

YSCEIFIOG COMMUNITY COUNCIL

CYNGOR CYMUNEDD YSCEIFIOG

Minutes of the meeting held 15th January, 2018 at Berthen Chapel, Lixwm.

In the absence of Councillor A. Parsley, Councillor T. Jones was appointed Chairman for the meeting.

PRESENT:

Councillor T. Jones – Chairman

Councillor N.M. Davies

Councillor B. McLaren

Councillor D. Williams

Councillor W. Williams

APOLOGISE FOR ABSENCE:

Councillor A. Parsley

Councillor J. Davies

Councillor P. R. Griffiths

Councillor I. Kendrick

Councillor A. Rowlands

IN ATTENDANCE:

Mr. A. Roberts – Clerk to the Council

90/18 DECLARATION OF INTEREST.

None were declared in respect of the business of the Council.

91/18 MINUTES.

RESOLVED:

That the minutes of the meeting held 20th November, 2017 were approved as a correct record.

92/18 STREETSCENE SERVICES.

The Chairman welcomed to the meeting Mr. Ian Williams Streetscene Area Supervisor. Ian updated members on ongoing maintenance works. The request for improved amenity seating for the Lixwm area was ongoing, a site meeting to agree the location at Ffordd-Y-Graig was required which Councillor N.M. Davies agreed to attend.

Ian further advised that pot hole repairs were being undertaken but this was taking longer than usual due to the poor weather and road condition.

Councillor T. Jones advised that he had provided Ian with a list of local issues that he had received.

Councillor B. McLaren requested that roads near and adjacent to The Fox Inn, Ysceifiog be cleaned.

The Chairman thanked Ian for his attendance.

**93/18 PROPOSED DEFINITIVE MAP MODIFICATION ORDER –
TRACK FROM FFORDD GLEDLOM TO FFYNNON-Y-CYFF, LIXWM.**

The Clerk reported that a response had been received from the Rights of Way Department, Flintshire County Council advising that the file is currently with the Council's Legal Department awaiting submission to Welsh Government.

Members expressed their dissatisfaction as to the length of time this application was taking to be submitted and instructed the Clerk to send a letter of Formal Complaint to the Chief Executive, Flintshire County Council requesting that confirmation of the date the application will be submitted to the Welsh Government.

94/18 RENOVATION OF CENOTAPH – ST. MARY'S CHURCH, YSCEIFIOG.

Councillor T. Jones reported that he had submitted a Pre-Application for grant funding application, consideration to the War Memorial's Trust. Councillor Jones further advised that he was in the process of delivering collection boxes to local Inns and Restaurants seeking support to the scheme.

95/18 LIXWM C.P. SCHOOL – SCHOOL MODERNISATION PROGRAMME.

The Clerk reported that Councillors A. Rowlands and Councillor A. Parsley had drafted a letter of support for Lixwm C.P. School on behalf of Ysceifiog Community Council which had been sent to the Cabinet Member for Education Councillor Ian Roberts. The Council had received a response from Councillor Roberts advising a decision will be made on whether to proceed with the strategy consultation at the meeting of the Cabinet on the 23rd January, 2018.

Councillor T. Jones reported that he was aware that a number of local residents had also written letters of support for Lixwm C.P. School to members of the Cabinet.

Councillor N.M. Davies advised that should the decision for Statutory Consultation be approved she hoped the whole community of Lixwm would unite and work together to form a campaign of support for the school.

96/18 RENOVATED TELEPHONE KIOSK – YSCEIFIOG VILLAGE.

Councillor D. Williams reported that the kiosk door had been repaired and fitted to the kiosk.

97/18 I. BEACON PROJECT.

Councillor D. Williams reported that Councillor A. Parsley and members of the working group had attended an I.T. training event at Ysceifiog Village Hall with Mrs. Lorna Jenna, Project Co-ordinator. The purpose of the event was to provide training on how the information and data for the I beacons are managed and edited.

98/18 SUMMER PLAY SCHEME PROGRAMME 2018.

Mrs. J. Roberts, Play Scheme Co-ordinator, Flintshire County Council had written to the Council advising that the Council had been unable to provide any match funding towards the cost of this year's scheme. However Welsh Government had awarded a Play Grant to Flintshire County Council and it was proposed that £911.00 of this grant would be sent to each Town and Community Council to help support the play scheme. The cost for a 3 week scheme for this year would be £1309.00.

99/18 PLANNING APPLICATIONS.

- A) BMK/057824
Erection of an attached annex to existing house.
Agorlys, Bryn Y Berthen, Lixwm, CH8 8LT

RESOLVED:

That the Council has no objections subject to the annex remaining an integral part of the existing dwelling.

100/18 APPLICATIONS FOR FINANCIAL ASSISTANCE.

- A) Berthen Chapel- Cemetery Maintenance
B) St Marys Church, Ysceifiog- Cemetery Maintenance
C) Ysceifiog Village Hall - Maintenance

RESOLVED:

That the above 3 applications be awarded a grant of £500.00 each.

101/18 SETTING OF COUNCIL BUDGET AND PRECEPT FOR THE FINANCIAL YEAR 2018-19.

The Clerk had prepared a draft budget and precept options report for members consideration and approval.

RESOLVED:

That the draft budget for 2018/19 was approved at £28,390 and the Clerk's salary at £5,800 per annum.

The Precept for 2018/19 was set at £25,140 being 5% increase. The Council Tax for a Band "D" property would be £36.98 an increase of £1.76 per year.

102/18ACCOUNTS FOR PAYMENT.

1010) Marie Curie (L.G.A.1972s137)	Grant	£75.00
1012 Viking Direct (L.G.A.1972s111)	Supply of stationery	£97.51
1013) Scottish Power (P.C.A.1957s3)	Energy charges	£253.16
1014) H.M. Revenue & Customs (L.G.A.1972s112)	P.A.Y.E.	£228.00
1015) A. Roberts (L.G.A.1972s112,131)	Clerk's salary	£342.00
1016) Scottish Power (P.C.A.1957s3)	Energy charges	£245.03

RESOLVED:

That the following accounts were approved for payment:-

103/18DURATION OF THE MEETING.

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

CHAIRMAN_____