

P.B Connah

14/9/14

Minutes of the Meeting of Council held

7.00pm Tuesday 8 July 2014

At the Community Centre, Phoenix Street, Sandycroft, Flints.

Present: Cllrs. Mrs. P. Connah (Presiding) R Hewitt, A. Jones,
Mrs. C. Jones, D. Wisinger & the Clerk.

In attendance Wayne Jones, representative of Street-Scene for agenda item 3.

- 1. Apologies for absence:** Cllrs. Mrs K Chester, G. Coppack, R. Connah, K Garrett, Ms. H. Martin, Mrs. S. Salisbury, Mrs. S. Webber, Mrs. S. Wynn.

2. The Minutes of the meeting held 10 June 2014 were passed as a true & correct record. Proposed by Cllr. D. Wisinger & Seconded by Cllr. Mrs. C. Jones. Vote.5 For 0 Against.

3. Matters Arising from the Minutes

Gully flooding outside the late shop, Pentre, & Hamilton Avenue/ Contractor to commence work.

Sign for playing field gate & frequency of clearing Dog Fouling ; in hand with Wayne Jones.

Inoperative lights / Factory Road Resolved /rear access of Fairfield Road & lantern replacement required opposite Gladstone Street. In hand with Street-Scene.

Poor road surface at the junction of Factory Road/ Station Road /in hand for the near future.

Pruning Trees in Sandycroft playing field /inspection to be made..

Ditches Sandycroft & Pentre & pruning of hedge from the public house to the roundabout/ in hand with Hawarden Community Council.

Conifer cuttings in the Broughton Brook, in hand with National Resources Wales.

Fly-tipping at Phoenix Street & former OBE building-to be monitored.

Clearing of the main drain in Gladstone Street/ in hand with Welsh Water.

Remedial road work Chester Road & Chemistry Lane, Highways informed & keep council informed.

Risk Assessment on Street Furniture -to be inspected by two councillors from each ward.

Flood officer informed that Cllr. Robert Hewitt & Cllr. Mrs Pat Connah would act as flood wardens, their contact details given to the officer.

Play-area a piece of equipment was unsafe, John Griffiths would report to the department responsible. **Resolved.**

The chain-link fence in the new play-area close to the railway line had been cut and planks placed over the ditch. **Resolved**

Hole in tarmac rear access of 4a Fairfield Road, **Resolved.**

Fly-tipping in ditch by Sandycroft Community Centre / reported to National Resources Wales & to Street Scene/ who are discussing whom is responsible.

Ditch in need of clearing by the public house in Sandycroft / reported to National Resources Wales who will commence work in the near future.

4. Update from delegates serving 'Outside Bodies'

The meeting this evening arranged with 2 Sisters Food Group was cancelled at very short notice. A meeting will now take place **5.15pm Tuesday 29 July.**

5. Update on the website

The Clerk has spoken to Chis Owen who designed the website and he will be attending the September meeting of council.

6. Financial matters

Council would act accordingly regarding the comments made by the internal auditor.

Chairman's allowance – receipts for items of expenditure to be produced and

Any remaining monies refunded to council.

Buckley Town Council requested an annual sum of money to support the citizens advice outreach centre in Buckley. Council declined this request as there was outreach centre in Queensferry.

7. Accounts Receipts & Payments

Payments:

HM Revenue & Customs (clerk's salary June cheque no 101379)	127.40
Janet Jones (clerk's salary & room allowance June cheque no 101380)	527.91
SLC (annual subscription cheque no 101383)	17.00
Transfer £ 2,700.00	

Council approved these payments

Flintshire CC re street light maintenance cheque no 101382) **1,948.84**

This cheque was deferred until the street light contractor could explain why maintenance was being charged for inspection when so many street-lights had been reported inoperative over a lengthy period and not repaired. Also why eight invoices had arrived together as previously contractors had submitted invoices on a monthly basis.

Darrel Jones had been invited and agreed to attend the September meeting of council.

8. Correspondence received

Flintshire C.C.

Fields in Trust information & plaque to be erected at the playing-field.

Meeting re: changing times 9.00am -1pm Clwyd room at theatre Clwyd, Mold.

Community Review.

Street-scene & Transportation – Town & Community Council lighting.

Independent Remuneration panel for Wales.

One Voice Wales- next meeting 17 July at Capel Y Groes Wrexham.

Buckley Town Council requesting a yearly donation from council regarding Buckley Citizen's Bureau outreach office. This request declined by council.

Information received.

Family information service Flintshire – booklet – Summer Fun & list of their services.

Nightingale House appeal & Society Ltd – information & flyers.

Ombudsman Annual Report 2013/2014

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9. Planning Applications –

Proposal: The application proposes the change of use of an existing building to 16no. residential apartments with associated car parking at ground floor level.

Location: Executive house 1-3 Pierce Street, Queensferry, Flints. *Letter of information regarding request to speak.*

Proposal: Erection of a detached garage to replace existing garage & out buildings.

Location: 1 Lindsay Cottages, Station Road, Sandycroft.

Proposal: Extension to form lounge, bedroom, en-suite & utility area.

Location: The Lodge, Hurlbutts Drive, Queensferry, Flints. Amendment to submitted application.

Proposal: Prior notification of proposed development by telecommunications code system operators for the installation of a base station.

Location: Junction of Glendale Avenue/Chester Road, Sandycroft, Flints/ Amendments to submitted application.

Proposal: Retention of biomass gasification CHP plant for research & development trials and for demonstration purposes.

Location: Refgas UK Whittle Close, Factory Road, Sandycroft, Flints.

10. Report from County Councillor David Wisinger - No new issues.

11. Matters requiring urgent attention

Queensferry:

.Asda Traffic Lights again reported to Wayne Jones of Street-scene

Wheelie Bins being vandalised by persons setting fire to them in the early hours of the morning.

Pentre – no new issues

Sandycroft:

Weeds need clearing along Hamititon Avenue.

Meeting closed at 8.20pm

PB Annals 14/9/14