

**Minutes of the Meeting of Council held**

**7.00pm Thursday 21 June 2018**

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

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

**In attendance:** Katie Wilby Flintshire County Council Street-Scene. Mrs Wilby informed council regarding the situation of the bus service and the lower budgets to operate the service. After discussion council agreed that option 3 would be most appropriate using mini buses in certain areas which would also be more cost efficient.

**1. Apologies:** Cllr. R. Connah,

**2. The Minutes** of the Annual meeting held 8 May 2018 were passed as a true & correct record.

Proposed by Cllr Mrs. P. Connah, Seconded by Cllr.R.Hewitt.  
Vote 11 For 0 Against.

**3. Matters Arising from the Minutes**

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 'Redharn & in Factory Road.

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 contacted.

Fly-tipping in Gladstone Terrace.

Flooding gullies from grocery store to Rectors Lane.

Subsidence by former dry cleaners -in 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, progress report awaited on the one way system.

Flytipping in rear access of Fairfield Road.

Broken glass in the disabled bay in Spar car park

Caravans parked on the enclosed gated land Station Road /to be removed from future Minutes.

**Mrs. Wilby took notes of the above and would remind Street-Scene.**

**4. Update from delegates serving 'Outside Bodies'.**

No Reports.



**5. To approve & sign the Annual Return, year ended the 31 March 2018 & the Report from the Internal Auditor to be noted.**

**Budget-A** detailed budget should be prepared in support of the precept & regular monitoring carried out throughout the year & should include the Clerk's salary.

**Reserves** -The council should review the level of their reserves & earmark any reserves being retained for specific schemes.

**Data Protection** -Risk assessment & internal controls should be updated frequently and show Minute reference.

Council approved the Annual Return & it was signed by the Chairman.

**6. Financial Matters** – Next Finance meeting 6.30pm Tuesday 10th July.

**7. Receipts & Accounts for Payment.**

**Receipt vat return £92.68**

**Payments**

Flintshire CC Street lighting (cheque no 102220)	214.61
JDH Business services-Audit (cheque no 102221)	283.20
Janet Jones (clerk's salary & room allowance May (cheque no 102222)	547.49
HM Revenue & Customs (clerk's salary May (cheque no 1021223)	132.40

**Transfer: £5,000**

**Council approved these payments.**

**8. Correspondence received**

Model Standing Orders 2018 (Wales)

Welsh Government -Code of Practice on Workforce Matters - Annual Monitoring Exercise.

Wheelabrator Parc Adfer Jobs Fair – advertisement poster

One Voice Wales -Grants for Remembrance Day Installations.

(information to be passed to Chairman of Queensferry War Memorial Institute).

One Voice Wales – Agenda & papers.

**9. Planning Applications.**

Proposal: Change of use to House in Multiple Occupation

Location: 34 Glynne Street, Queensferry, Flint.

Proposal: Construction & operation of waste management facility

for the management of municipal, commercial & industrial waste,

comprising of waste reception hall with associated equipment for separation & processing, a refused derived fuel (RDF) hall, control room, electrical room & workers facilities, anaerobic digestion tank farm & associated infrastructure on land off Weighbridge Road, Deeside Industrial Estate.

Location: Weighbridge Road, Deeside Industrial Park, Deeside, Flint.

Information C.D. supplied.

Proposal: Erection of one dwelling.

Location: Lifeboat Inn, 58 Phoenix Street, Sandycroft, Deeside, Flint.

**10. Report from, County Councillor Wisinger**

Chester Road resurfacing to be carried out on part of the road.

Phoenix Street / Phoenix Court to have improved parking facilities (bays)



## **11. Matters requiring urgent attention**

### **Queensferry:**

No new issues.

### **Pentre:**

Junction of Rectors Lane – overgrown hedge needed pruning.

Grids needed clearing & weeding.

A letter of thanks to be sent to Rodgers yard for their attention to the grass verge

### **Sandycroft:**

Litter bin required for half way down the football/playing field.

Hedge in need of pruning by the Scouts Hut building.

Unused Telephone Box/ junction of Hamilton Avenue needs to be removed

**Meeting closed at 8.15pm**

**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.

