

YSCEIFIOG COMMUNITY COUNCIL

CYNGOR CYMUNED YSCEIFIOG

Minutes of the Annual General Meeting of Ysceifiog Community Council held the 21st May, 2018 held at Lixwm C.P. School.

PRESENT:

Councillor A. Parsley – Chairman

Councillor J.I. Davies

Councillor N.M. Davies

Councillor P. Griffiths

Councillor B. McLaren

Councillor D. Williams

Councillor W. Williams

APOLOGIES FOR ABSENCE:

Councillor T. Jones

Councillor I. Kendrick

Councillor A. Rowlands

IN ATTENANCE:

Mr. A. Roberts – Clerk to the Council

01/18 APPOINTMENT OF CHAIRMAN.

Councillor A. Parsley reported that the current Vice Chairman Councillor A. Rowlands had requested that given her work load as Chairman of Lixwm C.P. School that she not be considered for the position as Chairman of the Council.

Proposed by Councillor B. McLaren and seconded by Councillor D. Williams, Councillor A. Parsley was unanimously appointed as Chairman for the ensuing year.

02/18 DECLARATION OF INTEREST.

Councillor N.M. Davies declared an interest in item 12B of the agenda – Application for removal of condition No. 3 following grant of planning permission (044376) Cimmwch Farm, Trefechan Road, Afonwen, CH7 5US.

03/18 MINUTES.

RESOLVED:

That the minutes of the meeting held 16th April, 2018 were approved as a correct record.

04/18 STREETSCENE SERVICES.

1. Water flowing from manhole cover at the road junction of Maes-Y-Goron, Lixwm.
2. Brown Bin collection no services for past 2 collections at Rectory Close, Ysceifiog.
3. Road surface repairs required at Ffordd Groes and Allt-Y-Chwiler, Lixwm.

05/18 GENERAL DATA PROTECTION REGULATIONS (GDPR).

The Clerk confirmed that the Council had been Registered and that the Clerk had been appointed as the Data Protection Officer as of the 4th May, 2018.

06/18 PLANNING APPLICATIONS.

- A) DJM/058269
Application for lawful development certificate for the existing use of the dwelling known as Graig Bach, Ffordd Y Graig, Rhes-Y-Cae.
Craig Fach, Ffordd Y Graig, Rhes-Y-Cae, Flintshire.
- B) BMK/058334
Application for removal of condition No3 following grant of planning permission.
(044376)
Crimmwch Farm, Trefechan Road, Afonwen, Mold, CH7 5US
- C) CXK/058353
Single story extension to rear, external and internal alterations.
Ypasby, Lixwm, Holywell, CH8 8NQ

- D) SCB/058404
Fell 2No. Cypresses within Ysceifiog conservation area.
Glas-Y-Gors, Ysceifiog.

RESOLVED:

That the Council has no objections to the above applications.

06/18 APPLICATIONS FOR FINANCIAL ASSISTANCE.

- A) Caerwys Agricultural Show 2018-06-08

RESOLVED:

That a grant of £100.00 was approved.

07/18 ACCOUNTS FOR PAYMENT.

RESOLVED:

That the following accounts were approved:-

1034) H.M. Revenue & Customs (L.G.A.1972s112)	P.A.Y.E.	£236.00
1035) Ysceifiog Village Hall - (L.G.A.1972s144)	Best kept village competition	£50.00
1036) A. Roberts (L.G.A.1972s112,151)	Clerk's salary	£352.00
1037) Came & Company (L.G.A.1972s140,111)	Insurance Renewal	£1133.63
1038) S. Jones Business Solution Ltd (L.G.A.1972s111)	Pay Roll Services	£120.00

1039) Scottish Power Ltd (P.C.A.(957s3)	Energy Charges	£245.30
1040) J.D.H. Business Services Ltd (L.G.A.1972s111)	Audit Fees	£158.40
1041) Caerwys Agricultural Show 2018 (L.G.A.1972s145)	Grant	£100.00

08/18 DURATION OF MEETING.

The meeting commenced at 9.15pm and was closed at 10.00pm.

CHAIRMAN
