

YSCEIFIOG COMMUNITY COUNCIL

CYNGOR CYMUNED YSCEIFIOG

Minutes of the meeting of Ysceifiog Community Council held 18th March, 2019 at Berthen Chapel, Lixwm.

PRESENT:

In the absence of Councillor A. Parsley, Councillor P. Griffiths was appointed Chairman for the duration of the meeting.

**Councillor J.I. Davies
Councillor P. Griffiths
Councillor B. McLaren
Councillor D. Williams
Councillor W. Williams**

APOLOGIES FOR ABSENCE:

**Councillor A. Parsley
Councillor N.M. Davies
Councillor I. Kendrick
Councillor A. Rowlands**

IN ATTENDANCE:

Mr. A. Roberts – Clerk to the Council

109/19DECLARATION OF INTEREST.

Councillor T. Jones declared an interest in agenda item 9A Planning Application
The Ridings, The Village, Babell, CH8 8PZ.

110/19MINUTES.

RESOLVED:

That the minutes of the meeting held the 18th February, 2019 were approved as a correct record.

111/19STREETSCENE SERVICES.

The Clerk reported that Mr. Neil Hickie had tendered his apologies for tonight's meeting. Neil had provided a highways maintenance schedule for planned works within the community.

Councillor B. McLaren reported that some dead conifers had been removed from the shrub beds near the seating area and trees had been pruned within the children's play area. A request had been made for evergreen shrubs to be planted where the conifers had been removed from.

Councillor D. Williams reported that recycling service team for Ysceifiog on the 16th March had provided a very good service with all recycling bags and containers being returned to properties in a very orderly manner.

Ysceifiog village road near the telephone kiosk, large pot holes in need of filling.

The vehicle passing point near the former Black Lion Inn is in need of resurfacing with hard standing.

The bus shelter at Lixwm had been cleared.

Councillor I. Kendrick had enquired if a bench seat could be located on the grass verge at the road junction to Ffordd Walwen.

RESOLVED:

That the above matters be reported to Mr. Neil Hickie, Streetscene Area Supervisor.

112/19BUS STOP SIGN OPPOSITE THE CROWN INN, LIXWM.

Councillor T. Jones reported that he, Councillor W. Williams and the Clerk had attended a site meeting with the School's Transport Officer, Flintshire County Council. At the meeting the Officer had been advised of the safety concerns for residents having to walk to the bus shelter at the lower end of the village without footpath provision.

The Officer was also made aware of the turning facility for buses at layby at the top end of the village.

Councillor Jones further advised that he had sent a report of the findings of the meeting to the Officer who had agreed to discuss the issues raised with Highway Safety Officers.

113/19 DOG WARDEN SERVICES – VISIT TO LIXWM.

Following the Council reporting the ongoing issue of dog owners allowing their dogs to foul pedestrian footpaths in Lixwm. Confirmation had been received from the Head of the Dog Warden Services, Flintshire County Council that site educational visits would be undertaken and the findings reported back to the Council.

114/19 CORRESPONDENCE RECEIVED.

- A) West Flintshire Town and Community Council Working Group Meeting - 26th March, 2019 6.00pm – Councillors D. Williams and B. McLaren would be in attendance.
- B) Flintshire County Council – Consultation on Proposed Options to Amend the Discretionary Transport Policy – Post 16 School and College Transport and Benefits Entitlements.

RESOLVED:

That the Council requests that Option No 1. status quo is maintained.

- C) Holywell Local Travel Arrangements – Notice of review meeting to be held 19th March, 2019 for 11.00am at Holywell Town Council Office. Councillors D. Williams and B. McLaren would be in attendance.
- D) Ysbyty Glan Clwyd – Cessation of Park and Ride Facilities from 1st April, 2019. Members raised strong concerns over the potential impact the cessation of this facility would have on the general public attending hospital appointments and that letter of support for the service be sent to the Director of Ysbyty Glan Clwyd and that letter seeking support for the service to be retained also sent to Mr. D. Hanson M.P. and H. Blythyn A.M.

115/19 REPRESENTATIVE'S REPORTS.

Councillor J.I. Davies provided an update on the change of ownership of Bryn Mawr Quarry, Brynford.

Councillor B. McLaren provided a report on the meeting of Lixwm C.P. School Governors and proposed federation with Caerwys V.A. School.

116/19 PLANNING APPLICATION.

A) KHJ/059217

Extension to existing touring caravan and camping site to provide additional tourist accommodation and associated landscaping and infrastructure.

The Ridings, The Village, Babell, Holywell, CH8 8PZ

RESOLVED:

That the Council considers the proposed development to be over development of the site and that it would have a detrimental impact on adjacent business and residential properties.

To consider any planning applications received following the despatch of the agenda

117/19 DATA PROTECTION ACT – DRAFT COUNCIL POLICY.

The Clerk reported that in order that the Council be compliant with the above act it must have a policy setting out the type of information kept how the data is managed and the rights of individuals who's data may be held by the Council.

The Clerk further advised that a Draft Policy had been provided to all members for consideration and approval.

RESOLVED:

That the Council approved the draft policy a copy of which would be posted onto the Council website.

118/19 APPLICATIONS FOR FINANCIAL ASSISTANCE.

A) Citizens Advice Flintshire. Grant of £100.00 approved.

B) 50 + in Flintshire Advisory Group. Received.

C) Wales Air Ambulance. Grant of £100.00 approved.

D) Llangollen International Musical Eisteddfod 2019. Grant of £75.00 approved.

**119/19 INDEPENDENT REMUNERATION PANEL FOR WALES –
ALLOWANCE FOR THE YEAR 2019-20.**

In accordance with the above reports Determination 40: Recommendation that Members receive an annual allowance of £150.00 for cost incurred in respect of telephone usage, information technology, consumables. The Clerk advised that he had provided each member with an allowance claim form which Members will need to complete confirming receipt or declining the payment of the allowance.

All members returned their completed forms declining the Remuneration Allowance for the year 2019-20.

120/19 ACCOUNTS FOR PAYMENT.

RESOLVED:

That the following accounts were approved for payment: -

1089) Deeco Lighting (P.C.A.1957s3)	Lighting Maintenance	£321.60
1090) Scottish Power (P.C.A.1957s3)	Energy Fees	£229.02
1094) A. Roberts (L.G.A.1972s112,151)	Clerk's salary	£448.00
1043 A. Roberts (L.G.A.1972s112)	Establishment Allowance	£400.00

121/19 DURATION OF MEETING.

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

CHAIRMAN
