

**BRYNFORD COMMUNITY COUNCIL**

**CYNGOR CYMUNED BRYNFFORDD**

Minutes of the meeting of Brynford Community Council held 8<sup>th</sup> April, 2014 at Brynford C.P. School.

**PRESENT:**

**Councillor W. Beaumont – Chairman**  
**Councillor K. Brown**  
**Councillor A. Davies**  
**Councillor J. Davies**  
**Councillor E. Griffiths**  
**Councillor G. Roberts**  
**Councillor T. Stephenson**  
**Councillor P. Wahl**

**APOLOGIES FOR ABSENCE:**

**Councillor M. Flynn**  
**Councillor D. Jones**  
**Councillor M. Wright – Flintshire County Council**

**IN ATTENDANCE:**

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

**133/14DECLARATION OF INTEREST.**

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

**134/14MINUTES.**

**RESOLVED:**

That the minutes of the meeting held 11<sup>th</sup> March, 2014 were approved as a correct Record.

**135/14 STREETSCENE SERVICES.**

Mr. Ian Williams Streetscene Area Supervisor reported the following:-

The tree stump on Brynford Green had been removed.

A programme of resurfacing works was being prepared and Hafod-Y-Bryn had been included.

Evening road sweeping in rural areas could be introduced in the community subject to the Council's agreement.

Members reported the following issues:-

Pot hole on top end of slip road, Brynford Hill.

The litter bin outside Brynford Village Store was being used for dog waste – Ian agreed to provide additional signs.

**136/14 PUBLIC BUS SERVICES, BRYNFORD.**

Councillor J. Davies reported that all the survey forms had been completed and that further forms were required.

**RESOLVED:**

The Clerk would return the completed forms to County Hall and request additional forms.

**137/14 CONDITION OF FORMA CHURCH HALL, BRYNFORD.**

Members reported that residents were requesting an update as to when the safety repairs would be undertaken to the building as indicated by the County Council in December 2013.

**RESOLVED:**

That the Clerk would make further enquiries with County Council on this matter.

**138/14 WEB SITE DESIGN.**

The Chairman welcomed to the meeting Mr. Ash Davies the designer of the Council Draft Web Site. Ash gave an introduction of the work undertaken to date advising that the demo site was available for members to view.

In order that the site can be developed further Ash requested that members view the site and advise the Clerk of any comments or amendments required. At the May meeting of the Council Ash would provide a training session to members to demonstrate the web site.

It was also agreed that Mr. D. Jones also be given access to the demo site and seek his views.

**139/14 BRYNFORD RECREATION GROUND – CONDITION OF CROWD RAILS.**

Further to the March meeting of the Council at which Mr. J. Ward, Chairman of Brynford Football Club was in attendance, members raised their concern as to the very poor condition of the crowd barrier. At the meeting Mr. Ward had indicated that painting of the rails would be undertaken when weather conditions improve. Members reported that the rails were in need of major renovation works to improve the safety.

**RESOLVED:**

That a further letter be sent to Mr. Ward advising that unless the rails were repaired to a safe standard by the 13<sup>th</sup> May, 2014 the Council will remove and dispose of the rails.

**140/14 LIME KILNS – WAEN-Y-BRODLAS – DAMAGE TO COMMON.**

Further to the Council's letter sent to Flintshire Countryside Services regarding the turning up of the common to the base of the kilns. Confirmation had been received that the matter had been referred to Grosvenor Estates.

Councillor P. Wahl advised that he would raise this issue at the next meeting of Bryn Mawr Quarry Liaison Meeting.

**141/14FFYNONGROEW MINING HERITAGE COMMITTEE.**

Application for grant for the erection of the Point of Ayr Colliery Headgear.

**RESOLVED:**

That a grant of £100.00 was approved.

**142/14FLINTSHIRE COUNTY COUNCIL SUMMER PLAY SCHEME 2014.**

A letter had been received from the Head of Leisure Services advising that as last year the summer scheme would be provided for 3 weeks at a cost of £898.20.

Members reported that last year's scheme had been very well supported by the community with no issues being raised.

**RESOLVED:**

That the Council agreed to fund the scheme for 3 weeks at a cost of £898.20.

That a letter be sent to Brynford C.P. School Governing Body seeking approval to hold the scheme on the school playing field.

**143/14TOWN AND COMMUNITY COUNCIL FOOTWAY LIGHTING MEETING TO BE HELD AT COUNTY HALL, MOLD.**

Notice had been received from Mr. S. Jones Head of Streetscene Services that a meeting would be held to discuss Energy cost, Capital Loan Funding and Adoption of lighting.

Councillor K. Brown advised that he had brought this matter up with the Flintshire Forum and One Voice Wales in the past without achieving any progression. However he would attend the meeting and report back to the Council.

**144/14ONE VAICE WALES MEMBERSHIP.**

The Clerk reported that the annual membership renewal had been received.

Members discussed at length the benefits of being a member and decided that the membership would not be renewed.

**145/14 PLANNING APPLICATION.**

BMK/051870

Ménage on an existing field adjacent to the stables and outbuildings.  
Pwll Melyn Farm, Northop Road, Milwr, Holywell, CH8 8BE.

**RESOLVED:**

That the Council has no objections.

**146/14 COMMUNITY POLICING.**

Councillor J. Davies reported that P.C.S.O. Rob Hill had been successful in gaining full employment as a full time Police Officer. However as a result of this he would no longer be the Brynford Community P.C.S.O.

Members expressed their appreciation for the dedication Rob had given to the community over the past years and requested the Clerk to send a letter of thanks to Rob.

**147/14 APPLICATION FOR FINANCIAL ASSISTANCE.**

- A) Caerwys Agricultural Show – Grant of £50.00 approved.
- B) Denbigh & Flintshire Agricultural Show – Grant of £150.00 approved.

**148/14 COMMUNITY LIGHTING.**

Members reported that the following lights were not working:-

On common by Crooked Horn Inn.  
2 lights over A55 foot bridge Pwllclai.  
Milwr Road adjacent Maes Bychan.

The Clerk reported that Scottish Power were readily responding to faults being reported by the Council's lighting contractor and a number of lights had been out some 8 weeks. He further advised that he had written to Scottish Power on this matter.

**149/14**ACCOUNTS FOR PAYMENT.

**RESOLVED:**

That the following accounts were approved:-

1207) A. Roberts (L.G.A.1972s112,151)	Clerk's salary	£363.64
1208) H.M. Revenue and Customs (L.G.A.1972s112)	P.A.Y.E.	£89.80
1209) Society of Local Council Clerks (L.G.A.1972s140,111)	Membership Fees	£64.50
1211) Viking Direct (L.G.A.1972s111)	Supply of stationery	£91.37

**150/14**AUDIT OF ACCOUNTS YEAR ENDING 31<sup>ST</sup> MARCH 2014.

The Clerk reported that Notice of Audit had been received from the Council's Internal Audit 9<sup>th</sup> April, 2014 and the Council's External Audit 31<sup>st</sup> May, 2014.

The Clerk presented the end of year financial report for members consideration and approval.

**RESOLVED:**

That the Report was approved.

**151/14**DURATION OF THE MEETING.

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

**CHAIRMAN**

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