

Minutes of the Meeting of Council held

7.00pm Tuesday 8 September 2015

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

Present: Cllrs K. Garrett (Presiding) B. Bold, Mrs. P Connah, R. Connah, G. Coppack, R. Hewitt, Mrs. C. Jones, Mrs. S. Salisbury, D. Wisinger, Mrs. S. Wynn & the Clerk.

In attendance: Carl Rowe, Headland Chemicals, John Griffiths, Street-Scene. Deeside Police regretted that they could not attend.

1. Apologies for absence:

Cllrs. Mrs K Chester, A. Jones, Mrs S. Webber

2. The Minutes of the meeting held 14 July 2015 were passed as a true & correct record. Proposed by Cllr.R. Hewitt, Seconded by Cllr D. Wisinger Vote 10 For 0 Against.

3. Matters Arising from the Minutes

Ditches Chester Road, Pentre - Street-Scene had undertaken the clearing & cleaning of the ditch.

Fly-tipping in all areas – continued monitoring..

Chester Road - road surface requires attention by Rogers yard & from the car park to the New Inn, Sandycroft. Ongoing.

Street Furniture refurbishment –work in hand.

Queensferry rear access inspection –

John Griffiths & Wayne Jones had made an inspection & a quotation for the work was awaited.

Planting of bulbs along the verge in Chester Road, Pentre –listed for Autumn.

Land by the public houses in Station Road, ongoing with enforcement officer.

The War Memorial Institute –plaque dedication to be arranged.

Queen Elizabeth 11 Trust Scheme –

A copy certificate now received from the Authorities legal department & it would be displayed in the Sandycroft Community Centre.

Dog fouling nuisance/ ongoing & monitoring.

Vehicles taking short cuts at the bank in Factory Road, police to monitor.

Rodents sighted in Queensferry – *situation to be monitored.*

Vehicle Restricted vision by overgrown hedges, John Griffiths had contacted the residents concerned.



13/10/15

4. Update from delegates serving 'Outside Bodies'

Air Bus 75th anniversary -the Clerk had attended this event.

5. Receipts &Accounts for Payment.

Receipt precept portion £12,333.33

Payments:

HM Revenue re: July salary cheque no 101437	129.40
Clerk's salary for July cheque no 101438	535.04
HM Revenue re: August salary cheque no 101439	129.40
Clerk's salary for August cheque no 101440	535.04
Hacker Young external audit cheque no 101441	354.00
BT phone/broadband cheque no 101442 (reimbursed to Clerk)	245.42

Transfer £ 2,000.00 council approved these payments..

6. Financial Matters

1. Comments from the external auditor -

After carrying out an intermediate audit the auditor made the following comments:

- A budget was not approved during the year -LGFA 1992 s 50
- The budget should take into account balances already held.
- It is good practice for Council Minutes to show the Legislative Powers under which payments are approved.
- All receipts for cash reimbursements should be provided before payment is made.
- Council noted the auditors comments & notices of conclusion of audit had been displayed.

2. **The Pensions Regulator** -as the Clerk is over retirement age she has decided to opt out of this scheme, however as all employers are required to register a letter from council should be sent to the Pensions Regulator to inform them of this decision.

3. Replacements & improvements

- Litter bins - one for the corner of Glendale Avenue & one at the entrance of Willow brook - litter bins had been delivered, to be erected & invoice awaited.
- Leaning Street Light in Queensferry -to be replaced.
- Rear access Gully cleaning, Queensferry - awaiting quotation.
- Match funding regarding the Sandycroft play area, the Authority had been informed a provisional sum of £5,000 to be made available.

7. Correspondence received

Flintshire County Council

Joint meeting of Standards Committee evening of Monday 5 October, (no time given to date).

Council required to report evidence on which to base sound policies & proposals to formulate a settlement strategy in the Local Development Plan. Documentation enclosed with this letter for perusal by council.



13/10/15

Cllr. D. Wisinger & Cllr. Mrs. C. Jones had attended a meeting with the Authority, & updated them, however as Cllr. Mrs. P Connah had agreed to furnish comments on behalf of this council, the Clerk would send a letter to the Authority regarding the updates.

- Best Kept Communities Competition 2015 – Belvedere Close was not a prize winner, but the judge commented, “lovely little estate which has improved tremendously on previous years”.
- Off-Street Parking Places- Queensferry, Shotton, Connah's Quay (Civil Enforcement & Consolidation (Amendment) Order 20-
- Road Traffic Regulation Act 1984 – Proposed 40mph speed limit (A550 Gladstone Way – Queensferry to Hawarden).

One Voice Wales:-

Information of meetings held & motions to be put forward at the AGM 3rd October.

Resident of Willow Brook re: request for the vegetation clearing to the un-adopted road at the entrance to the estate.

(copy of letter sent to Colin Roberts for his information).

Carl Rowe would meet Cllr. Bold on site to view the situation & would also meet with Cllr. Garrett regarding clearing vegetation at the Community Centre.

Information received

Invitation from Nightingale House Hospice 20th anniversary thanksgiving service.

Citizens Advice, Flintshire information leaflet – domestic abuse.

Play for Wales magazine

Invitation for the Chairman to attend the civic service of Cllr. Brian Lloyd

Town Mayor of Mold.

3. Planning Applications –

Proposal: Erection of extension to front side of dwelling.

Location: 9 Clair Avenue, Sandycroft, Flint. Approved.

Proposal: Erection of replacement garage

Location: 1 Lindsay Cottages, Station Road, Sandycroft. Approved.

Proposal: Erection of single storey extension to side of dwelling

Location: 23 Summerdale Road, Queensferry, Flint.

Proposal: Demolition of existing public house & residential development to provide 12 no. apartments & associated parking.

Location: New Inn, Station Road, Sandycroft, Flint.

Proposal: Erection of first floor extension to rear

Location: 10 Fairfield Road, Queensferry, Flint.

Proposal: Installation of tower silo for material storage

Location: Chester Plant, Prince William Avenue, Sandycroft, Flint.

9. Report from County Councillor David Wisinger

Queensferry roundabout alterations – ongoing.

The island by NFC to be removed.

John Summers School situation – ongoing.

[Handwritten signature] 13/10/16

10. Matters requiring urgent attention

Queensferry: No new issues

Pentre: Parking nuisance at the entry to Rectors Lane.

Sandycroft:

The bus shelter outside the church required repair to the roof – Hawarden Community Council to be informed as it was in the Hawarden ward.

The telephone box in Hamilton Avenue had been vandalised.

Hamilton Avenue - flooding occasionally in certain areas – John Griffiths would inspect the problem.

Overgrown hedge by the public house in Station Road – John Griffiths would contact the brewery.

The ditch outside the Station Road public house required clearing of vegetation as it was causing a foul odour.

Meeting closed at 8.03pm

Please note that the council website – www.queensferrycommunitycouncil.gov.uk

n.b from 1 May 2015 Members declaration of interests to be displayed on the website.



13/10/11