

BAGILLT COMMUNITY COUNCIL

Minutes of the proceedings of meeting the BAGILLT COMMUNITY COUNCIL held in BAGILLT COMMUNITY LIBRARY on Wednesday 12th July 2023.

PRESENT: Councillor A. Griffiths (Vice-Chairman)

COUNCILLORS: R. Davies, B. T. Doleman, B. Gittins, J. Humphreys, S. L. Jones, C. P. Owens, W. Owens, Y. Rush, T. Strong D. J. Williams and C. Williams.

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

APOLOGIES: Councillors: A. Locker and J. Humphreys

NOTE: Councillor R. Davies advised he would be leaving the meeting after item 21.

35. PUBLIC ENQUIRY ITEM

A Member of the Public was present and asked to speak on Agenda Item 5 – Bagillt Bowling Green.

36. DECLARATION OF INTERESTS

Councillor C. P. Owens asked it was recorded he was not declaring any personal or prejudicial declaration of interests.

37. STREETSCENE BAGILLT

Mr. T. Cartwright, Flintshire Streetscene was unable to attend. No matters were received to report.

38. BAGILLT BOWLING CLUB

Ms. L. Williams, Bowling Club representative reported that the club had applied for a grant from Sports Wales and it had been confirmed that the club should receive a grant up to £10,000 within 4-6 weeks, this will be used to prepare and maintain the ground ready for use by the end of September.

Ms. L. Williams asked that the Council help with the electricity bill as the club had limited funds. The electricity bill was for £1,200, however the club had an agreement to pay £380 per month.

Councillor S. L. Jones proposed the Council pays the full £1,200 for the full electricity bill on behalf of the Bowling Club.

Councillor K. Rush proposed an amendment and that the Council should pay two months of the electricity invoice which would be £760.

The Chairman took the proposal and amendment to the vote and the majority of the Council agreed to pay £760.

RESOLVED: That £760 will be paid to Bagillt Bowling Club to cover two months electricity.

39. POLICING MATTERS

There was no Policing matters to report.

40. MINUTES

RESOLVED: That the minutes of the Ordinary meeting of the Council held 14th July 2023 be confirmed as a correct record and signed by the Chairman.

41. CHAIRWOMAN'S COMMUNICATIONS

There were no chairwoman's communications.

42. REPORTS BY REPRESENTATIVES & COUNTY COUNCILLORS

There were no reports by Representatives or County Councillors.

43. PLANNING APPLICATIONS

a. Applications Determined – on-line consultation period

App No	Location	Detail
FUL/000573/23	The Highlands, Bryntirion Road, Bagillt, CH6 6DR	Proposed two storey and single storey rear extension, attic conversion, removal of chimneys, extend eaves to ridgeline and removal of single storey garage

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 East Ward Members, the Council had no comments.

App No	Location	Detail
FUL/000510/23	The Old Bakery, High Street, Bagillt, CH6 6HE	Construction of a two storey detached dwelling with garage and associated parking.

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 had no comments.

a. Applications for Consideration

App No	Location	Detail
FUL/000557/23	Unit 6, Manor Ind Estate, Manor Park, Bagillt , CH6 6UY	Industrial storage building including vehicular access, hardstanding and fencing with which incorporates change of use of part of site from caravan storage compound.

RESOLVED: Councillors agreed to leave the decision to Flintshire Planning Department.

44. ACCOUNTS FOR PAYMENT

Voucher No	Name	Details	£
32	Mrs. L. Wood, Clerk	Clerks Salary & Expenses	869.89
33	HM Revenues & Customs	Tax & NI - Clerks Salary	248.58
34	Clwyd Pension Fund	Employers & Employees' Pension Contribution for Clerk & shortfall from Apr, May & June 2023	383.63
35	Opus Energy	Community Library Electricity	438.33
36	Viking	Office Supplies / Inks	155.00
37	One Voice Wales	Councillor Training	120.00
38	Flint Town Council	Photocopying Charges	40.00
39	Flint Town Council	Photocopying Charges	13.50
40	CM Scott's	Engraving of Community Shield	17.00
	HSBC	Bank Chagres	5.00

RESOLVED: That the above mentioned accounts be paid.

45. AUDIT OF ACCOUNTS 2022/23

a. Budget Monitoring Report

The meeting considered the Budget Monitoring report and Bank reconciliation statement for the fourth quarter to 30th June 2023. See Appendix C.

RESOLVED: That the financial information be noted and approved.

b. Checks of Supplier Data

In order to meet the requirements of the financial regulations and internet banking, it is necessary for a programme of regular checks of standing data with suppliers to be followed. This required a Councillor to look through the accounts and certify a number of invoices and payment receipts.

RESOLVED: Councillor Y. Rush reviewed a selection of invoices and payment receipts which were certified as correct.

46. ANNUAL REPORT 2022/23

The Council considered the Annual Report for 2022/23 for approval and adoption.

RESOLVED: That the Annual Report for 2022/23 was approved and adopted.

47. COMMUNITY SHIELD

The Clerk advised the meeting that on behalf of the Chairwoman, Councillor K. Rush will present the Community Award at Ysgol Merllyn to Imogen Cobley and that Ysgol Glan Aber did not wish to part take this year.

RESOLVED: That the presentation made at Ysgol Merllyn be noted.

48. PLAY SCHEME 2023

The Clerk advised that the Flintshire Play scheme in the village will run for six weeks in two locations. Posters will be circulated and information will be on the website.

RESOLVED: That the information be noted.

49. COUNCILLOR EMAILS

Councillor R. Davies had previously asked Councillor C. P. Owens on behalf of Bagillt Website Design to provide a quotation for all Councillors to have a Bagillt email address.

Councillor C. P. Owens reported that having email addresses to receive emails is possible, however, to be able to reply is a more complex issue and also has a significant cost implications.

Councillor R. Davies therefore suggested that Councillors could include their current email addresses on the Council's website and said for those who wish for their email address to be published on the website to advise the Clerk.

RESOLVED: That any Councillors who want to include their email address on the Council's website are to advise the Clerk.

50. COUNCIL POLICES

The Council considered the following policy for approval and adoption: Complaints Procedure, Local Resolution Procedure and Grievance Policy

RESOLVED: That the Complaints Procedure, Local Resolution Procedure and Grievance Policy were approved and adopted.

51. BUS SHELTERS

Due to Councillor A. Locker not being in attendance, this item was deferred until the next meeting.

RESOLVED: That this item is deferred until the next meeting.

52. AUTHORITY FOR ACTION DURING THE RECESS PERIOD

RESOLVED:

1. That in accordance with the provisions of Section 101 of the Local Government Act 1972, the Chairman and Vice-Chairman, acting as a Sub-Committee, be given power to act on matters of an urgent nature during the recess period.

2. That in accordance with the provisions of Section 101 of the Local Government Act 1972, the Chairman and Vice-Chairman, together with a local Member(s) (excluding planning applications), acting as a Sub-Committee, be given power to act on matters where local Member involvement would be helpful during the recess period.

53. CORRESPONDENCE & CLERKS REPORT

There were no correspondence or Clerks report.

54. FUTURE AGENDA ITEMS

Councillor T. Strong asked for Community Library Cinema is included on the next agenda.

RESOLVED: That the Clerk will include these items on the next agenda.

NOTE: Councillor R. Davies left the meeting.

55. EXCLUSION OF PUBLIC AND PRESS

The Vice Chairman proposed which was unanimously agreed, to go into closed session to consider the following confidential matter.

RESOLVED: That the meeting went into a closed session and any public and press present be excluded from the following confidential matter.

56. STANDARD COMMITTEE VISIT

The Clerk circulated a letter from the Flintshire Standards Committee and a confidential email from Mr. G. Owens, Flintshire Chief Officer Governance for Council to consider.

RESOLVED: That the letter and email was noted and that an email was sent to Mr. G. Owens, Flintshire Chief Officer Governance relating to information within the email which was incorrect.

Date of Council Meeting	Wednesday 12th July, 2023
<p>.....</p> <p>Vice Chairman</p>	