

**BRYNFORD COMMUNITY COUNCIL**

**CYNGOR CYMUNED BRYNFFORDD**

Minutes of the meeting of Brynford Community Council held 10<sup>th</sup> June, 2014 at Brynford C.P. School.

**PRESENT:**

**Councillor W. Beaumont – Chairman**

**Councillor M. Flynn**

**Councillor K. Brown**

**Councillor J. Davies**

**Councillor. D. Jones**

**Councillor G. Roberts**

**Councillor T. Stephenson**

**Councillor P. Wahl**

**APOLOGIES FOR ABSENCE:**

**Councillor A. Davies**

**Councillor E. Griffiths**

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

**IN ATTENDANCE:**

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

**17/14 DECLARATION OF INTEREST.**

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

**18/14 MINUTES.**

**RESOLVED:**

That the minutes of the Annual General Meeting held 13<sup>th</sup> May, 2014 were approved as a correct record.

**19/14 PRESENTATION BY S.P. ENERGY NETWORKS.**

The Chairman welcomed to the meeting Mr. Russell Humphreys, Area Networks Manager. Russell apologised for not attending previous meetings of the Council in order to have provided detailed information on the ongoing major High Voltage System rebuilding programme.

Russell provided further information on the enhancement programme being planned for the next 2 years. Members raised concerns as to the lack of communication with the Energy Providers and not being able to contact the Services Provider when energy supply problems arise.

Russell provided members with a number of leaflets setting out contact details and how to identify vulnerable residents in the community in order that protection can be provided when undertaking major energy shut downs in the future.

The issue of disconnecting amenity lighting was also discussed and Russell agreed that he would undertake further investigations to try to rectify the problem.

The Chairman thanked Russell for his attendance.

**20/14 STREETSCENE SERVICES.**

The Chairman welcomed to the meeting Mr. Ian Williams, Streetscene Area Supervisor. Ian reported that the following works had been undertaken:-

Grass cutting of Village Green and crossroads verges.

School car park litter bin placed on maintenance schedule.

Road traffic signs Pantasaph road turned and tightened.

No dog waste sign placed on litter bin.

A site meeting was being held on the 11<sup>th</sup> June, 2014 to discuss the request for creating a hard standing area on the roadside verge opposite Brynford C.P. School.

Fly Tipping had taken place to the rear of Tan-Y-Bryn. Members advised Ian to report this to Grosvenor Estates.

Members reported the following issues:-

White lines Brynford to Pantasaph in need of repainting.

Milwr Road – Overgrown plantations encroaching over highway.

Overgrown hedge Glan-Yr-Afon to forma A55.

Slip road Brynford Hill in need of cleaning.

Calcoed Lane, pot hole repairs.

Dolphin – Refuse vehicles damaging highway verge.

Pen-Y-Pyllau – Road surface in very poor condition, road verge in need of grass cutting.

Road traffic speed Brynford Hill – Clerk to write to traffic department for an update as to the introduction of the 40mph zone.

#### **21/14 DRAFT WEB SITE DESIGN.**

Councillor K. Brown reported that following further discussion with Mr. Ash Davies the Web Designer he believed the next step would be to go live with the Web site. This would enable members to view the site and feed comments back as to its future development.

In order to facilitate this and start the process of populating the web site the Clerk agreed to undertake the task. Members agreed to review the Clerk's time being spent on this task at the end of year and make any adjustments to the Clerk's hours of employment accordingly.

**22/14 REPAIRS TO AMENITY LIGHTING AND CONDITION SURVEY of EXISTING LIGHTING STOCK.**

The Clerk reported that following a number of letters being sent to Scottish Power regarding the disconnection of the amenity light opposite The Crooked Horn Inn, Brynford, a response had been received on the 4<sup>th</sup> June, 2014. The Council have been advised that the issue was being investigated with a view of reconnecting the power supply as soon as possible.

The Clerk further advised that the Council had agreed to undertake a condition survey of all its existing amenity lighting. This exercise would inform the Council on future priorities in terms of upgrading or renewing the lighting system.

**RESOLVED:**

The Clerk would instruct Deeco Lighting the Council's lighting contractor to undertake this task.

**23/14 CONDITION SURVEY OF BUS SHELTER, BRYNFORD CROSSROADS.**

The Clerk reported that following the Council's instruction Flintshire Fabrications had undertaken a structural condition inspection of the above bus shelter. An inspection report had been received advising that the only defects identified were that existing seating was in need of repairs due to metal corrosion. An estimation of cost had been provided being £140.00.

**RESOLVED:**

That instruction be given to Flintshire Fabrications to undertake the work.

**24/14 FORMA CHURCH HALL, BRYNFORD.**

Further to minute No. 13/14 Councillor M. Wright had informed the Council that he had spoken to a number of Officers of Flintshire County Council with regard to having a site meeting with the building owners and Mr. Benson from the adjacent property.

The Clerk reported that site meetings had taken place. Mr. Benson had advised that the external grounds had been extensively cleaned and tidied up and pest control officers had bated the property. Meetings were being arranged with the property owners and Council Planning Officers to consider potential development of the property.

The Chairman extended his thanks to Councillor M. Wright for moving this issue forward and hopefully a more positive outcome.

**25/14 WELSH GOVERNMENT – CONSULTATION DOCUMENT ACCESS TO INFORMATION ON TOWN AND COMMUNITY COUNCILS (WG21017)**

The Clerk reported that the Council has a duty to have a website. The Consultation Document presented further information on the type of information that must be provided electronically and set out a number of questions for the Council to consider. Members considered the information at some length and instructed the Clerk to respond to the questions on the following bases:-

1. The Council agrees.
2. The Council does not support the requirement to publish political affiliation of members.
3. The additional cost to community council rate payers being imposed on them to provide and maintain the website.

**26/14 COMMUNITY POLICING.**

District Inspector Flintshire South, Sharon Mc. Cairn had written to the Council advising that P.C.S.O. Carol Richards had been appointed as P.C.S.O. for the community as from 9<sup>th</sup> June, 2014. Carol would be contacting the Council in the near future with a view to attending a Council meeting.

**27/14 PLANNING APPLICATIONS.**

- A) BMK/051810  
Amended Planning Application  
Erection of a stable and agricultural storage building (part retrospective)  
Fron Haul, Brynsannan, Brynford, CH8 8AX

The Clerk had circulated a copy of the Council's response dated 26<sup>th</sup> May, 2014 setting out the Council's objections.

- B) BMK/052043  
Outline – demolition of existing dwelling known as Moorhaven and erection of a new two storey dwelling.  
Moorhaven, 2, Bryn Teg Estate, Brynford, CH8 8AP

**RESOLVED:**

That the Council has no objections.

- C) BMK/052149  
Erection of a conservatory to front elevation.  
Broadlands, Brynford, Holywell, CH8 8AD

**RESOLVED:**

That the Council has no objections.

**28/14 ACCOUNTS FOR PAYMENT.**

**RESOLVED:**

That the following accounts were approved for payment: \_

1222) H.M. Revenue & Customs (L.G.A.1972s112)	P.A.Y.E.	£90.91
1223) A. Roberts (L.G.A.1972,112,131)	Clerk's salary	£363.64

**29/14 DURATION OF THE MEETING.**

The meeting started at 7.00pm and was closed at 9.20pm.

**CHAIRMAN**

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