

**Minutes of the Meeting of Council held
7.00pm Tuesday 14 February 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, R. Hewitt, E. Lomas, Mrs. C. Jones, Mrs. S. Salisbury
D. Wisinger, & the Clerk.

1. Apologies: Cllr. K. Garrett, Cllr. F. Thompson.

2. The Minutes of the meeting held 10 January 2017 were passed as a true & correct record. Proposed by Cllr. R. Connah & Seconded by Cllr. R. Hewitt Vote. 10. For 0 Against.

3. Matters Arising from the Minutes

Fly-tipping /Rectors Lane & Queens Road removed.

Grass verge enhancing – ongoing.

Dog fouling problem – ongoing & passed to enforcement officers to patrol.

Sinking Grid Rectors Lane –in hand.

No.12 bus service in Sandycroft village –in hand with the Authority.

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.

Disabled parking bays at Pierce Street car park, completed.

Footway at rear of chemical factory passed to public rights of way officer.

B5129 Station Road to airbus infilled

Lights by Solar Services needed adjustment.

Tree in the ditch by Lloyd Jones/ reported to & National Resources Wales to be reminded.

Foul odour reported in Sandycroft /monitoring

Sunken manhole outside former Floods yard & Glendale Avenue /resolved.

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

4. Update from delegates serving 'Outside Bodies'

Several members of council had attended a presentation by Welsh Water.

A representative from Welsh Water would be attending the March Council meeting to impart further information.


5. Financial Matters

Clerk's p.a.y.e. by direct debit payment through council's bank – although this was permissible – paying in book & envelopes had been received so the usual system of payment could continue for the present time.

6. Receipts &Accounts for Payment.

Payments:

HM Revenue & Customs (clerk's salary Jan (cheque no 102129)	129.40
Janet Jones (clerk's salary & room allowance Jan (cheque no 102130)	535.04
F.C.C. street light maintenance (cheque no 102131)	273.88
One Voice Wales (membership(cheque no 102132)	279.00
SLCC (membership(cheque no 102133)	10.00
B.T.re-imburement to clerk (cheque no 102134)	200.27
Transfer £2,000.00	
Council approved these payments	



7. Correspondence received

Flintshire C.C. Play Area Grant Scheme – Match funding of £10,000.00 approved.
Flintshire C.C. Best kept Communities Competition 2017 (enquiries to be made)
Flintshire C.C. Summer Play-scheme Programme – cost to council will be £1,309.00
Letters of thanks for the financial aid from Nightingale House & W.B.C.T.
Letter of information from the Ombudsman – regarding the complaint made by a councillor for Queensferry Ward against the Chairman.
This complaint was not justified to require investigation by them & the matter now closed.

Information received.

County Forum meeting – Tuesday 28 February 6.30-8.30pm Mold Town Council offices.
Community Defibrillators Awareness information. (discussion at April Financial meeting)
Financial Management & Governance in Community & Town Councils information.

8. Planning Applications

Proposal: Proposed change of use of former Pepperpot Inn from A3 class use (Public House) to D1 class use (crèche) including an external play area & minor adaptation to front & rear elevation to provide additional means of escape exits.
Location: Former Pepperpot Public House, Chester Road West, Queensferry, Flints.
Proposal: Formation of separate storage yards with boundary and internal fencing.
Location: Land at Prince William Avenue, Sandycroft, Flints.
Proposal: Erection of extension to existing light industrial unit.
Location: Unit 3 St. Ives Park, Factory Road, Sandycroft, Flints.

9. Report from County Councillor David Wisinger

Funding is being applied for a crèche by the leisure Centre, improved street lighting in Queensferry, improved frontage to the leisure Centre, road surfacing Chester Road Pentre- Sandycroft

Yellow lines re: no.12 to be painted in Phoenix Street – passed to the traffic team for review & parking bays to be put in front of the pensioners' flats.

Dundas Street – the metal railings to be welded & plated, a dog bin to be placed near the garages & dog fouling signs to be put up on lamp-posts.

Motorbike nuisance along the river bank, to be inspected for a kissing-gate to be erected.
Flytipping team to clear the rear of Dundas Street & Queensferry underpass to be litter picked.

10. Matters requiring urgent attention

Queensferry: leisure Centre playground the roundabout to be repaired or replaced a ladder needed for the slide.

Hedges required pruning by Dundas Street – Network Rail to be contacted.

Pentre: No new issues.

Sandycroft: Litter bin required by Chester Road/Hamilton Avenue junction.
From Factory Road along Chester Road to Airbus leaning posts along the ditch.
Rubbish collecting & broken fence by the former New Inn

Meeting closed at 8.00pm

The Sunday walk-a-bout to take place 10.00am Sunday 5th March meeting at the Community Centre, Sandycroft. (inspection of rear access/pot-holes)

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.

