

**MINUTES OF THE ORDINARY MEETING OF QUEENSFERRY COMMUNITY COUNCIL HELD @ 7pm 15th January
2019 AT
SANDYCROFT COMMUNITY CENTRE , SANDYCROFT , FLINTSHIRE.**

PRESENT: Cclrs, E Lomas (Chair) Mrs. P Connah (Vice Chair), R Connah , K Garrett , R Hewitt , Mrs C Jones , Mrs S Salisbury ,D Wisinger
Mrs S Wynn and the Clerk .

IN ATTENDANCE : J Griffiths (StreetScene)

1 APOLOGIES FOR ABSENCE: Cclrs B Bold , Mrs K Chester , G Coppack.

2.THE MINUTES OF THE MEETING HELD 11th DECEMBER 2018: These were taken as read and signed by Cclr E Lomas (Presiding).

3. UPDATE ON ISSUES IN HAND WITH STREETSCENE: J Griffiths reported that some issues previously Minuted had been resolved and other

issues were in hand.

New Issues for Street-Scene : a)New Dog Litter bin required for the corner of Chester Road / Station Road ,Sandycroft
b) Chester Road from Mancot Lane needs re-rsurfacing.
c)Barrier at the corner of Rectors Lane needs attention.
d)Nuisance Parking Queensferry by Private Car Sales Office . Enforcement & Police

informed regarding parking nuisance

from a Recovery vehicle.

e)A gully in Pierce Street needs attention -- fills with water.

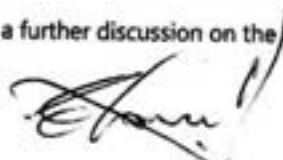
4. REPORT FROM DELEGATES ON OUTSIDE BODIES: No reports presently.

5. FINANCIAL MATTERS:

1) The Minutes of the Financial Meeting held 8th January 2019 had been circulated .

2) The Clerk circulated a current list of Receipts and Payments>made to date for this Financial Year.

3) The Precept : Although this had been discussed at the recent Financial Meeting, a further discussion on the amount took place.



The Chairman took a Vote and the Precept was agreed at £38,000 for 2019/2020.

Expected Expenditure before 31st March 2019.

Gulley Cleaning	£9,000
Yellow Lines to restrict parking @ Auction Centre Q'ferry	£1,000
Computer Update	£250
Possible Election Cost	£3,000
12 Street Lights replacement & adoption	£20,000
	£24,250

Expected Expenditure 2019/ 2020:

for

Although a Detailed List would be prepared , essential for Audit purposes, the following were agreed to be earmarked 2019/2020 expenditure. (Estimated/approximate Amounts).

The Clerk emphasised that the Criticism from last Years Audit was lack of planned Expenditure >

12 Street Lights Replacement and Adoption.	£20,000
Sandycroft Junior Play Area refurbishment .	£10,000 2019/2020
Armistice Day Street Poppies and Donation to local British Legion.	£350
Training Courses held locally by One Voice Wales.	£250
Grants Awarded under L .G. Act 137.	£2,500
Continuing rear access repairs and maintainaince	£5,000
Christmas Activities	£1,250
Growing Places	£3,000
	£42,350

Councillors agreed that they would not be claiming the defraying of Expenses Allowance for 2019/2020.

6) RECEIPTS AND PAYMENTS:

<i>Receipts:</i>	Precept Portion	£13,333.34
<i>Payments:</i>	Cheque No.102260 reissued C. P. Owens Webmaster	£50 (LG Act 1984 S 97)
Invoice 190	" " . 102261 C.P. Owens Webmaster	£50 "
Invoice 191	" " 102263 Clerks Salary Dec 2018	£547.49 ((LG Act 1972 S151)
	" " 102262 HMRC	£132.40 (LG Act 1972 S112)
	" " 102264 Citizens Advice Flintshire	£50 (LG Act S 137)
	" " 102265 Nightingale House Hospice	£50 (LG ACT S 137)
	" " 102266 Queensferry C. P. School .	£250 (LG Act S 137)
	<i>Transfer between Accounts:</i>	£1,500.

7) CORRESPONDENCE RECEIVED :

e Mails received on various matters of interest to Council had been forwarded prior to this Meeting.

Flintshire C.C. Precept Request.

Flintshire C.C. Car Parking Works in Phoenix Street.

Flintshire C.C. Public Health (Wales) Act. 2017 -Part 8 - Provision of Public Toilets.

8) PLANNING APPLICATIONS:

Ref 059296. Proposal Fell 4 No. Sycamore Treet Prune 8 No. Sycamore Trees
Location: Units 1-3 St. Ives Way ,Factory Road ,Sandycroft .

Ref. 331808 368223. Proposal: Construction of new Aluminium shop front.
Location: 44, Station Road ,Queensferry .

Ref. 333699 367270 . Proposal.Application for a temporary 12 month Content for the continued operation

of the existing business .

Location: Cheshire Tarmac & Driveways Ltd., The Yard ,Station Rd. , Sandycroft . Flintshire.

9) Update from County Councillor D Wisinger:

- 1) Toilets at Queensferry are due for removal.
- 2) Car Parking works are due to commence in Phoenix St. and will be completed before the end of Financial Year 2018/2019.
- 3) Consultation Date to be arranged for the Proposal :- Metro - Queensferry /Shotton/Connahs' Quay.
- 4) The No. 12 Bus Service to be taken off the Phoenix Street Route . Cclr Wisinger making further Enquiries .

10) Matters on the Wards requiring Attention:

Reported when Street-Scene (J Griffiths) was in Attendance.

11) Matters for Discussion not covered by the Agenda:

- a) Training Courses held locally by One Voice Wales. Cclr Lomas (Chairman) informed Cclr of the local Course he & the Clerk would attend on 24th January & asked if other Member of the Council would be interested . No further interest was expressed .
- b) E mail versus Hard Copy. As some Cclrs were finding e mails with attachments difficult, & other members preferred hard copy
It was agreed that Agendas & Minutes ONLY could be supplied as hard copies .
Cclrs. who wanted this option were : Cclrs . Mrs S Salisbury, Mrs S Wynn , K Garrett , R Hewitt, D Wisinger G Coppack.

The Clerk emphasised that this latter was in direct contravention of the Council Order of 13/08/ 2018 to use e mail for ALL communications in the interest of economy , and would contravene the aim of a Paperless Society and would invoke increased cost .

THE MEETING CONCLUDED AT 8.35 pm' Date of Next Meeting : 12th February 2019 7pm , Same Venue .

ADDENDUM: Since this Meeting , the Clerk has ascertained that Sandycroft Councillor Mr. B Bold wished to retire from the Council.

Therefore a Notice would be displayed advertising a Casual Vacancy for Sandycroft.

