

## **BAGILLT COMMUNITY COUNCIL**

Minutes of the proceedings of the Virtual Annual meeting of the BAGILLT COMMUNITY COUNCIL held on Wednesday 12<sup>th</sup> May, 2021.

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

**COUNCILLORS:** R. Davies, A. Griffiths, S. Griffiths, Mrs. S.L. Jones, 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) and Mr. T. Cartwright (Flintshire Streetscene)

### **1. RESIGNATION OF COUNCILLOR MRS. J. NICHOLAS**

The Chairman reported that regretfully Councillor Mrs. J. Nicholas had resigned from the Council. He thanked Councillor Mrs. J. Nicholas for her hard work and commitment to the Council. Details of the vacancy will follow in due course.

### **2. DECLARATION OF INTERESTS**

Councillor R. Davies declared a personal interest in the accounts for payment (Minute 13).

### **3. ELECTION OF CHAIRMAN 2021/22**

The Chairman called for nominations and Councillor Mrs. S. L. Jones was cordially proposed and seconded.

**RESOLVED:** That Councillor Mrs. S. L. Jones be elected Chairman of the Community Council for the ensuing Municipal year.

### **4. APPOINTMENT OF VICE-CHAIRMAN 2021/22**

The Chairman called for nominations and Councillor A. Griffiths was cordially proposed and seconded.

**RESOLVED:** That Councillor A. Griffiths be appointed Vice Chairman of the Community Council for the ensuing Municipal year.

### **5. APPOINTMENT OF REPRESENTATIVES ON OUTSIDE BODIES**

**RESOLVED:** That the Members indicated below be appointed as the Council's representatives on the organisations indicated.

#### **1. Local Organisations**

##### **a. Bagillt Community Association**

Councillors C. Shorten and T. Shorten

##### **b. Bagillt Heritage Society**

Chairman

## **2. Other Organisations**

### **a. North and Mid Wales Association of Local Councils (1)**

It was agreed no Councillor shall be nominated

### **b. West Flintshire Town and Community Councils Working**

Chairman and Clerk

## **6. STREETSCEENCE**

Mr. T. Cartwright, Flintshire Street scene attended the meeting and reported all issues from the last meeting had been resolved with exception to some lighting issues which are on-going with Scottish Power.

Councillor R. Davies thanked Mr. T. Cartwright for all his hard work.

Councillor C. P. Owens again reported the on-going issues with refuse collections in the West end of the village, namely The Poplars and Denmark Cottages.

Councillor K. Rush asked if the smaller refuse vehicles could be used when collecting in Sandy Lane, as the larger vehicles are knocking the banks, which is causing soil to fall and fill the grids and then when we have heavy rain floods, this results in flooding.

Councillor Mrs. C. Shorten reported issues with pot holes in the Manor.

**RESOLVED:** Mr. T. Cartwright said he will investigate all issues and report back to the Council.

## **7. MEMBERS ATTENDANCE RECORD 2020/21**

A list had been previously circulated showing the attendance record for each Member of the Council for the 2020/21 municipal year.

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

## **8. POLICING MATTERS**

There were no issues reported by Members.

## **9. MINUTES**

### **Minute No. 90 – Community Library**

Councillor C. P. Owens said he felt it was not a true reflection of the personal attack he received from a Member of the Public and was also aggrieved that a Member of the Public was allowed to make these comments and that the Councillor who requested the item did not make any report as stated on the agenda.

**RESOLVED:** That for future reference any Member asking for an Agenda Item will need to provide more details and Members of the Public will be reminded of the rules of the meeting before speaking; that the minutes of the Ordinary meeting of the Council held 14<sup>th</sup> April 2021 be confirmed as a correct record and signed by the Chairman.

## 10. CHAIRMAN'S COMMUNICATIONS

The Chair reported that a letter of apology regarding the Community Library item had been received from the Member of the Public who was present at the last meeting.

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

## 11. REPORTS BY REPRESENTATIVES

Councillor R. Davies reported that the blocked Leadworks culvert and gully had now been unblocked.

Bron Y Wern Hill pathway issue with over hanging trees is still ongoing and is awaiting a Tree surgeon to visit.

The works on the Blossoms junction has progressed and should be complete within 3 – 4 weeks.

Wild Flower planting, a request has been made to Flintshire County Council, that the Wild flowers are planted where ever possible.

Litter and Dog fouling bins have been requested on the Cycle/Pathway on A548 by pass.

Councillor K. Rush reported that he had been approached by the local Morris Dancing troop as they are in danger of folding due to having nowhere to practise or hold their meetings. Enquiries have been made with Ysgol Glan Aber and Trem Afon. Also, the Community Library, when open, could be an option for the meetings. This troop has been going for over 20 years and has over 100 members, it is important to the Community and for the children to help this troop find alternative accommodation.

**RESOLVED:** That the reports be noted.

## 12. PLANNING

### a. Applications Determined – On-Line Consultation Period

App No	Location	Detail
062488	Rose Cottage, Foel Gron, Bagillt, CH6 6BB	Erection of single dwelling

After consultation with East Ward Members, the Council supported this application.

**RESOLVED:** That the decision was shared with the Planning department.

### b. Applications for Consideration.

App No	Location	Detail
062686	17 Vicarage Road, Bagillt, CH6 6DB	Erection of a single storey rear extension and extended garden walls and fencing

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

App No	Location	Detail
062804	Station Yard, Station Road, Bagillt, CH6 6AF	Erection of a HGV garage and storage building

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

App No	Location	Detail
062849	Rydall, Tyn Y Twll Lane, Bagillt, CH6 6LU	Erection of a single storey extension to provide new living room and work associated with reducing width of bedroom window

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

App No	Location	Detail
062686	17 Vicarage Road, Bagillt, CH6 6DB	Erection of a single storey rear extension and extended garden walls and fencing

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

### 13. ACCOUNTS FOR PAYMENT

Voucher No	Name	Details	Expenditure Powers	£
11	Zurich Municipal	Bagillt Community Library Insurance	Loc.Govt.Act 1972 (S.111)	399.79
12	Mrs. L. Wood, Clerk	Clerks Salary & Expenses	Loc.Govt.Act 1972 (S.112)	729.93
13	HM Revenues & Customs	Tax & NI Clerks Salary	Loc.Govt.(MP) Act 1976 (S19)	191.01
14	Clwyd Pension Fund	Employers & Employees' Pension Contribution for Clerk	Loc.Govt.(MP) Act 1976 (S19)	303.68
15	JDH Business Services Ltd.	2020/21 Internal Audit	Loc.Govt. Finance Act 1982	252.00
16	Cllr. R. Davies	Reimbursement for Equipment for village hanging baskets	Loc.Govt.Act 1972 (S.112)	39.99
17	Flint Town Council	Printing Costs	Loc.Govt.Act 1972 (S.111)	7.70

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

### 14. BAGILLT FORESHORE

Councillor agreed to remove this standing item. If and when Councillors have reports, it can be added to the agenda.

**RESOLVED:** That the Bagillt Foreshore item is removed as a standing item.

## **15. CCTV CAMERAS**

Councillor agreed to remove this standing item. If and when Councillors have reports, it can be added to the agenda.

**RESOLVED:** That the CCTV Camera item is removed as a standing item.

## **16. AUDIT OF ACCOUNTS 2020/21**

### **a. Internal Audit**

The meeting considered the Report and Action Plan of the Internal Auditor, JDH Business Services Ltd, copies of which had been previously circulated. The Action Plan indicated the following:

The Clerk indicated all issues will be investigated and actioned.

**RESOLVED:** That the report of the Internal Auditor for the 2020/21 accounts be noted.

### **b. External Audit**

Members had previously been circulated with a copy of the Accounting Statements, Annual Government Statement – Part 1 and Part 2 and also a section completed by the Internal Audit.

**RESOLVED:**

1. That the Accounting Statement of the Return, be approved, together with the Annual Government Statement, Parts 1 and 2, having noted the Responsible Financial Officer had certified the Accounting Statement, that the Chairman sign the indication of approval by the Council in relation to the Accounting Statement and Annual Government Statement.

2. That it be noted that public notices of the audit would be displayed on the Council's Notice Boards and referred to on the website, as required by the External Auditor.

## **17. TRAFFIC CLAMING**

Councillor R. Davies reported he had no received the information from Flintshire County Council and requested this item was put on the next agenda.

**RESOLVED:** That this item will be included in the June agenda.

## **18. ELECTRIC CAR CHARGING POINTS**

Councillor R. Davies reported he had no received the information from Flintshire County Council and requested this item was put on the next agenda.

**RESOLVED:** That this item will be included in the June agenda.

**19. LEADWORKS, BAGILLT**

The Clerk reported that a response email had been received by Natural Resources Wales, the email stated, after considering the evidence on site and comparing the current condition of the land with aerial images we have decided that there is no offence here and the landowner will get our advice and guidance letter to ensure that the landowner will be aware of the law when planning future operations.

Councillor C. P. Owens said following this response, he has concerns for the residents who live near the site.

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

**20. LITTER BIN, BETTISFIELD DOCK**

Councillor D. Stanley proposed the Council write to Flintshire County Council to request a litter bin at Bettisfield Dock.

Councillors agreed.

**RESOLVED:** That the Clerk will write to Flintshire County Council to request a litter bin.

**21. CORRESPONDENCE & CLERKS REPORT**

There were no correspondence and Clerk’s Report.

**22. URGENT WARD MATTERS & FUTURE AGENDA ITEMS**

Councillor R. Davies asked for Traffic Calming and Electric Car Charing points were included on the next agenda.

Councillor K. Rush thanked both Councillor B. T. Doleman and Mrs. J. Nicholas for their admiral work over the last two years and Chairman and Vice Chair of the Community Councillor. Councillors agreed.

<b>Date of Council Meeting</b>	<b>Wednesday 12<sup>th</sup> May 2021</b>
<p>.....</p> <p><b>Chair</b></p>	