

BAGILLT COMMUNITY COUNCIL

Minutes of the proceedings of the Virtual Annual meeting of the BAGILLT COMMUNITY COUNCIL held on Wednesday 11th November, 2020.

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 C. Renshaw.

IN ATTENDANCE: Mrs. L. Wood (Clerk)

1. DECLARATION OF INTERESTS

Councillor S. Griffiths declared a personal interest in the accounts for payment (Minute 11).

2. ELECTION OF CHAIRMAN 2020/21

The Chairman called for nominations and Councillor B. T. Doleman was cordially proposed and seconded.

RESOLVED: That Councillor B. T. Doleman be elected Chairman of the Community Council for the ensuing Municipal year.

3. APPOINTMENT OF VICE-CHAIRMAN 2020/21

The Chairman called for nominations and Councillor Mrs. J. Nicholas was cordially proposed and seconded.

RESOLVED: That Councillor Mrs. J. Nicholas be appointed Vice Chairman of the Community Council for the ensuing Municipal year.

4. APPOINTMENT OF REPRESENTATIVES ON OUTSIDE BODIES

RESOLVED: That the Members indicated below be appointed as the Council's representatives on the organisations indicated.

1. Local Organisations

a. Bagillt Community Association

Councillors C. Shorten and T. Shorten

b. Bagillt Heritage Society

Chairman

2. Other Organisations

a. North and Mid-Wales Association of Local Councils

No representative to be nominated.

b. West Flintshire Town and Community Councils Working Group

Chairman and Clerk

5. MEMBERS ATTENDANCE RECORD 2019/20

A list had been previously circulated showing the attendance record for each Member of the Council for the 2019/20 municipal year.

RESOLVED: That the report be noted.

6. POLICING MATTERS

There were no issues reported by Members.

7. MINUTES

RESOLVED: That the minutes of the Ordinary meeting of the Council held 14th October 2020 be confirmed as a correct record and signed by the Chairman.

8. CHAIRMAN'S COMMUNICATIONS

The Chairman had no communications to report.

9. REPORTS BY REPRESENTATIVES

Councillor K. Rush reported that he had again been back in contact Mr. P. Brockley, Flintshire Estates team regarding the bowling green, Mr. Brockley said he was still waiting for Streetscene to send costs for preparing the land and was hopeful this would be within two weeks.

Councillor R. Davies reported the fence had been completed around Wern Park.

RESOLVED: That the reports be noted.

10. PLANNING

a. Applications for Consideration.

App No	Location	Detail
061964	Kelvinile Bungalow, Bron Y Wern, Bagillt, CH6 6BT	Erection of Wall

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

b. Application Decisions.

pp No	Location	Detail	Decision
061885	23 Sevenacre Close, Bagillt, Flint, Flintshire, CH6 6EB	Application for a lawful development certificate for the proposed erection of a single storey rear extension	Permitted Development

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.

11. ACCOUNTS FOR PAYMENT

Voucher No	Name	Details	Expenditure Powers	£
44	Mrs L A Wood	Reimbursement for Office Desk & Cupboard	Loc.Govt.Act 1972 (S.112)	263.98
45	Mrs. L. Wood, Clerk	Clerks Salary & Expenses – November	Loc.Govt.Act 1972 (S.112)	708.22
46	HM Revenues & Customs	Tax & NI Clerks Salary - November	Loc.Govt.(MP) Act 1976 (S19)	208.89
47	Clwyd Pension Fund	Employers & Employees' Pension Contribution for Clerk - November	Loc.Govt.(MP) Act 1976 (S19)	205.65
48	S. Griffiths	Works on Bus Shelter	Loc.Govt.Act 1972 (S.111)	80.00
49	Flint Town Council	Printing Costs	Loc.Govt.Act 1972 (S.111)	18.40
50	Mrs. L. Wood, Clerk	Clerks Salary & Expenses – December	Loc.Govt.(MP)Act 1976(S.19)	723.04
51	HM Revenues & Customs	Tax & NI Clerks Salary – December	Loc.Govt.Act 1972 (S.112)	208.89
52	Clwyd Pension Fund	Employers & Employees' Pension Contribution for Clerk – December	Loc.Govt.Act 1972 (S.112)	205.65

RESOLVED: That the above-mentioned accounts be paid.

12. BAGILLT FORESHORE

There were no reports.

13. ST. MARY'S CHURCH

There were no reports and it was agreed to remove this item as a standing item.

RESOLVED: This standing item will be removed.

14. APPLICATIONS FOR FINAICIAL ASSISTANCE

At the October meeting, the Council had agreed to defer the Financial Assistance application from Busy Rascals After School Club so the Clerk could obtain additional information.

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	£
54	Busy Rascals After School Club	500.00

15. CCTV CAMERA'S

The Clerk reported that Connected Security who were the suppliers of the CCTV Cameras are now only distribution and suggested the Council uses RN Electrics for the annual service and maintenance. A quotation was shared with the Council.

The Clerk also reported that she is still awaiting a response from the Police regarding if they can check the laptop and camera on a regular basis to ensure the equipment is in working order.

Councillors agreed we should seek to obtain another quotation for service and maintenance costs and when a contractor is agreed, a Councillor should also attend the site when cameras are being serviced to view the process.

RESOLVED: That the Clerk will seek to obtain a further quotation for an annual service and maintenance contract.

16. WAR MEMORIAL

Councillor B. T. Doleman asked members if they would consider purchasing a structure for the war memorial, which could have a cover placed over the structure on Remembrance Sunday if the weather was inclement. Councillor agreed an amount should be included in the budget and Councillor B. T. Doleman will seek to obtain design ideas and quotes.

Councillor R. Davies proposed for next year, the Council purchases additional Poppies for the lampposts. Councillors agreed and said they would assist in putting the Poppies up as both County Councillors did this year.

RESOLVED: That Councillor B. T. Doleman will seek to obtain quotes and designs and bring to the next meeting; that the Clerk will include an amount in the budget for 2021/22 and that the Clerk will contact Flintshire County Council and/or the Royal British Legion to ascertain how the Council can order additional lamppost poppies.

17. CHRISTMAS TREE & LIGHTS

Councillor R, Davies proposed that the Council purchases an additional Christmas Tree next year, as time will not allow this year, for the Manor area of the village and also said he had received a request from Ysgol Merllyn, asking if the children can place decorations, which they will make in school on the Christmas tree near the Stag Inn Public House.

Councillor Mrs. S. Jones proposed Ysgol Glan Aber is also asked if the children wish to decorate the tree near their school.

RESOLVED: That the Clerk will obtain a quote for an additional tree in the Manor area and include an amount in the budget for 2021/22; That Schools will be informed the Council are willing to allow the children to decorate the Christmas trees in the village.

18. INITIAL ESTIMATES CONSIDERATIONS 2021/22

The meeting considered a report by the Clerk, copies of which had been previously circulated. The report was to allow Members to give a view on possible new items and the removal of others, prior to the report being prepared in consultation with the Chairman and Vice Chairman, which would be considered at the January 2021 meeting, thereby enabling the budget and precept to be agreed for the next financial year. See Appendix A.

a. Bagillt Bowling Club

RESOLVED: That the Council agreed that a sum of £1,920 be included in the budget report for the January meeting, in case the club should re-open.

b. Bagillt Community Centre

RESOLVED: That the Council agreed that the sum of £20,000 (part of which would also be for the Community Library) in reserves as a contingency reserve in the event of unforeseen occurrences.

c. Bagillt Community Library

RESOLVED: That the Council agreed that a sum of £1,100 be included in the budget report for the January meeting, to cover meeting the costs of insuring the building and monthly electricity costs and the Council will hold a sum of £20,000 (part of which would also be for the Community Centre) in reserves as a contingency reserve in the event of unforeseen occurrences.

d. Play Area Improvements

RESOLVED: That the Council agreed a sum of £10,000 be included in the budget report for the January meeting.

e. Play Schemes

RESOLVED: That the Council agreed a sum of £5,000 be included in the budget report for the January meeting, subject to confirmation from FCC about costs for 2021.

f. War Memorial

RESOLVED: That a sum of £500 be included in the budget report for the January meeting.

g. Graveyard Extension

RESOLVED: That a sum of £625 which is held in reserves is maintained in the budget report for the January meeting as the Church is hopeful the works will take place.

h. Road Signs

RESOLVED: That the budget of £1,500 be removed from the 2021/22 budget.

i. CCTV Camera's

RESOLVED: That a sum of £1,100 be included in the budget report for the January meeting, subject to confirmation regarding service and maintenance costs for 2021.

j. Balances

RESOLVED: That the Council agreed that any underspend from 2020/21 budget is to be used to reduce the Precept for 2021/22 to lower the working balances.

19. INDEPENDENT REMUNERATION PANEL FOR WALES (IRPW): CONSULTATION ON DRAFT ANNUAL REPORT 2021/22

The Council considered the draft annual report of the Independent Remuneration Panel for Wales 2021/22. Copies of which had been previously circulated to Members.

RESOLVED: That the consultation on the allowances and expenses proposed for the next financial year be noted.

20. 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.

21. AUTHORITY FOR ACTION DURING 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.

22. CORRESPONDENCE & CLERKS REPORT

RESOLVED: That the Correspondence and Clerk's Report were noted.

23. URGENT WARD MATTERS & FUTURE AGENDA ITEMS

Councillor C. P. Owens asked for Community Broadband to be included on the next agenda.

Date of Council Meeting	Wednesday 11th November 2020
..... Chairman	