# MINUTES of the proceedings of the Meeting of Nannerch Community Council held at Nannerch Memorial Hall on Wednesday 1st March 2023

**PRESENT:**

Councillor Huw Morgan (Chair)
Councillor Marc Owen (Vice-Chair)
Councillor G Williams
Councillor J Byrne
Councillor J Capstick
Councillor J Costidell
Councillor K Weston

**IN ATTENDANCE**
Helen Wade, Clerk to Nannerch Community Council
Councillor A Parkhurst

**100. Public Participation**
None
***Prior to the meeting, the Chair and Clerk confirmed that there had been no requests for remote access to the Meeting.***

**101. To consider accepting apologies for absence**
Councillor F Hunter
Apologies accepted.

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

**103. To confirm and sign the Minutes of the last meeting 1st February 2023**
**Resolved:** That the Minutes of the Meetings of Nannerch Community Council held on 1st February 2023 be accepted as a true and correct record and signed by the Chairman.

Chairman : ..... .....

**104. To receive police update and raise any matters**

PCSO Connor Freel did not attend the Meeting. Councillors asked if Connor could be contacted again about cars parking at the entrance to the Old People's bungalows, by the War Memorial and Cross Foxes.

The Chair confirmed that the January 2023 Police Statistics for Cilcain ward had been updated and confirmed that two crimes had been reported in Nannerch of violence and sexual offence. The statistics and indictive map can be found at Cilcain | Police.uk (www.police.uk)

**105. To receive Streetscene update and raise any matters**

Neil Hickie did not attend the Meeting.

The Chair went through issues raised at the last Meeting that were still awaiting attention.

- Neil had confirmed in the previous meeting that the Cattle Grid near Hendy, Trefechan will be installed at the end of this 22/23 financial year or the first month of 23/24 year.
- Potholes are still awaiting attention in a number of areas.
- Flintshire CC are looking into potential works along the road between Bryn Goleu and Sarn Mill. Councillor Parkhurst will follow this up with Neil.
- Neil is looking at what can be done with the subsidence on Ffordd y Cwm.
- A meeting with Nick Williams, a Traffic Engineer for Flintshire CC had been arranged by Neil for the 2nd March. Councillor Costidell and Councillor Parkhurst will attend.

Neil has prepared an Action Plan and had sent it to the Chair, Councillor Parkhurst and the Clerk.

Councillor Parkhurst raised another issue about the road above Glan Aber in Pen y Felin**.**

The Chair had noted the salt bins requested had been delivered and filled.

**Resolved**

The Chair, Councillor Parkhurst and Councillor Costidell will follow up items as noted above.

**106. To update on items from last meeting**

**106.1 To consider the options for Telephone Kiosk interior work**

The Chair told Council that the new defibrillator and pads have arrived for the Kiosk. Councillor Costidell will pass the funds raised at the Cross Foxes towards this purchase to the Clerk for payment into the Council's bank account.

**Resolved**
The defibrillator and pads will be installed in the Kiosk. Councillor Costidell will transfer funds raised at the Cross Foxes into the Council's bank account.

**106.2 Update on the Green Communities fund**

Picnic benches and seating have arrived. Flintshire CC are happy for the Chair to consider local contractors to install concrete bases for these.

Kissing gates have also arrived to improve accessibility to some of the blocked footpaths. A Flintshire CC contractor is meeting the Chair on Friday.

Orchard trees had been collected from Bangor by the Chair and a Community planting event had taken place during half term which brought a number of the community together. 26 orchard trees were planted on the top bank of the play area. Guards will be installed to help protect the trees when Streetscene are mowing the grass.

**Resolved**
The Chair will keep in contact with Richard Roberts and with Stuart Jones about the next stages.

**107 Planning**
**To consider:**

**107.1 Planning applications received by Flintshire County Council**
None.

**107.2 Planning decisions made by Flintshire County Council**
None.

**`107.3 Planning appeals received by Flintshire County Council**
None.

Councillor Parkhurst informed Council that a liaison meeting with Breedon has now been arranged regarding Fron Haul Quarry. Cllr Owen agreed to attend to represent Nannerch CC.

**108. Clerk's Update - Correspondence and other items**

**108.1 To agree the appointment of JDH Business Services as Internal Auditor for the 2022/23 Annual Return**
Sharon Jones from JDH Business Services has been the Council's Internal Auditor for the last few years. The Clerk asked if Councillors would agree the appointment for the 22/23 audit year.

**Resolved**
Council agreed the appointment of JDH Business Services as Internal Auditor for the 22/23 audit year.

Chairman : ..... .....

**108.2 To receive update on the Annual Return 2021/22**

The Clerk had tried once again to speak with Derek Evans of the Wales Audit Office about the completion of the 21/22 audit. She had not received a response.

**Resolved**

Council will continue to await an update on the audit of the 2021/22 Annual Return.

**108.3 To consider the timing of appraisal for the Clerk**

The Clerk asked for this to be arranged prior to the 5th of April Meeting.

**Resolved**

The Chair and Vice-Chair confirmed the timing of appraisal prior to 5th of April Meeting.

**109.1 AED Check**

The Chair had checked the defibrillator before the Meeting. It is now fully restored and working.

**109.2 To receive and consider requests for grant from organisations outside Nannerch in the last 5 months**

The Clerk had sent through to Councillors the requests she had received. These were from Cerebral Palsy, Hope House Children's Hospice and St Kentigern Hospice & Palliative Care Centre.

**Resolved**

Councillors agreed to delay any decisions until the April meeting when the budget for the year, and following year would be clearer. However, Councillors were reminded that with one of the smallest precepts in Flintshire, Councillors had prioritised local causes in recent years.

**109,3 To discuss updating the Website**

The Chair spoke about updating the Nannerch Website and asked Councillors to have a look through the pages to determine what needs removing or replacing.

**Resolved**

Decisions will be made for updating the items on the Website.

**110. To receive list of payments**

The Chair and Vice-Chair checked the list of payments due, having reviewed the supporting invoices and other evidence for items 99.1-.4. Council agreed that the Chair order and pay on behalf of the Council items 99.5-.11, then be reimbursed by the Council at a later date.

Chairman : ..... .....

| | Payee | £ | Payment method | Power |
|---|---|---|---|---|
| **110.1** | Clerk's Salary Feb 23 | 358.56 | BACS | LGAct 1972 s.111 & 112 |
| **110.2** | Clerk's Travel Feb 23 | 21.60 | BACS | LGAct 1972 s.111 |
| **110.3** | Clerk's Reimbursements Feb 23 | 13.72 | BACS | LGAct 1972 s.111 |
| **110.4** | SLCC Clerk Membership 2023/24 | 101 | BACS | LGAct 1972 s.111 |
| **110.5** | UK Tool Centre | 467.80 | BACS | Climate Change and Sustainable Energy Act 2006, s.20 |
| **110.6** | Tool Chimp (tools) | 203.80 | BACS | Climate Change and Sustainable Energy Act 2006, s.20 |
| **110.7** | B&M (compost and stakes for orchard planting) | 47.58 | BACS | Climate Change and Sustainable Energy Act 2006, s.20 |
| **110.8** | Marmax (Picnic benches) | 1,207.20 | BACS | Climate Change and Sustainable Energy Act 2006, s.20 |
| **110.9** | Tamstar (Seating) | 1,215 | BACS | Climate Change and Sustainable Energy Act 2006, s.20 |
| **110.10** | Ian Sturrock (Orchard trees) | 725 | BACS | Climate Change and Sustainable Energy Act 2006, s.20 |
| **110.11** | Prees Heath Forest Nurseries | 299 | BACS | Climate Change and Sustainable Energy Act 2006, s.20 |

**TOTAL £4,660.26**

**NEXT MEETING 5th APRIL 2023**

Chairman : ..... .....