

YSCEIFIOG COMMUNITY COUNCIL

CYNGOR CYMUNED YSCEIFIOG

Minutes of the meeting of Ysceifiog Community Council held 17th January, 2011 at Berthen Chapel, Lixwm.

PRESENT:

Councillor N.M. Davies – Chairman

Councillor J.I. Davies

Councillor N.E. Davies

Councillor T. Jones

Councillor A. Parsley

Councillor G. Williams

Councillor W. Williams

APOLOGIES FOR ABSENCE:

Councillor A. Rowlands

Councillor D. Williams

IN ATTENDANCE:

Councillor J. Falshaw – Flintshire County Council

Mr. A. Roberts – Clerk to the Council

107/10DECLARATION OF INTEREST.

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

108/10MINUTES:

RESOLVED:

That the minutes of the meeting held 15th November, 2010 were approved as a correct record.

109/10 HIGHWAY MAINTENANCE.

The Director of Highways, Flintshire County Council had responded to the Council's enquiry regarding the removal of hedge cuttings from the highway advising that the person for cutting the hedge was responsible for the removal and or prosecution.

Members reported that as the Authority encouraged landowners to cut back their hedges the Authority should respond more readily to requests for road cleaning following hedge cutting activities.

RESOLVED:

That a further letter be sent on this matter seeking clarification on the schedule the Highway Authority has for the cleaning of rural roads.

Babell road – Re-surfacing.

Members reported that the Highway Authority had recently completed extensive repairs to the Babell road which had much improved the quality of the highway for all users.

RESOLVED:

That a letter of thanks be sent to the Highways Authority.

Councillor Jones reported that the village name sign for Babell had been removed.

RESOLVED:

That a letter of enquiry be sent to the Highways Authority.

110/10 COMMUNITY POLICING.

Members reported that heating oil thefts were still ongoing in the locality and that any information residents may have should be reported to the local police.

111/10 PROPOSED PROVISION OF COMMUNITY COUNCIL WEB SITE.

Councillor A. Parsley reported that he had made some enquiries on the above matter and distributed information of the site that had been developed for Lixwm C.P. School which could be used to develop a site for the Council.

RESOLVED:

That Councillor Parsley and the Clerk would meet and discuss this proposal in more detail and report back to a future meeting of the Council.

**112/10 MATCH FUNDING SCHEME 2011/12 –
UP-GRADING OF CHILDREN'S PLAY AREA-YSCEIFIOG.**

Mr. M. Hornby Head of Leisure Services, Flintshire County Council had written to the Council confirming that the Authority had approved a match funding allocation of £2,500.00 for 2011/12.

The Clerk further reported that the Section 106 Agreement for the improvements to Lixwm play area had also been received by the Authority.

RESOLVED:

That the Clerk would undertake consultation with the pupils at Lixwm C.P. School with regard to the design and selection of play equipment for the both play areas.

**113/10 PROPOSED DEFINITIVE MAP MODIFICATION ORDER –
TRACK FROM TEGFAN, FFORDD GLEDLOM TO FFYNNON-Y-CYFF, LIXWM.**

Councillor W. Williams enquired as to the progress being made by the Rights of Way Department, Flintshire County Council on the survey and submission of the application for the above footpath.

The Clerk reported that no further information had been received to that reported at the September meeting 2010 advising that the survey would be completed by the end of the autumn.

Members expressed their concern and frustration as to the length of time it is taking to move this matter forward to an application stage.

RESOLVED:

That a further letter be sent seeking clarification as to the reason for the delay and the likely time scale of completion.

114/10CHAIRMAN'S CHARITY DINNER – FLINTSHIRE COUNTY COUNCIL.

An invitation had been received to attend the above event.

RESOLVED:

That an apology be sent together with a donation of £38.00 to the Chairman's Charity.

115/10SUMMER PLAY SCHEME PROGRAMME 2011.

Mr. M. Hornby Head of Leisure Services, Flintshire County Council had written to the Council advising that the above programme in partnership with the Community Council would be operating from Monday 25th July – Friday 26th August, 2011 at Lixwm Recreation Ground. As in past years the contribution from the Council for this year would be £872.04.

RESOLVED:

That the Council would support the scheme.

116/10CIVIL PARKING ENFORCEMENT.

The Head of Assets and Transportation, Flintshire County Council had written to the Council advising that the Authority is currently considering an application to the Welsh Assembly Government for powers under Part 6 of the Traffic Management Act 2004 relating to Civil Parking Enforcement.

RESOLVED:

That the Council had no objections to the application.

**117/10 ONE VOICE WALES – BUCKINGHAM PALACE GARDEN PARTY –
TUESDAY 12TH JULY 2011.**

An invitation for the Chairman and of the Council to be nominated to attend the above event had been received. Nominations would be drawn from a hat on a regional bases.

RESOLVED:

That Councillor N.M. Davies was nominated to represent the Council.

118/10 PLANNING APPLICATIONS.

- A) CZR/047860
Listed Building – Alteration to existing outbuilding to provide self contained accommodation for short term lets, provision of new staircase to first floor bedroom and removal of later brick projection.
Fox Inn, Ysceifiog.

RESOLVED:

That the Council have no objections subject to the following considerations:-

- 1) That the building should not be a permanent residence.
 - 2) That the building remains as part of the Fox Inn development and business.
- B) TGE/048213
Erection of a single storey extension to incorporate bedroom and living room.
Maesteg Cottage, Babell, Holywell, CH8 8PZ.

RESOLVED:

That the Council has no objections.

119/10 APPLICATIONS FOR FINANCIAL ASSISTANCE.

- | | | | |
|----|---------------------------|---|------------------------------|
| A) | Caerwys Agricultural Show | - | Grant of £100.00 approved. |
| B) | Ysceifiog Village Hall | - | Grant of £1,000.00 approved. |

120/10 FINANCIAL BUDGET ESTIMATES AND SETTING OF PRECEPT FOR 2011-12.

Members considered the financial report for estimated budgets of expenditure and precept options for the financial year 1st April, 2011 – 31st March 2012 which had been prepared by the Clerk.

RESOLVED:

- 1) That the proposed budget of expenditure for 2011/12 was approved.
- 2) That the precept for 2011/12 be set at £13,878.00.
- 3) That the Clerk's salary for 2011/12 be set at £4,850.00.

121/10 ACCOUNTS FOR PAYMENT.

RESOLVED:

That the following accounts were approved:-

582)	A. Roberts (L.G.A. 1972s112,151)	Clerks salary	£472.50
583)	Wales Air Ambulance (L.G.A. 1972s137)	Grant	£25.00
584)	Urdd Gobaith Cymru (L.G.A. 1072,s145)	Grant	£50.00
585)	Society of Local Council Clerks Membership Fees (L.G.A. 1972s143,111)		£59.00
586)	Viking Direct Ltd (L.G.A. 1972s111)	Supply of stationery	£72.80
587)	Scottish Power (P.C.A. 1957,s3)	Energy charges	£312.02

122/10 DURATION OF THE MEETING.

The meeting commenced at 7.30pm and was closed at 9.00pm.

CHAIRMAN

YSCEIFIOG COMMUNITY COUNCIL

CYNGOR CYMUNED YSCEIFIOG

Minutes of the meeting of Ysceifiog Community Council held 21st February, 2011 at Ysceifiog Village Hall.

PRESENT:

Councillor N.M. Davies – Chairman

Councillor J.I. Davies

Councillor N.E. Davies

Councillor A. Rowlands

Councillor D. Williams

Councillor G. Williams

Councillor W. Williams

APOLOGISE FOR ABSENCE:

Councillor T. Jones

Councillor A. Parsley

IN ATTENDANCE:

Councillor J. Falshaw – Flintshire County Council

Mr. A. Roberts – Flintshire County Council

123/10DECLARATION OF INTEREST.

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

124/10MINUTES.

RESOLVED:

That the minutes of the meeting held 17th January, 2011 were approved as a correct record.

125/10COMMUNITY POLICING.

Councillor D. Williams reported that residents in Ysceifiog had received leaflets from North Wales Police advising of precautions that can be taken to deter theft of heating oil from domestic oil tanks.

**126/10TRACK FROM TEGFAN, FFORDD GLEDLOM, TO FFYNNON-Y-CYFF, LIXWM
IN THE COMMUNITY OF YSCEIFIOG.**

A further letter had been received from The Head of Assets and Transportation, Flintshire County Council advising that as the weather improves the Officer would be able to complete the ground survey and be in a position to progress with the application.

Councillor W. Williams raised his concern and frustration over the lack of progress and length of time the Authority was taking to process this application.

RESOLVED:

That Councillor J. Falshaw would pursue this matter with the Authority.

127/10PROPOSED YSCEIFIOG COMMUNITY COUNCIL WEBSITE.

The Clerk reported that Councillor A. Parsley had kindly developed a draft model website for the Council's further consideration. The cost of hosting the site would be in the region of £120.00 per year and a further £10.00 a year for the domain site name. Members agreed that the website would be of great benefit in improving communication with the Council and the community.

RESOLVED:

That the Council agreed to proceed with the development of the site and meet the anticipated costs.

128/10BROADBAND COVERAGE RURAL COMMUNITIES.

Councillor A. Rowlands reported that there had been recent media coverage regarding a campaign that had been launched to end broadband "notspots" in Flintshire and enquired if the Council could make further enquiries as to how and would it include all rural areas.

RESOLVED:

That the Council would write to Councillor M. Wright, Flintshire County Council Executive Member for Economics Development.

129/10FLINTSHIRE COUNTY COUNCIL HOUSING BALLOT PROJECT.

Mr. R. Lovelace Project Director Community Services, Flintshire County Council had written to the Council advising that the Authority was starting a consultation process on the future of council housing which will culminate in a ballot of tenants on whether they wish to transfer to a registered social landlord or not. The ballot is expected to take place in the Autumn/Winter 2011. Mr. Lovelace further advised that to ensure the Council is kept up to date he was willing to attend a future meeting of the Council.

Members discussed the matter and felt that further information would be beneficial and that an invitation be sent to Mr. Lovelace to attend a Council meeting or members would attend a joint Council meeting.

130/10SHOPPING OUTLETS HOLYWELL TOWN CENTRE.

Councillor N.M. Davies reported that a number of concerns had been raised to the future commercial viability of Holywell Town Centre and the impact it has on rural communities who access the town for their goods and services.

Members shared Councillor Davies's concerns and felt that rural communities need to support the town as much as possible.

RESOLVED:

That Mr. M. Roberts, Holywell Town Centre Manager would be invited to attend a future meeting of the Council to discuss this issue.

131/10 CORRESPONDENCE RECEIVED.

- A) Flintshire County Forum – Meeting to be held 16th March, 2011 at Connah's Quay for 6.30pm. The Chairman and Clerk would attend.
- B) One Voice Wales – Meeting to be held 14th March, 2011 for 6.30pm at County Hall, Mold.

132/10 FILLING OF VACANCY ON THE COUNCIL BY CO-OPTION.

The Clerk reported that following the display of notice of vacancy the Council had received one response from Mrs. I. Kendrick.

Nominated by the Chairman and 2nd by Councillor G. Williams, Mrs. I. Kendrick was unanimously co-opted onto the Council.

RESOLVED:

The Clerk would write to Mrs. I. Kendrick advising of her appointments
The Clerk would advise the Returning Officer that the vacancy had been filled.

133/10 PLANNING APPEAL.

Town and Country Planning Act 1990 (as amended) – Section 78 Appeal.
Planning Ref: 045933 – Appeal Ref: No: APP/A6835/A11/2143895/WF.
Park View Garage, Crossways Road, Caerwys.

134/10 ACCOUNTS FOR PAYMENT.

RESOLVED:

That the following accounts were approved for payment:-

588)	Caerwys Agricultural Show (L.G.A. 1972s145)	Grant	£100.00
589)	Ysceifiog Village Hall (L.G.A. 1972s133)	Grant	£1,000.00
590)	Flintshire County Council (L.G.A. 1972s137)	Chairman's Charity	£38.00
591)	Shaw & Sons Ltd (L.G.A. 1972s111)	Supply of Accounts Ledger	£70.96
592)	A. Roberts (L.G.A. 1972s112,151)	Clerks Salary	£472.50

135/10 DURATION OF MEETING.

The meeting opened 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 28th March, 2011 at Berthen Chapel, Lixwm.

PRESENT:

Councillor N.M. Davies – Chairman

Councillor J.I. Davies

Councillor N.E. Davies

Councillor T. Jones

Councillor I. Kendrick

Councillor A. Parsley

Councillor A. Rowlands

Councillor D. Williams

Councillor G. Williams

Councillor W. Williams

IN ATTENDANCE:

Councillor J. Falshaw – Flintshire County Council

Mr. A. Roberts – Clerk to the Council

Before the commencement of the meeting the Chairman welcomed to the meeting Councillor Isobel Kendrick who had been co-opted onto the Council following the retirement of Mr. J. Redman.

136/10DECLARATION OF INTEREST.

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

137/10MINUTES.

RESOLVED:

That the minutes of the meeting held 21st February, 2011 were approved as a correct record.

138/10 HIGHWAY MAINTENANCE.

The Following matters were reported:-

Berthen Road, Lixwm – Litter collection required.

Wheeler Hill, Lixwm – Litter collection required.

Lixwm Village Road, Ysceifiog/Lixwm junction – Dog waste bin over flowing and a number of large bags of dog waste being left by the bin.

Gledlom Lane, Ysceifiog – Highway is badly soiled due to movement of live stock and farm vehicles and is in need of cleaning.

Llyn Ddu, Babell – A fence has been erected onto the highway verge.

Missing village name sign, Babell – The Highways Department had advised that the sign had not been removed by their staff – That a costing be obtained for a re-placement sign.

Missing village name sign, Lixwm – That a costing be obtained for a replacement sign.

RESOLVED:

That the Clerk would action and report the above issues.

139/10 COMMUNITY POLICING.

Councillor A. Parsley reported that there had been increasing usage of byways by 4 x 4 vehicles travelling in small convoys causing nuisance to horse riders and walkers using the byways in Ysceifiog.

RESOLVED:

That this matter be reported to the Community Beat Manager, North Wales Police.

140/10IMPROVEMENTS TO COMMUNITY BROADBAND COVERAGE.

Councillor A. Parsley reported on the community meeting held at Ysceifiog Village Hall on the 23rd March, 2011. At the meeting representatives of AB Internet Ltd were present and gave an overview of how their Broadband Service could be developed which could provide much improved internet service.

The service would be developed by providing a mixture of aerials or dishes through the community. A further option would be to provide a transmitter on Moel-Y-Parc Mountain near the existing mast.

Councillor J. Davies suggested that the land in the ownership of the Council on Moel-Y-Parc could be a consideration for the location of the mast.

RESOLVED:

That Councillor J. Davies and the Clerk would liaise with the present tenant of the land and AB Internet Ltd as to the availability and suitability of the land.

141/10YSCEIFIOG COMMUNITY COUNCIL WEB-SITE.

Councillor A. Parsley reported that the draft development of the site had been completed and the test site could be assessed by members of the Council.

A community page had also been provided allowing residents to post notices or information on the site.

The Chairman raised concerns over how the information being displayed on the community page could be managed ensuring that the material content was suitable for a public notice.

Councillor Parsley advised that he would ensure there was a disclaimer notice provided on behalf of the Council and that all material would be vetted by him before being posted on the community page.

It was agreed that following the completion of the population of the web-site a press call would be arranged to officially launch the site.

The Chairman thanked Councillor Parsley for all the work and assistance he had provided for this project.

**142/10 TRACK FROM TEGFAN, FFORDD GLEDLOM TO FFYNNON-Y-CYFF, LIXWM –
IN THE COMMUNITY OF YSCEIFIOG.**

Councillor Falshaw enquired if Councillor W. Williams or the Community Council had received a response from the Authority following his letter of concern over the length of time it was taking to survey the track.

The Clerk reported that he was aware that the letter had been received by the Authority and that the matter was being investigated but no official response had been received.

Councillor W. Williams advised that he had not received any response and that he was reporting this matter to the Ramblers Association seeking their assistance.

Councillor Falshaw advised that he would pursue this matter again.

143/10 CONDITION OF PUBLIC NOTICE BOARDS.

Councillor A. Rowlands reported that the notice board at Mynydd Llan, Babell was in need of repairs. The Clerk reported that a further 2 in Lixwm were also requiring refurbishment.

RESOLVED:

That the Clerk would arrange the repair or replacement.

144/10 AMENITY LIGHTING ENERGY CHARGES INCREASE.

A letter had been received from Scottish Power the Council's energy provider that no increase to the energy costs had been applied since 1999. The current price as from 1st August, 2008 for un-metered supplies is a standing charge of 12 pence a day and 12 pence per kwh to be applied as from the 1st May, 2011.

RESOLVED:

That the Council would remain with Scottish Power for a further year. The Clerk would liaise with fellow Clerks as to what other energy suppliers were charging and report back to the Council.

145/10 CORRESPONDENCE RECEIVED.

- A) Flintshire County Council – Meeting with Members of The Standards Committee – Monday 14th April, 2011.
- B) Flintshire County Council Planning Focus Group – Meeting Tuesday 29th March, 2011.
- C) Aberdo and Bryn Mawr Quarry Liaison Group – Meeting Wednesday 6th April, 2011.

RESOLVED:

That the above information be received.

146/10 REPRESENTATIVE'S REPORTS.

Councillor N.M. Davies reported on the meeting of Flintshire County Council Forum held at Connah's Quay Town Council Offices that she and the Clerk had attended.

147/10 PLANNING APPLICATIONS.

- A) BMK/048309
Change of use of the existing detached guest lodge to a single dwelling.
The Old Mill Guest Lodge, Denbigh Road, Nannerch. CH75RH

RESOLVED:

That the Council has no objections.

- B) BMK/048325
Erection of a detached double garage.
Ty Grian, Babel, Nr. Holywell, CH8 8PP.

The Council had received notice from the Planning Authority before the Council meeting that the application had been approved.

148/10**ACCOUNTS FOR PAYMENT.****RESOLVED:**

That the following accounts were approved for payment:-

593)	Ysceifiog Village Hall - (L.G.A. 1972s 144)	Best Kept Village Competition	£100.00
594)	Canon U.K. Ltd (L.G.A. 1972s 111)	Copy Charges	£23.77
595)	A. Roberts (L.G.A.1972s 112,151)	Clerks Salary	£472.50
595)	A. Roberts (L.G.A.1972s133)	Establishment Allowance	£225.00
596)	Deeco Lighting (P.C.A. 1957s3)	Lighting Maintenance	£1562.40
597)	Viking Direct (L.G.A.1972s111)	Supply of Stationery	£30.67
598)	Berthen Chapel, Lixwm (L.G.A.1972s 133)	Hire of meeting room	£130.00
599)	Ysceifiog Village Hall (L.G.A.1972s133)	Hire of meeting room	£130.00

149/10**DURATION OF MEETING.**

The meeting started at 7.30pm and was closed at 9.00pm.

CHAIRMAN

YSCEIFIOG COMMUNITY COUNCIL

CYNGOR CYMUNED YSCEIFIOG

Minutes of the meeting of Ysceifiog Community Council held 18th April, 2011 at Ysceifiog Village Hall.

PRESENT:

Councillor N.M. Davies – Chairman

Councillor N.E. Davies

Councillor T. Jones

Councillor I. Kendrick

Councillor A. Parsley

Councillor D. Williams

Councillor G. Williams

APOLOGIES FOR ABSENCE:

Councillor J.I. Davies

Councillor A. Rowlands

Councillor W. Williams

Councillor J. Falshaw – Flintshire County Council

IN ATTENDANCE:

Mr. A. Roberts – Clerk to the Council

01/11 DECLARATION OF INTEREST.

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

02/11 MINUTES.

RESOLVED:

That the minutes of the meeting held 28th March, 2011 were approved as a correct record.

03/11 COMMUNITY POLICING.

The Chairman welcomed to the meeting Community Beat Manager (C.B.M.) Sue Carrington, North Wales Police. Members discussed local policing issues and on going investigations.

C.B.M. Carrington reported that following the policing budget review changes were being introduced from the beginning of May resulting in her roll as C.B.M. will no longer exist. Policing Communities from the north of the A55 highway will operate from Mold Police Station where a team of 7 officers would be based managed by Inspector I. Jones. It was hoped that a Rural Community Police Support Officer (C.P.S.O.) would be employed to undertake community engagement.

The Chairman thanked Sue for all her support she had provided over the past few years and wished her well in her new roll.

RESOLVED:

That a letter be sent to Inspector I. Jones seeking confirmation that the C.P.S.O. would be appointed.

04/11 DEVELOPMENT OF COMMUNITY COUNCIL WEBSITE.

Councillor A. Parsley gave members an update of the development of the site which would include a notice board for local use. He further advised that he was in discussion with local artists and photographers with a view of displaying some of the art work on the site.

It was agreed that at the May meeting of the Council members would have their photographs taken and submit their profile for display on the site.

**05/11 TRACK FROM TEGFAN, FFORDD GLEDLOM TO FFYNNON-Y-CYFF, LIXWM
IN THE COMMUNITY OF YSCEIFIOG.**

The Chairman enquired if the Council had received any further response from the Rights of Way Department, Flintshire County Council following the letters that had been sent by Councillor Jim Falshaw. The Clerk advised that no response had been received.

RESOLVED:

That a letter be sent requesting an update to the anticipated time for the completion of the survey.

06/11 PROPOSED IMPROVEMENTS TO BROADBAND COVERAGE.

The Clerk reported that he and Councillor J. I. Davies had met with D. Roberts tenant of the land that the Council own at Mole-Y-Parc and the representative of the Broadband Company, Mr. N. Tucker. The land had been identified and surveyed. However due to the distance of the location of the land from an electricity supply the land was not suitable for a mast location.

Following further discussion with Mr. Tucker Councillor J.I. Davies had identified a further 2 land owners at Mole-Y-Parc who may agree the provision of the mast which Mr. Tucker was investigating.

07/11 FLINTSHIRE COUNTY COUNCIL – HOUSING BALLOT PROJECT.

Further to the Council investigation Mr. Richard Lovelace, Project Manager, Housing Department had advised that he would be attending the June meeting of the Council to discuss the above project.

08/11 SAFE ROUTES IN COMMUNITIES – PROVISION OF FOOTWAY B5121
LIXWM VILLAGE.

Mr. G. Jones, Senior Road Safety Officer, Flintshire County Council had written to the Council confirming that funding was in place for the provision of the new footway subject to the following being confirmed:-

1. That the land is dealt with as a dedication to Flintshire County Council.
2. That the bow top fencing that is to be provided to the rear of the fence is taken ownership by Ysceifiog Community Council for its future maintenance.

Members were pleased to learn that the scheme had been grant funded and agreed to take on the ownership of the bow top fencing. However members raised concern that from the plans that had been provided there was bow top fencing being proposed to the back of the right of way link path which would create an area of land that would not be accessible.

RESOLVED:

That the Clerk would make further enquiries regarding the fence to the link path and confirm adoption of the fencing system.

09/11 FIELDS IN TRUST QUEEN ELIZABETH 11 FIELDS CHALLENGE.

An invitation had been received from Flintshire County Council Director of Life Long Learning to nominate recreation grounds for inclusion in the above programme to mark the Queens Diamond Jubilee and the London 2012 Olympics.

Nominations would be considered by the Authority and if successful would be dedicated in perpetuity as requested grounds.

RESOLVED:

That Lixwm and Ysceifiog Play Areas be nominated.

10/11 FLINTSHIRE COUNTY COUNCIL MOBILE LIBRARY SERVICES.

The Acting Principal Librarian, Flintshire County Council had written to the Council advising of changes being made to the mobile library services in the community to take effect from the 11th April, 2011. The changes had been made following a review of the service resulting in the fleet of mobile vehicles being reduced from 2 to 1.

Members received the information but noted that there was no reference to any change of provision at Lixwm.

RESOLVED:

That the Clerk would make further enquiries.

11/11 CORRESPONDENCE RECEIVED.

- | | | | |
|----|-----------------|---|------------------------------|
| A) | One Voice Wales | - | 2011 Conference and A.G.M. |
| B) | One Voice Wales | - | National Training Programme. |

RESOLVED:

That the information be received.

12/11 APPLICATIONS FOR FINANCIAL ASSISTANCE.

- | | |
|----|--|
| A) | Halkyn Mountain Common Joint Consultative Board. -
That a grant of £50.00 was approved. |
| B) | Denbighshire & Flintshire Agricultural Show –
That a grant of £100.00 was approved |

13/11 ACCOUNTS FOR PAYMENT.

RESOLVED:

That the following accounts were approved for payment:-

600)	Green Lion Insights and Solutions (L.G.A. 1972s143,111)	-	Web Hosting	£196.39
601)	One Voice Wales (L.G.A. 1972s143)	-	Membership Fees	£130.00
602)	A. Roberts (L.G.A. 1972s112,151)	-	Clerks Salary	£485.00

14/11 DURATION OF THE MEETING.

The meeting commenced at 7.30pm and was closed at 9.00pm.

CHAIRMAN

YSCEIFIOG COMMUNITY COUNCIL

CYNGOR CYMUNED YSCEIFIOG

Minutes of the Annual General Meeting of Ysceifiog Community Council held 16th May, 2011
at Berthen Chapel, Lixwm.

PRESENT:

Councillor A. Rowlands – Chairman

Councillor J. I. Davies

Councillor N.E. Davies

Councillor N.M. Davies

Councillor T. Jones

Councillor I. Kendrick

Councillor A. Parsley

Councillor W. Williams

APOLOGIES FOR ABSENCE:

Councillor D. Williams

Councillor G. Williams

IN ATTENDANCE:

Councillor J. Falshaw – Flintshire County Council

Mr. A. Roberts – Clerk to the Council

15/11 APPOINTMENT OF CHAIRMAN.

The retiring Chairman Councillor N.M. Davies gave thanks to all the members and the Clerk for the help and support they had given during her term of office.

Nominated by Councillor J.I. Davies and seconded by Councillor W. Williams, Councillor A. Rowlands was unanimously appointed as Chairman and duly signed the Acceptance of Office form.

16/11 DECLARATION OF INTEREST.

Councillor N.M. Davies declared an interest in agenda item 12(A) Planning Application BMK/048580 – Bryn Ddu Farm, Babel, Holywell.

17/11 APPOINTMENT OF VICE CHAIRMAN.

Proposed by Councillor W. Williams and seconded by Councillor A. Parsley, Councillor T. Jones was unanimously appointed as Vice-Chairman for the ensuing year.

18/11 APPOINTMENT OF REPRESENTATIVES ONTO OUTSIDE BODIES.

RESOLVED:

That Councillor N.M. Davies would replace Councillor D. Williams on the Halkyn Common Joint Consultative Board.

That Councillor A. Rowlands would represent the Council on the Flintshire Local Access Forum.

That the North Wales Police Forum be removed as the Forum no longer meets.

19/11 MINUTES.

RESOLVED:

That the minutes of the meeting held 18th April, 2011 were approved as a correct record.

20/11 HIGHWAY MAINTENANCE.

- A) Extension of existing 40 mph zone Babell Road, Councillor N. Davies reported that she had received concerns from residents living along Babell Road over speeding traffic. Requests had been made for the existing 40 mph zone near Gorsedd end of the road be extended up to Race Course House, Babell Road.

RESOLVED:

That the Clerk would write to the Highway Authority on this matter.

- B) Provision of amenity light – Lower Lixwm Village Road.
Councillor N. Davies reported that some years ago a falling tree had hit a manweb power pole resulting in the pole being replaced. The Council had a lamp on the pole which had never been replaced. Members recalled that this was some 3-4 years ago.

The Clerk advised that it would be very difficult to try and prove the removal of the light given the length of time lapsed since the incident.

RESOLVED:

That the Clerk would obtain an estimation of cost for a new light from the Council Street Lighting Maintenance Contractor.

- C) Provision of Replacement Village Name Sign, Babell.
Further to the Council's enquiry Mr. I. Jones, Highway Authority, Flintshire County Council had written to the Council providing an estimation of cost, specification and conditions of supply for the Council's consideration.

RESOLVED:

That the estimation for the supply and erection of the sign for £181.37 be approved.

- D) Llyn Ddu, Babell – Following the Council's enquiry the Highway Authority had confirmed that following their investigations it would appear that the newly erected boundary fence has been erected on the highway. As the Authority has not given consent for this the matter will be pursued with the owner.

21/11 PROPOSED MATCH FUNDING SCHEME – CHILDREN’S PLAY AREA – YSCEIFIOG.

A letter had been received from the Public Open Space Manager, Flintshire County Council advising of the draft scheme of improvement for the provision of play equipment at the above play area. The scheme was being funded under the match funding initiative £2,500.00 from the Authority and £2,500 from Ysceifiog Community Council. Members considered the draft proposals and agreed to proceed with scheme of improvement.

RESOLVED:

That a letter of approval be sent.

22/11 PROPOSED UPGRADING OF CHILDREN’S PLAY AREA, LIXWM.

The Council had received for consideration a draft scheme of improvement from the Public Open Space Manager, Flintshire County Council to provide additional play equipment for the above play area.

The improvements would be funded by way of the Section 106 Agreement the Authority had entered into with the Developer of Llys-Y-Goron, Lixwm.

Members considered the draft proposals and agreed to proceed with the scheme of improvement.

RESOLVED:

That a letter of approval be sent.

23/11 APPLICATIONS FOR A DEFINITIVE MAP MODIFICATION ORDER TO ADD A BRIDLEWAY FROM A TRACK OFF TEGFAN, FFORDD GLEDLOM TO FFYNNON-Y-CYFF, LIXWM.

Councillor J. Falshaw reported to members that he had received a very detailed response from the Chief Executive, Flintshire County Council and had attended a meeting with the case officer dealing with the application. Following this discussion it was hoped that the Authority will have completed the application for submission to the Welsh Assembly Government within 12 months.

24/11 SAFE ROUTES IN COMMUNITIES – PROVISION OF FOOTWAY ALONG B5121 TO FFORDD GLEDLOM, LIXWM.

Further to minute No. 08/11 Mr. G. Jones, Flintshire County Council had advised the Council that the fence being provided to the rear of the right of way had been approved by Communities Village Hall Committee. However he noted the access problem to the corner of the site by the provision of the fencing and suggested that a gate be provided to allow maintenance access.

RESOLVED:

That the Council agreed to take the ownership and maintenance responsibility of the fencing and gate upon satisfactory completion of the scheme.

25/11 CADWYN CLWYD – FLINTSHIRE RURAL KEY FUND.

Mr. A. Redfern, Cadwyn Clwyd Officer had written to the Council advising that the above fund was available to fund projects that aim to improve and establish village facilities.

Members suggested that the information be forwarded to Councillor D. Williams as her capacity as Chairman of Ysceifiog Village Hall.

26/11 FLINTSHIRE COUNTY COUNCIL – ENVIRONMENTAL COMPETITION 2011.

Councillor A. Woolley, Leader of Flintshire County Council had written to the Council inviting them to consider entering into the above competition.

The Clerk reported that the Council entered Ysceifiog Village in the category for under 1000 populations last year and came first. Councillor D. Williams has lead in the past and has encouraged local residents to participate in the scheme.

RESOLVED:

That the Council would enter Ysceifiog Village.

27/11 REPRESENTATIVE'S REPORTS.

Councillor J.I. Davies reported on the meeting of the Bryn Mawr Quarry Liaison Committee he had attended.

28/11 APPLICATION FOR FINANCIAL ASSISTANCE.

- A) Flintshire Diabetes Voluntary Group – That a grant of £50.00 was approved.

29/11 INTERNAL AUDIT OF ACCOUNTS FOR THE YEAR ENDING 31ST MARCH, 2011.

The Clerk reported that the internal appointed auditor has requested that the Council's year end reports be presented to him Monday 16th May, 2011 for evaluation.

The Clerk further advised that he had prepared a draft financial year end report for member's information that would be submitted as part of the year end returns.

RESOLVED:

That the report was approved.

30/11 PLANNING APPLICATIONS.

- A) BMK/048580
Re-building works, alterations and extensions.
Bryn Ddu Farm, Babell.

- B) TGE/048517
Erection of a conservatory.
Griana Bach, Graeana Lane, Babell.

- C) BMK/048589
Erection of agricultural storage building.
Cae Capel, Babell.

RESOLVED:

That the Council has no objections to the above 3 applications.

- D) Bryn Heulog Farm, Ysceifiog.
Councillor A. Parsley reported that residents had raised concerns that a large building was being erected and that no notice had been received from the Planning Authority.

RESOLVED:

That the Clerk would write to the Planning Authority on this matter.

31/11 NOTICE AND ADVERTISEMENT OF EXTERNAL ANNUAL AUDIT FOR THE YEAR ENDED 31ST MARCH, 2011.

UHY Hacker Young the Council's appointed external auditor had written to the Council advising that the Annual Return for the above year should be completed and returned to him by 31st July, 2011.

RESOLVED:

That the Clerk would complete the Draft return and present it for Council approval at the June meeting of the Council.

32/11 ACCOUNTS FOR PAYMENT.

RESOLVED:

That the following accounts were approved for payment:-

603)	Halkyn Mountain Common Joint Consultative Board (L.G.A.1972s137)	Grant	£50.00
604)	Denbighshire & Flintshire Agricultural Show (L.G.A.1972s145)	Grant	£100.00
605)	Broker Network Ltd (L.G.A.1972s140,111)	Insurance	£972.01
606)	A. Roberts (L.G.A.1972s112,151)	Clerks salary	£485.00

33/11 DURATION OF THE MEETING.

The meeting opened at 7.30pm and was closed at 9.20pm.

CHAIRMAN

YSCEIFIOG COMMUNITY COUNCIL

CYNGOR CYMUNED YSCEIFIOG

Minutes of the meeting of Ysceifiog Community Council held 20th June, 2011 at Ysceifiog Village Hall.

PRESENT:

Councillor T. Jones – Chairman

Councillor I. Kendrick

Councillor D Williams

Councillor G. Williams

APOLOGIES FOR ABSENCE:

Councillor J.I. Davies

Councillor N.E. Davies

Councillor N.M. Davies

Councillor A. Parsley

Councillor A. Rowlands

Councillor W. Williams

IN ATTENDANCE:

Councillor J. Falshaw – Flintshire County Council

Mr. A. Roberts – Clerk to the Council

34/11 DECLARATION OF INTEREST.

No Declaration of Interest were made in respect of the business of the Council.

35/11 MINUTES.

RESOLVED:

That the minutes of the Annual General Meeting held 16th May, 2011 were approved as a correct record.

36/11 FLINTSHIRE COUNTY COUNCIL HOUSING BALLOT PROJECT.

The Chairman welcomed to the meeting Mr. Richard Lovelace, Project Manager. Mr. Lovelace had been invited to the meeting to give a presentation on how the above project would function. Mr. Lovelace distributed information on the background of the transfer proposal setting out the aims of the project, the present housing stock condition, future housing improvements requirement and the present funding budgets available to the County or that could be made available if the housing stock was transferred into a new-for-profit Registered Social Landlord.

Members exchanged many questions over several aspects of the proposal. The Chairman thanked Mr. Lovelace for his most informative presentation.

37/11 HEAVY GOODS VEHICLES – Ffordd Berthen, Lixwm.

Councillor G. Williams reported that residents had again raised concern over the volume and speed of H.G.V's using the road to leave or access the local quarries. A resident had advised that on one morning 20 H.G.V's had passed in less than an hour.

The Chairman advised that this had been raised with the Highway Authority and the local quarry operators in the past. The Clerk advised that quarry management had advised that the hauliers had been advised not to use this highway except for local deliveries, and that if residents could identify the vehicles appropriate actions would be taken.

RESOLVED:

That the Clerk would write to local residents seeking their assistance with trying to identify the H.G.V's using the highway which the Clerk would then use to inform the quarry operators.

38/11 COMMUNITY POLICING.

District Inspector I. Jones had written to the Council advising PCSO818 Geraint Lloyd-Williams had commenced working in Flintshire and would be covering Ysceifiog community area and would be contacting the Council in due course. Inspector Jones further advised that a South Flintshire Bi-monthly Consultation Meeting would be held at Mold Police Station at 11.00am on Monday 27th June 2011

RESOLVED:

That the information regarding the consultation meeting be forwarded to Councillor N.M. Davies.

39/11 FORMA WARDEN'S BUNGALOW – BRYN TIRION, LIXWM.

Further to the Council's letter sent to the Housing Officer regarding the number of vehicles being parked on grass land to the front of the property a response had been received.

The Housing Officer reported that an inspection had been undertaken and agreement reached to remove cars from the grass area and park them on either the driveway or highway.

A further inspection had been carried out and the tenant had complied with request.

Councillor Williams reported that on passing the property today a further vehicle was parked on the grass area.

RESOLVED:

That members would monitor the situation.

40/11 PROPOSED DEFINITIVE MAP MODIFICATION ORDER. TRACK FROM TEGFAN, FFORDD GLEDLOM TO FFYNNON-Y-CYFF, LIXWM IN THE COMMUNITY OF YSCEIFIOG.

The Director of Environment Flintshire County Council had written to the Council advising that it had been amiss by not advising the Council at the outset that it is not unusual for applications of this type to take several years to reach conclusion. However although the process is long, the length of time that any locked gates etc are in site does not have a negative impact on the determination as the process is based on user evidence prior to any interruption which initiates the application.

The Director further advised that even with the completion of the survey work, given the number of similar applications, availability of staff statutory requirements and that the matter may ultimately be determined by an appointed Inspector following a public enquiry, he was minded to advise that this process has the potential to take at least a further 12 to 18 months to conclude.

41/11 SAFE ROUTES IN COMMUNITIES – LIXWM B5121 – PROVISION OF FOOTWAY AND ADOPTION OF FENCING SYSTEM.

Further to the Council's enquiry the Safe Routes to School Officer had written to the Council confirming that a gate would be provided to access the area of land that would have been enclosed completely by the proposed fencing system.

The Clerk advised that he had obtained an estimation of value for the fencing system from the Authority of £12,000 which is required for the Council Asset Register and insurance purpose. The Clerk further advised that he had informed Flintshire County Council that the Council would adopt the fence and gate upon its satisfactory installation.

42/11 ERECTION OF AGRICULTURAL BUILDING, BRYN AMLWG, YSCEIFIOG.

Confirmation had been received from the Planning Authority that the erection of the building and planning protocol was being investigated.

43/11 INTERNAL AUDIT FOR THE YEAR ENDING 31ST MARCH, 2011.

The Council's Internal Auditor, JDH Business Services Ltd had written to the Council confirming the completion of audit and providing a report on any action required by the Council to consider advising:-

2010 audit – No issues arising – A robust set of books and records with good working papers to evidence internal controls.

The Auditor had brought to the Council's attention that H.M.R.C. have issued new guidance on tax and NIC treatment of Clerks which replaces previous guidance (EIM67320). The new guidance requires Councils to register for payroll even when the Clerk's salary is below the national insurance lower earnings limit.

The Clerk further advised that he had made enquiries with H.M.R.C. as to his present method of tax collection that this could not continue and the Council would have to register onto the new scheme.

RESOLVED:

1. That the Council approved the Audit Report for the year ending 31/3/11.
2. That the Clerk register the Council onto the payroll H.M.R.C. system.

44/11 EXTERNAL AUDIT AND ANNUAL RETURN FOR THE YEAR ENDING 31ST March. 2011.

The Council had received Notice of the above from UHY Hacker Young the Council's appointed external auditor. The Annual Return for the year ending 31/3/11 should be completed and returned by 31st July, 2011.

The Clerk reported that he had completed the Annual Return which had been duly approved by the Council's Internal Auditor for Council's approval.

RESOLVED:

That the Draft Audit Return was approved and was duly signed by the Chairman.

45/11 NORTH WALES FIRE AND RESCUE SERVICES.

Mr. A. Robb Partnership Manager, Wrexham and Flintshire Fire and Rescue Services had written to the Council offering to attend a future meeting of the Council to give a presentation on the services activity in the ward, operationally in terms of fires and preventative in terms of home safety activity.

46/11 HOUSEHOLD RECYCLING CENTER SERVICES IN FLINTSHIRE.

Mr. S. Jones, Head of Street scene, Flintshire County Council had written to the Council (a copy of the letter had been sent to all members) advising that the Authority was reviewing the above provision across the County.

Members reported that the existing provision was of great value to many household county wide and that any reductions to the existing level of services should be avoided.

Members further advised that should the service be reduced this could increase the problem of fly tipping. A further benefit of the recycling sites were that they educated users to recycle their waste products appropriately.

The Authority should survey existing users of the service to establish their views on any proposed changes before implementing any change to the existing level of services.

RESOLVED:

That the Clerk would respond to Mr. S. Jones on this matter.

47/11 THE PUBLIC CONVENIENCE SERVICES IN FLINTSHIRE.

A letter had been received from Mr. S. Jones, Head of Street scene, Flintshire County Council (a copy of which had been sent to all members) advising that the Authority was reviewing public conveniences in the County.

Members reported that they would not support any reduction in the existing level of provision without alternative provision being made and would suggest that high street retail outlets could be encouraged to provide public facilities.

RESOLVED:

That the Clerk would write to Mr. S. Jones on this matter.

48/11 REVIEW OF COUNTY ELECTORAL ARRANGEMENTS FOR THE COUNTY OF FLINTSHIRE

Mr. E. Lewis, Secretary to the Local Government Boundary Commission had written to the Council enclosing copies of the Commissioners Final Proposals for the electoral arrangements for the County of Flintshire that had been submitted to the Welsh Government for consideration.

The Report and accompanying schedules contain proposals for a Council of 66 members.

Councillor G. Williams advised that the Commissioner had recommended the communities of Ysceifiog, Brynford and Pentre Halkyn should be one ward and that the ward name be Mynydd Helygain.

49/11 APPLICATION FOR FINANCIAL ASSISTANCE.

Age Concern – That the application be received.

50/11 PLANNING APPLICATIONS.

- A) BMK/048606
Roof conversion and erection of a replacement conservatory.
Bryn Llwyn, Babell, Nr. Holywell. CH8 8PP
- B) BMK/048606
Roof conversion and erection of a replacement conservatory.
Bryn Llwyn, Babell, Nr. Holywell. CH8 8PP
Amended plans received.

RESOLVED:

That the Council has no objections to the above applications.

- C) Erection of Agricultural Building at Rock Cottage/Rock View,
Gorsedd Road, Babell.
Members reported that a building was being erected at the above property which the Council had not been consulted on by the Planning Authority.

RESOLVED:

That the Clerk would write to the Planning Authority on this matter.

51/11 ACCOUNTS FOR PAYMENT.

RESOLVED:

That the following accounts were approved for payment:-

607)	Flintshire Diabetes Voluntary Group (L.G.A.1972s137)	Grant	£50.00
608)	Flintshire County Council (L.G.A.1972s144)	Provision of Babell name sign	£181.37)
609)	JDH Business Services Ltd (L.G.A.1972s111)	Audit Fees	£90.00
610)	Scottish Power PLC (P.C.A.1957,s3)	Supply of energy	£318.67
611)	Viking Direct (L.G.A.1972s111)	Supply of stationery/stamps	£88.25
612)	A. Roberts (L.G.A.1972s112,151)	Clerks salary	£485.00
613)	Scottish Power PLC (P.C.A.1957,s3)	Supply of energy	£101.55

52/11 DURATION OF MEETING.

The meeting commenced at 7.30pm and was closed at 9.30pm.

CHAIRMAN

YSCEIFIOG COMMUNITY COUNCIL

CYNGOR CYMUNED YSCEIFIOG

Minutes of the meeting of Ysceifiog Community Council held 18th July, 2011 at Berthen Chapel, Lixwm.

PRESENT:

Councillor A. Rowlands – Chairman

Councillor N.M. Davies

Councillor A. Parsley

Councillor G. Williams

Councillor W. Williams

APOLOGIES FOR ABSENCE:

Councillor J.I. Davies

Councillor N.E. Davies

Councillor T. Jones

Councillor I. Kendrick

Councillor D. Williams

IN ATTENDANCE:

Councillor J. Falshaw – Flintshire County Council

Mr. A. Roberts – Clerk to the Council

53/11 DECLARATION OF INTEREST.

No Declaration of Interest were made in respect of the business of the Council.

54/11 MINUTES.

RESOLVED:

That the minutes of the meeting held 20th June, 2011 were approved as a correct record.

55/11 PROPOSED PROVISION OF A REPLACEMENT AMENITY LIGHT ADJACENT TO – WHISPERING TREES, LIXWM VILLAGE ROAD.

The Clerk reported that Deeco Lighting the Council's Lighting Contractor had provided an estimation of £709.00 + VAT to provide the new light. The cost would include a new pole bracket plus lantern, fitted to an existing Manweb Pole and include Manweb service charge and distribution box to house the services.

Members confirmed their agreement to the cost and instructed the Clerk to action the works.

56/11 FLINTSHIRE COUNTY COUNCIL – SECONDARY SCHOOL REVIEW HOLYWELL.

Members reported that there had been meetings and information provided by the Local Education Authority setting out a number of options that are to be considered as part of the above review. An option of the review would include the re-locating of existing English and Welsh primary schools at the Holywell High School complex.

Members reported that they had received a number of reservations over this proposal from residents. Concerns over the loss of the welsh environment that the welsh schools currently enjoy would be lost which parents believed would have a very detrimental effect on teaching and the promotion of the welsh language.

RESOLVED:

That the Clerk would write to the Local Education Authority on this matter.

57/11 CORRESPONDENCE RECEIVED.

- A) Aberdo and Bryn Mawr Quarry Liaison Group – Agenda and minutes of meeting.
- B) Standard's Conference 5th October, 2011.
- C) Flintshire County Forum – Notice of meeting to be held Wednesday 27th July, 2011 for 6.30pm – St. Peter's Church, Holywell.

RESOLVED:

That the above correspondence be received.

58/11 PLANNING APPLICATIONS.

- A) CZR/048719
Demolition of existing attached garage and erection of a two storey side extension and rear conservatory.
1, Bronant, Lixwm, Nr. Holywell, CH8 8NG
- B) BMK/048606
Roof conversion and erection of a replacement conservatory.
Bryn Llwyn, Babell, Holywell, CH8 8PP
Amended plans.

RESOLVED:

That the Council has no objections to the above 2 applications.

- C) Ael-Y-Bryn, Babell.
Members reported that construction works were ongoing at the above property to which the Council had not been consulted upon.

RESOLVED:

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

59/11 REPRESENTATIVE'S REPORTS.

Councillor A. Rowlands reported that she had attended a meeting of the Local Public Access Forum. The Forum discussed ways of promoting or improving local public footpaths for the benefit of the community and walking groups.

60/11 ACCOUNTS FOR PAYMENT.

RESOLVED:

That the following accounts were approved for payment:-

614)	Scottish Power (P.C.A.1957,s3)	Energy charges – May, 2011	£251.52
615)	Scottish Power (P.C.A.1957,3)	Energy charges – June, 2011	£243.43
616)	A. Roberts (L.G.A.1972s112,151)	Clerks salary	£485.00

61/11 DURATION OF 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 19th September, 2011 at Ysceifiog Village Hall.

PRESENT:

Councillor A. Rowlands – Chairman

Councillor J.I. Davies

Councillor N.E. Davies

Councillor N.M. Davies

Councillor T. Jones

Councillor I. Kendrick

Councillor A. Parsley

Councillor D. Williams

Councillor G. Williams

Councillor W. Williams

IN ATTENDANCE:

Councillor J. Falshaw – Flintshire County Council

Mr. A. Roberts – Clerk to the Council

62/11 DECLARATION OF INTEREST.

Councillor N.M. Davies declared an interest in agenda item 8c – Planning application Ref TGE/09143.

63/11 MINUTES.

RESOLVED:

That the minutes of the meeting held 18th July, 2011 were approved as a correct record.

64/11 HIGHWAY MAINTENANCE/MATTERS.

Councillor D. Williams reported that a gate and post had been erected on the highway verge at Gledlom Farm, Ysceifiog. Residents had reported that the gate could open onto the highway as it was not secured safely.

Councillor T. Jones reported that the finger post sign at Groesffordd crossroads was still in need of repairs.

RESOLVED:

That the above matters be reported to the Highway Authority.

65/11 COMMUNITY POLICING.

District Inspector I. Jones, North Wales Police had written to the Council advising that the next Flintshire Community Council Consultation Meeting would be held at Mold Police Station for 11.00am on Monday 10th October, 2011.

Members reported that due to day and work time commitments they were unable to attend a day time meeting.

RESOLVED:

That a letter be sent to the Inspector requesting that consideration be given to having these meetings during evening time.

Members reported that a horse box being parked at the junction of Walwen and Lixwm road was a danger to vehicles trying to manoeuvre around it.

RESOLVED:

That this matter be reported to the Community Beat Officer.

66/11 SECONDARY SCHOOL REVIEW, HOLYWELL.

Further to minute No. 56/11 a response had been received from the Director of Lifelong Learning, Flintshire County Council which was reported to the Council by the Clerk.

Members advised that following further concerns being raised by the general public the review was being deferred until further consultation had taken place.

**67/11 PROPOSED DEFINITIVE MAP MODIFICATION ORDER –
TRACK FROM TEGFAN, FFORDD GLEDLOM TO FFYNNON-Y-CYFF, LIXWM,
IN THE COMMUNITY OF YSCEIFIOG.**

The Director of Environment, Flintshire County Council had written to the Council advising that the second part of the site survey had now been completed. The next step in the process is to consult with the Rights of Way Legal Officer and examine the collected evidence. Members welcomed the news that this matter was being progressed.

68/11 DEVELOPMENT OF COUNCIL WEBSITE.

Councillor A. Parsley gave an update of the draft model development confirming that with the very kind assistance of Councillor T. Jones a bi-lingual navigation front page was near completion. Councillor Parsley further advised that he had received a request from a local business to link a business directory to the web site which the community could access. This system could have the potential to generate an income for the Council from any businesses that may be generated from the link to the directory.

Members thanked Councillor Parsley and Councillor Jones for their assistance in this project. However expressed some reservations as to the directory and potential income of the site.

RESOLVED:

That further advise and information would be sought for Council's further consideration.

69/11 ERECTION OF AGRICULTURAL BUILDING – BRYN AMLWG, YSCEIFIOG.

Further to the Council's enquiry the Head of Planning Services, Flintshire County Council had written to the Council on this matter. Following the Officers investigation an application for planning permission has been submitted in retrospect in order to regularise the development.

70/11 DEVELOPMENT AT AEL-Y-BRYN, BABELL.

In response to the Council's enquiry the Head of Planning Services, Flintshire County Council had written to the Council advising that following investigations he could confirm that it appears that the building being constructed would benefit from being permitted development in accordance with Schedule 2 Part 1 Class E of The Town and Country Planning Order 1995.

Councillor T. Jones reported that he had received a number of concerns from local residents regarding the scale of the development being undertaken without the need of a planning application.

RESOLVED:

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

71/11 DRAFT AUDIT OF ACCOUNTS FOR THE YEAR ENDING 31ST MARCH 2011.

The Clerk reported that the Draft Audit Return had been received from Hacker Young External Auditor with no findings to be reported to the Council.

RESOLVED:

That the Year End Audit Return was approved by the Council and duly signed by the Chairman.

72/11 REPAIRS AND MAINTENANCE TO PUBLIC NOTICE BOARDS.

The Clerk reported that he had obtained an estimation of cost to refurbish all 6 Public Notice Boards from Neil Shill Property Maintenance and Repairs. The estimation of cost was £750.00.

Members reported that the notice boards at Walwen, Lixwm and Mynydd Llan, Babell were in urgent need of attention.

RESOLVED:

That the Clerk give instruction for the work to be undertaken.

73/11 CAERWYS TOWN COUNCIL – CIVIC SERVICES – SUNDAY 23RD OCTOBER, 2011.

An invitation had been received from the Mayor of Caerwys Town Council to attend the above services.

RESOLVED:

That the Chairman Councillor A. Rowlands would attend.

74/11 PLANNING APPLICATIONS CONSULTATION – ELECTRONICALLY.

The Head of Planning Services, Flintshire County Council had written to the Council advising that he was consulting with all Town & Community Council on the proposal to consult with Town & Community Councils electronically in the future.

Information would be sent to the Clerk who would send it by e-mail to Council Members meaning that the current paper consultation system would be withdrawn. Members discussed the pros and cons of this proposal at some length and felt that given the existing internet speed and system that would be required at meeting venues they were unable to support this proposal at this time.

RESOLVED:

That the Clerk advise the Head of Planning Services.

75/11 CORRESPONDENCE RECEIVED:

- A) Halkyn mountain common joint consultative board.
- B) One Voice Wales – Autumn Training Programme.
- C) Standard's Committee Annual Report.
- D) Notice of meeting with the Members of the Standards Committee.

RESOLVED:

That the above information be received.

76/11 APPLICATIONS FOR FINANCIAL ASSISTANCE.

- A) Clwyd Community Chest - £15.00 Membership Approved
- B) N.S.P.C.C. – Received.

77/11 PLANNING APPLICATIONS.

- A) CZR/048940
Erection of a single storey rear extension.
Hedd, Lixwm, Holywell, CH8 8NQ

RESOLVED:

No objections.

- B) CZR/048889
Erection of a shed to the rear.
Quarry Cottage, Babel, Holywell, CH8 8PP

RESOLVED:

No objections.

- C) TGE/09143
Environment Act 1995: Review of Mineral Planning Permission.
Lloyds Quarries Ltd.
Ddol Uchaf Quarry, Ddol, Nr. Caerwys.

RESOLVED:

No objections.

- D) BMK/048941
Application for Prior Notification of Agricultural Development – proposed.
Pentre Farm, Lixwm, Holywell, CH8 8NE.

RESOLVED:

Application received.

- E) CZR/048882
Erection of a detached outbuilding for general storage purposes.
Four Acre, Ysceifiog, Nr. Holywell, CH8 8NJ

RESOLVED:

No objections.

- F) BMK/049007
Demolition of existing building and replacement with new implement store building.
Coed-Y-Mynydd Isaf , Bryn Eithin Road, Afonwen.

RESOLVED:

No objections.

78/11 ACCOUNTS FOR PAYMENT.

RESOLVED:

That the following accounts be approved for payment:-

617)	Scottish Power (P.C.A. 1957,s3)	Energy charges	£251.52
618)	Scottish Power (P.C.A.1957,s3)	Energy charges	£251.52
619)	A. Roberts (L.G.A. 1972s112,151)	Clerks salary	£485.00
620	A. Roberts (L.G.A.1972s133)	Clerks office expenses	£245.00

79/11 DURATION OF MEETING.

The meeting commenced at 7.30pm and was closed at 9.30pm.

YSCEIFIOG COMMUNITY COUNCIL

CYNGOR CYMUNED YSCEIFIOG

Minutes of the meeting of Ysceifiog Community Council held 17th October, 2011 at Berthen Chapel, Lixwm.

PRESENT:

Councillor A. Rowlands – Chairman

Councillor J.I. Davies

Councillor T. Jones

Councillor I. Kendrick

Councillor A. Parsley

Councillor W. Williams

APOLOGIES FOR ABSENCE:

Councillor N.E. Davies

Councillor N.M. Davies

Councillor D. Williams

Councillor G. Williams

INATTENDANCE:

Councillor J. Falshaw – Flintshire County Council

Mr. A. Roberts – Clerk to the Council

80/11 DECLARATION OF INTEREST.

There were no Declaration of Interest made.

81/11 MINUTES.

RESOLVED:

That the minutes of the meeting held 19th September, 2011 were approved as a correct record.

82/11 HIGHWAY MAINTENANCE.

Members reported the following matters:-

School Lane, Lixwm – Could the road be included on the winter gritting schedule.

Lixwm Village Road – Could the road drain gullies be cleared to reduce local flooding.

The highway verges in Lixwm had been cut to a very high standard, could a letter of thanks be sent to the Highway Authority.

RESOLVED:

That the Clerk would report the above matters to the Highway Authority.

83/11 COMMUNITY POLICING.

The Clerk reported that Councillor D. Williams had attended the recent Community Police Forum meeting and had provided the Council with a written report. The contents of the report was reported to members.

84/11 MAINTENANCE AND REPAIRS OF PUBLIC NOTICE BOARDS.

The Clerk reported that all 6 notice boards had been refurbished by Mr. N. Shill. Members advised that the condition of the notice boards was very much improved and that a letter of thanks be sent to Mr. Shill.

85/11 FLINTSHIRE COUNTY COUNCIL SUMMER PLAY SCHEME.

The Council had received a report from The Play Department Officer, Flintshire County Council advising of the attendance figures for the scheme held at Lixwm.

86/11 FLINTSHIRE COUNTY COUNCIL CHIEF EXECUTIVE – INVITATION TO ATTEND A FUTURE MEETING OF THE COUNCIL.

Mr. C. Everett, Chief Executive had written to the Council requesting an opportunity to meet Council members.

Members agreed that this would be very beneficial and that the matter be discussed at the November meeting.

87/11 CORRESPONDENCE RECEIVED.

- A) Flintshire County Forum – Minutes and Notice of meeting.
- B) Betsi Cadwalada Community Health Council.
- C) Community/Town Council Elections 2112 – Estimation of administration costings.
- D) Flintshire Local Access Forum – Membership.

RESOLVED:

That the above information be received.

88/11 ROYAL MAIL POSTAL SERVICES.

Councillor A. Parsley reported that residents had been receiving no postal deliveries up to 2 or 3 days.

RESOLVED:

That a letter be sent to Royal Mail on this matter.

89/11 DOCTORS SURGERY SERVICE – NANNERCH.

Councillor W. Williams reported that the doctors surgery that is provided at Nannerch is being reduced to one occasion per week. This reduction would have a major impact on local residents wishing to seek doctors services locally.

RESOLVED:

That a letter be sent to Betsi Cadwalader Community Health Council seeking their observations and advise on this matter.

90/11 APPLICATIONS FOR FINANCIAL ASSISTANCE.

- A) Victim Support – Application Received.
- B) Ysceifiog Village Hall – Grant of £1,000.00 approved.
- C) Ysceifiog and Babell O.A.P's Christmas Lunch – Grant of £175.00 approved.
- D) Lixwm O.A.P's Christmas Lunch – Grant of £175.00 approved.
- E) Royal British Legion.
Mr. R. Rathmell, Vice Chairman of the Ysceifiog and Nannerch Branch of The Royal British Legion had written to the Council seeking financial assistance to provide for L/cpl Alan Cochran's name, who had been killed in action to be added to the War Memorial at Ysceifiog Church.
Delyn Memorials had provided a quotation of £300.00 for fitting a tablet of polished Balmoral granite and have the inscription engraved.

RESOLVED:

That the Council approved the application to meet the full cost of £300.00

90/11 PLANNING APPLICATIONS.

- A) BMK/049037
Siting of a portacabin for storage within the cartilage of the property.
Bryn Ddu Farm, Babell, Holywell, CH8 8PR.

RESOLVED:

No objections.

- B) CZR/049014
Erection of a wind turbine.
Racecourse Farm, Babell, Holywell, CH8 8PR

RESOLVED:

No objections.

- C) DKB/049042
Outline Secure truck parking facility with ancillary and complimentary development.
Fields North East of Crossways Road, Pen-Y-Cefn, Caerwys.

RESOLVED:

That the Council objects on the same grounds as made on the previous application for this development.

- D) CZR/049097
Demolition of existing derelict building and extension of dwelling to include bedroom and bathroom.
Onnen-Y-Bwlch Farm, Bwlch, Rhes-Y-Cae, Holywell, CH8 8JT.

RESOLVED:

That the Council have no objections subject to the new development not being any larger than existing building.

- E) CZR/049087
Demolition of existing dwelling and erection of new dwelling.
Lake Lodge, The Fisheries, Felingonglog Road, Afonwen, CH7 5UW.

RESOLVED:

That the Council has no objections.

91/11 ACCOUNTS FOR PAYMENT.

RESOLVED:

That the following accounts were approved:-

620)	Clwyd Community Chest L.G.A.1972s143,111)	Membership	£15.00
621)	N. Shill (P.C.A.1957s1)	Repairs to Notice Boards	£730.00

623)	Flintshire County Council (L.G.M.P.A.1976s19)	Summer Play Scheme	£872.04
624)	Viking Direct (L.G.A.1972s111)	Supply of Stationery	£77.66
625)	A. Roberts (L.G.A.1972s112,115)	Clerks salary	£485.00
626)	Scottish Power (P.C.A.1957,s3)	Energy Charges	£243.43

92/11 DURATION OF MEETING.

The meeting commenced at 7.30pm and was closed at 9.00pm.

CHAIRMAN
