

Minutes of the Meeting of Council held

7.00pm Tuesday 10 January 2017

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

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

In attendance: John Griffiths, Street-Scene.

1. Apologies for absence: Cllrs. Mrs. S. Salisbury, F. Thompson.

2. The Minutes of the meeting held 13 December 2016 were passed as a true & correct record. Proposed by Cllr.D. Wisinger & Seconded by Cllr. Mrs. P. Connah Vote.10 For 0 Against.

3. Matters Arising from the Minutes

Fly-tipping /refuse bags in Queensferry & Sandycroft being monitored.

Queensferry rear access situation – *Resolved*.

Land by public house Station Road, Sandycroft *Deferred*.

Grass verge enhancing – ongoing.

Dog fouling problem – ongoing & monitoring.

Rectors Lane parking nuisance – *Deferred*

Sinking Grid Rectors Lane –in hand.

— In all wards hedges & vegetation needed pruning –*Deferred until Spring*.

Dog bins required Station Road, Sandycroft –*Resolved*.

No.12 bus service in Sandycroft village –in hand.

Pentre street light intermittent in Chester Road & traffic speed signs needed adjustment –in hand.

Damaged lamp-post by O.A.P. bungalows Queensferry – in hand.

Vandalised Telephone Box, Hamilton Avenue –*Resolved*

4. Update from delegates serving 'Outside Bodies'

No new issues or reports.

5. Financial Matters

The Precept was set for 2017/2018 at £40,000.00

Budgets were set as per listed at the 6.30pm financial meeting.

Financial assistance was awarded to applicants (see item 6)

The Clerk's salary was deferred until the April financial meeting.

The Clerk had been informed that in future p.a.y.e would have to be paid electronically or by direct debit – enquiries would be made from the council's bank.

6. Receipts &Accounts for Payment

Receipts: Precept portion 12,666.67

Payments:

HM Revenue & Customs (clerk's salary Dec (cheque no 102122)	129.20
Janet Jones (clerk's salary & room allowance Dec (cheque no 102123)	535.24
F.C.C. street light maintenance (cheque no 102124)	273.88
Nightingale House Hospice (cheque no 102125)	250.00
W.B.C.T. (cheque no 102126)	150.00
Sandycroft Community Centre (cheque no 102127)	500.00
Cambrian Aquatic Sports Centre (cheque no 102128)	250.00

Transfer £3,000.00

Council approved these payments

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7. Correspondence received

BDO – information that they will now be sending an invoice for the 2016 audit.

Chairman's Annual Dinner – Friday 17 March at Beaufort Park Hotel.

Invitation from Welsh Water re: future planned work – Civic Centre,

Wednesday 18 January 5 -7pm Cllr. Lomas agreed to attend

Mrs. Tracy Jones re: Queensferry War Memorial Festive Arrangement 2016

n.b. Council all agreed that as this letter related to business discussed at a meeting held at the War Memorial Institute it was not their concern.

Mrs. Jones would receive acknowledgement to her letter expressing council's views.

Information received.

Citizens Advice, Flintshire Annual Report.

Mark Tami & Carl Sargeant 2017 Advice Surgeries dates.

Play for Wales booklet

8. Planning Applications

Proposal: Change of use from agricultural land to vehicle storage compound to the Rear of existing motor auction facility.

Location: Queensferry Motor Auctions, Station Road, Queensferry, Flints.

Proposal: Demolition of existing workshop & replacement new workshop with 2no. Bedrooms upstairs (partly retrospective)

Location: 4 River Cottages, Station Road, Sandycroft, Flints.

9. Report from County Councillor David Wisinger

Cllr. Wisinger gave an update on the situation of Dog fouling nuisance.

The Sandycroft play area is now on the list for the improvement scheme.

The next council walkabout will be held on the first Sunday in February.

10. Matters requiring urgent attention

Queensferry:

Lights by Solar Services needed adjustment.

Pentre:

Sunken manhole outside former Floods yard.

The road by Macro very uneven & potholes –enquiries to be made to whom responsible.

Sandycroft:

Tree in the ditch by Lloyd Jones.

Foul odour reported in Sandycroft.

Meeting closed at 8.03pm

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

E-mail of Clerk queensferry1@btinternet.com

n.b from May 2015 members declaration to be displayed on the website.

