

BRYNFORD COMMUNITY COUNCIL

CYNGOR CYMUNED BRYNFFORDD

Minutes of the meeting of Brynford Community Council held 8th March, 2016 at Brynford C.P. School.

PRESENT:

Councillor D. Jones – Chairman

Councillor W. Beaumont

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 M. Wright – Flintshire County Council

IN ATTENDANCE.

Mr. A. Roberts – Clerk to the Council

129/16DECLARATION OF INTEREST.

None were declared in respect of the business of the Council

130/16MINUTES.

RESOLVED:

That the minutes of the meeting held 9th February, 2016 were approved.

131/16ITEMS RAISED BY GENERAL PUBLIC.

The Chairman welcomed to the meeting Mr. Noel Thomas of The Ridgeway, Naid-Y-March. Mr. Thomas advised that he had not been invited to the February Council meeting at which a number of residents from the Pen-Y-Ball area of the community had attended.

Mr. Thomas wished to request that the access track to his and adjacent properties be included in any programme of repairs or maintenance that Flintshire County Council may be able to assist with as the track was Registered as a Bridleway. Mr. Thomas further advised that 2 loads of stone had been delivered to the track leading to Pen-Y-Ball, but did not know who had provided them. Councillor J. Davies reported that she had received requests to include the tracks at Two Stones, Naid-Y-March for any re-surfacing materials.

Members agreed to pursue this matter with Councillor M. Wright and the Highway Department, Flintshire County Council.

132/16STREETSCENE SERVICES.

Mr. Ian Williams, Streetscene Area Supervisor had tendered his apologies for tonight's meeting. He had provided a report to the Clerk advising that the fallen down sign by Oare's Coaches had been erected. Some pot holes had been filled in on Brynford Road and the Dolphin. Pedestrian paths had started to have the road verge cut back in Brynford. Members reported that the footpaths were cut back were much improved. However further cutting back was required at Brynford Cross Roads.

Brynford Hill was in need of de-littering and the road from Brynford to Lixwm was heavily littered with plastic dropped by the re-cycling vehicles. Refuse collection vehicles were sill reversing over the road side verge at Dolphin Cottages, Milwr.

Fly tipping on lane next to Glan-Yr-Afon Inn, Milwr.

The road side hedge from the Glan-Yr-Afon Inn to the lay-by at Dolphin junction was in need of cutting.

133/16 PROVISION OF INTERPRETATION SIGN – BRYNFORD VILLAGE GREEN.

Mrs. Lorna Jenna had provided the first draft of a time-line that could be provided on the sign.

Copy of the draft had been provided to all members for consideration.

It was agreed that the Chairman, Councillor W. Beaumont and Councillor J. Davies would meet with Lorna one Wednesday evening for 5.00pm at Brynford C.P. School.

The Clerk was instructed to arrange and confirm the date with Lorna.

134/16 DEVELOPMENT OF COUNCIL WEBSITE.

Councillor K. Brown reported that he had contacted Mr. D. Jones regarding his request to be involved with the development of the Website. It was agreed that Councillor Brown would invite Mr. Jones to attend a future meeting of the Council.

**135/16 PROPOSED 2ND PHASE OF EXTERNAL FLOOD LIGHTING,
ST. MICHAEL'S CHURCH, BRYNFORD.**

Councillor D. Jones reported that he had spoken to the contractor who had agreed to provide a specification and estimation of cost for the lighting system.

It was agreed that a site meeting would be held on Monday 14th March, 2016 for 7.00pm with the Contractor, Members and Church Warden and that the estimation of cost be provided to the Church Warden.

136/16 BEST KEPT COMMUNITIES COMPETITION 2016.

Mrs. Janet Kelly, Competition Co-ordinator, Flintshire County Council had written to the Council advising that the closing date for this year's entry was Friday 27th May, 2016.

The Clerk further advised that co-ordination had advised that submission should contain as much local information direction on the progress and development the community have made for this year's entry which would be best achieved by a local group taking ownership of entry submission rather than the Council undertaking it at some arms length approach.

Members agreed that the subcommittee would be formed consisting of members and local residents to lead on the project.

137/16 H.M. QUEEN ELIZABETH 11, 90TH BIRTHDAY – COMMEMORATIVE MEDAL.

The Council had received an invitation to participate in the purchase of the above medals to be provided to all school aged children. It was agreed that Councillor T. Stephenson would consult with Brynford C.P. School Governing Body and report back to the next meeting of the Council.

138/16 CORRESPONDENCE RECEIVED.

- A) Ombudsman For Wales – Principles of Good Administration and Good Record Management.
- B) Independent Remuneration Panel for Wales – Annual Report for 2016/17.
- C) Holywell Town Council – Mayor’s Charity Event.
- D) One Voice Wales – Membership 2016/17

RESOLVED:

That the above information be received.

139/16 DISQUALIFICATION OF OFFICE FOR NONE ATTENDANCE OF 6 CONSECUTIVE MONTHLY MEETINGS.

The Clerk reported that Councillor E. Griffiths had not attended a Council meeting since July 2015. In accordance with Council Standing Orders unless consent for absence has been approved by the Council the Councillor will be disqualified from Office. The Clerk further advised that a letter advising Councillor E. Griffiths of the above was sent on the 31st January, 2016 to which no response had been received.

RESOLVED:

That a letter be sent to Mrs. E. Griffiths thanking her for the past services and confirming of her termination of Office as elected member of the Council. That a letter be sent to the Returning Officer, Flintshire County Council advising that the vacancy was being advertised.

140/16 PLANNING APPLICATIONS.

- A) BMK/054957
Renovation, demolition, re-build and extension to dwelling with ground floor alterations.
Yew Tree, Brynsannan, Brynford, CH8 8AX

- B) BMK/054989
Croston, Pen-Y-Ball, Holywell.
Alterations and extensions to dwelling.

RESOLVED:

That the Council have no objections to the above applications.

141/16 REPRESENTATIVE'S REPORTS.

Councillor T. Stephenson gave a report on the meeting of Brynford C.P. Governing Body.

Councillor M. Flynn gave a report on the meeting of Halkyn Common Joint Consultative Board at which Cadwyn Clwyd were present. Councillor Flynn advised that there were grants being made available for local projects which may help find the provision of the Interpretation Signs being provided for Brynford Village Green. The Clerk advised that he would make further enquiries into this funding stream.

142/16 ITEMS RAISED BY MEMBERS.

Councillor K. Brown reported that a school bus was stopping at Brynford Crossroads and allowing passengers to disembark, this appeared to be very dangerous for passengers and was causing obstruction for highway users. Councillor Brown agreed to obtain the bus number in order that the Clerk can report the issue to the Transport Department.

143/16PHOTCOPY LEASE AGREEMENT CANON UK LTD.

The Clerk reported that the Lease Agreement between Canon UK Ltd had been terminated by Canon UK due to the machine being obsolete in their range. The machine could be kept and used by the Council but future servicing by Canon UK could not be guaranteed due to parts availability.

RESOLVED:

That the Council continuous to use the machine and share any service costs with Ysceifiog Community Council who also use the machine.

144/16ACCOUNTS FOR PAYMENT.

RESOLVED:

That the following accounts were approved:-

1314) A. Roberts (LGA.1972s.112,132)	Clerk's salary	£445.40
1315) H.M. Revenue and Customs (LGA.1972,s.112)	P.A.Y.E.	£96.37
1316) Flintshire County Council (LG (M.P.)A.1976,s.19)	Match Funding	£5,000.00
1317) Viking Direct (LGA.1972,s.111)	Supply of stationery	£139.20
1318) eukHOST Ltd (LGA.1972,s.111)	Web Hosting 2 years fees	£79.92
1319) Deeco Lighting (PCA.1957,s.3)	Maintenance	£787.20

145/16DURATION OF MEETING.

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

CHAIRMAN
