

## **BAGILLT COMMUNITY COUNCIL**

Minutes of the proceedings of the Virtual Ordinary meeting of the BAGILLT COMMUNITY COUNCIL held on Wednesday 10<sup>th</sup> February, 2021.

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

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

**APOLOGIES:** Councillor S. Griffiths.

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

### **46. DECLARATION OF INTERESTS**

There was no declaration of interests recorded.

### **47. PUBLIC INQUIRY ITEM**

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

### **48. POLICING MATTERS**

There were no Policing matters to report.

### **49. MINUTES**

**RESOLVED:** That the minutes of the Ordinary meeting of the Council, held on 13<sup>th</sup> January 2021 be confirmed as a correct record and signed by the Chairman.

### **50. CHAIRMAN'S COMMUNICATIONS**

The Chairman informed the Council that he would be donating his Chairman's Allowance to the Community Garden.

**RESOLVED:** That the Clerk will make the payment to the Bagillt Heritage Society.

### **51. REPORTS BY REPRESENTATIVES & COUNTY COUNCILLORS**

Councillor R. Davies reported that all pot hole issues have been repaired or are pending repair.

A resident had complained regarding the lack of gritting in Wern Avenue, this was reported to Flintshire Streetscene. The County Council said the gritter vehicle had access issues due to parked cars.

Councillor A. Griffiths reported the salt bin on Merllyn Avenue is empty and needs replenishing. Councillor R. Davies will report this.

Councillor K. Rush reported that residents had complained about blocked drains on Riverbank Road. This matter was reported to Flintshire Streetscene Cabinet Member who advised that the road from Holywell to Bagillt will be closed in order for all the drains to be cleared and roads cleaned.

Residents have also reported issues with recycling collections, this was reported to Flintshire Streetscene. The County Council have had issues with staff being off due to covid but reassured residents, this will not happen again.

A request has been made to the County Council to ask for Dog Wardens to patrol the area to help with the dog fouling issues in the village.

Both County Councillors attended a North Wales Police Meeting, this was a positive meeting and as soon as information has been received, it will be forwarded to all Members.

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

## 52. PLANNING

### a. Applications for Consideration

App No	Location	Detail
062356	12 Cadnant Drive, Bagillt, Flintshire, CH6 6HA	Retrospective extension to conservatory

**RESOLVED:** That Councillors agreed to support this application and this will be passed onto the Flintshire Planning Department.

### b. Application Decisions.

App No	Location	Detail	Decision
061964	Kelvinlie Bungalow, Bron Y Wern, Bagillt, Flintshire, CH6 6BT	Erection of wall	Approved

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

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

## 53. ACCOUNTS FOR PAYMENT

Voucher No	Name	Details	Expenditure Powers	£
66	Mrs. L. Wood, Clerk	Clerks Salary & Expenses	Loc.Govt.Act 1972 (S.112)	713.45
67	HM Revenues & Customs	Tax & NI - Clerks Salary	Loc.Govt.Act 1972 (S.112)	210.72
68	Clwyd Pension Fund	Employers & Employees' Pension Contribution for Clerk	Loc.Govt.(MP) Act 1976 (S19)	137.00

69	Opus Energy	Community Library Electricity	Loc.Govt.(MP) Act 1976 (S19)	147.81
70	Full Circle Security	Annual CCTV Maintenance, Gadlys Lane, including hire of cherry picker	Loc Govt Rating Act 1997 (S.31)	552.00
71	Full Circle Security	Annual CCTV Maintenance, High Street	Loc Govt Rating Act 1997 (S.31)	288.00
72	Flint TC	Photocopying Services	Loc.Govt.Act 1972 (S.111)	8.40

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

#### **54. BAGILLT FORESHORE**

Councillor Mrs. J. Nicholas reported that both herself and Councillor K. Rush attended a meeting with Flintshire Countryside Services on the Scrap Yard Car park, socially distanced.

Due to the condition of the land, rather than cutting the grass, they will use sheep to graze the area which will benefit the environment.

Condies pond is being treated for invasive weeds which does involve emptying and spraying and the County Council hope to have fish in there in the future.

A number of Silver Birch trees have been planted.

Fencing along the footpath will be replaced / fixed from Holy to Lady Smith Bridge (Bagillt to Greenfield recycling centre), this will keep cattle off the footpath. In time, the Countryside services hope to develop an app for walkers to use.

Information notices will be placed in the notice board by the car park and information has also been posted on social media.

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

#### **55. CCTV CAMERA'S**

The Clerk reported the annual maintenance had been carried out and was awaiting the report.

**RESOLVED:** Noted.

#### **56. APPLICATIONS FOR FINANCIAL ASSISTANCE**

The Council considered a report by the Clerk on Applications for Financial Assistance, copies of which had been previously circulated to Members.

**RESOLVED:**

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

Voucher No	Name	£
73	St. Kentigern Hospice	445.00

2. That in relation to the application from Urdd Eisteddfod, no donations be made.

## 57. STREET FURNITURE INSPECTION

The Clerk reminded Councillors it had been agreed that the inspection would be carried out on a rota basis between Councillors. Councillor T. Shorten and Councillor Mrs. C. Shorten carried out last year's inspection.

The Council agreed for Councillor B. T. Doleman and Councillor Mrs. J. Nicholas would carry out the Street furniture inspection for 2021/22.

**RESOLVED:** That the Clerk send the inspection report to Councillor B. T. Doleman and Councillor Mrs. J. Nicholas.

## 58. BAGILLT BOWLING CLUB

The Clerk reported Mr. P. Brockley, Flintshire Valuation & Estates Officer had said the County Council had received quotes/costs for the Bowling Green and they had written to Mrs L Williams with proposals on how to take matters forward.

Councillor K. Rush reported that he had spoken to Mrs. L. Williams and discussed the options, the preferred option is Mrs. Williams undertakes the necessary works to prepare the land to Flintshire County Council standards and agree a yearly rental payment.

Councillors agreed they would pay £1,920, the amount which was in the Councils' budget for the Greens maintenance towards the costs of preparing the land. Councillor K. Rush will liaise with Mrs. L. Williams and will report back to the next meeting on the progress.

**RESOLVED:** That the Council can make the £1,920 payment to Bagillt Bowling Club once Mrs. L. Williams has formally agreed a plan with the County Council.

## 59. COMMUNITY BROADBAND

Councillor C. P. Owens to reported that the Welsh Government scheme is providing for grants towards improving Internet speeds where this is substantial and Mr. M. Dugine, Digital Business Officer is administering the scheme which offers WIFI access using an external aerial using 4g telecoms providers.

It was proposed we write to Mr. M Dugine to ask for reassurance that the current Openreach works

In the village to improve intranet access will be completed and not abandoned at the end of March and also for clarity on when the Welsh Government assistance in improving Internet access ends.

**RESOLVED:** That the Clerk will write to Mr. M. Dugine, Digital Business Officer.

**60. LITTER IN THE VILLAGE**

Councillor Mrs. C. Shorten reported she had received complaints from residents about litter in the village and that the alleyway between Merllyn and Beechcroft had still not been cleaned. Councillor K. Rush said he has previously reported this to Streetscene and he will continue to pursue.

Councillor K. Rush said he had noted the High Street was looking very clean and tidy and thanked Councillor Mrs. J. Nicholas, Councillor D. Stanley and residents who helped clear the litter around the Cob, they are all a credit to the Community.

**RESOLVED:** That Councillor K. Rush will report the litter issues to Flintshire Streetscene Officer.

**61. JDH BUSINESS SERVICES LTD**

The Clerk requested the Council agree to continuing to use JDH Business Services Ltd for Internal Audit Services.

**RESOLVED:** The Clerk will write to JDH Business Services Ltd advising them of the Council’s decision to continue to use their services.

**62. CORRESPONDENCE & CLERKS REPORT**

The Clerk had no reports.

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

There were no urgent matters or future agenda items.

<b>Date of Council Meeting</b>	<b>Wednesday 10<sup>th</sup> February, 2021</b>
<p style="text-align: center;">..... <b>Chairman</b></p>	