

**BRYNFORD COMMUNITY COUNCIL**

**CYNGOR CYMUNED BRYNFFORDD**

Minutes of the meeting of Brynford Community Council held 12<sup>th</sup> April, 2016 at Brynford C.P. School.

**PRESENT:**

**Councillor D. Jones – Chairman**

**Councillor W. Beaumont**

**Councillor J. Davies**

**Councillor M. Flynn**

**Councillor T. Stephenson**

**Councillor P. Wahl**

**APOLOGISE FOR ABSENCE:**

**Councillor K. Brown**

**Councillor A. Davies**

**Councillor L. O’Hare**

**IN ATTENDANCE:**

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

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

The Chairman welcomed Mrs. Linda Astbury to the meeting.

Linda advised that she wished to bring some community issues to the attention of the Council.

- 1 The problem of dog fouling on the common had escalated in past months particularly around the Ffrith Lane area of the common. On many occasions vehicles can be seen parked on the common and dogs being regularly exercised. Linda enquired if additional dog fouling collection bins and signs could be provided to help control the problem.
2. The public footpath leading from Brynford Crossroads to Brynford Village Stores was in a very poor state of repair.

3. Linda enquired if consideration could be given to improving the amenity of the area by having a bulb planting scheme of daffodils.

The Chairman thanked Linda for bringing these matters to the attention of the Council and advised that the issues would be reported to the relevant departments of Flintshire County Council.

#### **146/16DECLARATION OF INTEREST.**

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

#### **147/16MINUTES.**

##### **RESOLVED:**

That the minutes of the meeting held 8<sup>th</sup> March, 2016 were approved.

#### **148/16STREETSCENE SERVICES.**

The Chairman welcomed to the meeting Mr. Ian Williams, the Area Supervisor for Streetscene Services who reported the following works in progress:-

The Dolphin Layby had been closed and although it was currently being used for stone storage, would be cleaned again upon completion of the re-surfacing works.

Pothole repairs were on going, fly tipping at the lane by The Glan-Yr-Afon Inn, Milwr had been removed.

Members reported the following matters:-

Surface water standing on road near Willow Field, Milwr Road.

Could the pedestrian footpath leading from The Old Hall, Brynford be extended to last property called The Gables towards Brynford Hill.

The Clerk reported that to date, no response had been received from Flintshire County Council regarding the condition of the Bridleway at Pen-Y-Ball, Brynford.

Councillor M. Wright reported that he had also made enquiries with Flintshire County Council and he would pursue this matter further.

**149/16 PROVISION OF INTERPRETATION SIGN – BRYNFORD VILLAGE GREEN.**

The Chairman reported that members need to meet with Lorna to discuss the draft design proposals. It was agreed that members would meet at Brynford C.P. School on Wednesday 20<sup>th</sup> April, 2016 for 5.00pm.

**150/16 DEVELOPMENT OF COUNCIL WEB SITE.**

The Clerk reported that Councillor K. Brown had been in contact with Mr. Derek Jones regarding providing the technical expertise to the development of the site. Mr. Jones had confirmed that he would attend the May meeting of the Council to discuss this.

**151/16 H.M. QUEEN ELIZABETH 90<sup>TH</sup> BIRTHDAY COMMEMORATIVE MEDAL**

Councillor T. Stephenson reported that he had discussed this matter with the Headteacher of Brynford C.P. School who had confirmed that the children would welcome an opportunity to receive a commemorative coin.

Councillor D. Jones enquired if the Council would be interested in helping to support an event on 11<sup>th</sup> June, 2016 to be held at Brynford C.P. School in celebration of the Queen's 90<sup>th</sup> Birthday.

Members agreed to provide a grant for the provision of a coin for each child attending Brynford C.P. School and financial support for the celebration event.

**152/16 CONDITION OF BOUNDARY FENCING – FORMER LLUESTY HOSPITAL, HOLYWELL**

Further to the Council enquiry, Mr. D. Jones, Operations Manager, North Flintshire County Council had written to the Council advising that an inspection on the 10<sup>th</sup> February, 2016 and again week commencing 8<sup>th</sup> March, 2016 - no direct hazards to members of the public were present.

**3.**

**153/16 PROPOSED PROVISION OF CATTLE GRIDS, BRYNFORD COMMON.**

Mr. Gareth Williams, Secretary to Halkyn Graziers and Commoners Association had written to the Council advising that the Grant Application had been approved by The Aggregates Levy Board, but needed approval by the Welsh Government Minister, Mr. Carl Sargeant A.M. Unfortunately the fund had been reduced resulting in insufficient funds to cover all the applications. A decision was made to fund applications that had not previously received a grant from this fund and as this scheme had been funded 5/6 years ago, the application was not approved.

Gareth further advised that he would be meeting with Mr. Russell Dobbins of the Aggregates Levy Board on the 20<sup>th</sup> April, 2016 to discuss next year's grant submission and that he was pursuing other avenues of funding sources.

Members expressed their disappointment of receiving the news and instructed the Clerk to write a letter to Mr. Carl Sargeant A.M. seeking his support for any future grant application being made for this project.

**154/16 LOCAL GOVERNMENT ETHICAL FRAMEWORK – THE LOCAL AUTHORITIES (MODEL CODE OF CONDUCT)(WALES)(AMENDMENTS) ORDER 2016.**

Copies of the above document were provided to all members. The Council is required to consider the document and formerly adopt the Model Code of Conduct by the 26<sup>th</sup> July, 2016.

**RESOLVED:**

That this matter will be agendered for the May meeting of the Council.

**155/16 CORRESPONDENCE RECEIVED**

- A) Mrs. Sandy Mewies A.M. Letter confirming her retirement.
- B) Consultation on Waste Collections.
- C) Dog Fouling – Consultation by Flintshire County Council.
- D) Flintshire Local Development Plan – Setting the future direction for the Plan.

4.

**156/16 ITEMS RAISED BY MEMBERS**

- A) Councillor M. Wright reported that he had been receiving a number of complaints regarding dispersal of dust from Bryn Mawr Quarry onto nearby residential properties. A meeting to discuss this with the Minerals Officer, Flintshire County Council and the Quarry Owner had been arranged for 21<sup>st</sup> April, 2016.
- B) Councillor M. Wright advised that he had received a number of complaints regarding the use of a property on Bryn Sannan Road, Brynford being used as a business causing a nuisance and disturbance to nearby residents. Councillor Wright further advised that he was in discussion with the Planning Authority on this matter.
- C) Councillor J. Davies reported that some time ago on Brynsannan Road, a telegraph pole hosting a street lamp was knocked down by a vehicle. Upon its re-erection, no lamp had been provided making the area very dark. The Clerk would undertake some investigations into this matter.
- D) Councillor J. Davies reported that Brynford Senior Football Club had started the construction of the home and away dugouts on Brynford Recreation Ground. However, due to the wet conditions of the ground damage had been caused to the surface by vehicles carrying materials for the construction. It was agreed that the Clerk would write to the Football Club on this matter.

### **157/16COMMUNITY POLICING**

The Clerk reported that PCSO Carol Richards had tendered her apologies for tonight's meeting but had provided an update Incident Report, the contents of which were reported to the members.

Councillor J. Davies suggested that it would be helpful if members could have sight of the report for awareness as she had a lot of public contact in the community.

Members considered this request and agreed that copies of the Incident Report be provided to members on the Policing Liaison Representatives.

JDH Business Services Ltd, the Council's appointed Internal Auditor had written to the Council advising that the date for this year's audit would be 21<sup>st</sup> April, 2016.

The Clerk had reported that he had prepared the Year End Final Report and Annual Return; copies of which had been provided to members present.

**RESOLVED:**

That the Year End Report and Annual Return were approved and duly signed by the Chairman.

**159/16 ACCOUNTS FOR PAYMENT.**

**RESOLVED:**

That the following accounts were approved for payment:-

1320) Caerwys Agricultural Show 2016 (LGA1972s145)	Grant	£50.00
1321) A. Roberts (LGA1972s,112,132)	Clerk's Salary	£395.45
1323) H.M. Revenue & Customs (LGA1972,s,112)	P.A.Y.E.	£99.09

**160/16 DURATION OF THE MEETING.**

The meeting commenced at 7.00pm and was closed at 9.00pm.

**CHAIRMAN**

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