

## **BAGILLT COMMUNITY COUNCIL**

Minutes of the proceedings of the Ordinary meeting of the BAGILLT COMMUNITY COUNCIL held in BAGILLT COMMUNITY LIBRARY on Wednesday 10<sup>th</sup> July 2019.

**PRESENT:** Councillor B. T. Doleman (Chairman)

**COUNCILLORS:** A. Griffiths, Mrs. S.L. Jones, Mrs. J. Nicholas, C.P. Owens, M.A. Reece, K. Rush, Mrs. C. Shorten, T. Shorten, C. Williams, C.R. Williams and Mrs. D. J. Williams.

**APOLOGIES:** Councillors R. Davies and C. Renshaw.

**IN ATTENDANCE:** Mrs. L. Wood (Clerk) and Members of the Public

### **39. PUBLIC ENQUIRY ITEM**

A Member of the Public requested to speak when the Meeting discusses Agenda item 17.

### **40. DECLARATION OF INTERESTS**

There was no declaration of interests recorded.

### **41. POLICING MATTERS**

The Clerk reported that PCSO D. Chatham was unable to attend the meeting, however, PCSO D. Chatham and Inspector G. Cust provided updates on issues emailed to them since the last meeting.

Police will patrol areas after reports of drinking and drug taking and issues with litter.

Regarding speeding, speed checks have been carried out in the Boot End by Lyons Den and Bryntirion Road last week. Issues relating to speeding on A548 will be reported to the Go safe / Traffic departments.

Councillor K. Rush reported that the Ysgol Merllyn's roof has been vandalised and although the incident has been reported to the Police, it would be beneficial to have Police patrols in the area.

The Clerk shared a still image from the CCTV Camera on the High Street which was sent by PSCO D. Chatham.

Councillor M. A. Reece proposed the CCTV Camera on the High Street is moved to near the Stag Inn to enable the Camera monitor the area. Councillors agreed.

The Clerk reminded the Council that Flintshire County Council will move the CCTV camera at a cost of £150.00.

**RESOLVED:** That the Police updates be noted and that the Clerk will contact Flintshire County

Council to request the CCTV Camera is moved.

## 42. STREETSCENE

The Clerk explained Mr. G. Roberts, Flintshire Streetscene Officer was unable to attend however, Mr. G. Roberts provided an update on issues from the last meeting and asked for any new issues to be reported via the Clerk.

Councillor K. Rush reported the Pathway, Merilyn Lane to Foel Gron is littered with beer cans, bottles and weeds, can this be cleared and also the tenants from Sandy Lane have complained about the overgrown hedges, which are restricting parents with prams walking past. Councillor M. A. Reece said Flintshire County Council are aware.

Councillor Mrs. S. Jones asked when the gas works opposite the Feathers Inn will be complete.

Councillor A. Griffiths reported there is a section of road by the Stag Inn on the High Street, marked with white lines, it is a large pot hole, when will it be repaired.

**RESOLVED:** That the Clerk will report issues to Mr. G. Roberts, Flintshire Streetscene Officer.

## 43. MINUTES

**RESOLVED:** That the minutes of the Ordinary meeting of the Council held 12<sup>th</sup> June 2019 be confirmed as a correct record and signed by the Chairman.

## 44. REPORTS BY REPRESENTATIVES

Councillor M. A. Reece reported he attended a Local Development Plan meeting as County Councillor, it was confirmed that Bagillt would not be having any major housing developments. It was offered that a Flintshire Planning Officer would be happy to attend a Council meeting to discuss the Local Development Plan further.

**RESOLVED:** That the Clerk will write to Mr. A. Roberts, Flintshire Planning Strategy Manager to request a Planning Officer attends the next Council meeting.

## 45. PLANNING

### a. Applications for Consideration

App No	Location	Detail
060105	Land at side of Rowan, High Street, Bagillt, Flintshire, CH6 6ED	Proposed erection of pair of semi-detached houses with off road parking and landscaping.

**RESOLVED:** That the Council support the application and the Clerk will inform Flintshire Planning department accordingly.

App No	Location	Detail
060152	Uplands, Holywell road, Flint, Flintshire, CH6 5RR	Proposed extension to kitchen/dining area and erection of porch.

**RESOLVED:** That the Council support the application and the Clerk will inform Flintshire Planning department accordingly.

#### b. Application Decisions.

App No	Location	Detail	Decision
059932	Sharondale, Bryntirion Road, Bagillt, CH6 6BZ	Single storey extension to the rear	Approved

The Clerk informed the Council of the above planning application decision that were received from Flintshire County Council.

**RESOLVED:** That the Application decision were noted.

#### 46. ACCOUNTS FOR PAYMENT

Voucher No	Name	Details	Expenditure Powers	£
22	Mrs. L. Wood, Clerk	Clerks Salary & Expenses - July	Loc.Govt.Act 1972 (S.112)	736.71
23	HM Revenues & Customs	Tax & NI Clerks Salary - July	Loc.Govt.Act 1972 (S.112)	217.78
24	Clwyd Pension Fund	Employers & Employees' Pension Contribution for Clerk – July	Loc.Govt.(MP) Act 1976 (S19)	141.30
25	Opus Energy	Community Library Electricity	Loc.Govt.(MP) Act 1976 (S19)	14.92
26	C. M. Scott's	Engraving of Community Heraldic Shields	Loc.Govt.Act 1972 (S.5)	
27	North and Mid Wales Town and Community Councils	Attendance and Lunch Fee	Govt.Act 1972 (S.111)	16.00
28	Mrs. L. Wood, Clerk	Clerks Salary & Expenses – August	Loc.Govt.Act 1972 (S.112)	664.96
29	HM Revenues & Customs	Tax & NI Clerks Salary - August	Loc.Govt.Act 1972 (S.112)	217.98
30	Clwyd Pension Fund	Employers & Employees' Pension Contribution for Clerk – August	Loc.Govt.(MP) Act 1976 (S19)	141.30

**RESOLVED:** That the above mentioned accounts be paid.

#### 47. BAGILLT FORSHORE

The Chairman reported that an email had been received from Mr. T. Johnson, Flintshire Countryside Ranger inviting a Community Council representative to the launch of the Big Dee Day on 13<sup>th</sup> September.

**RESOLVED:** That the invitation was noted.

#### **48. COMMUNITY AWARDS**

The Clerk advised the meeting that the Chairman will be presenting Community Award at Ysgol Merllyn to Harvey Berry and at Ysgol Glan Aber to Lauren Humphreys on Thursday 18<sup>th</sup> July.

**RESOLVED:** That this be noted.

#### **49. PLAYScheme 2019**

The Clerk circulated copies of Play scheme Posters for the village schemes which was sent from Mrs. J. Roberts, Flintshire Play Development Officer and confirmed the posters will be displayed on the Notice Boards in the village.

**RESOLVED:** That this be noted.

#### **50. FINANCIAL INFORMATION**

##### **a. Budget Monitoring Report**

The meeting considered the Budget Monitoring report and Bank reconciliation statement for the first quarter to 30<sup>th</sup> June 2019, copies of which had been previously circulated to Members. See Appendix A.

**RESOLVED:** That the financial information be noted as circulated and approved

##### **b. Checks of Supplier Data**

In order to meet the requirements of the financial regulations and internet banking, it is necessary for a programme of regular checks of standing data with suppliers to be followed. This required a Councillor to look through the accounts and certify a number of invoices and payment receipts.

**RESOLVED:** Councillor Mrs. J. Nicholas reviewed a selection of invoices and payment receipts which were certified as correct.

#### **51. COUNCIL POLICY DOCUMENTS**

The Clerk advised the Council that the Data Protection Policy was currently under review with the Council's Data Protection Officer and will also be deferred to another meeting.

The following Council policy documents were considered for approval and adoption.

- Standing Orders (deferred from previous meeting)

- Complaints Procedure
- Local Resolution Procedure
- Grievance Policy

Councillor C. P. Owens referred to the Standing Orders not giving scope for discussing last minute urgent matters that may arise and proposed that the agenda includes a standing item for matters in the wards that require urgent consideration which prior appropriate notice has been given to the Chairman.

**RESOLVED:** That the above Council policy documents were considered and approved and were adopted by the Council and the Data Protection Policy are deferred until the next meeting and that the new Standing Item is added to the Council agenda's.

## **52. HIGH STREET TRAFFIC CALMING**

A Member of the Public reported the increased traffic and speeding vehicles in the village is causing issues and where the lady lives on the High Street, the vehicle noise is horrendous. The lady said a deterrent needs to be in place, such a speed cameras or speed guns.

The Chairman reported that himself, Councillor C. Williams and Mr. T. Renshaw, former Community Councillor attended a meeting on Tuesday 26<sup>th</sup> June at Flintshire County Council Alltami Depot with Ms. N. Cummings, Welsh Government Economic Infrastructure Officer, Mr. J. Arden, Welsh Government Transport Policy Officer and Mr. A. Stanford, Flintshire Highways Strategy Manager to discuss the traffic calming scheme.

The Chairman said he told the Officers that the current traffic calming scheme was thrust upon the village with little consultation, then a ballot was carried out but with no independent scrutiny. The implementation of the traffic calming scheme was carried out to a poor standard, the iron works on the drains are too high and when rain falls, the road is flooded and the chicane was not in the plan.

The Chairman also reported to the Officers that following the meeting with Ms. J. Stevens, Welsh Government Officer who advised the Council, that they could apply for 'slippage funding', the Community Council did the official ballot in the village which the decision was to replace to existing traffic calming scheme. The Council then paid near £1000 for the formal advertisement as advised by Flintshire County Council. After the Council followed all procedures, Welsh Government then advised the Council there is no 'slippage funding'. This year's money will be spent on walking, cycling and outdoor activities.

The Chairman said Mr. T. Renshaw said to the Welsh Government Officers that they represent the people and they should act on what the people want and said we will have to call a referendum.

Councillor C. P. Owens said these issue needs to be taken to the Ombudsman for Wales, but as a minor authority we cannot start the process, it will need to be done by an individual.

The Chairman confirmed Ms. H. Blythyn, AM will attend the next meeting to discuss this matter further.

**RESOLVED:** That the report from the meeting be noted.

## **53. CHRISTMAS LIGHTS**

Councillor C. P. Owens reported he had not received the information on Christmas lights.

Councillor Mrs. J. Nicholas said she has also tried to source information.

Councillor C. R. Williams suggested contacting other Town and Community Councils to see if they have surplus lights we could use and purchase off them.

The Clerk suggested she will make contact with fellow Clerks to see if she can obtain information and will include his item on the next agenda.

**RESOLVED:** That the Clerk will include this item on the next agenda.

#### **54. LEADWORKS SIGN**

Councillor M. A. Reece reported the meeting with Mr. G. Roberts, Flintshire Streetscene Officer had been cancelled and asked if this item could be deferred till the next meeting. The Council agreed.

**RESOLVED:** That the Clerk will include this item on the next agenda.

#### **55. AUTHORITY FOR ACTION DURING THE RECESS PERIOD**

**RESOLVED:**

1. That in accordance with the provisions of Section 101 of the Local Government Act 1972, the Chairman and Vice-Chairman, acting as a Sub-Committee, be given power to act on matters of an urgent nature during the recess period.
2. That in accordance with the provisions of Section 101 of the Local Government Act 1972, the Chairman and Vice-Chairman, together with a local Member(s) (excluding planning applications), acting as a Sub-Committee, be given power to act on matters where local Member involvement would be helpful during the recess period.

#### **56. CORRESPONDENCE & CLERKS REPORT**

The Clerk informed Members that the September meeting will be on Tuesday 10<sup>th</sup> September to accommodate Ms. H. Blythyn' s attendance and that posters have been displayed on the village notice boards.

**RESOLVED:** That the Clerk's Report be noted.

#### **57. MEMBERS ITEMS**

Councillor A. Griffiths reported contractors for Pen Alyn are working by Foresters Hall, High Street, have been taking trees down and using a chipper machine for all the branches. All the chipping have then been left in the culvert and the culvert is now full and blocked. This will cause problems if we have

a heavy rain fall and could also be dangerous if children walk on the area as they cannot see it is a culvert.

**RESOLVED:** That the Clerk will report this to Flintshire County Council.

<b>Date of Council Meeting</b>	<b>Wednesday 10<sup>th</sup> July, 2019</b>
..... <b>Chairman</b>	