

YSCEIFIOG COMMUNITY COUNCIL

CYNGOR CYMUNED YSCEIFIOG

Minutes of the Annual General Meeting held 15th May, 2017 at Berthen Chapel, Lixwm.

PRESENT:

Councillor A. Parsley – Chairman

Councillor J.I. Davies

Councillor N.M. Davies

Councillor T. Jones

Councillor A. Rowlands

Councillor D. Williams

Councillor W. Williams

APOLOGIES FOR ABSENCE:

Councillor I. Kendrick

IN ATTENDANCE:

Mr. A. Roberts – Clerk to the Council

01/17 DECLARATION OF INTEREST.

Following the Notice of Election to be held the 4th May, 2017 all members duly signed the Declaration of Acceptance of Office.

02/17 APPOINTMENT OF CHAIRMAN.

The retiring Chairman, Councillor D. Williams invited nominees for the position of Chairman. Proposed by Councillor W. Williams and seconded by Councillor D. Williams, Councillor A. Parsley was unanimously appointed as Chairman for the ensuing year.

Councillor Parsley thanked members for their support and congratulated Councillor T. Jones following his election as the Caerwys Ward member for Flintshire County Council.

03/17 DECLARATION OF INTEREST.

Councillor W. Williams declared an interest to agenda 13(A) planning application BMK/056764 and duly completed the declaration form.

04/17 APPOINTMENT OF VICE CHAIRMAN.

Nominated by Councillor N.M. Davies and seconded by Councillor T. Jones, Councillor A. Rowlands was unanimously appointed as Vice Chairman for the ensuing year.

05/17 MINUTES.

RESOLVED:

That the minutes of the meeting held on the 10th April, 2017 were approved.

06/17 APPOINTMENT OF REPRESENTATIVES ONTO OUTSIDE BODIES 2017/18.

A copy of the current representation had been provided with the agenda for member's consideration. Members agreed a number of amendments and that the Clerk would provide an updated list for the June meeting of the Council.

07/17 STREETSCENE SERVICES.

Councillor D. Williams reported that the 3 new LED lights had been erected in Ysceifiog village and that no observations had been received from local residents.

Councillor T. Jones had reported a lighting fault at Berthen Lane, Lixwm. The Clerk reported that the lighting contractor had attended to the fault and had reported that a new pole had been erected and the lighting gear had been removed. He also reported that he had been approached by 2 local residents requesting that the light not to be replaced. Councillor T. Jones agreed to call and survey the area.

Councillor A. Parsley reported that a HGV had accessed the lane from Afonwen up to Ysceifiog causing considerable damage to the newly tarmac road surface and road side verges.

Councillor Parsley further reported that warning signs were in place but they needed to be re-located to a more appropriate location.

Councillor D. Williams reported that a new boundary fence had been erected to a dwelling on Sarn Lane junction causing a visibility obstruction for drivers wishing to enter onto the A541.

Councillor T. Jones reported that the highway finger post sign near the Black Lion Inn Babell needs turning.

Councillor J.I. Davies reported that the Wheeler Hill, Lixwm needed pot hole repairs.

RESOLVED:

That the above matters be brought to the attention of the Highway Authority.

08/17 TELEPHONE KIOSK YSCEIFIOG – REGENERATION PROJECT.

Councillor D. Williams reported that she and Councillor T. Jones had walked the proposed footpath routes with members of the Lixwm Walking Groups and that 3 footpath routes had been identified that could be included as part of the information to be displayed within the kiosk.

The Clerk reported that the Terms of Agreement for the sale of the kiosk had been returned to B.T.

09/17 i BEACON PROJECT, YSCEIFIOG.

The Clerk reported that he had been in discussion with Jo Danson, 'Wow Factor' the appointed consultant for the project. Jo would be contacting the Council to arrange an initial meeting with the project group.

Councillor A. Parsley agreed to be project lead on behalf of the Council.

10/17 INTERNAL AUDIT OF ACCOUNTS YEAR ENDING 31ST MARCH 2017.

The clerk reported that the internal audit for the year ending the 31st March, 2017 had been completed. A copy of the Audit Report had been provided to members for consideration.

Members noted the recommendations and agreed that these would be implemented for future years.

11/17 A CONSULTATION.

Members reported that walkers had complained of a number of dogs causing nuisance when passing Mynydd Bach Farm, Babell and that this be reported to the dog by-law enforcement team.

12/17 ESTABLISHING CLOSER WORKING LINKS WITH LOCAL COMMUNITIES.

The Clerk of Holywell Town Council had written to the Council seeking its views as to a proposal to establishing the above group of local Community Councils at which topics of common interest could be discussed or developed.

RESOLVED

That Councillor A. Parsley and T. Jones were appointed as representatives.

13/17 RESIGNATION OF COUNCILLOR V. WILLIAMS.

The Clerk reported that Councillor V. Williams had written to the Council advising that she had decided to resign from the Council with immediate effect. Members expressed their gratitude to Councillor Williams for her past services.

The Clerk reported that following the retirement of Councillor G. Williams there was currently 2 vacancies on the Council.

RESOLVED:

That Notice of the vacancies be advertised and the Returning Office be advised.

14/17 PLANNING APPLICATIONS.

- A) BMK/056764
Erection of a detached garage.
32, Maes-Y-Goron, Lixwm. CH8 8LX.

- B) AJD/056866
Crud-Yr-Awel, Lixwm.
Demolition of existing sitting room and dining room, erection of new sun room and dining room extension to front bedroom and conversion of attic into a bedroom.

RESOLVED:

That the Council have no objections subject to the construction being in-keeping with the existing development.

15/17 ACCOUNTS FOR PAYMENT.

RESOLVED:

That the following accounts be approved for payment:-

969)	JDH Business Services Ltd (L.G.A.1972s111)	Audit Fees	£154.80
970)	Deeco Lighting (P.C.A.157s,3)	Supply of 3 replacement lights	£1422.00
971)	Society of Local Council (L.G.A.1972s140,111)	Clerk's Membership Fees	£60.50
973)	Came & Company (L.G.A.1972s140,111)	Insurance Renewal	£1096.79
974)	H.M. Revenue & Customs (L.G.A.1972s112)	P.A.Y.E.	£228.00
975)	A. Roberts (L.G.A.1972s112,131)	Clerk's Salary	£342.00
976)	Scottish Power (P.C.A.1957s3)	Energy Charges	£245.03
977)	Ysceifiog Church Hall (L.G.A.1972s144)	Best Kept Village Competition	£75.00

16/17 DURATION OF MEETING.

The meeting commenced at 7.30pm and was closed at 9.00pm.

CHAIRMAN
