

**Minutes of the Annual Meeting of Council held
7.00pm Tuesday 9 May 2017
At the Community Centre, Phoenix Street, Sandycroft, Flints.**

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

Election of Chairman 2017/2018 Cllr. Robert Connah was appointed Chairman.
Election of Vice-Chairman 2017/2018 Cllr Brian Bold was appointed as Vice-Chairman.
Retiring chairman Cllr. Mrs. Sandra Wynn was thanked for all her efforts during her term of chairmanship.

Members who represent council on 'outside bodies'

Sandycroft CP School - Cllr. Mrs P. Connah

Queensferry CP School - Cllr. Mrs P. Connah, Cllr. Mrs. Sandra Wynn, Cllr. E. Lomas.

War Memorial Institute - Cllr. Mrs. Sandra Wynn, Cllr. E. Lomas.

Sandycroft Community Centre - Cllr. K. Garrett, Cllr. Mrs. S. Salisbury.

One Voice Wales delegate - deffered.

Deeside Arts Committee - Cllr. Mrs P. Connah.

All councillors signed the declaration form following the May elections in front of the Clerk.

1. Apologies: none

- 2. The Minutes** of the meeting held 4 April 2017 were passed as a true & correct record. Proposed by Cllr. B. Bold & Seconded by Cllr R. Hewitt. Vote. 11 For. 0 Against.

3. Matters Arising from the Minutes

Grass verge enhancing - ongoing.

Dog fouling problem - ongoing & monitoring

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.

Lights by Solar Services needed adjustment - enquiries being made.

The un-adopted road by Macro- enquiries undertaken by the Authority.

Leisure Centre playground /in hand.

Litter bin for Chester Road/Hamilton Avenue junction - Resolved.

Leaning posts - from Factory Road - Chester Road to Airbus - Reported.

Chester Road by Rodgers yard, water manhole replacement, work in hand.

Kerb by Sandycroft C.P. School needed to be dropped.

Pruning of the Hedge by public house Station Road /Resolved.

Junction Phillip Street/Wood Street ivy covering road sign, in hand.

Wood panel in stream by Phillip Street/ Reported

Vehicle using bank at Station Road as shortcut - police to monitor.

The Chicken factory requested to have the light dipped/Reported.

Debris in the rear access between North Street & Queens Avenue/ Reported

4. Update from delegates serving 'Outside Bodies'

No reports.



5. Financial Matters

Street Lights: A quotation awaited for a street light for Gladstone Street the two lights leading to Willow Brook made operative.

A litter bin required by the gate of the play-area in the Sandycroft playing field/ in hand with Street-Scene.

Queensferry Campus requiring a donation for an engraved pen set for the 150 remaining pupils. Council agreed to the sum of £100.

6. Receipts & Accounts for Payment.

Precept portion £13,333.33

Payments:

F.C.C. street light maintenance (cheque no 102146)	278.88
Aon Insurance (cheque no 102147)	1360.53
C.P. Owens (cheque no 102145) website domain	200.00
HM Revenue & Customs (clerk's salary April (cheque no 102148)	129.20
Janet Jones (clerk's salary & room allowance April cheque no 102149)	535.24
Reimbursements to Clerk cheque no 102150)	143.00
BT phone bill £85 Payroll services £55	
John Summers High School donation cheque no 102151	100.00
Transfer: £3,500 Council approved these payments	

7. Correspondence received

Flintshire County Council – Dog control in Public spaces.

Welsh Audit office information & explanation re:2015/2016 Audit.

One Voice Wales re: membership & delegate required to attend the local meetings.

8. Planning Applications –none received.

9. Report from County Councillor David Wisinger

Queensferry clock – adjusted.

Work to be completed at Sandycroft Community Centre.

Queensferry street-lighting to be improved.

'No Cyclists' Signs to be erected on pavements in Queensferry.

Yellow lines to be painted on one side of the road in Phoenix Street, Sandycroft.

10. Matters requiring urgent attention

Queensferry:

Belvedere Close entered for best kept communities competition.

Flytipping outside former OBE building.

Footpath lights by Asda causing nuisance

Pentre:

Inoperative footway light in Church View.

Extra signs needed for cyclists/pedestrians.

Nuisance of parked cars in the slip road to the food processing factory.

Sandycroft:

Hedge needed pruning in Harrison Grove.

Debris on footpath by the Bridge Inn, by Phoenix Street church & the workshop of the car saleroom, also dumped tyres by Railway Terrace.

The site of the former New Inn required fencing off to prevent any hazards.

Meeting closed at 7.55pm

Next council walkabout -10.00am Sunday 4 June.

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.

