

YSCEIFIOG COMMUNITY COUNCIL

CYNGOR CYMUNED YSCEIFIOG

Minutes of the meeting of Ysceifiog Community Council held 19th January, 2015 at Berthen Chapel, Lixwm.

PRESENT:

Councillor G. Williams – Chairman

Councillor J. I. Davies

Councillor T. Jones

Councillor I Kendrick

Councillor A. Parsley

Councillor D. Williams

Councillor W. Williams

APOLOGIES FOR ABSENCE:

Councillor N.M. Davies

Councillor A. Rowlands

IN ATTENDANCE:

Councillor J. Falshaw – Flintshire County Council

Mr. A. Roberts – Clerk to the Council

73/15 DECLARATION OF INTEREST.

Councillor J.I. Davies declared an interest in agenda item 7.3 Proposed Erection of Crematorium.

74/15 MINUTES.

RESOLVED:

That the minutes of the meeting of the Council held 17th November, 2014 were approved as a correct record.

75/14 STREETSCENE SERVICES.

Members reported the following matters:-

1. No dog waste bins had been provided at Lixwm and Ysceifiog.
2. The Highway past The Fox Inn and Church Walk, Ysceifiog was not being gritted by the Highway Authority. A provision of a salt bin on the corner of Church Walk would be very helpful.
3. A large volume of H.G.V. vehicles have been using Walwen Road, Lixwm delivering spoil to farm land, damage had been caused to many parts of the road side verge.
Many tons of spoil had been tipped on farm land, members wished to know if appropriate planning consent had been obtained.

76/15 PROPOSED DEFINITIVE MAP MODIFICATION ORDER – TRACK FROM FFORDD GLEDLOM TO FFYNNON-Y-CYFF, LIXWM. IN THE COMMUNITY OF YSCEIFIOG.

The Clerk reported that following further discussion with Mrs. McGreevy regarding site of past minutes of the Council meetings the Clerk had provided all the minutes of the Council from 1990 to the present day. Mrs. McGreevy had kindly returned all the minutes thanking the Council for its co-operation.

77/15 CODE OF CONDUCT TRAINING.

The Clerk reported that a training event was to be held on Tuesday 24th February, 2015.

78/15 PROPOSED ERECTION OF A CREMATORIUM TYDDYN STARKY, STARKY LANE, NORTHOP. APPLICATION REF: NO. 053025.

The Council had received a letter from Mr. J.E .Davies & Son advising of the above application, outlining the case for the provision of a crematorium for the County of Flintshire.

Mr. Davies also outlined the proposal by Memorial Ltd to develop a crematorium near Smithy Lane, Crossroads, Northop and was seeking the views and observations of the Council.

Members discussed the proposals at some length and agreed that as this was being dealt with by the Planning Authority that the letter would be received by the Council.

79/15 HALKYN HEATHLAND MANAGEMENT PROJECT.

Natural Resources Wales had written to the Council advising that Halkyn Graziers and Commoners Association had recently been successful in obtaining £3000 from the biodiversity fund Chester Zoo to undertake heathland management works to the common.

80/15 FLINTSHIRE LOCAL DEVELOPMENT PLAN – CANDIDATE SITES.

Mr. A. Roberts Forward Planning Officer, Flintshire County Council had written to the Council enclosing copy site plans showing each of the Candidate Sites in the community, prior to the publication of Register of Candidate Sites at the end of January, 2015.

RESOLVED:

That the information be received.

81/15 PLANNING APPLICATION.

BMK/053112

Demolition of existing garage and car port and erection of attached triple garage, erection of single storey extensions to dwelling, demolition of existing pool enclosure and erection of porch.

Broomfield, Waen Isa Lane, Babel, Holywell, CH8 8QB.

RESOLVED:

That the Council has no objections subject to the development being in keeping with existing development.

82/15 APPLICATIONS FOR FINANCIAL ASSISTANCE.

Marie Curie Cancer Care – Grant of £50.00 approved.

83/15 SETTING OF BUDGET AND PRECEPT FOR THE YEAR 2015/16.

The Clerk had provided budget reports and precept options for members consideration and approval.

RESOLVED:

That the budget for 2015/16 be set at £23,010.

That the Precept for 2015/16 be set at £31.94 for a band “D” property per year.

That the Clerk’s salary be set at £5,400.00 for the year 2015/16.

84/15 ACCOUNTS FOR PAYMENT.

RESOLVED:

That the following accounts were approved:-

820)	Viking Direct (L.G.A.1972s140,111)	Supply of stationery	£128.60
821)	A. Roberts (L.G.A.1972s112,131)	Clerk’s Salary	£403.20
822)	H.M. Revenue & Customs (L.G.A.1972s112)	P.A.Y.E.	£100.80
823)	Scottish Power (P.C.A1957,s3)	Supply of Energy	£244.50
824)	Scottish Power (P.C.A.1957,s3)	Supply of Energy	£252.62

85/14 DURATION OF MEETING.

The meeting commenced at 7.30pm and was closed at 9pm.

CHAIRMAN

YSCEIFIOG COMMUNITY COUNCIL

CYNGOR CYMUNED YSCEIFIOG

Minutes of the meeting of Ysceifiog Community Council held 16th February, 2015 at Ysceifiog Village Hall.

PRESENT:

Councillor G. Williams – Chairman

Councillor J.I. Davies

Councillor N.M. Davies

Councillor T. Jones

Councillor I. Kendrick

Councillor A. Parsley

Councillor D. Williams

Councillor W. Williams

APOLOGIES FOR ABSENCE:

Councillor A. Rowlands

Councillor J. Falshaw – Flintshire County Council

IN ATTENDANCE:

Mr. A. Roberts – Clerk to the Council

86/15 DECLARATION OF INTEREST.

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

87/15 MINUTES.

RESOLVED:

That the minutes of the meeting of the Council held 19th January, 2015 were approved as a correct record.

88/15 STREETSCENE SERVICES.

Members reported the following issues: _

1. Provision of dog waste bins – No bins or signs had been provided at Ysceifiog or at the junction with Ffordd Walwen Road, Lixwm.

Members reported that the provision of a further bin was required along Ffordd Gledlom, Lixwm.

2. Condition of road surface.

The road leading from Ysceifiog village to Afonwen Road was in a very poor state of repairs.

Village Road, Lixwm, a very deep pot hole was in need of repairs near the junction with Ffordd Gledlom.

Ysceifiog Village road to front of Village Hall was in need of repairs.

Race Course Road Junction, Babell road surface in need of repairs.

3. Road junction Ffordd Walwen, Lixwm –

Members reported that following the erection of a new boundary fence at the property adjacent to the junction the visibility at the junction was being obstructed.

RESOLVED:

That the Clerk would write to the resident on this matter.

89/15 PROPOSED PROVISION OF DEFIBULATION MACHINE POINTS.

Councillor A. Parsley reported that the above machines were being provided in some communities for community use, and that perhaps location points could be identified in each village.

RESOLVED:

That the Clerk would make enquiries with the British Heart Foundation as to which schemes may be available.

90/15 PROPOSED DEFINITIVE MAP MODIFICATION ORDER
TRACK FROM FFORDD GLEDLOM TO FFYNNON-Y-CYFF, LIXWM
IN THE COMMUNITY OF YSCEIFIOG.

The Clerk reported that the Council had received notice from Flintshire County Council that the Council's application for the above had been determined and that there is sufficient evidence to proceed to the making of a Definitive Map Modification Order.

The Order would be subject to a six week consultation period ending on the 12th March, 2015.

RESOLVED:

That a letter supporting the Modification Order be sent to Flintshire County Council.

91/15 BERTHEN ROAD, LIXWM – TIPPING OF SPOIL AT BRYN-Y-COSYN FARM.

Further to minute no. 75/14.3. The Head of Planning Services, Flintshire County Council had written to the Council advising that planning records had been checked and there are no registered planning permissions for the land identified. In the event that this is unauthorised development we will request a planning application or consider appropriate planning enforcement actions as may be expedient.

Members reported that the transportation of spoil to the land had stopped.

92/15 ST. MARY'S CHURCH, YSCEIFIOG.

Councillor T. Jones reported that during the Remembrance Service at St. Mary's the uneven ground around the cenotaph made it very difficult for elderly persons to lay commemorative wreaths.

RESOLVED:

That the Clerk would write to the Parochial Church Council on this matter.

93/15 COMMUNITY POLICING.

1. Inspector J. Jolly, North Wales Police had written to the Council advising that there would be a South District community policing meeting on Wednesday 4th March, 2015 for 5.30pm at Mold Town Hall.
Councillor D. Williams agreed that she would try to attend.
2. Members reported that the parking of vehicles on footways on Lixwm Village Road was still causing problems. The Clerk advised that he would report this issue to P.C.S.O. C. Richards.

94/15 SUMMER PLAY SCHEME 2015.

Mrs. J. Roberts, Play Development Officer, Flintshire County Council had written to the Council confirming that grant funding had been approved for this year's scheme. As last year this will provide 3 weeks from 20th July, 2015 at a cost to the Council of £900.00.

RESOLVED:

That the Council agreed to fund the scheme.

95/15 REPRESENTATIVE'S REPORTS.

Councillor A. Parsley gave an update of the progress on Ysceifiog Festival which will be taking place for 3 days, 18th to 20th September, 2015.

Councillor N. Davies and Councillor T. Jones gave a report on the funding activities for Urdd Eisteddfod.

96/15 PLANNING APPLICATIONS.

KCS/053145
Erection of a single storey extension.
Llys-Y-Coed, Ffordd-Y-Graig, Lixwm.

RESOLVED:

That the Council has no objections.

97/15 ACCOUNTS FOR PAYMENT.

RESOLVED:

That the following accounts were approved for payment:-

825)	Marie Curie Cancer Care (L.G.A.1972s137)	Grant	£50.00
826)	Scottish Power (P.C.A.1957s3)	Energy Charges	£252.62
827)	A. Roberts (L.G.A.1972s112,131)	Clerk's salary	£403.20
829)	H.M. Revenue & Customs (L.G.A.1972s112)	P.A.Y.E.	£100.80

98/15 DURATION OF THE MEETING.

The meeting commenced at 7.30pm and was closed at 8.30pm.

CHAIRMAN

YSCEIFIOG COMMUNITY COUNCIL

CYNGOR CYMUNED YSCEIFIOG

Minutes of the meeting of Ysceifiog Community Council held 16th March, 2015 at Berthen Chapel, Lixwm.

PRESENT:

Councillor G. Williams – Chairman

Councillor J.I. Davies

Councillor N.M. Davies

Councillor T. Jones

Councillor A. Parsley

Councillor A. Rowlands

Councillor D. Williams

Councillor W. Williams

APOLOGIES FOR ABSENCE:

Councillor I. Kendrick

IN ATTENDANCE:

Councillor J. Falshaw – Flintshire County Council

Mr. A. Roberts – Clerk to the Council

99/15 DECLARATION OF INTEREST.

Councillor J.I. Davies declared an interest in agenda item 5.3-visibility at junction of Ffordd Walwen, Lixwm.

100/15 MINUTES.

RESOLVED:

That the minutes of the meeting of the Council held 16th February, 2015 were approved as a correct record.

101/15STREETSCENE SERVICES.

Members reported the following matters:-

- 1) Mud on Lixwm Village road following transportation of spoil from residential development site.
- 2) B5121 from Ysceifiog road junction to Brynford roadside verge in need of de-littering.
- 3) Provision of dog waste bins Lixwm and Ysceifiog. The Clerk reported that Mr. A. Lightfoot, Area Supervisor had this work in his programme.

102/15VISIBILITY AT JUNCTION – LIXWM VILLAGE ROAD AT FFORDD WALWEN.

Further to minutes no. 88/15(3) the Council had received a letter of response from Mr. & Mrs. Turner regarding the erection of boundary fence to their property. Mr. Turner had provided photographs of the visibility at the junction before and after the erection of the new boundary fence. The photographs confirmed that the erection of the boundary fence had not impacted on the visibility at the junction.

The Chairman requested that a letter be sent to Mr. Mrs. Turner thanking them for providing the information.

103/15PROPOSED PROVISION OF DEFIBRILLATOR IN THE COMMUNITY.

The Clerk reported that he had investigated the provision of the above and had found that the scheme would aid community groups such as community halls and sports centres. The community group would need to demonstrate the need and be able to cascade first aid training on how to use the machine.

A contribution of £400.00 would also be required towards the supply of the defibrillator machine.

Members agreed that this information would be displayed on the Council Web Site seeking expression of interest from the community residents willing to participate in the scheme.

104/15 ST. MARY'S CHURCH – CONDITION OF SURFACE AROUND THE CENETAPH.

Councillor T. Jones reported that he had inspected the site and had found the area around the cenotaph to be very uneven. Councillor Jones further advised that grants may be available to undertake work to the cenotaph.

The Clerk reported that Mrs. B. McLaren, Secretary to the Parochial Church Council had reported to the Council advising that this matter would be discussed at the Easter Vestry of the Parochial Church Council. Members considered the best course of action and decided to :-

- 1) Obtain a quotation of cost to undertake improvement works to the ground surface of the cenotaph.
- 2) That a letter be sent to the Parochial Church Council advising of the Council's actions.

105/15 LIXWM SCHOOL AND VILLAGE CLEAN UP.

Councillor Rowlands reported that she had received a letter from a pupil at Lixwm school advising the pupils wanted to undertake a cleanup campaign of the school, Lixwm and Ysceifiog. In order to do so they were seeking support for the provision of litter pickers, bin bags and gloves.

Members were very pleased to learn of the very proactive campaign. The Clerk would raise this matter with Mr. Andy Lightfoot for the supply of the equipment.

106/15 FUTURE OF THE CROWN INN, LIXWM.

Councillor J.I. Davies enquired if the Council could send a letter to the Brewery seeking clarification as to the future of the Crown Inn. The letter should express that the Inn is a much valued community asset and should be retained.

107/15 FLINTSHIRE LOCAL DEVELOPMENT PLAN.

The Council had received formal Notice that the Candidate Sites Register would be available for inspection from 9th March to the 20th April, 2015. Plans for all the candidate sites within this community had also been provided for the Council's information. Members considered the information and resolved that:-

- 1) That the proposal to protect the village hall at Ysceifiog as a community facility should be supported.
- 2) That with regard to the proposed candidate sites for the community of Lixwm. The existing development boundary should be retained.

108/15 NOTICE OF VACANCY ON YSCEIFIOG COMMUNITY COUNCIL.

The Clerk reported that notice of the vacancy had been posted dated 1st March 2015

109/15 FERAL CATS, YSCEIFIOG.

Councillor D. Williams reported that a number of feral cats were inhabiting Ysceifiog, causing nuisance to some residents. Councillor Williams had been in contact with the Cat Protection League who advised that they can assist with the capture of the cats by humane traps, and the neutering by Holywell Veterinary Surgery.

Councillor Williams had prepared a letter explaining the above which she would distribute to residents in the community seeking their support and co-operation.

RESOLVED:

That the Council supported the actions.

110/15 THE NATIONAL LIBRARY OF WALES – UK WEB ARCHIVE.

An invitation had been received to participate in the above programme.

RESOLVED:

That the Council agreed that the Council's Web Site be included in the Archive.

111/15 FORMAL RISK ASSESSMENT 2015.

The Clerk had prepared the Formal Risk Assessment for members consideration and approval.

RESOLVED:

That the Risk Assessment was approved.

112/15 INTERNAL AUDIT OF ACCOUNTS YEAR ENDING 31ST MARCH 2015.

The Clerk reported that the date for the internal audit of the Council's accounts had been set for 23rd April, 2015.

113/15 TEMPORARY TRAFFIC NOTICE – PROHIBITATION OF THROUGH TRAFFIC AT BABELL.

The Council had received the above Notice as from 13th May, 2015 for a period of 5 days no vehicles shall proceed between the junctions with Mynnydd Llan and Groes Faen.

114/15 REPRESENTATIVE'S REPORTS.

Councillor D. Williams reported on the Police Liaison meeting.

Councillors A. Rowlands and G. Williams reported on Lixwm School Governors meeting.

Councillors G. Williams and N. Davies reported on the Halkyn Mountain Consultative Board meeting.

Councillor T. Jones gave an update on the Asset Transfer Programme.

115/15 PLANNING APPLICATION.

APW/053275

Outline – Erection of one dwelling.

Land rear of Maes-Y-Goron, Lixwm.

RESOLVED:

That the Council objects to the application as the proposed development is outside the permitted development boundary.

116/15**ACCOUNTS FOR PAYMENT.****RESOLVED:**

That the following accounts were approved:-

830)	Deeco Lighting (PCA1957s3)	Maintenance	£1027.20
831)	Shaw & Sons (L.G.A.1972s111)	Supply of Attendance Register	£99.90
832)	A. Roberts (L.G.A.1972s113)	Establishment Expenditure	£314.50
833)	H.M. Revenue & Customs (L.G.A.1972s112)	P.A.Y.E.	£100.80
834)	A. Roberts (L.G.A.1972s112,115)	Clerk's Salary	£403.20
835)	Scottish Power (P.C.A.1957s3)	Energy Charges	£228.26
836)	Ysceifiog Village Hall (L.G.A.1972s133)	Grant	£1000.00

117/15**DURATION OF MEETING.**

The meeting commenced at 7.30pm and was closed at 9.15pm.

CHAIRMAN

YSCEIFIOG COMMUNITY COUNCIL

CYNGOR CYMUNED YSCEIFIOG

Minutes of the meeting of Ysceifiog Community Council held 20th April, 2015 at Ysceifiog Village Hall.

PRESENT :

Councillor G. Williams – Chairman

Councillor J.I. Davies

Councillor N.M. Davies

Councillor A. Rowlands

Councillor D. Williams

Councillor W. Williams

APOLOGISE FOR ABSENCE:

Councillor T. Jones

Councillor I. Kendrick

Councillor A. Parsley

IN ATTENDANCE:

Councillor J. Falshaw – Flintshire County Council

Mr. A. Roberts – Clerk to the Council

Before the commencement of the meeting the Chairman requested that the Council held a minutes silence in memory of Mr. Elfed Evans a former member of the Council.

118/15DECLARATION OF INTEREST.

No Declaration of Interest were declared by members in respect of the business of the Council.

119/15MINUTES.

RESOLVED:

That the minutes of the meeting of the Council held 16th March, 2015 were approved as a correct record.

120/15STREETSCENE SERVICES.

The following matters were reported by members:-

Pot hole repairs required at:-

Road junction at bottom of Wheeler Hill, Lixwm.

Groesffordd Crossroads to Pentre Halkyn Road, before Berthen Road junction.

Gledlom Lane, Ysceifiog – Hedgerows littered with bail polythene wrappings.

Public footpath lower side of The Fox Inn, Ysceifiog has no signage.

121/15VACANCY ON COUNCIL.

The Returning Officer had written to the Council advising that following the Notice period of the vacancy on Ysceifiog Community Council no requests for an Election had been received and that it was in order for the Community Council to fill the vacancy by co-option. The Chairman requested that this item be placed on the agenda for the May meeting of the Council and that members present nominations at that meeting.

122/15LIXWM C.P. SCHOOL – COMMUNITY CLEAN UP DAY.

Councillor A. Rowlands reported that Mr. Andy Lightfoot, Streetscene Services had been very helpful with supporting the event, equipment, supervision and collection of the waste bags had been agreed. Councillor Rowlands was liaising with the Head Teacher and Andy as to the date of the clean up event.

123/15COMMUNITY POLICING.

P.C.S.O. Carol Richards was due to attend the Council meeting however due to a work place injury she was unable to attend the meeting.

Carol had advised the Clerk that she had walked Lixwm Village a couple of times, regarding the reported problems of vehicles obstruction footpaths but no obstructions had been observed. Carol further advised that should there be a persistent problem if members could note the vehicle registration she would speak with the vehicle owner.

Members agreed that they would forward any vehicle details onto the Clerk.

124/15 NOTICE OF ANNUAL EXTERNAL AUDIT FOR YEAR ENDING 31ST MARCH 2015.

UHY Hacker Young the Council appointed external auditor had written to the Council advising that the date for the Annual Return had been set as 31st May, 2015.

The Clerk presented the year end accounts Reconciliation Reports for approval.

RESOLVED:

That the Council approved the report and instructed the Clerk to complete the Year end Return Report for presentation to the May meeting of the Council.

125/15 ACCOUNTS AND AUDIT (WALES) REGULATIONS 2014.

The Accounts and Audit (Wales) Regulations 2014 replace the Accounts and Audit (Wales) Regulations 2005 along with other related amending Regulations.

RESOLVED:

That the Council adopt the above Regulations 2014

126/15 ST. MARY'S CHURCH, YSCEIFIOG – CONDITION OF GROUND SURFACE TO THE CENETAPH.

The Clerk reported that Councillor T. Jones had attended a site meeting with Mr. Edward Davies regarding the above matter. A number of issues had been discussed and Mr. Davies would provide further information in the near future on how best to resolve the issue of uneven ground.

127/15 FERAL CATS, YSCEIFIOG VILLAGE.

Councillor D. Williams reported that the exercise to manage the number of feral cats in the village had resolved in 8 cats being muted to date. The exercise will continue for a further 2 weeks.

128/15 BEST KEPT COMMUNITIES COMPETITION 2015.

An invitation to participate in this year's event had been received from Flintshire County Council.

RESOLVED:

That Lixwm and Ysceifiog be entered into the event.

129/15 ACCOUNTS FOR PAYMENT.

RESOLVED:

That the following accounts were approved:-

637)	Society of Local Council (LGA1972s140,111)	Clerks Fees	£65.50
638)	Urdd Gobaith Cymru (LGA1972S145)	Grant	£750.00
639)	A. Roberts (LGA1972S112,131)	Clerk's Salary	£432.00
641)	H.M. Revenue & Customs (LGA1972s112)	P.A.Y.E.	£100.80
642)	Viking Direct (LGA1972S140,111)	Supply of stationery	£141.11
643)	Scottish Power (PCA1957s3)	Energy Charges	£252.62

130/15 DURATION OF THE MEETING.

The meeting commenced at 7.30pm and was closed at 8.30pm.

CHAIRMAN

YSCEIFIOG COMMUNITY COUNCIL

CYNGOR CYMUNED YSCEIFIOG

Minutes of the Annual General Meeting of Ysceifiog Community Council held 18th May, 2015
at Berthen Chapel, Lixwm.

PRESENT:

Councillor T. Jones – Councillor

Councillor G. Williams

Councillor J.I. Davies

Councillor N.M. Davies

Councillor A. Rowlands

Councillor D. Williams

Councillor W. Williams

APOLOGIES FOR ABSENCE:

Councillor I. Kendrick

Councillor A. Parsley

Councillor J. Falshaw – Flintshire County Council

IN ATTENDANCE:

Mr. A. Roberts – Clerk to the Council

01/15 APPOINTMENT OF CHAIRMAN.

The retiring Chairman Councillor G. Williams thanked members for their support over the past year and for the guidance and direction received from the Clerk.

The Chairman invited nominations for the Office of Chairman.

Proposed by Councillor W. Williams and seconded by Councillor D. Williams

Councillor T. Jones was unanimously appointed as Chairman and duly signed the Acceptance of Officer Declaration.

02/15 DECLARATION OF INTEREST.

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

03/15 MINUTES.

RESOLVED:

That the minutes of the meeting held the 20th April, 2015 were approved.

04/15 APPOINTMENT OF VICE CHAIRMAN.

The Chairman invited nominations for the Office of Vice-Chairman.

Proposed by Councillor A. Rowlands and seconded by Councillor J. Davies Councillor D. Williams was unanimously appointed as Vice-Chairman.

05/15 APPOINTMENT OF REPRESENTATIVE'S ONTO OUTSIDE BODIES.

RESOLVED:

That the current list of representatives remains unchanged for the ensuing year.

06/15 CAR PARKING – BRYN HEULOG, YSCEIFIOG.

The Clerk reported that he had received an anonymous letter from a local resident complaining that the existing car parking restrictions were not working for all residents.

RESOLVED:

That the letter be sent to the Director of Housing Services, Flintshire County Council.

07/15 STREETSCENE SERVICES.

The following matters were reported:-

- A) Removal of dead animals from highway – could clarification on the policy for this service be provided.
- B) 5, Rectory Close, Ysceifiog. Tarmac surface to road around a manhole cover required.
- C) Removal of overhanging damaged branches Ffordd Gledlom.

RESOLVED:

That the above matters be reported.

08/15 PROPOSED IMPROVEMENTS TO CENOTAPH, ST. MARY'S CHURCH, YSCEIFIOG.

Councillor T. Jones reported that following a site meeting with Mr. E. Davies of Delyn Memorials a specification of proposed works and re-location of the Cenotaph had been received.

The Clerk reported that Mrs. B. McLaren, Parochial Church Council Secretary had written to the Council advising that the Parochial Church Council have approved the project in principle but would need to seek formal approval subject to detail from St. Asaph. Councillor N. Davies reported that she had obtained information from Cadw of a grant scheme for War Memorials in Wales and that an application for this project would be worth making.

RESOLVED:

1. The Clerk would obtain 3 quotations for the proposed work.
2. A copy of the proposed specification of works and copy of the Grant Application Form be sent to the Parochial Church Council seeking their approval and assistance in completion.

09/15 INTERNAL AUDIT OF ACCOUNTS YEAR ENDING 31ST MARCH, 2015.

The Clerk reported that JDH Business Services Ltd had completed and approved the above yearend audit.

However the audit reported two findings:-

- A) That monitoring of income and expenditure against the budget should be recorded within the Council minutes.
- B) That the Council should review the risk to ensure they meet any requirement of the Pensions Regulation being introduced.

RESOLVED:

1. That the Council approved the findings of the Audit Report and would follow up the above actions.
2. The Council duly approved the Annual Return for the External Audit.

10/15 REVIEW OF THE COUNCIL'S SUBSIDISED BUS ROUTES.

Mr. S. Jones Chief Officer Transportation, Flintshire County Council had written to the Council advising of workshops/seminar to be held in relation to the above matter.

RESOLVED:

That a request be made for information to be provided relating to the existing level of bus services and any proposed modifications for the Ysceifiog Community.

11/15 REVISED GUIDANCE ON THE CODE OF CONDUCT.

The above document had been received from the Ombudsman for Wales and provided an overview of the Model Code of Conduct ("The Code") Introduced in 2008.

Copies of the above document were circulated to all members by the Clerk.

RESOLVED:

That the document would be considered by members and discussed at the June meeting of the Council.

12/15 RECORDING OF MEMBERS INTERESTS.

Mr. P. Evans, Democracy and Governance Officer, Flintshire County Council had written to the Council advising that as from the 1st May, 2015 all Declarations of Interest should not be sent to the Monitoring Officer, but displayed on the Council's own web site.

13/15 PLANNING APPLICATIONS.

- A) 053623
10, Maes-Y-Goron, Lixwm.
Erection of extension to rear.

RESOLVED:

That the Council have no objections.

14/15 ACCOUNTS FOR PAYMENT.**RESOLVED:**

That the following accounts were approved:-

844)	A. Roberts (LGA1972s140,111)	Doxdirect Printing	£15.09
845)	JDH Business Services Ltd (LGA1972s111)	Audit Fees	£134.40
846)	Scottish Power (PCA1957s3)	Energy Charges	£244.75
847)	H.M. Revenue & Customs (LGA1972s112)	P.A.Y.E.	£108.00
848)	A. Roberts (LGA1972s112,131)	Clerk's salary	£432.00
849)	Broker Network Ltd. (LGA1972S140,111)	Insurance Renewal	£107.60

15/15 DURATION OF MEETING.

The meeting commenced at 7.30pm and was closed at 8.45pm.

CHAIRMAN

YSCEIFIOG COMMUNITY COUNCIL

CYNGOR CYMUNED YSCEIFIOG

Minutes of the Meeting of Ysceifiog Community Council held 15th June, 2015 at Berthen Chapel, Lixwm.

PRESENT:

Councillor G. Williams
Councillor J.I. Davies
Councillor A. Parsley
Councillor A. Rowlands
Councillor D. Williams
Councillor W. Williams

APOLOGISE FOR ABSENCE:

Councillor T. Jones - Chairman
Councillor N.M. Davies
Councillor I. Kendrick

IN ATTENDANCE:

Councillor J. Falshaw – Flintshire County Council
Mr. A. Roberts – Clerk to the Council

APPOINTMENT OF CHAIRMAN.

In the absence of Councillor T. Jones Councillor D. Williams was appointed Chairman for the duration of the meeting.

16/15 DECLARATION OF INTEREST.

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

17/15 MINUTES.

RESOLVED:

That the minutes of the Annual General Meeting held the 18th May, 2015 were approved as a correct record.

18/15 STREETSCENE SERVICES.

Councillor A. Parsley enquired as to where the resurfacing works for The Fisheries Lane from Ysceifiog was placed on the Highway's Programme.

Councillor W. Williams reported that there was a hanging branch over the highway at Ffordd Gledlom, Lixwm.

19/15 FILLING OF VACANCY ON THE COUNCIL BY CO-OPTION.

The Chairman invited nominations for the filling of the above vacancy.

Proposed by Councillor A. Rowlands and 2nd by Councillor G. Williams, Mrs. Valerie M. Williams of Prysau Farm, Babell Road was unanimously co-opted onto the Council.

20/15 PROPOSED DEFINITIVE MAP MODIFICATION ORDER –TRACK FROM FFORDD GLEDLOM TO FFYNNON-Y-CYFF, LIXWM IN THE COMMUNITY OF YSCEIFIOG.

Mr. N. Worral Flintshire County Council had written to the Council advising - following the making of the Order there were 6 objections to the Order and 3 representations in support of the Order.

The receipt of objections to the Order means it cannot be confirmed by the Authority and therefore will have to be submitted to the Welsh Government (Planning Inspectorate).

RESOLVED:

That the information be received.

21/15 COMMUNITY CLEAN UP DAY – LIXWM C.P. SCHOOL.

Councillor A. Rowlands reported that the event held on the 9th June, 2015 was very successful. Children of Lixwm School removed litter from Lixwm and Ysceifiog village. Support for the event was provided with the assistance of Mr. Andy Lightfoot of Streetscene.

RESOLVED:

That a letter of thanks be sent to Mr. A. Lightfoot and Pupils of Lixwm School.

22/15 ST. MARY’S CHURCH, YSCEIFIOG – PROPOSED REFURBISHMENT OF CENOTAPH.

Councillor D. Williams reported that Mrs. B. McLaren, St. Mary’s Parochial Church Council had provided some information that had been requested by the Clerk for the completion of the grant application form.

The Clerk advised that he would copy this information and send it to Councillors T. Jones and N. Davies.

23/15 FERAL CATS, YSCEIFIOG VILLAGE.

Councillor D. Williams reported that the exercise to neut feral cats in the village had been very successful and had now been completed. Councillor Williams further advised that the scheme had been well supported by the community but paid particular thanks to Mr. Mark Jones and Katherine Easton for their help and support.

RESOLVED:

That a letter of thanks be sent to Mr. Jones and Mrs. Easton.

24/15 ACCESS TO INFORMATION ON COMMUNITY AND TOWN COUNCILS – STATUTORY GUIDANCE.

The Clerk reported that copies of all the above document had been circulated to all members. The Guidance provided information as to what information should be displayed on the Council Web Site.

Councillor A. Parsley advised that the Council met all the requirements with the exception of the Annual Audit Return and Declaration of Member’s Interests.

RESOLVED:

The Clerk will provide copies of the Annual Return upon completion of audit and will provide copies of any Declaration of Interest to Councillor Parsley to display on the Council Web Site.

25/15 FLINTSHIRE OPTEC YOUTH EXCHANGE TRUST – REQUEST FOR FINANCIAL ASSISTANCE.

Ms. Beth Ditson the Japanese Youth Exchange Co-ordinator Flintshire County Council had written to the Council advising that six students from Flintshire High Schools would be participating in this year's annual Japanese Youth Exchange.

In past years the Trustees have written to the students local Town & Community Councils seeking financial support for the exchange.

This year a student living in Lixwm had been a successful candidate and would be participating in the exchange event.

RESOLVED:

That a grant of £100.00 was approved.

26/15 REPRESENTATIVE'S REPORTS.

Councillor G. Williams reported to members that Lixwm C.P. School Governors had been advised by Mr. I. Budd, Chief Officer, Education and Youth, that a recommendation was being presented to Council's Cabinet on the 16th June, 2015. The proposal is that the Council enters into an area review in the geographical area which includes Brynford C.P., Lixwm C.P. and Rhos Helyg, Rhosesmor.

It was anticipated that the area review will take approximately six months and will involve a wide ranging consultation with local communities to develop options for future delivery.

27/15 ACCOUNTS FOR PAYMENT.

RESOLVED:

850)	S. Jones Business Solutions Ltd (LGA1972s111)	P.A.Y.E. Management Fees	£120.00
851)	One Voice Wales (LGA1972s144)	Membership Fees	£148.00
852)	Scottish Power Ltd (PCA1957s3)	Energy Charges	£252.89
853)	H.M. Revenue & Customs (LGA1972s112)	P.A.Y.E.	£108.00
854)	A. Roberts (LGA1972s112,131)	Clerk's Salary	£432.00

28/15 DURATION OF THE MEETING.

The meeting commenced at 7.30pm and was closed at 8.40pm.

CHAIRMAN

YSCEIFIOG COMMUNITY COUNCIL

CYNGOR CYMUNED YSCEIFIOG

Minutes of the meeting of Ysceifiog Community Council held 20th July, 2015 at Berthen Chapel, Lixwm.

PRESENT:

Councillor T. Jones – Chairman

Councillor N.M. Davies

Councillor A. Parsley

Councillor A. Rowlands

Councillor D. Williams

Councillor G. Williams

Councillor V. Williams

Councillor W. Williams

APOLOGISE FOR ABSENCE:

Councillor J.I. Davies

Councillor I. Kendrick

Councillor J. Falshaw – Flintshire County Council

IN ATTENDANCE:

Mr. A. Roberts – Clerk to the Council

CO-OPTION OF COUNCILLOR.

The Chairman welcomed to the meeting Councillor Valerie Williams who had been co-opted onto the Council following the retirement of Councillor N.E. Davies.

Councillor Williams thanked members for providing her the opportunity to represent local residents and looked forward to working with fellow members on behalf of the community.

29/15 DECLARATION OF INTEREST.

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

30/15 MINUTES.

RESOLVED:

That the minutes of the meeting held the 15th June, 2015 were approved as a correct record.

31/15 STREETSCENE SERVICES.

Councillor D. Williams reported that road surface around the manhole covers at Rectory Close had been repaired. Members reported that the road side verge needed cutting at the junction of Berthen Road and Groesffordd Crossroads, Lixwm. Also the vegetation on the fence line at Groesffordd Crossroads was again obstructing vision for motorists and was in need of removal.

RESOLVED:

That the above matters be reported.

32/15 ST. MARY'S CHURCH, YSCEIFIOG – PROPOSED REFURBISHMENT OF CENETEPH.

Councillor T. Jones presented an update as to the progress of the proposed scheme and a number of options as how best to undertake the renovation works. The information received from Ysceifiog Parochial Church Council would be very helpful in the completion of the grant application form to Cadw.

Councillor N.M. Davies reported that she had also looked at the Cadw grant application form and would be able to assist with its completion. She also advised that she would speak with Mr. E. Davies as to the quotation for the proposed works.

33/15 EXTERNAL AUDIT OF ACCOUNTS YEAR ENDING 31ST MARCH, 2015.

UHY Hacker Young the Council's appointed external auditor had written to the Council advising that the above audit had been completed and that there were no findings to report.

RESOLVED:

That a copy of the Annual Return be displayed on the Council's Web Site.

34/15 SITING OF CARAVAN BEING USED FOR RESIDENTIAL USE.
REAR OF POULTRY FARM MYNYDD LLAN, BABELL.

Members enquired with the Clerk as to any response being received from the Planning Authority in regard to the above matter. The Clerk advised that to date no response had been received.

RESOLVED:

That a further letter be sent to the Planning Authority on this matter.

35/15 MATCH FUNDING SCHEME 2015/16 – CHILDREN’S PLAY AREAS IMPROVEMENTS.

The Council had received an invitation from Mr. Ian Bancroft, Flintshire County Council to participate in this year’s scheme. The Clerk reported that he had been advised that the bridge climbing structure at Ysceifiog was in need of major renovation as it was some 15 years of age. An estimation of cost for the work was in the region of 8-10 thousand pounds.

RESOLVED:

That the Council agreed to match fund the scheme to a maximum of £5,000.00 contribution.

36/15 SCHOOL MODERNISATION PROGRAMME LIXWM C.P. SCHOOL.

Further to minute No 26/15 Councillor G. Williams and Councillor A. Rowlands reported on meetings that had taken place with Brynford C.P. School Governing Body and a meeting with Education Officers regarding the review of Brynford C.P., Lixwm C.P. and Rhos Helyg, Rhosesmor.

The Chairman advised that although the Council was represented on the Governing Body of Lixwm C.P. School as this review could have a major input as to how and where children of this community are educated in the future that a joint meeting of all 3 Community Councils, Chairman of Governing Bodies and Head Teachers should be arranged with Officers of the Education Authority. The purpose of the meeting would be to discuss the criteria and evaluation of the review.

RESOLVED:

That a letter be sent to the Director of Education requesting the meeting.

37/15 ACCOUNTS FOR PAYMENT.**RESOLVED:**

That the following accounts were approved:-

855)	Flintshire County Council (LGA1972s137)	Youth Exchange Grant	£100.00
856)	Treetops Environmental (LGA1972s144)	Grass cutting – Lixwm	£60.00
857)	Scottish Power (PCA1957s3)	Energy Charges	£244.75
858)	UHY Hacker Young (LGA1972.s111)	Audit Fees	£246.00
859)	H.M. Revenue & Customs (LGA1972s112)	P.A.Y.E.	£108.00
860)	A. Roberts (LGA1972s112,131)	Clerk's salary	£432.00

38/15 DURATION OF MEETING.

The meeting commenced at 7.30pm and was closed at 9.05pm.

CHAIRMAN

YSCEIFIOG COMMUNITY COUNCIL

CYNGOR CYMUNED YSCEIFIOG.

Minutes of the meeting of Ysceifiog Community Council held 21st September, 2015 at Ysceifiog Village Hall.

PRESENT:

Councillor T. Jones – Chairman

Councillor N.M. Davies

Councillor J.I. Davies

Councillor A. Rowlands

Councillor D. Williams

Councillor G. Williams

Councillor V. Williams

Councillor W. Williams

APOLOGISE FOR ABSENCE:

Councillor I. Kendrick

IN ATTENDANCE:

Mr. A. Roberts – Clerk to the Council

Councillor J. Falshaw – Flintshire County Council

39/15 DECLARATION OF INTEREST.

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

40/15 MINUTES.

RESOLVED:

That the minutes of the meeting held the 20th July, 2015 were approved as a correct record.

41/15 STREETSCENE SERVICES.

The following matters were reported:-

Deterioration of road surface condition – lane leading from Ysceifiog village to Afonwen.

Road finger sign by Park House, Ysceifiog – sign for Afonwen needs re-mounting.

Ffordd Walwen Road, Lixwm – road gully needs re-setting in road surface.

RESOLVED:

That the above matter be brought to the attention of Streetscene Services.

42/15 ST. MARY'S CHURCH, YSCEIFIOG – RE-SETTING OF CENETAPH.

Councillor T. Jones reported that he had attended a site meeting with representatives of Abby Metals, Flint. The purpose of the meeting was to look at providing small railings around the cenotaph. Abby Metals have agreed to provide a design and cost once the final renovation scheme has been confirmed. At the present time no estimation of costs had been received for the re-setting of the cenotaph. Councillor N. Davies agreed that she would pursue this.

43/15 SCHOOL MODERNISATION PROGRAMME – LIXWM C.P. SCHOOL.

The Director of Education Mr. I. Budd had written to the Council advising of the procedure the Council will be undertaking and the proposed time scales. Members considered the contents of the letter and agreed that it would be very beneficial if the Chairman along with the school appointed representative could attend any future meetings being held with Lixwm School governing body.

RESOLVED:

That a letter be sent to Mr. Budd requesting that the Chairman of the Council be invited to future meetings.

44/15 BEST KEPT COMMUNITIES COMPETITION 2015.

Councillor D. Williams reported that she had attended the award ceremony at County Hall, Mold and had collected a cheque for £50.00 being the prize for Ysceifiog being placed 3rd in the competition.

The competition organizer had provided a copy of the judge's comments for Lixwm and Ysceifiog which members requested they be placed on the Council's web-site.

45/15 CORRESPONDENCE RECEIVED.

- A) One Voice Wales Flintshire/Wrexham Area Committee meeting.
- B) Eisteddfod Yr Urdd Sir Y Fflint Proclamation Festival.
Invitation received from The Mayor of Flint Town Council.

RESOLVED:

That Councillor T. Jones would attend.

- C) Standards Committee Meeting – Monday 5th October, 2015.
- D) Mold Town Council – Notice of Civic Services Sunday 27th September, 2015.
- E) One Voice Wales Conference and Annual General Meeting –
Sunday 3rd October, 2015.

RESOLVED:

That the above correspondence be received.

46/15 PLANNING APPLICATIONS.

- A) BMK/054081
Erection of a replacement single storey garage and store building.
Bryn Ddu Farm, Babell, CH8 8PR.
- B) ADW/053414
The Ridings, The Village, Babell.
Use of existing certificated touring caravan site as a touring caravan site
for up to 15 touring caravans, including amenity blocks, retention of touring
caravan storage area.

RESOLVED:

That the Council have no objections to the above applications.

47/15 APW/053275

Section 78 Appeal.
Land rear of Maes-Y-Goron, Lixwm, CH8 8LX.
The Council noted the above appeal.

**48/15 MAES-Y-GORON, LIXWM – RELAXATION OF EXISTING SECTION 106 AGREEMENTS
COMMUNITY MEETING ARRANGED BY LEASON HOMES.**

The Clerk reported that a community meeting had been arranged by Leason Homes with residents of Maes-Y-Goron to be held Tuesday 29th September, 2015 at Berthen Chapel, Lixwm.

The purpose of the meeting was to gather residents views as to the relaxation of Section 106 Conditions placed on Maes-Y-Goron dwellings.

Members reported that S106 Conditions had been placed upon the development to safeguard future affordability for the residents of the community.

Members agreed that they would discuss this with any local residents who attend a future meeting of the Council and would wait for official communication from Leason Homes or the Planning Authority.

49/15 FLINTSHIRE LOCAL DEVELOPMENT PLAN – SETTLEMENT SURVEY.

The Council had received the above survey for Babell, Lixwm and Ysceifiog. The purpose of the survey was to identify and access the level and range of facilities in settlements.

The information would be used towards developing a settlement strategy in the Local Development Plan and this will form the bases for how the level of growth provided by the Local Development Plan is to be distributed across the County.

Members considered the information contained within the survey and advised the Clerk of what amendments needed to be made for each settlement.

50/15 APPLICATIONS FOR FINANCIAL ASSISTANCE.

Holywell Community Hospital.

RESOLVED:

That a grant of £25.00 was approved.

51/15 ACCOUNTS FOR PAYMENT.

RESOLVED:

That the following accounts were approved:-

861)	Viking Direct (LGA1972s140,111)	Supply of stationery	£76.22
862)	A. Roberts (LGA1972s140,111)	Norton 360 Subscription	£29.99
863	Treetops Environmental (LGA1972s144)	Grass cutting Lixwm	£60.00
864)	Scottish Power (PCA1957s3)	Energy Charges	£252.89

865)	Scottish Power (PCA1957s3)	Energy Charges	£252.89
866)	H.M. Revenue & Customs (LGA1972s112)	P.A.Y.E.	£108.00
867)	A. Roberts (LGA1972s112,131)	Clerk's salary	£432.00
868	A. Roberts (LGA1972s133)	Establishment Allowance	£690.00

52/15 DURATION OF THE MEETING.

The meeting commenced at 7.30pm and was closed at 9.10pm.

CHAIRMAN

YSCEIFIOG COMMUNITY COUNCIL

CYNGOR CYMUNED YSCEIFIOG

Minutes of the meeting of Ysceifiog Community Council held 19th October, 2015 at Berthen Chapel, Lixwm.

PRESENT:

Councillor T. Jones – Chairman

Councillor N.M. Davies

Councillor J.I. Davies

Councillor I. Kendrick

Councillor A. Rowlands

Councillor D. Williams

Councillor G. Williams

Councillor W. Williams

APOLOGIES FOR ABSENCE:

Councillor V. Williams

IN ATTENDANCE:

Mr. A. Roberts - Clerk to the Council

Councillor J. Falshaw – Flintshire County Council

53/15 DECLARATION OF INTEREST.

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

54/15 MINUTES.

RESOLVED:

That the minutes of the meeting held 21st September, 2015 were approved as a correct record.

55/15 STREETSCENE SERVICES.

The following matters were reported:-

Road surface to front of Village Hall, Ysceifiog in need of repairs.

56/15 PROPOSED DEFINITIVE MAP MODIFICATION ORDER – TRACK FROM FFORDD GLEDLOM TO FFYNNON-Y-CYF, LIXWM IN THE COMMUNITY OF YSCEIFIOG.

The Clerk reported that the last item of correspondence received on this matter from Flintshire County Council was a letter dated 28th May, 2015 advising of the number of objectors and supporters to the Order and that further consultation with Legal Officers regarding the objections would need to be conducted.

RESOLVED:

That a letter be sent to the Chief of Planning, Flintshire County Council requesting a progress update.

57/15 PROPOSED RENOVATION OF CENOTAPH AT ST. MARY'S CHURCH YSCEIFIOG.

Councillor T. Jones reported that he had prepared a news letter setting out the proposals for the renovation of the Cenotaph, for distribution in the community. Councillor D. Williams advised that she would deliver these to the households in Ysceifiog.

Councillor Jones further advised that he would obtain quotations for the work to the Cenotaph from 3 local memorial stone masons.

58/15 SCHOOL MODERNISATION PROGRAMME, LIXWM C.P. SCHOOL.

Councillor A. Rowlands and Councillor G. Williams gave a report on the meeting they had attended with the Officers of Flintshire County Council who are leading the above programme. It is envisaged that the formal consultation programme would not commence until Cabinet approval had been gained by Flintshire County Council early 2016.

59/15 MATCH FUNDING CHILDREN'S PLAY AREA, YSCEIFIOG.

Mr. Ian Bancroft, Flintshire County Council had written to the Council confirming that £5,000.00 for match funding the refurbishment of the climbing structure at Ysceifiog play area had been approved. The Clerk reported that materials had been ordered and that the work was due to be completed early 2016.

60/15 COMMUNITY POLICING.

Members reported that CPSO C. Richards was in Lixwm today with the speed gun advising drivers of the speed limits through the village.

Councillor I. Kendrick reported that pavements were still being obstructed by vehicles being parked on them.

RESOLVED:

That the above issue be reported to the CPSO.

61/15 EXTERNAL AUDIT ARRANGEMENTS ANNUAL RETURNS 2015/16-2018/19.

Ms L. Davies Head of Business Services Wales Audit Office had written to the Council advising that for 2015/16 to 2018/19 BDO LLP will be the appointed auditor on behalf of the Auditor General.

The Auditor General's September 2013 report, Improving Financial Management and Governance: Issues from the Audit of Community Council Accounts 2011-12, set at changes to the audit arrangements for Town and Community Councils for 2015-16 audit. The new arrangements will have a greater focus on governance with an extended Annual Governance Statement having a new section highlighting 'thematic' areas for review at all Councils. These themes will vary year on year and will address concerns arising from audit findings.

RESOLVED:

That the above information be received.

62/15 BUDGET MONITORING REPORT – OCTOBER 2015.

The Clerk reported that the above report set out the Council's agreed budget for the year ending 31st March, 2016. Actual expenditure for each budget heading and the probable expenditure up to the 31st March, 2016. Members considered the contents of the report and instructed the Clerk to make two adjustments to the budget allocations to ensure that the Council remains within the budget allocation for the year.

63/15 SPEED OF TRAFFIC BABELL ROAD.

Councillor T. Jones reported that he had received copy correspondence from residents living on the Babell Road which had been sent to Flintshire County Council regarding their concerns on the volume of speeding traffic along the road.

Councillor Jones reported that he had surveyed the road and had found a number of issues in relation to existing road signage identifying potential traffic hazards, a copy of this survey was presented to the Council.

RESOLVED:

That the Clerk write to the Highway Director, Flintshire County Council enclosing a copy of the survey and request that a further hazard survey be undertaken by County Officers with a view of speed reduction and replacement traffic signage.

64/15 CORRESPONDENCE RECEIVED.

- A) County Forum – Notice of meeting.
- B) Leeswood Community Council – Notice of Civic Sunday.
- C) Holywell Town Council – Notice of Civic Sunday.

RESOLVED:

That the above correspondence be received.

65/15 REPRESENTATIVE'S REPORTS.

Councillor T. Jones reported on the Urdd Proclamation Ceremony he had attended at Flint.

Councillor N. Davies provided an update of Urdd fundraising activities being supported in the community.

Councillor T. Jones reported that he had attended the Standards Committee and training event held at Northop.

Councillor T. Jones provided an update of the progress being made in regard to the proposed asset transfer of Holywell Leisure Centre.

66/15 PLANNING APPLICATIONS.

- A) KCS/054257
Erection of extensions to and alterations of existing dwelling.
Castell, Bwlch, Rhes-Y-Cae, Holywell, CH8 8JT.

RESOLVED:

That the Council have no objections.

67/15 APPLICATIONS FOR FINANCIAL ASSISTANCE.

- A) Ysceifiog Village Hall – Grant of £500.00 approved.
- B) Ysceifiog and Babel Senior Citizens Club – Grant of £200.00 approved.
- C) Lixwm Senior Citizens Club – Grant of £200.00 approved.
- D) Ysceifiog Parochial Church Council – Production of news letter – Grant of £45.00 approved.

68/15 ACCOUNTS FOR PAYMENT.

RESOLVED:

That the following accounts were approved:-

869)	The Good Companions, Holywell Hospital (LGA1972s137)	Grant	£25.00
870)	Scottish Power Ltd (P.C.A.1957s3)	Energy charges	£244.75
871)	A. Roberts (LGA1972s112,131)	Clerk's salary	£432.00
872)	H.M. Revenue and Customs (LGA1972s112)	P.A.Y.E.	£108.00

69/15 DURATION OF MEETING.

The meeting commenced at 7.30pm and was closed at 8.55pm.

CHAIRMAN

YSCEIFIOG COMMUNITY COUNCIL

CYNGOR CYMUNED YSCEIFIOG

Minutes of the meeting of Ysceifiog Community Council held 16th November, 2015 at Ysceifiog Village Hall.

PRESENT:

Councillor T. Jones – Chairman

Councillor N.M. Davies

Councillor J.I. Davies

Councillor I. Kendrick

Councillor A. Rowlands

Councillor A. Parsley

Councillor D. Williams

Councillor V. Williams

Councillor W. Williams

APOLOGISE FOR ABSENCE:

Councillor G. Williams

IN ATTENDANCE:

Mr. A. Roberts – Clerk to the Council

Councillor J. Falshaw – Flintshire County Council

IN REMEMBRANCE.

Before the commencement of the meeting the Chairman requested members to hold a minutes silence in respect of the recent terrorism activities that had occurred in Paris.

70/15 DECLARATION OF INTEREST.

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

71/15 MINUTES.

RESOLVED:

That the minutes of the meeting held 19th October, 2015 were approved as a correct record.

72/15 STREETSCENE SERVICES.

The Chairman welcomed to the meeting Mr. Ian Williams, Area Supervisor for Streetscene Services. Ian advised that following the re-structuring of the service he was now the Supervisor for this community. Ian reported that a new post would be provided for the finger post sign near The Fox Inn, Ysceifiog.

Members reported the following issues.

Ysceifiog – pot holes in road surface near Village Hall.

Junction from Babell Road to Afonwen very poor visibility.

Road sweeping required at Lixwm Village.

A new kissing gate required at public footpath near Ivy House, Babell.

The Chairman thanked Ian for his attendance.

73/15 PROPOSED DEFINITIVE MAP MODIFICATION ORDER – TRACK FROM FFORDD GLEDLOM TO FFYNNON-Y-CYFF, LIXWM IN THE COMMUNITY OF YSCEIFI OG.

Further to the Council's enquiry a response had been received from the Chief Officer Planning Services, Flintshire County Council advising that he had consulted with his colleague and the decision is that the Order can now be submitted to the Welsh Government for confirmation. All the evidence collated and used to determine the Order correspondence in support of the order and objections received together with any other relevant material will be forwarded.

The writer further advised that the submission of the evidence will take a little time to prepare and would advise the Council as soon as the Order and Associated Documents have been sent.

Members were pleased to learn that this matter was being progressed.

74/15 ST. MARY'S CHURCH, YSCEFIOG – RENOVATION OF CENOTAPH.

Councillor T. Jones reported that at the recent Remembrance Service held at Ysceifiog he was asked to give a short presentation on the proposed renovation scheme to the British Legion. He also confirmed that he had requested quotations from a further 2 memorial stone masons, and that a local Architect Technician, had offered her services should any drawings or plans be required.

75/15 SCHOOL MODERNISATION PROGRAMME.

Councillor A. Rowlands reported that the feasibility study was ongoing by Officers of the County Council.

76/15 MAES-Y-GORON, LIXWM – PROPOSED MODIFICATION TO SECTION 106 AGREEMENT.

Following a community meeting held by Leason Homes Ltd and residents of Maes-Y-Goron, Lixwm to discuss modifying the Section 106 Agreement on the development; residents had received a letter setting out the findings of the meeting a copy of which had been shared with members of the Council.

Members advised that as the Council had not been formally engaged in this process and no formal communication had been received from Flintshire County Council. It was agreed that a letter be sent to the Planning Authority requesting that should this matter be taken forward that the Community Council be engaged in the discussion.

77/15 SUMMER PLAY SCHEME 2016/17.

Mr. Ian Bancroft, Chief Officer Organisational Change had written to the Council advising that the attendance at the Lixwm Play Scheme setting had been well supported during the 3 weeks programme held in 2015 averaging 61 attendances per week and thanked the Council for its support. Mr. Bancroft further advised that the scheme is provided by a grant received from Families First. At the present time the future level of this funding had not been determined. However the Council had been advised that the grant would be reduced possible server.

In light of this information and in order that the Council can give this matter appropriate consideration in relation to the setting of the precept the worst case

scenario for next year should there be no grant would be the cost for providing the 3 weeks for 2016/17 would be £1,800.00. however should any level of grant be received from Families First this would be used to reduce this figure.

Members discussed this matter and given that the scheme had been so well supported in the past that instruction was given to the Clerk to make provision within the budget estimation for consideration by the Council at its January meeting.

78/15 CORRESPONDENCE RECEIVED.

- A) This is Our Moment - Meeting to be held 18th November, 2015.
Councillor T. Jones advised that he would attend.
- B) Advise Note on Interests and Community Asset Transfer.
- C) Sealand Community Council - Christmas Service.

79/15 REPRESENTATIVE'S REPORTS.

Councillor D. Williams reported that Ysceifiog Village Hall Committee had commenced discussions with St Asaph Diocesan Board, regarding the renewal of the Lease Agreement for the Church Hall, discussion was making good progress. The Clerk advised that Flintshire County Council had also had an interest in the Church Hall, and it may be worthwhile to confirm that this is still the case. The Clerk would raise this with Property Services, Flintshire County Council and liaise with Councillor D. Williams.

80/15 PLANNING APPLICATIONS.

KCS/054381

Erection of single storey side extension connecting to garage, erection of sun room in place of conservatory, formation of 2 new bay windows and conversion of first floor store area into bedroom accommodation.

Bryn Glas, Babel, CH8 8PZ.

RESOLVED:

That the Council has no objections.

81/15 APPLICATIONS FOR FINANCIAL ASSISTANCE.

St. Mary's Church, Ysceifiog.

RESOLVED:

That a grant of £500.00 was approved.

82/15 ACCOUNTS FOR PAYMENT.

RESOLVED:

That the following accounts were approved for payment:-

873)	Ysceifiog Village Hall (LGA1972s133)	Grant	£500.00
874)	Ysceifiog Village Hall (LGA1972s137)	OAP's Lunch Club	£200.00
875)	Lixwm (LGA1972s137)	OAP's Lunch Club	£200.00
876)	Ysceifiog P.C.C. (LGA1972s137)	Grant News Letter	£45.00
877)	The Royal British Legion (LGA1972s137)	Grant	£60.00
878)	Scottish Power (PCA1957s3)	Energy	£252.89
879)	H.M. Revenue & Customs (LGA1972s112)	P.A.Y.E.	£108.00
880)	A. Roberts (LGA1972S112,131)	Clerk's Salary	£432.00
881)	Flintshire County Council	Play Scheme	£900.00

83/15 DURATION OF MEETING.

The meeting commenced at 7.30pm and was closed at 8.50pm.

CHAIRMAN
