

YSCEIFIOG COMMUNITY COUNCIL

CYNGOR CYMUNED YSCEIFIOG

Minutes of the meeting of Ysceifiog Community Council held 16th April, 2019 at Ysceifiog Village Hall

PRESENT:

Councillor A. Parsley – Chairman

Councillor J.I. Davies

Councillor N.M. Davies

Councillor P. Griffiths

Councillor B. McLaren

Councillor W. Williams

APOLOGISE FOR ABSENCE:

Councillor I. Kendrick

Councillor A. Rowlands

Councillor D. Williams

IN ATTENDANCE:

Mr. A. Roberts – Clerk to the Council

122/19DECLARATION OF INTEREST.

Councillor T. Jones declared an interest in agenda item A, Planning Application Cerrig, Llwydion, Babel, CH8 8PZ.

Councillor P. Griffiths and Councillor W. Williams declared an interest in agenda item number 7.1 Proposed Modification Order. Track from Ffordd Gledlom to Ffynnon-Y-Cyff, Lixwm.

123/19MINUTES.

RESOLVED:

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

124/19STREETSCENE SERVICES.

The Clerk reported that Mr. Neil Hickie, Streetscene Area Supervisor had tendered his apologies for tonight's meeting. Neil had provided a maintenance schedule on reported issues, copy of which had been provided to Members.

The following items were reported: -

The recent repairs to pot holes on Wheeler Hill, Lixwm had not lasted and further repairs were urgently needed.

The road junction from Ysceifiog to Ddol joining the Mold Denbigh Road was in a very poor condition requiring resurfacing works.

Councillor T. Jones reported that the existing 40 MPH zone from Lixwm to Brynford B5121 had been extended. However additional road surface markings had not been provided which he would be raising with Streetscene Services.

125/19PROVISION OF BUS STOP SIGN OPPOSITE THE CROWN INN, LIXWM.

Councillor T. Jones reported that he had not received any further information from The Transport Officer, Flintshire County Council. he had attended a Transport Meeting at Holywell Town Council where he had raised the concerns over the lack of information being provided on bus time tables and services.

126/19COMMUNITY POLICING.

Members reported that a number of car windows have been damaged at Ysceifiog. This had been reported to the Police but to date no further response had been received.

127/19PROPOSED DEFINITIVE MAP MODIFICATION ORDER – TRACK FROM FFORDD# GLEDLOM TO FFYNNON-Y-CYFF, LIXWM.

A draft statement of case has been received from the Rambles Association. Copy of the draft had been provided to Members. Observation had been forwarded onto the Rambles Association.

128/19 PROPOSED PROVISION OF COMMEMORATIVE BENCH SEAT AT LIXWM.

The Council had been approached by the Executer of the late Mr. T. Davies, Coed-Y-Bryn Farm Estate, Lixwm. Enquiring if the Council would support and adopt the provision of a public seat in remembrance of the late Mr. T. Davies.

The Clerk had prepared a report on the protocol and cost implication that the Council would need to consider.

Members agreed that the Council would support the proposal subject to there being no cost implication to the Council for the supply and installation of the seat.

That the specification and location of the seat is approved by the Council.

129/19 I BEACON PROJECT.

Councillor A. Parsley reported that all the data for the Beacon project had been completed. A meeting with the project lead was being arranged for May at which time the I Beacons will be installed within the agreed locations in the community. Following completion of the installation the I Beacon project will go live being accessible via the app.

130/19 NOTICE OF INTERNAL AUDIT FOR YEAR ENDING 31ST MARCH, 2019.

The Clerk has prepared the Annual Return Statement for the Year Ending 31st March, 2019 together with supporting financial Statements for Members approval.

RESOLVED:

That the Annual Return was approved and duly signed by the Chairman.

131/19 NOTICE OF EXTERNAL AUDIT FOR YEAR ENDING 31ST MARCH, 2019.

IBDO the Council's External Auditor has written to the Council advising that the submission of the Year End Annual Audit will need to be received by the 1st July, 2019.

132/19 REPRESENTATIVE'S REPORTS.

Councillor B. McLaren provided a report on meeting of Lixwm C.P. Governors.

133/19 PLANNING APPLICATIONS.

A) CEM/ 059676

Demolition of balcony, single storey rear conservatory and extension.
Proposed single storey rear extension with new balcony.
Cerrig Llwydion, Babell, Holywell, CH8 8PZ.

B) KCS/059617

Developing a section of grassed area in front of 10-14 Bryn Tirion to increase parking availability within the close. Installing a permeable block paving parking area.
Land at 10-14 Bryn Tirion, Lixwm, CH8 8NP.

C) 059729

Bryn Cloddiau, Babell.
Prior Notification for erection of an agricultural building.

RESOLVED:

That the Council has no objections to the above 3 planning applications.

134/19 APPLICATIONS FOR FINANCIAL ASSISTANCE.

A) Caerwys Agricultural Show 2019 – That a grant of £100.00 was approved.

135/19 ACCOUNTS FOR PAYMENT.

RESOLVED:

That the following accounts were approved: -

1095) Information Commissioner (L.G.A.1972s11)	Registration Fees	£40.00
1096) Citizens Advice Flintshire (L.G.A.1972s142)	Grant	£100.00
1097) Wales Air Ambulance (L.G.A.1972s137)	Grant	£100.00

1098)	Llangollen International Eisteddfod (L.G.A.1972s144,145)	Grant	£75.00
1099)	Scottish Power Ltd (P.C.A.1957s3)	Energy Charges	£253.45
1100)	A. Roberts (L.G.A.1972s112,131)	Clerk's salary	£608.00
1101)	One Voice Wales (L.G.A.1972s143,111)	Membership Fees	£173.00

136/19 DURATION OF THE MEETING.

The meeting commenced at 7.30pm and was closed at 8.30pm.