyd being local, and that any funds received are likely to receive match funding from Government, it was agreed to fund £100.

	Payee	£	Payment method	Power
11.1	Gordon's Gardens September 23	63	BACS	LGAct 1972 s.111
11.2	Hall Rent	75	BACS	LGAct 1972 s.111

TOTAL £138

NEXT MEETING 1st November 2023

Chairman : …… ……