

**Minutes of the Annual Meeting of Council held  
7.00pm Tuesday 8 May 2018  
At the Community Centre, Phoenix Street, Sandycroft, Flints.**

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

**6.45pm** Flintshire County Council energy team (did not attend)

**7.00pm Council Meeting.**

**In attendance:** Resident of Sandycroft regarding additional mobile homes at Willow Brook. Cllr. D. Wisinger would continue with enquires & arrange a site meeting. The resident then left the meeting.

**1. Apologies:** Cllrs. Mrs. K Chester, G Coppack, Mrs. S. Wynn

**2. The Minutes** of the meeting held 10 April 2018 were passed as a true & correct record.

Proposed by Cllr E. Lomas Seconded by Cllr.P Connah  
Vote 9 For 0 Against.

**Agenda Items 3/4/5**

**Election of Chairman 2018/2019** Cllr. Brian Bold was elected and accepted the Chain of Office From Cllr. Robert Connah. Cllr. Connah was thanked for his work over the past year.

**Election of Vice- Chairman 2018/2019** Cllr.E. Lomas was elected and accepted the Vice-Chairman's chain of office.

**Members who represent council on 'Outside Bodies'.**

Sandycroft C.P. School, Cllr. Mrs. P Connah

Queensferry C.P.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 will be writing to the Arts Committee.

**6. Matters Arising from the Minutes**

*John Griffiths was aware of the items listed items in Minute 6*

**& the lists supplied by Cllrs. R. Connah & E. Lomas**

Man holes/ Chester Road by Rodgers yard, & Station Road / /Resolved.

Hedge needed pruning in Harrison Grove –in hand

Gullies & grids-blocked grid by Sandycroft railway bridge & Watkin Street.

Rear access(s) of Queensferry required cleaning.

Inoperative lights outside/Dundas Street/opposite

Queen Street, Gladstone Terrace/Church View, & outside 'Redham

& in Factory Road. No.5 Wood Street now resolved.

Large pot-hole rear access of Fairfield Road/Gladstone Street

& rear access by the former O.B.E. building- ongoing.

A quotation still awaited for erecting a light in Gladstone Street

James Bennet would be contacted.

Fly-tipping in Gladstone Terrace.

Flooding gullies from grocery store to Rectors Lane.

Subsidence by former dry cleaners - hand

Belvedere Close – fly-tipping the bushes by walkway & litter by walkway to Asda.  
Rectors Lane – drains require cleaning- in hand  
Delinators from public house to Airbus need repair or replacement.  
Litter picking duties in Sandycroft – the litter picker for the area would be informed.  
Fairfield Road one-way system – a progress report would be requested.

**7. Update from delegates serving 'Outside Bodies'.  
No Reports**

**8. Financial Matters –**

The Data Protection Certificate had been obtained for 2018/2019.  
Council members had been circulated with a copy of 'Statement of Purpose & Intent' which could be displayed on the Website & notice boards. A copy would also be sent to ICO.  
Three quotations for council Insurance had been obtained.  
Insurance to commence on 1st June  
After discussion council agreed that...BHIB would be the council insurers and the payment cheque was issued.

**9. Receipts & Accounts for Payment.**

**Receipt Precept portion 13,333.33**

**Payments**

Flintshire CC Street lighting (cheque no 102214)	704.33
Growing Places(refurbishment of street planters (cheque no 102215)	1,800.00
Janet Jones (clerk's salary & room allowance April (cheque no 102216)	547.69
HM Revenue & Customs (clerk's salary April(cheque no 1021217)	132.20
Reimbursement to Clerk BT Account & payroll services 1021218	206.04
BHIB Insurance policy (cheque no 1021219	1201.42

**Transfer: nil Council approved these payments.**

**10. Correspondence received**

PC Craig Williams information regarding 'OpSkip Jump'.  
Independent Review Panel 25<sup>th</sup> May seeking views on  
Community & Town Councils.

One Voice Wales -application for an area meetings delegate.

Flintshire C.C. Consultation on Bus Network Review 2018

Bobath Children's Therapy Centre Wales -seeking funding.

One Voice Wales -training sessions information -Community Engagement.

OWL letter of thanks for the recent donation & an invitation to visit their premises at Mold Police Station.

Invitation to the Civic Service of the Chairman of Flintshire County Council

11am 1<sup>st</sup> July 2018 at St. Mary & St. David Church, Church Street, Flint.

Card & letter of thanks for recent donation received from the Arts & Crafts Centre which meets every Friday at Sandycroft Community Centre.

**11. Planning Applications.**

No applications received



## **12. Report from, County Councillor David Wisinger**

- Cllr Wisinger was attending meetings regarding the bus situation and the situation regarding Arriva buses travelling along Phoenix Street, Sandycroft. Arriva Busses Manager Keith Anglesey would be asked to attend the next council meeting.

It was also expected that a representative from Flintshire County Council would attend the next meeting to explain the situation at County Hall.

## **13. Matters requiring urgent attention**

### **Queensferry:**

Flytipping in rear access of Fairfield Road.  
Broken glass in the disabled bay in Spar car park

**Pentre: No new issues.**

### **Sandycroft:**

Caravans parked on the enclosed gated land Station Road.

**Meeting closed at 8.20pm**

**NB Relaxation of Standing Orders - Due to Audit dates the next meeting of council will take place 7.00pm Thursday 21 June 2018**

**Next council walkabout – date to be arranged**

Please note that the council website –[www.queensferrycommunitycouncil.gov.uk](http://www.queensferrycommunitycouncil.gov.uk)

E-mail of Clerk [queensferry1@btinternet.com](mailto:queensferry1@btinternet.com) n.b from May 2015 members declaration of interests to be displayed on the website.

