

BAGILLT COMMUNITY COUNCIL

Minutes of the proceedings of the Virtual Ordinary meeting of the BAGILLT COMMUNITY COUNCIL held on Wednesday 9th June 2021.

PRESENT: Councillor Mrs. S. L. Jones (Chair)

COUNCILLORS: R. Davies, B. T. Doleman, A. Griffiths, S. Griffiths, C.P. Owens, Mrs. W. Owens, K. Rush, Mrs. C. Shorten, T. Shorten, D. Stanley, C. Williams, and Mrs. D. J. Williams.

IN ATTENDANCE: Mrs. L. Wood (Clerk).

23. DECLARATION OF INTERESTS

Councillor C. P. Owens declared a personal interest in the accounts for payment (Minute 35).

Councillor Mrs. W. Owens declared a personal interest in the accounts for payment (Minute 35).

24. POLICING MATTERS

Councillor A. Griffiths said regarding the on-going dog fouling issue, PCSO T. Hulse had still not made contact.

RESOLVED: That the Clerk will contact PCSO T. Hulse re the dog fouling issue.

25. MINUTES

RESOLVED: That the minutes of the Minutes of the Annual meeting of the Council held 12th May 2021, be confirmed as a correct record and signed by the Chair.

26. CHAIRMAN'S COMMUNICATIONS

There were no Chair's communications.

27. REPORTS BY REPRESENTATIVES & COUNTY COUNCILLORS

Councillor R. Davies reported that the goal posts in Wern Park had been repaired and he has requested that Flintshire County Council replace these.

The traffic lights near the Blossoms are now operating.

The majority of cycle pathway is open but a small section at the front of Station Road is unfinished due to BT and other Services works. A temporary path has been put in place. Also, the fencing along the new cycle pathway is almost complete.

Flintshire County Council held a meeting today regarding the planting of wildflowers in the new traffic light area.

Some grass areas on the High Street have only been partially cut due to wildlife.

All potholes have been or are being repaired between the Blossoms and the Manor on the High Street.

Councillor K. Rush reported he had received numerous reports of blocked drains in the West end of the village, he has had a site visit with Mr. T. Cartwright, Flintshire Streetscene and these are being investigated.

The Hanging baskets have now been erected in the village.

RESOLVED: That the reports be noted.

28. PLANNING APPLICATIONS

App No	Location	Detail
062404	Oaklands, Tyddyn Mesham, Bagillt, CH6 6DG	Proposed new two-storey detached dwelling and associated works

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

29. ACCOUNTS FOR PAYMENT

Voucher No	Name	Details	Expenditure Powers	£
18	Mrs. L. Wood	Reimbursement of Laptop memory	Loc.Govt.Act 1972 (S.112)	80.39
19	Mrs. L. Wood, Clerk	Clerks Salary & Expenses	Loc.Govt.Act 1972 (S.112)	734.93
20	HM Revenues & Customs	Tax & NI Clerks Salary	Loc.Govt.Act 1972 (S.112)	191.01
21	Clwyd Pension Fund	Employers & Employees' Pension Contribution for Clerk	Loc.Govt.(MP) Act 1976 (S19)	4.98
22	Opus Energy	Community Library Electricity	Loc.Govt.(MP) Act 1976 (S19)	12.19
23	Ebuyer	Office Supplies	Loc.Govt.Act 1972 (S.111)	9.94
24	Ebuyer	Offices Supplies	Loc.Govt.Act 1972 (S.111)	56.70
25	Mr. J. R. Jones, Old Back Yard	Hanging Baskets	Loc. Govt Act 1972, (S.144)	360.00
24	Flint TC	Printing Costs	Loc.Govt.Act 1972 (S.111)	9.75

RESOLVED: That the above mentioned accounts be paid.

30. REVIEW OF INTERNAL CONTROLS 2021/22

The Council considered a report of the Clerk, copies of which had been previously circulated,

which had been prepared in consultation with Councillors Mrs. S. L. Jones and A. Griffiths who were prepared to certify that the internal controls listed were in place and being adhered to by the Council.

RESOLVED: That the document, as circulated, be constituted as the review of Internal Controls by the Council for 2021/22, following certification by Councillors Mrs. S. L. Jones and A. Griffiths and that the internal controls, as listed, were in place and being adhered to by the Council.

31. COMMUNITY LIBRARY

Councillor K. Rush proposed the Council provided financial assistance to the Community Library to help towards the purchase of a new side door and windows as he did not feel the current door and windows would comply with fire safety regulations.

Councillor Mrs. W. Owens reported that the Library had been successful in obtaining the FLVC grant for making the Library a covid safe environment and was awaiting a quotation for a replacement back door. It is also a possibility that the Library may be able to apply for a grant towards a replacement door and windows.

Councillor C. P. Owens also said he would contact Flintshire County Council as they may be able to offer assistance in repairing / replacing the back door.

Councillors agreed the Community Library should seek to obtain quotations and consider if any grants are available and then report back to the Council.

RESOLVED: That the Community Library trustees will report back once quotations and grant enquires have been made.

32. HIGH STREET – TRAFFIC CALMING

Councillor R. Davies reported he had not received the information from Flintshire County Council.

RESOLVED: That this is noted.

33. ELECTRIC CAR CHARGING POINTS

Councillor R. Davies reported he had not received the information from Flintshire County Council.

RESOLVED: That this is noted.

34. BAGILLT BOWLING CLUB

Councillor K. Rush reported he had spoken to Ms. L. Williams and Mr. P. Brockley, Flintshire Estates Office. Ms. L. Williams is awaiting responses to emails sent to Flintshire County Council. Councillor K. Rush proposed Ms. L. Williams was invited to the next Council meeting to see what progress has been made and if the Council can offer any assistance to move the opening of the club forward.

RESOLVED: That the Clerk will contact Ms. L. Williams and invite her to the July Council Meeting.

35. WEBSITE ACCESSIBILITY

Councillor C. P. Owens reported the details of the previously circulated website accessibility report he had prepared which detailed what requirements/alterations were needed.

Councillor B. T. Doleman proposed that Councillor C. P. Owens completes the necessary works to ensure the Council's website is compliant. Councillors agreed.

RESOLVED: That Councillor C. P. Owens in conjunction with the Clerk will do the necessary works on the website accessibility.

35. CORRESPONDENCE & CLERKS REPORT

The Clerk reported the Election notice period has now expired and the next stage is to display Co-option notices for the East Ward Community Councillor vacancy. The notices will be displayed in the village notice boards and on the Council's website. The closing date for interest is the 25th June, 2021. The Co-Option will take place at the July Council meeting.

RESOLVED: That the notices are displayed until 25th June and that the Co-Option will take place at the July Council meeting.

36. MEMBERS ITEMS & FUTURE AGENDA ITEMS

Councillor A. Griffiths said the grass and weeds in Merllyn Lane are very high and requires cutting and spraying as they are causing issues for traffic. Also, the area towards Rising Sun Cottages (right hand side verge).

Councillor Mrs. W. Owens asked if when the County Council spray knotweed, should the residents be informed as the spray could be dangerous to children and animals, what is the County Council's protocol.

RESOLVED: That the Clerk will report these issues to Flintshire Streetscene.

Date of Council Meeting	Wednesday 9th June, 2021
..... Chair	