

BRYNFORD COMMUNITY COUNCIL

CYNGOR CYMUNED BRYNFFORDD

Minutes of the Annual General Meeting of Brynford Community Council held 13th May, 2014
at Brynford C.P. School.

PRESENT:

Councillor W. Beaumont – Chairman
Councillor M. Flynn
Councillor K. Brown
Councillor A. Davies
Councillor J. Davies
Councillor E. Griffiths
Councillor P. Wahl

APOLOGIES FOR ABSENCE:

Councillor D. Jones
Councillor G. Roberts
Councillor T. Stephenson

IN ATTENDANCE:

Councillor M. Wright – Flintshire County Council
Mr. A. Roberts – Clerk to the Council

01/14 APPOINTMENT OF CHAIRMAN.

Proposed by Councillor K. Brown and seconded by Councillor P. Wahl, Councillor W. Beaumont was unanimously appointed as Chairman for the ensuing year.

02/14 APPOINTMENT OF VICE-CHAIRMAN.

Proposed by Councillor K. Brown and Seconded by Councillor P. Wahl, Councillor D. Jones was unanimously appointed as Vice-Chairman for the ensuing year.

03/14 DECLARATION OF INTEREST.

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

04/14 MINUTES.

RESOLVED:

That the minutes of the meeting held 8th April, 2014 were approved as a correct record.

05/14 APPOINTMENT OF REPRESENTATIVES ONTO OUTSIDE BODIES.

The Clerk had circulated the current list of representatives onto outside bodies to all members for consideration.

RESOLVED:

That the current list of representatives remains unchanged for 2014/15.

06/14 STREETSCENE SERVICES.

Mr. Ian Williams Streetscene Area Supervisor reported the following:-
Highway verge cutting in urban areas had started, rural verge cutting would commence in June.
Road re-surfacing works programme was being compiled.
Hafod-Y-Bryn, Brynford "No Ball Game" signs had been erected.
An Environmental Audit would be undertaken in the near future with Councillor M. Wright.

Members reported the following matters:-

Road warning signs approaching Brynford Crossroads had been turned the wrong way.

Road verge near A55 footbridge requires litter removal.

Litter bin near ball court area Brynford School still not being emptied by Streetscene Services.

Footpath near Wendy House, Brynford, grass verge needs cutting back from pavement.

Litter bin by Village Stores, Brynford requires no dog waste sign.

The Chairman thanked Ian for his attendance.

07/14 STREETLIGHTING.

Councillor E. Griffiths reported that lights outside The Crooked Horn Inn, Pen-Yr-Hwylfa and top of Pen-Y-Pyllau were still not working.

Councillor A. Davies reported that he had met with Scottish Power Contractors, Freedom who had reported that the lamp at The Crooked Horn Inn could not be connected because (a) the lamp had a fault (b) the telegraph pole was rotten. The Clerk reported that he had written to Scottish Power on this matter but to date no response had been received, he further advised that he had met with the Freedom Contract Supervisor regarding The Crooked Horn Inn light who had confirmed that the power would be re-connected.

RESOLVED:

That a further letter be sent to Scottish Power and that the lamp be inspected by the Council's Lighting Contractor.

08/14 BRYNFORD RECREATION GROUND.

The Chairman welcomed to the meeting Mr. Jason Ward, Chairman of Brynford Senior Football Club. Mr. Ward reported that he had received the Council's letter advising of the concerns members have over the condition of the crowd rail. Work to improve the condition of the rail had been undertaken dealing with worst parts first. Further work would be undertaken completing all repairs by the beginning of next football season for August 2014.

Members reported that following further inspection of the crowd rail it was noted that works to repair the broken rails had been undertaken to satisfactory standard. However it must be noted that parts of the rail remains very unsatisfactory and in need of rust removal and re-painting.

RESOLVED:

That the removal of the crowd rail be deferred until the Council will carries out a further inspection in August 2014 and that a letter advising Mr. J. Ward of this be sent.

09/14 MATCH FUNDING CHILDREN'S PLAY AREA, BRYNFORD.

The Head of Leisure Services, Flintshire County Council had written to the Council confirming that £2000.00 match funding had been approved for 2014/15. A draft design would be provided for the Council's consideration in the near future.

10/14 INTERNAL AUDIT YEAR ENDING 31ST MARCH, 2014.

The Clerk reported that JHD Business Services Ltd the Council's appointed internal auditor had completed the end of year audits. The findings of the audit were that following the repeal of Section 150 (5) of the Local Government Act 1972 in March 2014. The Council now are not required by law to have cheques or other orders for payment signed by two elected members.

Members considered the findings of the audit and resolved that no changes be made to the current practise of the Council, that all payments be authorised by two elected members of the Council.

11/14 COMMUNITY POLICING.

Councillor A. Davies reported that there had been further incidents of motor bikes riding over the common.

Councillor J. Davies reported that the police had been investigating this issue, cautions had been made to a number of bikers.

12/14 PLANNING APPLICATION.

BMK/051869

Erection of detached garage.

The Croft, 16, Narrow Lane, Brynford.

RESOLVED:

That the Council has no objections.

13/14 CONDITION OF FORMA CHURCH HALL, BRYNFORD.

The Clerk reported that following the Council's letter he had received a telephone call from Building Control Officer, Flintshire County Council.

The Officer advised that no response had been received from the property owner to the letter sent by the Council regarding the condition of the building. The Officer further advised that Mr. N. Benson, adjacent resident to the building had been updated on the situation.

Councillor M. Wright reported that he had also been raising this matter with Officers of the Council and felt that a joint meeting with Mr. N. Benson members of the Council and Officers of Flintshire County Council may be the way forward.

RESOLVED:

That Councillor M. Wright would arrange a joint meeting.

14/14 APPLICATIONS FOR FINANCIAL ASSISTANCE.

A) The Flintshire Diabetes Voluntary Group – Grant of £50.00

15/14 ACCOUNTS FOR PAYMENT.

RESOLVED

That the following accounts were approved:-

1212) JDH Business Services Ltd (LGA1972s111)	Audit Fees	£113.40
1213) S. Jones Business Services Ltd (LGA1972s111)	Pay Roll Fees	£120.00
1214) Scottish Power (P.C.A.1957,s3)	Energy Charges	£370.31
1215) Ffynongroew Mining Heritage (L.G.A.1972s137)	Grant	£100.00

1216) Caerwys Agricultural Show (L.G.A.1972s145)	Grant	£50.00
1217) Denbigh & Flintshire Agricultural Show (L.G.A.1972s145)	Grant	£150.00
1218) Broker Networks Ltd (L.G.A.1972s140,111)	Insurance	£899.42
1219) A. Roberts (L.G.A.1972,112,131)	Clerk's Salary	£363.64
1220) H.M. Revenue & Customs (L.G.A.1972s112)	P.A.Y.E.	£90.91
1221) Viking Direct (L.G.A.1972s111)	Supply of stationery	£68.57

16/14 DURATION OF MEETING.

The meeting started at 7.00pm and was closed at 8.50pm.

CHAIRMAN
