

**BRYNFORD COMMUNITY COUNCIL**

**CYNGOR CYMUNED BRYNFFORDD**

Minutes of the Annual General Meeting of Brynford Community Council held the 9<sup>th</sup> May, 2017.

**ITEMS RAISED BY THE GENERAL PUBLIC**

Mrs. L. Astbury congratulated Councillor J. Davies being elected as the Ward Member for Flintshire County Council following the recent elections held on the 4<sup>th</sup> May, 2017.

Mrs. Astbury provided an update of the activities that had been held and were scheduled for St. Michael's Church, Brynford.

**PRESENT:**

**Councillor D. Jones – Chairman**

**Councillor T. Alcock**

**Councillor W. Beaumont**

**Councillor J. Davies**

**Councillor M. Flynn**

**Councillor L. O'Hare**

**Councillor G. Legg**

**Councillor D Redfern-Lloydjones**

**Councillor T. Stephenson**

**Councillor P. Wahl**

**01/17 DECLARATION OF ACCEPTANCE OF OFFICE**

Following the Notice of Election to be held the 4<sup>th</sup> May, 2017 all members duly signed the Declaration of Acceptance of Office.

**02/17 APPOINTMENT OF CHAIRMAN**

Proposed by Councillor T. Stephenson and seconded by Councillor J. Davies, Councillor D. Jones was appointed as Chairman for the ensuing year. Councillor Jones thanked members for the past and continued support.

**03/17 DECLARATION OF INTEREST**

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

**04/17 APPOINTMENT OF VICE CHAIRMAN**

Proposed by Councillor L. O'Hare and seconded by Councillor T. Stephenson, Councillor J. Davies was unanimously appointed as Vice Chairman for the ensuing year.

**05/17 FILLING OF VACANCY ON THE COUNCIL BY CO-OPTION**

The Clerk reported that following the recent Election Notice the Council had 3 vacancies to be filled.

**RESOLVED:**

That Mr. D. Jones, W.J. Beaumont and T. Allcock were unanimously co-opted onto the Council and duly signed the Declaration of Office forms.

**06/17 MINUTES**

That the minutes of the meeting held the 11<sup>th</sup> April, 2017 were approved as a correct record.

**07/17 APPOINTMENT OF REPRESENTATIVES ONTO OUTSIDE BODIES**

A copy of the current representation had been provided with the agenda for members' consideration. Members agreed a number of amendments and that the Clerk would provide an updated list for the June meeting of the Council.

**08/17 STREETSCENE SERVICES**

Councillor L. O'Hare reported that the dog waste bins had been provided along Ffrith Lane, Brynford.

A site meeting had taken place with Officers of the Rights of Way Department, Flintshire County Council regarding the poor condition of the bridleways at Naid-Y-March, Brynford. At the meeting it had been agreed that infill material would be provided enabling local residents to undertake surface repairs.

**09/17 BRYNFORD HERITAGE PROJECT**

Members discussed the meeting that they had attended prior to tonight's meeting of the Council. Lorna Jenner and Jo Danson had provided an update of the development on both the ibeacon and heritage project being developed with the assistance of Brynford C.P. School pupils. It was agreed that a further project meeting would be held on 13<sup>th</sup> June, 2017 for 6.00pm at Brynford C.P. School.

**10/17 DEVELOPMENT ON AGRICULTURAL LAND ADJACENT TO A5026 –  
THE NANT, BRYNFORD**

The Clerk reported that no further communication had been received from the Planning Authority on this matter.

**RESOLVED:**

That a further letter be sent to the Planning Authority requesting an update on the current situation.

**11/17 BRYNFORD RECREATION GROUND**

The Clerk reported that Ysceifiog Football Club had signed and returned the Conditions of Use Agreement for the recreation ground.

An application had also been received for use of the ground for a charity event to be held on the 24<sup>th</sup> June, 2017.

**RESOLVED:**

That the Council agreed the use of the ground for the charity event subject to the Conditions of Use being agreed and the production of the Public Liability Insurance Certificate.

**12/17 A CONSULTATION ON THE IMPLEMENTING OF A DOG CONTROL PUBLIC SPACES  
PROTECTION ORDER (PSPO) IN FLINTSHIRE**

Chief Officer of Planning and Environment, Mr. A. Farrow, Flintshire County Council, had written to the Council advising of the above consultation PSPO are intended to prevent individuals or groups committing anti-social behaviour in a public space. The Council had agreed to introduce a number of dog control prohibited activities which would be subject a Fixed Penalty Notice to the offender.

As part of the consultation, land which is in the ownership of the Council can be included in the order.

**RESOLVED:**

1. That Brynford Recreation Ground and Village Green be submitted for inclusion in the Order.
2. That a request for all Bridleways and Registered Public Rights of Way within the common be included in the Order.

**13/17 TRAINING FOR NEW AND EXISTING MEMBERS OF THE COUNCIL**

Mr. Gareth Owens, Monitoring Officer, Flintshire County Council, had written to the Council advising of the above training event.

**RESOLVED:**

That Councillors G. Legg, D. Redfern-Jones, L. O'Hare, J. Davies and T. Allcock would attend.

**14/17 ESTABLISHING CLOSER WORKING LINKS WITH LOCAL COMMUNITIES**

The Clerk of Holywell Town Council had written to the Council seeking its views as to a proposal to establish the above group of local Community Councils at which topics of common interest could be discussed or developed.

**RESOLVED:**

That Councillors T. Allcock and T. Stephenson would be the Council's representatives.

**15/17 INTERNAL AUDIT REPORT YEAR ENDING 31<sup>ST</sup> March, 2017**

The Council appointed Internal Auditor JDH Business Services Ltd who had written to the Council advising that they had completed and approved the year end audits. Two recommendations had been included in this year's action plan which were reported to the Council.

**RESOLVED:**

That the two recommendations have been noted and would be actioned by the Council for next year's submission.

**16/17 ACCOUNTS FOR PAYMENT**

**RESOLVED:**

That the following accounts were approved for payment: \_

1384) Scottish Power (P.C.A.1957s3)	Energy Charges	£370.31
1385) Caerwys Agricultural Show 2017 (L.G.A.1972s145)	Grant	£100.00
1386) JDH Business Services Ltd (l.g.a.1972s111)	Audit Fees	£154.80
1387) Society of Local Council Clerks (L.G.A.1972s140,111)	Membership Fees	£60.50
1388) Came & Company Insurance (L.G.A.1972s140,111)	Insurance	£1005.88
1389) A. Roberts	Clerk's Salary	£403.63

(L.G.A.1972s112,131)

1390) H.M. Revenue & Customs (L.G.A.1972s112)	P.A.Y.E.	£100.91
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**17/17 DURATION OF THE MEETING**

The meeting commenced at 7.00pm and was closed at 8.45pm.

**CHAIRMAN**

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