

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

APOLOGIES: received from :- Cclrs. Mrs K Chester , G Coppack , R Hewitt , Mrs S Wynn.

MINUTES OF LAST MEETING : The Minutes of the Last Meeting held 12th March 2019 were taken as read, acceptance proposed by Cclr Mrs P Connah ,seconded by Cclr D Wisinger and signed by the Chair.

3) UPDATE ON ISSUES IN HAND WITH STREETSCENE :

- a) One Way System for Fairfield Road. On going Consultations taking place.
- b) Improvements to rear accesses in Queensferry . Resolved . Welsh Water carrying out remedial work on the sunken Gully.
- c) Chemistry Lane /Mancot Lane :- Traffic Lights to be rectified.

Other Issues reported for StreetScenes attention:-

Inoperative Street Lights. In Queensferry :-

2 from the Leisure Centre leading to Fairfield Road .

In Sandycroft :- Laurence Street opposite

Fairway and 2 on Station Road .

Litter :- On going nuisance in the Wards.

The Chair would visit Asda regarding litter collecting along

the pathway approach from the traffic

lights.

Dog Fouling:-ongoing ,though plain clothes

Inspectors were now in operation.



Parking nuisance :- Rectors Lane - noted

during the evenings.

Parking Warden :- operating in Queensferry

Road Problems: Pavement dipping in

Harrison Grove and in Phoenix Street by former Post Office.

Vehicle weight restriction on the railway

bridge Station Road Sandycroft . Report awaited from

Cclr G Coppack .

4) REPORTS FROM DELEGATES ON OUTSIDE BODIES: No reports this period.

5) FINANCIAL MATTERS (FROM 2nd APRIL FINANCE MEETING).

a) Grants: Max £250 inside the Wards ,Max £100 outside the Wards .Financial Awards to be

discussed twice yearly :- January & July.

b) The pre-circulated list of receipts and payments was agreed.

c) Planned Expenditure :- maybe prudent to replace 6 street lights rather than 12 as initially planned for 2019/2020 . At Ordinary Meeting of Council , it was agreed to a regular review of income and expenditure be monitored.

6) OTHER FINANCIAL MATTERS:

a) Council Agreed that the Insurers B.H.I.B. wuld continue as Council Insurers for 2019/2020.

b) Fixed Asset Register :- The Clerk had been in contact with One Voice Wales, S.L.C.C. and

Audit Purposes. the Insurers as clarification was required for

c) As the Internal Auditor required documentation to be in place by 25th ^{April} ~~May~~ , a Task

meeting would take place 6.30 pm 17th April for the Chair ,Vice Chair etc. and Clerk to

discuss and prepare (at the Clerks home, all welcome)

7) INCOME RECEIVED AND ACCOUNTS FOR PAYMENT:



INCOME ;

Nil

PAYMENTS;		Cheque No.	Date	Payee
£ Amount	£ VAT	Legislation.		
Street Lights	1,189.55	102287	30/3/19	Flintshire C C ; Highways Act 1980 S301
Street Lights	219.25	102288	30/3/19	Flintshire C C : "
Centre	1,250.00	102289		Sandycroft Com. LG Misc Provisions Act 1976 S19
Owens	37.50	102290		Website C . P. LG Act 1984 S97
Assn	25.00	102291		Wrex/Bidstone Rail Transp Act 1985 S106a
Slry	132.40	102292		Membership. H.M.R.C. re Clerks LG Act 1972S151
2019	547.49	102293		Clerks Slry March "
				TOTAL
£ 3,401.19				

TRANSFER BETWEEN ACCOUNTS:

£ 3,000.00

BALANCE CARRIED FORWARD: £57,922 less £3,000

£ 54,922.00

8) e MAILS & CORRESPONDENCE :

e Mails of Interest to the Council were pre-circulated.

Correspondence;

a) Flintshire C.C. Planning Visits.

b) Merchant Navy Day.Fly the Red Ensign.

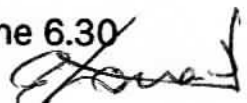
c) W.R.B.U. Association :- Newsletter.

d) Country Forum :- Meeting Dates. to display on

Website.

Meetings Dates Tuesday 25 June 6.30

-8.30pm & Monday 6.30 -8.30pm



e) Scope :- requires recycling site in Queensferry

(Items b) & c)Clerk to respond to these enquiries.

9) PLANNING APPLICATIONS:

a) Ref. 331713&368193. Installation of air conditioner unit. Old Post Office

13-17 Station Road Queensferry CH5 1SU.

Tarmac & Driveways, re

b) APPEAL Ref A6835/A/19/322/4011. Cheshire

existing business.

12 Month Consent for continued operation of

Units A-D Deva Ind. Park

c) Endurmeta Ltd. Draft Planning Application re

by C Clr D Wisinger.

Factory Road , CH5 2QJ. Details to be clarified

10) ITEMS BEING DEALT WITH BY C Clr D WISINGER:

Continuing enquiries with Arriva on Bus Services pursuant to the recent

Public Meeting .

11) ITEMS REQUIRING ATTENTION IN THE WARDS: (excluding those previously raised with StreetScene):

No additional items reported.

NB . As Cllr. E Lomas was willing to act as Chair & Cllr. Mrs P, Connah as Vice-Chair 2019/2020 & there was no objections.

A Resolution to that effect would be made at the AGM when Chair & Vice Chair came up for election.

MEETING CLOSED AT 7.55pm. DATE OF NEXT MEETING THE A.G.M. :- 7th MAY 2019 SAME TIME AND VENUE.

