

YSCEIFIOG COMMUNITY COUNCIL

CYNGOR CYMUNEDD YSCEIFIOG

Minutes of the meeting held 19th February, 2018 at Ysceifiog, Village Hall.

PRESENT:

Councillor A. Parsley – Chairman

Councillor N.M. Davies

Councillor P. R. Griffiths

Councillor T. Jones

Councillor I. Kendrick

Councillor B. McLaren

Councillor A. Rowlands

Councillor D. Williams

Councillor W. Williams

APOLOGISE FOR ABSENCE:

Councillor J.I. Davies

IN ATTENDANCE:

Mr. A. Roberts – Clerk to the Council

104/18DECLARATION OF INTEREST.

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

105/18MINUTES.

RESOLVED:

That the minutes of the meeting held 15th January, 2018 were approved as a correct record.

92/18 STREETSCENE SERVICES.

Members reported that a number of very large potholes had appeared on many roads in the community. Whilst the Highway's Department were repairing some the repairs were not lasting.

RESOLVED:

That the above matter be reported to Mr. I. Williams, Streetscene Area Supervisor.

Councillor A. Rowlands advised that a number of stiles to public rights of ways over the past months had been replaced with kissing gates improving the access. However a stile near Ivy House, Babell had not been included and was in need of replacement.

RESOLVED:

That this matter be reported to the Rights of Way Department.

Councillor T. Jones reported that he had received a report of fly tipping by the Transmitting Mast at Moel-Y-Parc.

RESOLVED:

That this matter be reported to Streetscene Services.

**107/18 PROPOSED DEFINITIVE MAP MODIFICATION ORDER –
TRACK FROM FFORDD GLEDLOM TO FFYNNON-Y-CYFF, LIXWM,
IN THE COMMUNITY OF YSCEIFIOG.**

Further to minute No. 93/18 the Clerk reported that a letter had been received from the Chief Officer Governance, Flintshire County Council advising that the matter had now been referred to the Legal Department for submission to the Planning Inspectorate. It was the intention of the Officer dealing with this matter that it would be submitted within the next few weeks.

Members expressed their concern as to the length of time the council had taken to deal with this matter.

108/18ST. MARY'S CHURCH, YSCEIFIOG – RENOVATION OF CENOTAPH.

Councillor Jones reported that he had made an application for grant funding from Tesco Supermarket, Holywell. In order to meet the requirements of the funding application criteria he was seeking approval to use the Council's banking and financial controls to hold and approve expenditure should the application be successful.

RESOLVED:

That the Council agreed to the above proposal.

109/18LIXWM C.P. SCHOOL – SCHOOL MODERNISATION PROGRAMME.

Councillor A. Rowlands reported that Flintshire County Council had decided to move to a full consultation stage on the future of Lixwm C.P. School.

The Consultation would commence in March with a view of being completed by June 2018.

110/18I. BEACON PROJECT.

Councillor A. Parsley advised that he had attended a development training session for managing and inputting data onto the I. Beacon I.T. System.

Development of information and content was ongoing with a view of completion in the next few months.

111/18REFURBISHMENT OF TELEPHONE KIOSK, YSCEIFIOG.

Councillor D. Williams reported that the interpretation panels and information leaflets had been installed in the kiosk.

The refurbishment of the outside of the kiosk would continue when the weather improved in the Spring.

112/18 DOG FOULING PEDESTRIAN FOOTWAY, LIXWM.

Councillor P. Griffiths reported that there was a persistent problem of dog faeces being deposited on pedestrian footpaths.

The Clerk advised that this issue had been reported to the Council following the November meeting of the Council.

RESOLVED:

That a further letter be sent to the Enforcement Unit, Flintshire County Council requesting that an audit and action plan be provided for dealing with this issue.

113/18 PROVISION OF BUS STOP SIGN OPPOSITE THE CROWN INN, LIXWM.

Councillor P. Griffiths enquired as to how long would it be before the sign was provided by the Council. He also enquired if the provision of a litter bin could be considered.

The Clerk advised that he had raised the issue of the provision of the sign with the Council and had been advised that instruction had been given for the erection but was awaiting labour resource for it to be undertaken.

The Clerk advised that he would raise the issue of the provision of a litter bin with Streetscene.

114/18 MOTOR RALLY – BABELL ROADS.

Councillor A. Rowlands advised that some 2 weeks ago there had been a further motor rally in the Babell area in the early hours of Saturday morning. Concern had been raised as to no notice of the event had been received by local residents or the Council.

RESOLVED:

That this matter be reported to North Wales Police with a view of the Council being informed of events in the future.

115/18INTERNAL AUDIT PLAN 2017-18 AUDIT.

The Council's Internal appointed auditor JDH Business Services Ltd had written to the Council providing a copy of the audit plan which set out the scope and objectives of the audit.

The Clerk reported that a copy of the plan had been provided to all members for their consideration and approval.

RESOLVED:

That the Audit Plan was approved.

116/18CORRESPONDENCE RECEIVED.

- A) West Flintshire Town & Community Council Working Group – Meeting to be held 27th February, 2018.
Councillor N.M. Davies agreed to attend.
- B) County Forum – Notice of meeting to be held 28th February, 2018.
Councillor T. Jones agreed to attend.
- C) Community Council Champions for the Clwydian Range and Dee Valley Area of Outstanding Natural Beauty – Request to appoint a champion.
That the Clerk request further information on the roll and scope of this appointment.
- D) Promotion of Community Events In The County – Publication of events on Flintshire Tourism Website.
That the information be displayed on the Council's Website.

117/18POLICY ON RESERVES HELD BY THE COUNCIL.

The Clerk reported that as part of the Financial Regulations the Council was required to review its Policies. The Clerk further advised that a Policy for how much the Council held and managed reserves for each financial year needed formal ratification by the Council.

A draft Policy setting out the maximum and minimum budget that could be held by the Council had been provided to all members for consideration.

RESOLVED:

That the Policy be approved.

118/18PLANNING APPLICATIONS.

- A) LEJ/057825
Change of use of land to be used for the exercising of dogs by individuals owners (Class D2)
Field No. SJ1472, Babell, Holywell, CH8 8QL.

- B) JZB/057984
The redevelopment of a former wholesale/commercial nursery site for use as a touring caravan and lodge park.
Nampara, Babell, Holywell, CH8 8PP.

RESOLVED:

That the Council has no objections to the above 2 applications.

119/18ACCOUNTS FOR PAYMENT.

RESOLVED:

That the following accounts were approved for payment:-

1016) Berthen Chapel (L.G.A.1972s124)	Cemetery maintenance	£500.00
1017) St. Mary's Church, Ysceifiog (L.G.A.1972s124)	Cemetery maintenance	£500.00
1018) Ysceifiog Village Hall (L.G.A.1972s137)	Maintenance Grant	£500.00
1019) Brynford Community Council (L.G.A.1972s112)	P.A.Y.E. Refund	£100.91
1020) Scottish Power (P.C.A.1957s3)	Energy charges	£253.16
1021) H.M. Revenue & Customs (L.G.A.1972s112)	P.A.Y.E.	£127.09
1022) A. Roberts (L.G.A.1972s112,131)	Clerk's salary	£342.00

120/18RECEIPT OF DONATION TO ST. MARY'S CENOTAPH PROJECT.

Cor-Y-Llan - £260.00

121/18DURATION OF THE MEETING.

The meeting commenced at 7.30pm and was closed at 9.15pm

CHAIRMAN _____

