

BRYNFORD COMMUNITY COUNCIL

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Minutes of the meeting of Brynford Community Council held 9th February, 2016 at Brynford C.P. School.

PRESENT:

Councillor D. Jones – Chairman

Councillor K. Brown

Councillor A. Davies

Councillor J. Davies

Councillor M. Flynn

Councillor L. O'Hare

Councillor T. Stephenson

Councillor P. Wahl

APOLOGISE FOR ABSENCE:

Councillor W. Beaumont

Councillor E. Griffiths

Councillor M. Wright – Flintshire County Council

IN ATTENDANCE:

Mr. A. Roberts – Clerk to the Council

110/16 DECLARATION OF INTEREST.

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

111/16 MINUTES.

RESOLVED:

That the minutes of the meeting held 12th January, 2016 were approved.

112/16ITEMS RAISED BY THE GENERAL PUBLIC

CONDITION OF ACCESS ROAD TO THE COMMUNITY OF PEN-Y-BALL, BRYNFORD.

The Chairman welcomed to the meeting 35 residents of the Pen-Y-Ball area. The Council had received a letter from Mrs. J. Hayes, Bryn Awel, Pen-Y-Ball, bringing to the Council's attention the very poor condition of the tracks leading to the properties in this community.

Residents reported that they had been in discussion with Officers of Flintshire County Council who had indicated that some repairs would be undertaken in March to tracks that were Registered as Bridleways. Residents further reported of the difficulties emergency vehicles would experience if they had to attend.

Following further discussion it was agreed that the way forward would be for local residents to form an action group to lead on behalf of the community.

The Council would bring this matter to the attention of Councillor Matt Wright the Ward Member with a view of arranging a site meeting with Senior Council Offices and the action group to discuss this issue.

The Council would also write to the Duke of Westminster Estates requesting assistance and support for improvements to the access roads.

113/16STREETSCENE SERVICES.

Members reported the following matters:-

- 1) Brynford Village Road - potholes in road surface from the former Llyn-Y-Mawn Inn to Brynford Crossroads.
- 2) Slip road by Toll Gate Cottage to Old Chester Road - pot holes in road surface.
- 3) Brynford Hill – In need of road sweeping.
- 4) Lay-by by Dolphin Junction – damage being caused to field boundaries by stock piles of stone and road surface damage being caused by contractors machinery.
- 5) Sign lying on road verge Lixwm side of Brynford C.P. School.

RESOLVED:

That the above matters be reported to the Streetscene Area Supervisor.

114/16 PROVISION OF INTERPRETATION SIGN – BRYNFORD VILLAGE GREEN

The Chairman reported that Lorna Jenner had started preparing the first draft of the contents for the sign for members' consideration. This would be provided at the next meeting of the Council.

115/16 DEVELOPMENT OF BRYNFORD COMMUNITY COUNCIL WEBSITE.

The Council had received a request from Mr. Derek Jones who currently hosts the Brynford Community Website to assist with the development of the new Council Web-site. Members agreed that Councillor K. Brown would discuss this with Derek and report back to the Council.

116/16 ST. MICHAEL'S CHURCH, BRYNFORD – 2ND PHASE OF EXTERNAL FLOOD LIGHTING.

The Clerk reported that Mr. T. Allcock, Church Warden had advised that approval had been received for the project subject to receipt of the specification and name of contractor.

Councillor L. O'Hare requested if consideration could be given to providing some footway lighting between the church door and the exit gate.

Councillor D. Jones agreed to discuss this with the contractor and provide the specification and estimation of expenditure for the Council's further consideration.

117/16 COUNCILLOR E. GRIFFITHS – NON ATTENDANCE OF COUNCIL MEETINGS.

The Clerk reported that he had written to Councillor E. Griffiths informing her that her attendance was required for the February meeting or she would be in breach of Council's Standing Orders for Non Attendance.

RESOLVED:

That the Council will review this matter at the March meeting of the Council.

118/16 CONSTRUCTION OF DUG-OUTS – BRYNFORD RECREATION GROUND.

The Clerk reported that Mrs. Emma Ward had advised that she was progressing with the construction of the dug-outs. She was in the process of applying for funding and to do so would require the following approvals from the Council:-

- 1) That the Council had provided consent for the dug-out construction.
- 2) That the Brynford Football Club had permission to use the football field.

RESOLVED:

That a letter be sent confirming the Council's approval for the dug-outs and that Brynford Football Club have consent to use the football field subject to conditions of use which had previously been provided to the Club.

119/16 COMMUNITY POLICING.

Councillor K. Brown provided a comprehensive report of the South Policing Meeting held at Mold on the 3rd February, 2016.

Members entered into further discussion as to whether Inspector J. Bowcott would be attending a future meeting of the Council, and what issues would be discussed.

120/16 ANNUAL REVIEW OF THE EFFECTIVENESS OF INTERNAL AUDIT.

JDH Business Services Ltd the Council's appointed Internal Auditor had written to the Council setting out the Audit Scope Plan and Terms of Reference. The Clerk reported that in accordance with audit regulations the Council is required to carry out an annual review of the effectiveness and fit for purpose of the Internal Audit.

RESOLVED:

Members considered the report and confirmed that the Internal Audit Plan provided by JDH Business Services Ltd met the Council's requirements for the Internal Audit.

121/16 BRYNFORD COMMUNITY COUNCIL – FORMAL RISK ASSESSMENT 2016.

The Clerk had prepared the Formal Risk Assessment for 2016. The purpose of the report was to identify the key risks that the Council was facing, evaluating the consequences of an identified risk taking place and deciding upon the appropriate action the Council should take to reduce or control the risk.

RESOLVED:

That the Report be approved.

122/16 CORRESPONDENCE RECEIVED.

- A) Flintshire Personnel Assistance Finder.
- B) Flintshire County Council – Mobile Library Service.
- C) Halkyn Common Joint Consultation Board – Notice of meeting to be held 16th February, 2016.

123/16 APPLICATIONS FOR FINANCIAL ASSISTANCE.

Caerwys Agricultural Show – Grant of £50.00 approved.

124/16 REPRESENTATIVE'S REPORTS.

Councillor T. Stephenson reported that he had attended a meeting of Brynford C.P. School. A new teacher had been appointed and that the School Review was still ongoing.

Councillor K. Brown reminded members that Councillor Stephenson had reported via the Governors that car parking on land opposite the school was still an ongoing issue.

RESOLVED:

That a letter be sent to The Highway Authority on the vehicle parking issue.

5.

125/16 PLANNING APPLICATION.

HJP/054768

Variation of condition no. 17 attached to planning permission ref: 00/20/570 to increase production limit.

Pant-Y-Pwll Dwr Quarry, Pentre Halkyn.

RESOLVED:

That the Council has no objections.

126/16ITEMS RAISED BY MEMBERS.

Councillor L. O'Hare Narrow Lane – Dog Fouling Control.

Bryn Hyfryd – Number of abandoned vehicles by property - letter to be sent to resident.

Remains of trampoline on Brynford Recreation Ground.

Caravan on Common near Smithy Cottage.

Brynford C.P. School – Further letter to be sent to Grosvenor Estates.

Councillor P. Wahl – Could a new road light be provided by new development at Pen-Y-Pyllau, Milwr – Letter to be sent to The Highway Authority.

127/16ACCOUNTS FOR PAYMENT.

RESOLVED:

That the following accounts were approved for payment:-

1311)	H.M. Revenue & Customs (L.G.A.1972s112)	P.A.Y.E.	£96.37
1312)	A. Roberts (LGA1972s112,131)	Clerk's Salary	£385.46
1313)	Scottish Power Ltd (PCA1937s3)	Supply of Energy	£378.50
1310)	Deeco Lighting (PCA1957s3)	Lamp Refurbishment – Pen-Yr-Wylfa	£474.00

128/16 DURATION OF MEETING.

The meeting commenced at 7.00pm and was closed at 9.30pm.

CHAIRMAN
