

**BRYNFORD COMMUNITY COUNCIL**

**CYNGOR CYMUNED BRYNFFORDD**

Minutes of the meeting of Brynford Community Council held 14<sup>th</sup> January, 2014 at Brynford C.P. School.

**PRESENT:**

**Councillor W. Beaumont – Chairman**  
**Councillor K. Brown**  
**Councillor A. Davies**  
**Councillor J. Davies**  
**Councillor M. Flynn**  
**Councillor D. Jones**  
**Councillor G. Roberts**  
**Councillor T. Stephenson**  
**Councillor P. Wahl**

**APOLOGISE FOR ABSENCE:**

**Councillor E. Griffiths**  
**Councillor M. Wright – Flintshire County Council**

**IN ATTENDANCE:**

**Mr. A. Roberts – Clerk to the Council**

**93/14 DECLARATION OF INTEREST.**

None were declared in respect of the business of the Council.

**94/14 MINUTES.**

**RESOLVED:**

That the minutes of the meeting held the 10<sup>th</sup> December, 2013 were approved as a correct record.

**95/14 STREETSCENE SERVICES.**

The Chairman welcomed to the meeting Mr. Ian Williams, Streetscene Area Supervisor. Ian reported that redundant highway sign posts had been removed from the village green and a replacement dog bin had been provided by the bus shelter. Members reported the following issues:-

A large tree stump was in need of removal from the village green.

Pot hole repairs required at Calcoed Lane.

Brynford Hill and slip road in need of de-littering.

Councillor A. Davies thanked Ian for arranging the de-littering of verge at the A55 foot bridge.

The Chairman thanked Ian for his attendance.

**96/14 PROPOSED PROVISION OF WEB SITE.**

Councillor K. Brown reported on the progress being made advising that he had considered the information received from One Voice Wales on a Web Service Provider and had found the site being developed by Ash Davies provided more flexibility and local connection with the County Council Web Site. Kevin further advised that he had obtained costs for the registration of the domain for 2 years at £110.00 and Hosting plan for 2 years £79.92 from Eukhost. The construction costs for the website by Mr. Ash Davies would be £450.00. Members considered the above information and agreed to proceed instructing the Clerk to undertake the Registration and Web Hosting with Eukhost.

The Chairman and members thanked Kevin for all his time and assistance he had provided to the development of the website.

**97/14 PUBLIC BUS SERVICES – CALCOED, BRYNFORD.**

Further to the Council enquiry Mrs. K. Wilby, Transportation Manager, Flintshire County Council had written to the Council enclosing information of the existing bus time tables and schedules for Calcoed to Brynford.

Mrs. Wilby further advised that following reductions to funding to all public services in Wales a fundamental review was being undertaken of all its subsidised bus services to determine which services to continue in the future.

Council Cabinet Members would be considering a report in December 2013.

Councillor J. Davies advised that whilst the bus schedule showed connection between Calcoed and Brynford it did not provide linking to Holywell.

**RESOLVED:**

That Mrs Wilby be invited to attend a future meeting of the Council to discuss this matter in more detail.

**98/14 CORRESPONDENCE RECEIVED:**

- A) One Voice Wales – Training Programme January/July 2014.
- B) One Voice Wales – Buckingham Palace Garden Parties.
- C) Flintshire County Council – Chairman’s Charity Dinner.
- D) Holywell Town Council – Mayor’s Charity Dinner.

**99/14 COMMUNITY POLICING.**

Councillor A. Davies reported that there had been a number of local incidents of garage and shed break-ins that did not appear to be being reported in the local press and reminded members to be very vigilant.

**100/14 APPLICATIONS FOR FINANCIAL ASSISTANCE.**

- |    |                               |                  |
|----|-------------------------------|------------------|
| A) | Cynfaen Chapel Calcoed -      | Grant of £550.00 |
| B) | St. Michael’s Church Brynford | Grant of £550.00 |
| C) | Urdd Gobaith Cymru            | Grant of £50.00  |
| D) | National Eisteddfod Wales     | Received         |

**101/14 ITEMS RAISED BY MEMBERS.**

Councillor P. Wahl reported that no work had been undertaken to deal with conditions of the crowd rail by Brynford Football Club.

**RESOLVED:**

That a further letter be sent to the Chairman of Brynford Football Club.

**102/14 SETTING OF FINANCIAL BUDGET AND PRECEPT 2014/15.**

The Clerk advised that the Draft Budget and Expenditure Report had been provided for members consideration together a precept options.

**RESOLVED:**

That the estimated budget for 2014/15 be approved at £22,075.00.

That following consideration for reducing the precept the Council agreed to set the precept at last year's level of £35.00 per year for a band 'D' property.

That the Clerk's salary be set at £5,000.00 including P.A.Y.E.

**103/14 ACCOUNTS FOR PAYMENT.**

**RESOLVED:**

That the following accounts were approved:-

1189) H.M. Revenue & Customs L.G.A.1972s112)	P.A.Y.E.	£89.80
1190) A. Roberts L.G.A.1972s112,115)	Clerk's salary	£359.20

**104/14 DURATION OF MEETING.**

The meeting started at 7.00pm and was closed at 8.30pm.

**CHAIRMAN**

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