

BAGILLT COMMUNITY COUNCIL

Minutes of the proceedings of the Virtual Ordinary meeting of the BAGILLT COMMUNITY COUNCIL held on Wednesday 14th April, 2021.

PRESENT: Councillor Mrs. J. Nicholas (Vice 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 Members of the Public.

89. PUBLIC ENQUIRY ITEM

There were members of the public present and wishing to address the Council on agenda item 15, Community Library and agenda item 19, Hanging Baskets. The Vice Chairman agreed to move the Agenda items forward.

90. COMMUNITY LIBRARY

A Member of the public spoke on her disappointment of the lack of use of the Community Library which is prominent community facility which can help to bring the community together. It could be used for Home work groups, Parent and Toddler groups, History classes etc.

The Member of the Public was a volunteer for the Community Food Hub and made reference to some difficulty with access to the Library and the lack of co-operation by a Trustee.

Councillor C. P. Owens responded as he is one of Trustees of the Bagillt Library Group and said the comments are not correct and he is unaware of any difficulties with access. The Library can be used for more groups etc but needs to be Covid safe. The Management Committee are currently waiting for a response to application for a Covid Secure Grant that was submitted to the FLVC. Councillor C. P. Owens added the Library is run by volunteers therefore to expand its usage; we need volunteers.

Councillor C. P. Owens also said the Library is limited on space therefore numbers would be limited for any groups/events. Previously, people have tried to set up classes and there was no take up. Also, due to issues outside the Library, namely with Youths, those in attendance at clubs etc would need to be supervised and controlled by people with relevant authorisation and checks.

The Member of the Public suggested as a local business owner, she can circulate a consultation questionnaire to residents, asking them to identify what they would like to see the Library offering.

Councillor K. Rush said the building needs the back exit door repairing as currently only one way in and one way out, also the front doors and windows should be replaced as are currently present a fire risk.

Councillor Mrs. S. Jones said she has experience running a Youth Club and there is a lot of rules and regulations that must be adhered too before opening up to residents, especially young people. The Library is also very small and has no outside area, therefore is unsuitable for Youth groups as they need space to run and move. The Community Centre may be a better option.

Councillor C. P. Owens added if the Member of the Public has any grievances or complaints in the future, she should contact the Trustees of the Bagillt Library Group directly and the Council meeting was not the forum for this and some comments are personally slanderous and untrue.

NOTE: Councillor B. T. Doleman joined the meeting but it was agreed the Vice Chair continues to Chair the meeting.

Councillor B. T. Doleman said the Community Council does not run the Community Library, the Council only financial supports the Library, therefore the Member of the Public should contact the Trustees of the Bagillt Library Group and they can arrange a meeting. Trustees of the Bagillt Library Group want the Library to be used by the Community.

RESOLVED: That the Member of the Public will prepare a consultation questionnaire and arrange a meeting with the Trustees of the Bagillt Library Group.

91. HANGING BASKETS

Councillor R. Davies reported that he had been approached by a Member of the Public to ask if the Council would reinstate the Hanging Baskets near The Stag Inn and asked if a Member of the Public could address the Council.

A Member of the Public initially asked why the Hanging Baskets were stopped. Councillors said it was due to vandalism, one being stolen and also the commitment to water daily.

The Member of the Public said she was keen to help and would along with other residents/businesses commit to the watering and would ask residents via social media to please help to keep these baskets and stop vandalism etc. Also, the location of the Council CCTV Camera will assist.

Quotes had been obtained from a local garden centre, costing have been obtained for a sprinkler and a price from a business with a cherry picker who would safely erect the baskets.

The Council agreed to 8 hanging baskets and accepted the quotations.

RESOLVED: That the quotation for 8 hanging baskets has been accepted and Member of the Public will liaise with the Clerk.

92. DECLARATION OF INTERESTS

Councillor S. Griffiths declared a personal interest in the Street Furniture Agenda item. (Minute 105).

93. POLICING MATTERS

The Clerk reported she had received an email from Constable C. Williams, Community Beat Manager to invite Members to take part in 'Grab a gripe day' on 16th April, 2021.

Councillor K. Rush said a previously reported issue with cars parked on Top Hill Road, PSCO Hulse is continuing to deal with this.

Councillor A. Griffiths said regarding the on-going dog fouling issue, Flintshire County Council were going to do a leaflet drop to residents, this has not been done. Councillor K. Rush will chase this up.

Councillor A. Griffiths also said this needs reporting to PSCO T. Hulse again.

Councillor Mrs. C. Shorten reported that there is a tent in the woods near The Cob and requested this was investigated.

RESOLVED: That the Clerk will contact PSCO T. Hulse and Councillor K. Rush will contact Flintshire County Council.

94. STREETSCENE

The Clerk reported that Mr. T. Cartwright, Flintshire Streetscene was unable to attend.

Councillor C. Williams wanted to share his thanks to Councillor R. Davies and Flintshire Streetscene regarding the clearing the of Old London Road.

Councillor C. P. Owens reported the on-going issues with non-collections of refuse in the West End of Bagillt, namely the Poplars. Councillor K. Rush to report to Flintshire Streetscene.

RESOLVED: That Councillor K. Rush will contact Flintshire Streetscene.

95. MINUTES

RESOLVED: That the minutes of the Ordinary meeting of the Council held 10th March 2021, be confirmed as a correct record and signed by the Chairman.

96. CHAIRMANS COMMUNICATIONS

The Chairman had no communications to report.

97. REPORTS BY REPRESENTATIVES & COUNTY COUNCILLORS

Councillor R. Davies reported the street light in Wern Avenue was vandalised but has now been repaired.

There has been issue with fly tipping in Talbot Terrace, also Youth's congregating, this has been reported to PSCO T. Hulse.

A Roadside light in Merllyn Lane was flickering and this has been reported.

Bron y Wern Hill, there is a dangerously overgrown hedge. The issue has been reported to Flintshire Housing.

A meeting for both County Councillors regarding the Blossoms Junction will be held Thursday 15th April.

Councillor Mrs. J. Nicholas asked if there is a timescale for the works to be completed. Councillor R. Davies said he will ask this and report back.

Councillor K. Rush thanked Councillor R. Davies for covering his ward whilst he has been incapacitated.

Councillor K. Rush reported he is continuing to deal with the issue regarding the hedges are at the bottom of Top Hill coming down on the left-hand side on the High Street, this has been reported Mr. T. Cartwright, Streetscene Supervisor.

RESOLVED: That the reports be noted.

98. PLANNING

a. Applications for Consideration.

App No	Location	Detail
062739	Ty Coch, High Street, Bagillt, Flint, Flintshire, CH6 6HE	Siting of timber structure for use as office space. (Renewal of expired planning permission ref: 053841)

The Chairman circulated the plans to the meeting. Councillors agreed to support this application.

RESOLVED: That the Clerk will write to Flintshire Planning department and support the planning application

c. Application Decisions.

App No	Location	Detail	Decision
061263	Waste Recycling Facility Dee Bank Industrial Estate, Bagillt, CH6 6HJ	Development of existing waste recycling facility to extend existing building, demolish three buildings, and install new wash plant material processing equipment, storage bays, additional weighbridge, ticket office and new drainage system.	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.

99. ACCOUNTS FOR PAYMENT

Voucher No	Name	Details	Expenditure Powers	£
1	Mrs. L. Wood, Clerk	Clerks Salary & Expenses	Loc.Govt.Act 1972 (S.112)	728.32
2	HM Revenues & Customs	Tax & NI – Clerks Salary & Members Allowance	Loc.Govt.Act 1972 (S.112)	190.81
3	HM Revenues & Customs	1A Nics	Loc.Govt.Act 1972 (S.112)	221.36
4	Clwyd Pension Fund	Employers & Employees' Pension Contribution for Clerk	Loc.Govt.(MP) Act 1976 (S19)	303.68
5	Compacc Complete Accountancy Service UK Ltd	Payroll Services 2021/22	Loc.Govt.Act 1972 (S.111)	237.00

6	Compacc Complete Accountancy Service UK Ltd	Filing P11D 2020/201	Loc.Govt.Act 1972 (S.111)	35.00
7	HCI Data Limited	Renewal of Council website domain name (for two years)	Loc.Govt.Act 1972 (S.111)	85.00
8	S. Griffiths Garden Maintenance	Works at Bagillt Bowling Club	Loc.Govt.(MP) Act.1976(S.19)	622.00
9	Zurich Municipal	Councils Insurance	Loc.Govt.Act 1972 (S.111)	559.27
10	Flint Town Council	Photocopying Servies	Loc.Govt.Act 1972 (S.111)	11.20

RESOLVED: That the above-mentioned accounts be paid.

100. BAGILLT FORSHORE

Councillor Mrs. J. Nicholas reported she had received numerous complaints about Travellers with children on quad bikes on the coastal path and advised she has reported this to the Ranger and all gates have been locked.

RESOLVED: Noted.

101. CCTV CAMERAS

There were no reports.

102. FINANCIAL INFORMATION 2020-2021

a. Budget Monitoring Report

The meeting considered the Budget Monitoring report and Bank reconciliation statement for the second quarter to 31st December 2020, copies of which had been previously circulated to Members. See Appendix C.

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.

103. ACCESS TO INFORMATION – MEMBERS’ ALLOWANCES AND EXPENSES

The Council considered a report of the Clerk, copies of which had been previously circulated. This follows the advice received from the Independent Remuneration Panel for Wales (IRPW) that the Council were required to publish their Determinations Policy for the last financial year and the amount of allowances and expenses paid to Members in that year by 30th September 2021. In addition to sending a copy of the list to the IRPW for there

information, it also needed to be displayed locally by way of the three Council Notice Boards and Council website. See Appendix B.

RESOLVED: That the actions as reported by the Clerk be agreed in relation to the Council's duties, as informed by the IRPW.

104. BAGILLT BOWLING GREEN

Councillor K. Rush reported that he had spoken to Ms. L. Williams and was had completed Stage 1 of the Asset Transfer with Flintshire County Council.

Councillor S. Griffiths advised he is the contractor who quoted for works at the Bowling Green to clear the site. The quotation was shared and Councillor agreed to pay this. The Council said the Bowling Green is a Community facility they would like to see open as soon as possible.

The Clerk reminded the Council that £1,920 from 2020/21 was held in reserves and will use part of this to pay the contractor directly.

Councillor A. Griffiths asked where the bowls from the original Bowling Green were. Councillor Mrs. J. Nicholas will make enquiries.

RESOLVED: That the Clerk will laise with Ms. L. Williams and the Contractor and pay the invoice for the initial works.

105. LEADWORKS, BAGILLT

The Clerk reported following last months meetings letters were sent to Flintshire Planning Enforcement, Ecologist and the Public Health Board. The Public Health board have attended a site visit but we were awaiting the report. To date no reply had been received from Flintshire Planning Enforcement.

RESOLVED: That the Clerk will seek a response from the Public Health Board and Flintshire Planning Enforcement and will agenda this item next month.

105. STREET FURNITURE WORKS

The Clerk shared a quote that had obtained from S. Griffiths Garden Maintenance to carry out the works that the Annual Street Works Inspection identified. The works were: Raised Bed Planter in Gadlys Lane required painting.

RESOLVED: That the quotation from S. Griffiths Garden Maintenance is accepted and that the Clerk asks that the works commence as soon as possible.

106. CORRESPONDENCE & CLERKS REPORT

RESOLVED: That the Correspondence and Clerks Report be noted.

107. URGENT WARD MATTERS & FUTURE AGENDA ITEMS

There were no urgent ward matters or future agenda items.

Date of Council Meeting	Wednesday 14th April, 2021
<p style="text-align: center;">..... Chairman</p>	