

**YSCEIFIOG COMMUNITY COUNCIL**

**CYNGOR CYMUNEDD YSCEIFIOG**

Minutes of the meeting held 19<sup>th</sup> March, 2018 at Berthen Chapel, Lixwm.

**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**

**122/18DECLARATION OF INTEREST.**

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

**123/18MINUTES.**

**RESOLVED:**

That the minutes of the meeting held 19<sup>th</sup> February, 2018 were approved as a correct record.

## **124/18STREETSCENE SERVICES.**

Councillor T. Jones reported that he had spoken with the Highway Network Manager Mr. B. Wilkinson who had advised that officers had undertaken a condition survey of all roads within the County. A schedule of priority repairs was to be completed which would include pothole repairs and resurfacing of highways. A road repair grant of 1.4 million had been received by the Council and 2 teams were being deployed to undertake pothole repairs.

Members reported the following issues:-

- Finger post sign at Babell crossroads needs re-setting
- Public footpath sign near Ivy House, Babell needs repairing.
- Gullies – Ysceifiog Village Road to Afonwen in need of cleaning.
- Provision of a salt bin at Babell Crossroads to Caerwys Road.

Councillor W. Williams reported that Ffordd Gledlom, Lixwm had been cleaned and had been much improved.

Members reported that the treatment and cleaning of snow off the highway during the recent bad weather period had been excellent and that a letter thanking the staff should be sent to the Head of Services, Mr. S. Jones.

Members further reported that a bad vehicle accident had recently occurred on the B5121 Lixwm Village Road resulting in the road being closed for a number of hours. In view that this was the second bad accident within 12 months could a road safety audit be undertaken by the Highway Authority.

## **125/18LIXWM C.P. SCHOOL – SCHOOL MODERNISATION PROGRAMME.**

Councillor A. Rowlands provided a report on the ongoing process confirming that the consultation exercise was ongoing. Parents of Lixwm C.P. School had organised a face book campaign and a meeting had been arranged for the 21<sup>st</sup> April, 2018 at the Crown Inn, Lixwm. On the 30<sup>th</sup> April, 2018 for 6.00pm a further consultation meeting had been arranged at Lixwm C.P. School with Officers of Flintshire County Council Education Department, Parents and Guardians of school children.

**126/18COMMUNITY POLICING.**

The Chairman welcomed to the meeting P.C.S.O. Connor Freel who had been newly appointed to the community area.

Connor had provided a crime report update for the area which members expressed their thanks for receiving.

The Clerk was requested to circulate Connor's email contact details to all members.

**127/18ANNUAL RISK ASSESSMENT 2018.**

The Clerk had provided the Risk Assessment Report for members consideration and approval. The purpose of the report was to identify any known risk and set out measures on how to manage or reduce any potential impact from the risk.

**RESOLVED:**

That the report was approved.

**128/18PARTICIPATION IN PROVIDING NEWS ITEMS FOR PUBLICATION IN THE CAERWYS CHRONICLE.**

The Editor of the Chronicle, Mr. S. Griffiths had written to the Council inviting the Council to contribute articles of news or interest to help widen the circulation and distribution of the Chronicle.

Members agreed that the Council would support the Chronicle and would provide articles when appropriate.

**129/18CORRESPONDENCE RECEIVED.**

- A) Guidance for Principle Council on the Review of Communities.
- B) Planning Aid Wales – Training Event 19<sup>th</sup> March, 2018.
- C) Attendance to future Council meeting – Presentation on the distribution of 3.5 million grant funding to help the most vulnerable people in Flintshire.

### **130/18 REPRESENTATIVE'S REPORTS.**

Councillor N.M. Davies reported on the Holywell Town Council and adjacent Community Councils working group. Topics included:-

The re-opening of Holywell High Street to through traffic.

The re-opening of Greenfield Train Station.

Community Transport system from Holywell to include Lixwm and Ysceifiog.

The Chairman thanked Nesta for her attendance.

### **131/18 PLANNING APPLICATIONS.**

A) JZB/058070

Conversion of redundant farm out building into holiday accommodation.

Llanerch Farm, Ffordd-Y-Graig, Lixwm.

#### **RESOLVED:**

That the Council has no objections.

B) AJD/057223

Replacement of existing capping stone on existing retaining wall and erection of 600mm x 2m high wooden panelled fence and raising of existing pillars.

#### **RESOLVED:**

That the Council objects to this application the total height of fence is not inkeeping with the existing open aspect of the adjacent dwellings.

C) KCS/058061

Single storey side orangery and side patio area.

Bryn Hyfryd, Babell.

#### **RESOLVED:**

That the Council has no objections to the application.

### **132/18PROVISION OF PHOTCOPIER MACHINE.**

The Clerk reported that the Council's photo copying machine which had been out of the Lease Agreement since 2013 had finally gone beyond economic repair. The machine had become obsolete and parts were no longer available.

In order that the administration of the Council could be fulfilled it was a necessity to have the machine replaced.

In the past the Council had worked in partnership with Brynford, Community Council to whom the Clerk was also Clerk for agreement had been put in place for a joint Lease Agreement.

#### **RESOLVED:**

That the Council confirmed its agreement subject to confirmation being received from Brynford, Community Council.

### **133/18ACCOUNTS FOR PAYMENT.**

#### **RESOLVED:**

That the following accounts were approved for payment:-

1023) Scottish Power (P.C.A.1957s3)	Energy charges	£228.74
1024) Greenlion Insights and Solutions (L.G.A.1972s111)	Web hosting fees	£210.46
1025) A. Roberts (L.G.A.1972s112)	Clerk's Establishment Allowance	£360.00
1026) H.M. Revenue & Customs (L.G.A.1972s112)	P.A.Y.E.	£228.00
1027) A. Roberts (L.G.A.1972s112,131)	Clerk's salary	£342.00

1028) Deeco Lighting (P.C.A.1957s3)	Maintenance	£356.40
1029) Viking (L.G.A.1972s111)	Supply of Stationery	£30.14

**134/18 DURATION OF THE MEETING.**

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

**CHAIRMAN** \_\_\_\_\_