

**Minutes of the Meeting of Council held
7.00pm Tuesday 13 June 2017**

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

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

In Attendance:

- Mrs. Donna Edwards- election candidate for Queensferry Ward.
Just prior to the meeting the Chairman had received information via the Monitoring Officer that as Mrs. Edwards had not attended the Annual Meeting & had not signed the declaration of acceptance form, she was therefore not eligible to serve as a member of council.
The Chairman added that any issues Mrs. Edwards had regarding the situation to consult the Monitoring Officer.
As there was now insufficient members for Queensferry Ward the Clerk would also seek advice from the Monitoring Officer regarding the vacancy.
- Resident of Sandycroft – regarding the community transport scheme.
As no representative from the transport scheme attended the meeting this gentleman was thanked for coming & then left the meeting.
- Resident of Sandycroft – regarding the extra caravans on Willow Brook complex.
After discussion it was agreed that an enforcement officer should be contacted to inspect the situation, the resident thanked council & then left the meeting.
- John Griffiths – Street Scene.

1. Apologies: Cllrs. Mrs. K. Chester, Mrs. S. Wynn

2. The Minutes of the Annual meeting held 9 May 2017 were passed as a true & correct record, subject to one amendment.

Proposed by Cllr. Mrs. P. Connah, Seconded by Cllr. B. Bold.

Vote 9 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, but the expected representative from the scheme had not attended the meeting.

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.

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 /Resolved..

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

ll Connah

Wood panel in stream by Phillip Street/ Resolved.
 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.
 Flytipping outside former OBE building/Resolved.
 Footpath lights by Asda causing nuisance, not operative.
 Hedge needed pruning in Harrison Grove.
 Debris on footpath by the Bridge Inn, by Phoenix Street church & the car saleroom, also dumped tyres by Railway Terrace.
 The site of the former New Inn required fencing off to prevent hazards/ Resolved
 A quotation awaited for a street light for Gladstone Street the two lights leading to Willow Brook made operative. The lighting contractor to be reminded.
 A litter bin required by the gate of the play-area in the Sandycroft playing field/ in hand with Street-Scene.
 Inoperative footway light in Church View.
 Extra signs needed for cyclists/pedestrians -in hand.
 Nuisance of parked cars in the slip road to the food processing factory- This item to be removed from future Minutes.

4. Update from delegates serving 'Outside Bodies'

Cllr. Mrs P. Connah mentioned Queensferry School had a project designed for children with behaviour problems and she would have more information regarding this scheme for discussion at the financial meeting.

5. Financial Matters

Signing the Annual Return & the Internal Auditors comments.
 Council were informed of the comments made by the internal auditor, the chairman signed the Annual Return which would now be sent with other relevant documentation for external audit.

6. Receipts & Accounts for Payment.

Vat return £249.53

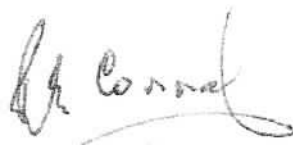
Payments:

HM Revenue & Customs (clerk's salary ^{MCM} April (cheque no 102152)	132.40
Janet Jones (clerk's salary & room allowance ^{MCM} April cheque no 102153)	562.94
JDH Business Services Ltd (internal audit cheque no 102154)	273.60

Transfer: £1,000 Council approved these payments

7. Correspondence received

Flintshire County Council - Dog control in Public spaces.
 Seafarers UK flying the Red Ensign for Merchant Navy Day
 Welsh Water update re: traffic management
 Code of conduct training information
 County Forum meeting 6.30-8.30 Wednesday 28 June -Argoed Community Centre - Agenda items required by 16 June
 Queensferry Campus -letter of thanks for the recent donation.
 One voice Wales -Model Resolution Protocol for Community & Town Councils.



8. Planning Applications –

Proposal: Change of use from B2 & B8 to mixed B2, B8, D2 use

Location: Unit 2b, Interling Trade Park, Ffordd Y Pentre, Pentre, Deeside.

9. Report from County Councillor David Wisinger

The clock had been adjusted.

No other new issues to report.

10. Matters requiring urgent attention

Queensferry: No new issues.

Pentre: No new issues.

Sandycroft: Street Light inoperative, Crofters Park.

Meeting closed at 8.30pm

Next council walkabout – date to be arranged

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.

