

BAGILLT COMMUNITY COUNCIL

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

PRESENT: Councillor Mrs. S.L. Jones (Chairman)

COUNCILLORS: B. T. Doleman, R. Davies, A. Griffiths, S. Griffiths, C.P. Owens, Mrs. W. Owens, K. Rush, Mrs. C. Shorten, T. Shorten, , C. Williams and Mrs. D. J. Williams.

IN ATTENDANCE: Mrs. L. Wood (Clerk), Mr. T. Cartwright (Flintshire Streetscene) and Member of the Public.

37. PUBLIC ENQUIRY ITEM

A Member of the Public was present and asked to speak on Agenda Item 6 – Bagillt Bowling Club.

38. DECLARATION OF INTERESTS

Councillor C. P. Owens declared a personal interest in the Website Accessibility item (Minute 51).

39. VACANCY EAST WARD – CO-OPTION

The Chair informed the meeting that Councillor D. Stanley had tendered his resignation with immediate effect. The Clerk has made contact with Flintshire Election office and the notices will be on the website and notice board on Friday 16th July.

The Clerk reported to the meeting that she had received one expression of interest to be co-opted onto the Council from Mrs. P. Bolton who gave details relating to their residency in the village and community involvement.

RESOLVED: That Mrs. P. Bolton be co-opted to fill the vacancy in the East Ward.

40. STREETSCENE

Mr. T. Cartwright, Flintshire Street scene attended the meeting and reported all issues from the last meeting had been resolved with exception to more patching works on the High Street.

Councillor A. Griffiths reported issues with weeds near Merllyn Avenue, Mr. T. Cartwright said this will be done but will follow this up.

Councillor K. Rush asked the pot holes in the centre of Highfield Road were repaired.

Councillor Mrs. W. Owens reported the new traffic lights near the Blossoms, coming from Flint were twisted. Mr. T. Cartwright confirmed this has already been reported to the contractors.

Councillor C. Williams reported on the left-hand side of Tyddyn Messham, there is a corner of waste land which has lots of thistles that are catching cars. Mr. T. Cartwright will investigate who owns this land.

Councillor C. P. Owens reported the pot holes that had been repaired near the Royal Oak were in need of attention again as they were causing a trip hazard. Also, the on-going issues with non-refuge collections in the West End of the village. Mr. T. Cartwright said he will investigate both issues.

RESOLVED: That Mr. T. Cartwright, Flintshire Streetscene Officer will action all requests and report back to the next meeting he attends.

41. BAGILLT BOWLING CLUB

Ms. L. Williams reported that the Community Asset Transfer application was submitted on the 29th June and she had received a call from Mr. S. Darlington, Flintshire County Council to confirm receipt of Application and that a decision will be made 18th July.

Flintshire County Council are carrying out a survey on buildings and Mr. S. Darlington was hopeful they would allow a six month lease on the whole grounds pending further legalities of the CAT, then we could begin work on the green as soon as possible.

Councillor K. Rush confirmed as County Councillor and on behalf of the Community Council he had written a letter of support of the re-opening of the Bowling Club to the County Council.

Councillors asked Ms. L. Williams to attend the next meeting to provide a further update.

RESOLVED: That Ms. L. Williams will attend the September meeting.

42. POLICING MATTERS

Councillor K. Rush said residents were complaining about speeding from Canton Depot to Lyons Dens and this should be reported to the Police.

Councillor S. Griffiths has received complaints from residents regarding Anti-Social Behaviour near McColl's on the High Street and asked that Police do more controls in the area.

Councillor A. Griffiths added as school holidays are upon us, these issues will only increase and we should invite the Police to the next meeting.

Councillor C. P. Owens reported that the Library had been vandalised and this has been reported to the Police.

RESOLVED: That the Clerk will report these issues to PCSO T. Hulse and invite PCSO Hulse to the next meeting.

43. MINUTES

RESOLVED: That the minutes of the Ordinary meeting of the Council held 9th June 2021 be confirmed

as a correct record and signed by the Chairman.

44. CHAIRMAN'S COMMUNICATIONS

The Chair reported she had been invited to attend the unveiling of the Sundial, Bettisfield on 23rd of July at 2pm.

44. REPORTS BY REPRESENTATIVES

Councillor R. Davies reported the following.

Regarding Wildflower seed sowing at Blossoms Junction lights, it is too late this sowing season so grass will be seeded temporarily then Wildflowers next sowing season.

The Pot holes at Bryntirion Road opposite Wern Avenue junction and Vicarage Drive junction have now been completed.

The Trees at Bron-y-Wern Hill, a Tree Surgeon has submitted a quotation to Flintshire County Council.

Councillor K. Rush reported following the issues with non-refuge collections in the West End he has been in contact with the Chief Officer, Flintshire Streetscene and she has assured me a Supervisor will be sent to the area on Saturday to check all collections have been made.

RESOLVED: Noted.

45. PLANNING

a. Applications for Consideration

| App No | Location | Detail |
|--------|---|--|
| 063096 | Johns Pharmacy Albert House, High Street, Bagillt, Flint, Flintshire, CH6 6ED | Removal of existing timber shopfront and installation of new aluminium framed shopfront. |

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

| App No | Location | Detail |
|--------|---|--|
| 063097 | Johns Pharmacy Albert House, High Street, Bagillt, Flint, Flintshire, CH6 6ED | Removal of existing Fascia Signage Panel (Panatrim Aluminium Framed Panel) and replacement with new larger signage panel with LED frame mount trough light fitting for illumination. |

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

| App No | Location | Detail |
|--------|--|---|
| 062797 | Advertising Site Land at Holywell Road, Bagillt, Flintshire, CH6 6HT | Conversion of existing advertising displays to digital advertising displays |

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

c. Application Decisions.

| App No | Location | Detail | Decision |
|--------|---|--|----------|
| 062686 | 17 Vicarage Road, Bagillt, Flint, Flintshire, CH6 6DB | Erection of a Single storey rear extension and extended garden walls and fencing | Approved |
| 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) | Approved |

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

RESOLVED: That the Application decision were noted.

46. ACCOUNTS FOR PAYMENT

| Voucher No | Name | Details | Expenditure Powers | £ |
|------------|-----------------------|---|------------------------------|--------|
| 1 | Mrs. L. Wood, Clerk | Clerks Salary & Expenses | Loc.Govt.Act 1972 (S.112) | 736.74 |
| 2 | HM Revenues & Customs | Tax & NI Clerks Salary | Loc.Govt.Act 1972 (S.112) | 191.01 |
| 3 | Clwyd Pension Fund | Employers & Employees' Pension Contribution for Clerk | Loc.Govt.(MP) Act 1976 (S19) | 203.68 |
| 4 | Opus Energy | Community Library Electricity | Loc.Govt.(MP) Act 1976 (S19) | 13.86 |
| 7 | Scott's Jewellers | Engraving of Community Shield | Loc.Govt.Act 1972 (S.5) | 15.45 |
| 8 | Mrs. L. Wood, Clerk | Reimbursement for office supplies | Loc.Govt.Act 1972 (S.112) | 80.00 |
| 9 | Flint TC | Photocopying services | Loc.Govt.Act 1972 (S.111) | 9.80 |
| 11 | Mrs. L. Wood, Clerk | Clerks Salary & Expenses - August | Loc.Govt.Act 1972 (S.112) | 698.19 |
| 12 | HM Revenues & Customs | Tax & NI Clerks Salary – August | Loc.Govt.Act 1972 (S.112) | 191.01 |

| | | | | |
|----|--------------------|--|------------------------------|--------|
| 13 | Clwyd Pension Fund | Employers & Employees' Pension Contribution for Clerk - August | Loc.Govt.(MP) Act 1976 (S19) | 203.68 |
|----|--------------------|--|------------------------------|--------|

RESOLVED: That the above-mentioned accounts be paid.

47. ANNUAL RISK ASSESSMET

The Council's Annual Risk Assessment was considered for approval and adoption.

RESOLVED: That the Council's Annual Risk Assessment was approved and adopted by the Council.

48. FINANCIAL INFORMATION

a. Budget Monitoring Report

The meeting considered the Budget Monitoring report and Bank reconciliation statement for the first quarter to 30th June 2021, 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.

49. COMMUNITY AWARDS

The Clerk advised the meeting that the Chairman will be presenting Community Award at Ysgol Merllyn to Dylan Dunne and that Ysgol Glan Aber did not wish to part take this year.

Councillor B. T. Doleman proposed that schools should contact us in the future if they wish to take part in the Community Awards.

RESOLVED: That the information is noted and that Schools will contact the Council in future years if they wish to take part.

50. PLAYScheme 2021

The Clerk advised that the Flintshire Play Development Officer had emailed a link with the Playscheme details, this has been circulated to Members. Due to Covid 19 no posters will be produced this year.

RESOLVED: Noted.

51. WEBSITE ACCESSABILITY

Councillor C. P. Owens reported the required works and shared his report. Councillors agreed that the works are required to ensure the website is compliant therefore approved the works.

RESOLVED: That Bagillt Web Design will do the necessary website accessibility works.

52. SPEEDING ISSUES

Councillor Mrs. C. Shorten reported that there is an issue throughout the village with speeding vehicles, namely Merllyn Lane, Wern Ave, Bron y Wern, Pen y Glyn and Nant y Glyn and asked this was reported to the Police.

Councillors agreed the issue is throughout the village and needs to be brought to the attention of the Police.

RESOLVED: That the Clerk will report this to PSCO T. Hulse.

53. CHRISTMAS LIGHTS

Councillors considered areas throughout the village that could have a Christmas Tree and Lights. Currently we have trees at the Church, Stag Inn and Trem Afon Pensioners Bungalows area. We are currently installing the electrics to have an extra two trees in the Boot End and the Manor.

Councillor B. T. Doleman suggested a tree and lights could be located at the bottom of Upper Riverbank.

RESOLVED: That the Clerk will contact Mega Electricals regarding the additional tree and lights at the bottom of Upper Riverbank.

54. 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.

55. CORRESPONDENCE & CLERKS REPORT

There was no Correspondence or Clerks Report.

56. MEMBERS ITEMS

There were no urgent matters or future agenda items.

| | |
|--------------------------------|---|
| Date of Council Meeting | Wednesday 14th July, 2021 |
| Chairman | |