

BAGILLT COMMUNITY COUNCIL

Minutes of the proceedings of the Virtual Ordinary meeting of the BAGILLT COMMUNITY COUNCIL held on Wednesday 14th October, 2020.

PRESENT: Councillor B. T. Doleman (Chairman)

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

APOLOGIES: Councillors C. Renshaw and D. Stanley.

IN ATTENDANCE: Mrs. L. Wood (Clerk)

229. PUBLIC ENQUIRY ITEM

There were no requests from the members of the public present to ask a question or make comment on any agenda item.

230. DECLARATIONS OF INTEREST

Councillor K. Rush declared a personal interest in the application from Ysgol Merllyn for a financial donation. (Minute 242).

Councillor A. Griffiths declared a personal interest in the application from Ysgol Merllyn for a financial donation. (Minute 242).

RESOLVED: That these declarations are noted and the list of declarations of interest is updated.

231. STREETSCENE BAGILLT

Mr. T. Cartwright, Streetscene Supervisor was unable to join the meeting and gave his apologies.

Councillor K. Rush reported potholes in various locations, top of Merllyn Lane, from the Wern direction; the bottom of Merllyn Lane and Highfield Road.

RESOLVED: That the Clerk will report these issues to Mr. T. Cartwright, Streetscene Supervisor

232. POLICING MATTERS

The Clerk informed the Council that inspector Cust was moving areas and we will be advised of his replacement as soon as possible.

RESOLVED: Noted.

233. MINUTES

RESOLVED: That the minutes of the Ordinary meeting of the Council held 9th September 2020 be confirmed as a correct record and signed by the Chairman.

234. CHAIRMAN'S COMMUNICATIONS

The Chairman had no communications to report.

235. REPORTS BY REPRESENTATIVES

Councillor R. Davies reported that he had delivered letters to the properties on the West side of Manor Drive, asking residents to keep the area clear on 13th Oct 2020 for 2 days as pathway repairs and tarmacking will be completed.

Wern Park, the works on the exterior / roadside fence had been started with the posts and other woodwork in place, however, no completion date had been received for the fencing.

Councillor K. Rush reported that he had been back in contact Mr. P. Brockley, Flintshire Estates team regarding the bowling green, Mr. Brockley said he was waiting for Streetscene to send costs for preparing the land and then he will be contacting with Ms. L. Williams regarding the lease.

RESOLVED: That the reports be noted.

236. PLANNING

a. Applications Determined – on-line consultation period

App No	Location	Detail
061678	Land at Rowen, High St, Bagillt, CH6 6ED	Erection of pair of semi-detached houses with creation of new access, off road parking and landscaping

The Clerk reported that due to the on-line consultation period ending before the next Council Meeting, the above Planning Application was considered by the West Ward Members, the Council supported this application and this was shared with the Planning department.

RESOLVED: That it was noted that the application was supported.

App No	Location	Detail
061679	Sandso Dee, 2 Reynolds Road, Bagillt, CH6 5RS	Construction of front and rear dormers

The Clerk reported that due to the on-line consultation period ending before the next Council Meeting, the above Planning Application was considered by the West Ward Members, the Council supported this application and this was shared with the Planning department.

RESOLVED: That it was noted that the application was supported.

b. Application Decisions.

App No	Location	Detail	Decision
061443	5 Abbots Close, Bagillt, Flintshire, CH6 6LT	Erection of two Storey side extension & replacement retaining walls and fencing	Approved
061264	Bod Erw, Bagillt Road, Bagillt, Flint, Flintshire, CH6 6JB	Erection of rear extension and conversion of garage	Approved

The Clerk informed the Council of the above planning applications decisions that were received from Flintshire County Council.

RESOLVED: That the Application decisions were noted

237. ACCOUNTS FOR PAYMENT

Voucher No	Name	Details	Expenditure Powers	£
33	Mrs. L. Wood, Clerk	Clerks Salary & Expenses	Loc.Govt.Act 1972 (S.112)	706.04
34	HM Revenues & Customs	Tax & NI Clerks Salary	Loc.Govt.Act 1972 (S.112)	208.89
35	Clwyd Pension Fund	Employers & Employees' Pension Contribution for Clerk	Loc.Govt.(MP) Act 1976 (S19)	205.65
36	Opus Engery	Community Library Electricity	Loc.Govt.(MP) Act 1976 (S19)	25.33
37	Royal British Legion – Poppy Appeal	Purchase of Wreath	Loc.Govt.Act 1972 (S.111)	15.00
38	Flintshire CC	Contribution towards Playscheme 2020	Loc.Govt.(MP)Act 1976(S19)	1,743.28

RESOLVED: That the above-mentioned accounts be paid.

238. BAGILLT FORESHORE

There were no reports.

239. ST. MARY'S CHURCH

There were no reports.

240. CCTV CAMERA'S

The Clerk reported that she had attended a virtual meeting with Mr. D. Dowling, Flintshire CCTV Manager and with the Town Clerk, Holywell Town Council. Both Clerk's collectively approached Flintshire County Council to ascertain if our CCTV systems could be incorporated into the CCTV control room operation with the County Council for monitoring, etc.

Mr. D. Dowling confirmed the County Council would not be able to live monitor our systems and the costs to install a live monitoring camera into our village would exceed £30,000. Therefore, the meeting concluded that the CCTV system will remain in the control of the respective Council's and the Police will have access to the footage as and when required.

Councillor A. Griffiths asked if the CCTV Camera's are only viewed as and when required by the Police, how will we know they are operating and working correctly. It was proposed we ask the Police to access the CCTV Camera's on a regular basis to ensure the system is in the working order.

RESOLVED: The Clerk will write Inspector Cust to ask if ask if a regular check regarding the operation of the CCTV cameras can be made.

241. AUDIT OF ACCOUNTS 2019/20

The Clerk reported that the Audit had not been returned by the external auditor so nothing to report.

RESOLVED: Noted.

242. APPLICATIONS FOR FINAICIAL ASSISTANCE

The Council considered a report by the Clerk on the application for financial assistance, copies of which had been previously circulated to Members. All applications are required to have up to date financial information, apart from, agreed organisations. In addition, Members were advised that a further request had been received from Superkids, details of which were shared with the Council.

Councillor A. Griffiths and Councillor K. Rush declared an interest in the application from Ysgol Merlyn and whilst staying in the meeting, Councillor A. Griffiths and Councillor K. Rush did not vote thereon.

Regarding the application for Busy Rascals After School Club, the Council have requested more information and deferred this request until next month.

RESOLVED:

1. That in accordance with Section 2 of the Local Government Act 2000, the following donations be agreed for this financial year:

No	Voucher	Name	£
39		Ysgol Merllyn	300.00
40		Ysgol Glan Aber	300.00
41		Merllyn Childcare	500.00
42		New Brighton Chapel Action Group	200.00
43		Superkids	500.00

2. That the Clerk will contact Busy Rascals After School Club to request more information.

243. FINANCIAL INFORMATION

a. Budget Monitoring Report

The meeting considered the Budget Monitoring report and Bank reconciliation statement for the second quarter to 30th September 2020, 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

Due to Covid19, the supplier data check was unable to be carried out.

RESOLVED: Noted.

244. TOWN COUNCIL DEFIBRILLATOR APPEAL

The Council considered the letter from Welsh Hearts, however felt the village was well equipped with defibrillators.

RESOLVED: That the letter was noted.

245. ARRIVA BUSES

Councillor K. Rush reported that he has received numerous complaints from local residents regarding the Arriva bus service Holywell to Chester.

Three buses operate each morning, the first bus is for residents the next two for students, However, the first bus is full to capacity of students therefore the drivers do not stop at other stops and the next two, as these are provided for students will not stop for residents. Many residents are late for work.

Councillor K. Rush proposed a letter is sent to Arriva Buses to ask they ensure the first bus is available for residents and that students are asked to travel on the following two buses.

RESOLVED: That the Clerk will write to Arriva Buses to express the concerns of the local residents.

246. CENOTAPH & REMEBRANCE SERVICE 2020

Councillor B. T. Doleman reported that the Church have confirmed due to Covid the usual parade and service will not go ahead, however he will lay a wreath on behalf of the Council.

RESOLVED: That the information was noted.

247. WINTER MAINTENANCE ARRANGEMENTS 2020/21

The Council considered the e-mail from Mr. S. Jones, Flintshire Chief Officer, Streetscene and Transportation.

RESOLVED: That the letter was noted.

248. CORRESPONDENCE & CLERKS REPORT

The Clerk informed the Council after consultation with both Chairman and Vice Chair, the Annual Meeting will be held in November.

RESOLVED: That the Clerk's Report be noted and that the Annual Meeting will be held in November.

249. URGENT WARD MATTERS & FUTURE AGENDA ITEMS

There were no urgent ward matters or future agenda items.

Date of Council Meeting	Wednesday 14th October 2020
..... Chairman	