

YSCEIFIOG COMMUNITY COUNCIL

CYNGOR CYMUNED YSCEIFIOG

Minutes of the meeting of the Council held Monday 21st January, 2013 at Berthen Chapel, Lixwm.

PRESENT:

Councillor T. Jones – Chairman

Councillor J.I. Davies

Councillor N.M. Davies

Councillor I. Kendrick

Councillor A. Rowlands

Councillor W. Williams

APOLOGIES FOR ABSENCE:

Councillor N.E. Davies

Councillor A. Parsley

Councillor G. Williams

Councillor D. Williams

IN ATTENDANCE:

Councillor J. Falshaw – Flintshire County Council

Mr. A. Roberts – Clerk to the Council

72/13 DECLARATION OF INTEREST.

Councillor A. Rowlands declared an interest in agenda item 10/C Planning Application, Groesfaen Farm, Babell.

73/13 MINUTES.

RESOLVED:

That the minutes of the meeting held 19th November, 2013 were approved as a correct record.

74/13 TRAFFIC SPEED REDUCTION – MELIN-Y-WERN.

The Chairman welcomed to the meeting Mrs. Eleanor and David Prichard residents of Melin-Y-Wern. Mrs. Prichard gave a presentation and update of the residents campaign to have the 30mph zone designation for Melin-Y-Wern.

The Chairman thanked Mr. and Mrs. Prichard for their attendance and information provided.

75/13 HIGHWAY MAINTENANCE.

Councillor Kendrick reported that Berthen Lane, Lixwm had not been cleared following the Council's request.

76/13 STREETSCENE – REFUSE COLLECTION SERVICES – TAN-Y-COED, TEMPERANCE HILL. YSCEIFIOG.

The Head of Streetscene, Mr. S. Jones had written to the Council advising that following receipt of the Council letter the above property had been included on the checklist for monitoring, to ensure collections take place correctly over the coming weeks.

77/13 REVIEW OF SPEED LIMIT – COUNTY WIDE.

Mr. N. Cockerton, Head of Assets and Transportation had written to the Council providing a report on the findings of a review of speed limits on the County 'A' and 'B' road network.

Copies of the report had been provided to all members by the Clerk.

Members noted that the report indicated that the A541 at Melin-Y-Wern be reduced from 60mph to 40mph. Members agreed that they would request further consideration to reducing the speed limit to 30mph.

The survey recommended that the B5121, Nannerch from the A541 to Ffordd-Y-Graig, Lixwm be reduced from 60mph to 40mph. Flintshire County Council comments indicated that they would not support this.

B5121 Lixwm from Ffordd-Y-Graig to 50mph north of The Green. No review of speed limit required.

B5121 Lixwm from a point 50m north of The Green to a point 300m south of Hafod-Y-Bryn, Brynford. No review of speed limit required, to remain at 60mph.

RESOLVED:

That Members rejected the findings of the review and request that further consideration be given to extending the existing 30mph on the B5121 both North and South of Lixwm and the introduction of 40mph from Lixwm to Nannerch B5121 and 30mph at Melin-Y-Wern.

78/13 B149 NOTICE TO AN ADJOINING OWNER OF A APPLICATION FOR REGISTRATION OF A PERSON IN ADVERSE POSSESSION – TITLE NO. CYM568534.
Property Land at Mynydd Bach, Berthen Road, Lixwm. CH8 8LT.

The Council had received the above Notice from the Land Registry Wales Office. Members advised that this registration should be challenged as the Council had given consent to the previous resident of Mynydd Bach to install a gas tank on the land and that annual rent had been paid. Upon sale of Mynydd Bach to Mr, Johnson the Council had informed Mr. Johnson of the Council's interest in this land.

RESOLVED:

That a letter of objection be sent to the Land Registry Wales Office.

79/13 THEFT OF PUBLIC NOTICE BOARD, MYNYDD LLAN, BABELL.

Councillor A. Rowlands reported that over the Christmas holiday period the notice board had been stolen. The incident had been reported to P.C.S.O. R. Hill who had been undertaking local enquiries.

Councillor T. Jones also advised that there had been some further thefts from resident's back gardens in the Babell area and that the police were aware of this.

RESOLVED:

That the Clerk would obtain an estimation of cost for a replacement notice board.

80/13 CORRESPONDENCE RECEIVED.

- A) One Voice Wales – Notice of Area Meeting – 17th January, 2013.
- B) Holywell Town Council – Mayor’s Charity Event.
- C) One Voice Wales – Training programme January – July 2013.
- D) Flintshire County Council – Play Sufficiency Assessment.
- E) One Voice Wales – Buckingham Palace Garden Party.
- F) Flintshire County Council – Chairman’s Annual Charity Dinner.
- G) Civil Parking Enforcement – Flintshire County Council.

RESOLVED:

That the above information be received.

81/13 REPRESENTATIVE’S REPORTS.

Councillor N.M. Davies reported that she had represented the Council at the Halkyn Mountain Joint Consultative Board Meeting and gave a report of the meetings business.

82/13 PLANNING APPLICATIONS.

- A) DGJ/050246
Variation of Section 106 Agreement to allow “rent to buy” scheme.
Land at Mansfield, Lixwm, CH8 8NQ.
Leason Homes Ltd.

RESOLVED:

That a letter be sent to the Head of Planning Services requesting that he attends the February meeting of the Council to discuss the Council’s dissatisfaction as to the Planning Authorities level of consultation with the Council and local residents.

- B) CZR/050314
Erection of a detached double garage with store above.
Greenacres, Waen Isa Lane, Babell, CH8 8QB

RESOLVED:

No objections.

- C) BMK/050360
Erection of a single storey sun lounge extension to side of existing dwelling
and associated works.
Groesfaen Farm, Babell, Holywell, CH8 8PZ.

RESOLVED:

No objections.

- D) HJP/031329
Submission of Details Pursuant to Condition 14 of Planning Permission
M/00/20/0570 – Scheme of working for the following 5 years.
Pant-Y-Pwll Dwr Quarry, Halkyn.

RESOLVED:

No objections.

83/13 APPLICATIONS FOR FINANCIAL ASSISTANCE.

- A) Berthen Chapel – Restoration of World War 1 Roll of Honour -
Grant of £155.00 approved.
- B) Marie Curie – Cancer Care – Grant of £50.00 approved.
- C) Victim Support – Received.
- D) Denbighshire and District National Eisteddfod - £50.00 approved.
- E) Llangollen International Musical Eisteddfod – Received.
- F) Urdd Gobaith Cymru – Grant of £25.00 approved.
- G) Ysceifiog Village Hall – Grant of £1,000.00 approved.

84/13 DRAFT FINANCIAL BUDGET AND SETTING OF PRECEPT FOR THE YEAR

1ST APRIL 2013 – 31ST MARCH 2014.

The Clerk presented to the Council financial estimations and precept options for the above year.

RESOLVED:

That the draft budget for 2013-14 be approved.

That the precept for 2013-14 be set at Option 'C' being £19,081.00 making a band 'D' property charge of £28.98 per year.

That the Clerk's salary was approved at £5,000.00.

85.13 ACCOUNTS FOR PAYMENT.

RESOLVED:

That the following accounts were approved for payment:-

693)	Canon UK Ltd (L.G.A.1972s112)	Copy charges	£33.33
694)	H.M. Revenue & Customs (L.G.A.1972s112)	P.A.Y.E.	£97.00
695)	A. Roberts (L.G.A.1972s112,151)	Clerk's salary	£388.00
696)	Scottish Power (P.C.A.1957,s3)	Energy Charges	£243.29
697)	Scottish Power (P.C.A.1957,s3)	Energy Charges	£251.39
698)	Berthen Chapel, Lixwm (L.G.A.1972s137)	Roll of Honour	£155.00

86/13 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 the Council held Monday 18th March, 2013 at Berthen Chapel, Lixwm.

PRESENT:

Councillor T. Jones – Chairman

Councillor J.I. Davies

Councillor N.M. Davies

Councillor I. Kendrick

Councillor A. Parsley

Councillor A. Rowlands

Councillor G. Williams

Councillor W. Williams

APOLOGIES FOR ABSENCE:

Councillor N.E. Davies

Councillor A. Rowlands

Councillor D. Williams

IN ATTENDANCE:

Councillor J. Falshaw – Flintshire County Council

Mr. A. Roberts – Clerk to the Council

100/13DECLARATION OF INTEREST.

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

101/13MINUTES.

RESOLVED:

That the minutes of the meeting held 18th February, 2013 were approved as a Correct record.

102/13 HIGHWAY MAINTENANCE.

Councillor N. Davies reported that there was a large pot hole along the Mynydd Llan Road, Babell.

103/13 LAND AT MYNYDD BACH, BERTHEN ROAD, LIXWM. CH8 8LT.
APPLICATION FOR REGISTRATION.

Further to minute no 91/13 the Clerk reported that the Land Registry Wales had written to the Council advising that after taking into consideration the observations the Council had made he did not consider the evidence provided to be sufficient to challenge the Registration of the Land and unless further evidence was provided by the 25th March, 2013 the Registration would be approved.

RESOLVED:

That the information be received.

104/13 PROVISION OF PUBLIC NOTICE BOARD – MYNYDD LLAN, BABELL.

The Clerk reported that an estimation of cost to provide and erect a new Notice Board for the sum of £400.00 had been received.

RESOLVED:

That the estimation was approved.

105/13 COMMUNITY POLICING.

Councillor N. Davies reported that over the past weekend a night car rally had been undertaken without notice being served to local residents living in Babell.

RESOLVED:

That the Clerk would write to the P.C.S.O. on this matter.

106/13 COMMON LAND CL77 BABELL.

Councillor T. Jones reported that local residents had raised concern over the protection and condition of the above common land. The Clerk advised that he had copied to all members a copy of the letter received from the Legal Department, Flintshire County Council confirming the Registration of the Land. Councillor Jones further advised that residents had enquired if the land could be Registered as a Village Green.

RESOLVED:

That the Clerk would write to the Legal Department, Flintshire County Council enquiring if:-

1. The Land was in ownership
2. What Common Rights were attached to the land.
3. Who enforced the Common Rights.
4. Would the Council survey the site with a view of identifying if any Common Rights were being infringed.

107/13 COMMUNITY HEALTH COUNCIL – LETTER TO THE MINISTER FOR HEALTH AND SOCIAL SERVICES.

The Council had received copy correspondence in response to the proposed changes to health services in North Wales from the Chairman of North Wales Community Health Council. (copies of the letter had been provided to all members by the Clerk).

Members reported that they had carefully considered the letter and the concerns that had been raised in regard to the proposed changes on how services will be delivered to North Wales in the future and requested that a letter be sent to the Minister for Health and Social Services expressing the Council's concerns.

That it would be far better to keep services within Wales ensuring that staff and patients maintains local connection with the culture and wellbeing of local communities.

That travel time is kept to a minimum for both the ambulance and patients relatives visiting hospitals.

That neonatal intensive care services should be retained within Wales.

108/13PLAY GROUND IMPROVEMENT, YSCEIFIOG.

The Clerk reported that following the recent upgrading works at which a new set of swings had been provided a local resident had raised concerns over the increased size and colour of the swing frame. The Clerk further reported that he had been advised by the Play Design Officer, Flintshire County Council that the size had been increased to provide additional play value and stimulation for the older aged child. Some members reported that they had viewed the swing frame and confirmed that it did look larger than the previous swing frame but felt as long as it met with health and safety regulations they had no objections to the swing frame remaining.

RESOLVED:

That the Clerk would advise the local resident.

109/13COMMUNITY POLICING.

Mr. P. Evans, Legal Officer, Flintshire County Council had written to the Council providing a report for setting out the draft guiding principles for the review, copies of which had been copied to all members present.

Members agreed that they had no objections to the first 3 principles and considered that as the community was rural the remaining principles should not apply to Ysceifiog as there were no wards within the community.

110/13REPRESENTATIVE'S REPORTS.

Councillor A. Parsley reported that the community events programme had been well supported by local residents, and most of the classes had been fully subscribed to.

Councillor N.M. Davies and I. Kendrick reported that the Youth Award Scheme was gaining momentum. Councillor A. Parsley had completed the link for entry on the website, all 4 sponsors had very kindly agreed to support the event and that entry forms were about to be provided and circulated for the beginning of April.

The Chairman thanked members for all their commitment and hard work.

4.

111/13PLANNING APPLICATION.

Erection of single storey extension.
Trout Cottage, The Fisheries, Felingonlog Road, Afonwen.

RESOLVED:

That the Council has no objections to the application.

112/13 APPLICATIONS FOR FINANCIAL ASSISTANCE.

Caerwys Agricultural Show 2013.

RESOLVED:

That a grant of £100.00 be approved.

113/13 ACCOUNTS FOR PAYMENT.

RESOLVED:

That the following accounts be approved for payment:-

707)	Scottish Power (P.C.A.1957s3)	Energy charges	£227.69
708)	H.M. Revenue & Customs (l.g.a.1972s112)	P.A.Y.E.	£97.00
709)	A. Roberts (L.G.A.1972s112,151)	Clerk's salary	£388.00
709)	A. Roberts (L.G.A.1972s133)	Office Accommodation	£273.00
710	Deeco Lighting (P.C.A.1957s3)	Street Lighting Maintenance	£1054.80

5.

711)	Flintshire County Council	Match funding Ysceifiog
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	(L.G.A.1976s19)	Play Area	£2000.00
712)	Berthen Chapel (L.G.A.1972s133)	Hire of Meeting Room	£100.00
713)	Ysceifiog Village Hall (L.G.A.1972s133)	Hire of Meeting Room	£100.00

114/13 DURATION OF MEETING.

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

CHAIRMAN

**89/13 VARIATION OF SECTION 106 AGREEMENT TO ALLOW 'RENT TO BUY' SCHEME-
LAND AT MANSFIELD, LIXWM. CH8 8NQ.**

Further to minute no. 82/13(A) THE Chairman welcomed to the meeting Mr. A. Farrow, Head of Planning Services, Flintshire County Council. The Chairman explained the background of the involvement the Council had had in developing the affordable housing scheme in partnership with the Planning Authority.

The Chairman further advised that upon receipt of the planning application which was discussed at the Council's meeting on the 18th January, 2013 Councillor J. Falshaw reported that the application had been approved by the Planning Committee the week before. Members had expressed their frustration at not being invited to discuss the proposed S.106 changes before the formal planning application was submitted to the Planning Authority.

Mr. Farrow apologised for the lack of communication and advised that he was not aware of the past history of the affordable housing scheme and the Community Council. However in terms of planning consultation the Planning Authority had given formal notice of the application to the Council within the statutory time period, it was unfortunate that the Council had not had a meeting in December,

2012 and the planning committee had met before the Council's meeting in January, 2013.

Mr. Farrow confirmed that the application had been approved and that he would send a copy of the amended Section 106 Agreement if required, the Council could also meet with the Authorities Affordable Housing Officer who would be able to provide more detailed information on the scheme.

The Chairman thanked Mr. Farrow for his attendance.

90/13 HIGHWAY MAINTENANCE.

The Clerk reported that he had been informed that the over grown hedge adjacent to pavement lower end of Lixwm had been cut by the Authority. Councillor Kendrick reported that the pavement that had now been exposed was in need of de-weeding.

Councillor Rowlands reported that there was a broken stile along the public footpath at Mynydd Llan to the rear of Ivy House, Babell.

RESOLVED:

That these matters be reported to the Highway Authority.

2.

**91/13 LAND AT MYNYDD BACH, BERTHEN ROAD, LIXWM. CH8 8LT
APPLICATION FOR REGISTRATION.**

Further to minute no 78/13 the Clerk reported that a further letter had been received from the Land Registry Wales Office seeking clarification of the Council's grounds for objection. The Council confirmed that the previous owner had paid rent to the Council until 1999 and that it was unfortunate that the new owner of Mynydd Bach had not responded to the Council's letters setting out the terms of use for the land.

RESOLVED:

That a further letter be sent to Land Registry Wales confirming the Council's interest in the land.

92/13 COMMUNITY POLICING.

Councillor N.M. Davies reported that there had been some acts of vandalism to cars parked in Lixwm. Councillor A. Rowlands advised that she had reported them to the community P.C.S.O.

93/13 BEST KEPT VILLAGE COMPETITION 2013.

The Council had been invited to enter into the above competition for population under 1000.

RESOLVED:

That the Council would enter into the competition.

94/13 CORRESPONDENCE RECEIVED.

- A) One Voice Wales Website funding for Town & Community Councils.
- B) Mold Town Council – Mayor’s Charity Event.

3.

95/13 PROPOSED YOUTH COMMUNITY AWARD SCHEME.

Councillors N.M. Davies, I Kendrick and A. Rowlands reported on the final draft of criteria and entry forms for the above award scheme. Members had received a copy of the draft with the agenda for tonight’s meeting. It was agreed that the final draft be approved and distributed into the community.

The Chairman thanked the members for all their hard work on this project.

96/13 PLANNING APPLICATION.

BMK/050408

Sundawn Nurseries, Babell Road.

Outline – Construction of a 2/3 bedroom detached retirement bungalow.

RESOLVED:

That the Council has no objections subject to the application meeting the Planning Policy for this type of development in the country-side.

97/13 FORMAL RISK ASSESSMENT 2013/14.

As recommended by the Internal Auditors the Clerk had prepared the draft Risk Assessment for 2013/14. The purpose of the Assessment is to identify the key risks that the Council is facing, evaluating the consequences of an identified risk taking place and deciding upon the appropriate action the Council should take to reduce or control the risk.

RESOLVED:

That the Formal Risk Assessment for 2013/14 be approved and duly signed by the Chairman.

4.

98/13 ACCOUNTS FOR PAYMENT.

RESOLVED:

That the following accounts were approved:-

699)	Scottish Power (P.C.C.1972s112)	Energy Charges	£251.99
700)	National Eisteddfod (L.G.A.1972s145)	Grant	£50.00
701)	Marie Curie (L.G.A.1972s137)	Grant	£50.00
702)	Urdd Gobaith Cymru	Grant	£25.00

(L.G.A.1972s145)

703)	Ysceifiog Village Hall (L.G.A.1972s133)	Grant	£1000.00
704)	A. Roberts (L.G.A.1972s112,151)	Clerk's Salary	£388.00
705)	H.M. Revenue & Customs (L.G.A.1972s112)	P.A.Y.E.	£97.00

99/13 DURATION OF THE MEETING.

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100/13DECLARATION OF INTEREST.

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RESOLVED:

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CHAIRMAN

**89/13 VARIATION OF SECTION 106 AGREEMENT TO ALLOW 'RENT TO BUY' SCHEME-
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Further to minute no. 82/13(A) THE Chairman welcomed to the meeting Mr. A. Farrow, Head of Planning Services, Flintshire County Council. The Chairman explained the background of the involvement the Council had had in developing the affordable housing scheme in partnership with the Planning Authority.

The Chairman further advised that upon receipt of the planning application which was discussed at the Council's meeting on the 18th January, 2013 Councillor J. Falshaw reported that the application had been approved by the Planning Committee the week before. Members had expressed their frustration at not being invited to discuss the proposed S.106 changes before the formal planning application was submitted to the Planning Authority.

Mr. Farrow apologised for the lack of communication and advised that he was not aware of the past history of the affordable housing scheme and the Community Council. However in terms of planning consultation the Planning Authority had given formal notice of the application to the Council within the statutory time period, it was unfortunate that the Council had not had a meeting in December,

2012 and the planning committee had met before the Council's meeting in January, 2013.

Mr. Farrow confirmed that the application had been approved and that he would send a copy of the amended Section 106 Agreement if required, the Council could also meet with the Authorities Affordable Housing Officer who would be able to provide more detailed information on the scheme.

The Chairman thanked Mr. Farrow for his attendance.

90/13 HIGHWAY MAINTENANCE.

The Clerk reported that he had been informed that the over grown hedge adjacent to pavement lower end of Lixwm had been cut by the Authority. Councillor Kendrick reported that the pavement that had now been exposed was in need of de-weeding.

Councillor Rowlands reported that there was a broken stile along the public footpath at Mynydd Llan to the rear of Ivy House, Babell.

RESOLVED:

That these matters be reported to the Highway Authority.

2.

**91/13 LAND AT MYNYDD BACH, BERTHEN ROAD, LIXWM. CH8 8LT
APPLICATION FOR REGISTRATION.**

Further to minute no 78/13 the Clerk reported that a further letter had been received from the Land Registry Wales Office seeking clarification of the Council's grounds for objection. The Council confirmed that the previous owner had paid rent to the Council until 1999 and that it was unfortunate that the new owner of Mynydd Bach had not responded to the Council's letters setting out the terms of use for the land.

RESOLVED:

That a further letter be sent to Land Registry Wales confirming the Council's interest in the land.

92/13 COMMUNITY POLICING.

Councillor N.M. Davies reported that there had been some acts of vandalism to cars parked in Lixwm. Councillor A. Rowlands advised that she had reported them to the community P.C.S.O.

93/13 BEST KEPT VILLAGE COMPETITION 2013.

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- B) Mold Town Council – Mayor's Charity Event.

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The Chairman thanked the members for all their hard work on this project.

96/13 PLANNING APPLICATION.

BMK/050408

Sundawn Nurseries, Babell Road.

Outline – Construction of a 2/3 bedroom detached retirement bungalow.

RESOLVED:

That the Council has no objections subject to the application meeting the Planning Policy for this type of development in the country-side.

97/13 FORMAL RISK ASSESSMENT 2013/14.

As recommended by the Internal Auditors the Clerk had prepared the draft Risk Assessment for 2013/14. The purpose of the Assessment is to identify the key risks that the Council is facing, evaluating the consequences of an identified risk taking place and deciding upon the appropriate action the Council should take to reduce or control the risk.

RESOLVED:

That the Formal Risk Assessment for 2013/14 be approved and duly signed by the Chairman.

4.

98/13 ACCOUNTS FOR PAYMENT.

RESOLVED:

That the following accounts were approved:-

699)	Scottish Power (P.C.C.1972s112)	Energy Charges	£251.99
700)	National Eisteddfod (L.G.A.1972s145)	Grant	£50.00
701)	Marie Curie (L.G.A.1972s137)	Grant	£50.00
702)	Urdd Gobaith Cymru	Grant	£25.00

(L.G.A.1972s145)

703)	Ysceifiog Village Hall (L.G.A.1972s133)	Grant	£1000.00
704)	A. Roberts (L.G.A.1972s112,151)	Clerk's Salary	£388.00
705)	H.M. Revenue & Customs (L.G.A.1972s112)	P.A.Y.E.	£97.00

99/13 DURATION OF THE 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 the Council held Monday 15th April, 2013 at Berthen Chapel, Lixwm.

PRESENT:

Councillor T. Jones – Chairman
Councillor J.I. Davies
Councillor N.E. Davies
Councillor N.M. Davies
Councillor I. Kendrick
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

115/13DECLARATION OF INTEREST.

Councillor I. Kendrick declared an interest in agenda item 7.4 Land Registry.

116/13MINUTES.

RESOLVED:

That the minutes of the meeting held 18th March, 2013 were approved as a Correct record.

117/13 STREETSCENE.

The Chairman welcomed to the meeting Mr. Steve Jones Head of Streetscene, Flintshire County Council and Mr. Andrew Lightfoot the newly appointed area co-ordinator for Streetscene Services. Mr. Jones reflected on the past year introduction of Streetscene and how the service was moving forward.

Members expressed their thanks for the services that had been provided during the recent heavy snow falls and reported that Council workers and local farmers who had been contracted in to clear the highway roads had gone beyond their call of duty to help local residents.

Members reported the following issues for repairs:-

Condition of road surface – Garneddwen Lane, Lixwm.

Falling hedge onto highway – Ffordd Gledlom Lane, Lixwm.

Condition of road surface – Back Lane, Mynydd Llan, Babel.

The Chairman thanked Mr. Jones and Mr. Lightfoot for their attendance.

118/13 COMMON LAND CL77 BABELL.

Further to minute No. 106/13 a response had been received from Legal Services, Flintshire County Council advising that the land was registered on 1st April, 1972, having no evidence of ownership so the land rests in Flintshire County Council subject to protection under Section 9 of the Commons Registration Act 1965.

There are no other rights registered over the land.

Further investigations were being undertaken and a further response would be provided in due course.

**119/13 VARIATION OF SECTION 106 AGREEMENT TO ALLOW 'RENT TO BUY' SCHEME
LAND AT MANSFIELD (MAES-Y-GORON) LIXWM.**

Further to the recent attendance of Mr. A. Farrow, Head of Planning Services, Flintshire County Council at which the above matter had been discussed. As requested Mr. Farrow had provided correspondence setting out the changes that had been agreed to the Section 106 Agreement by the Planning Committee for information. Copy of the correspondence had been circulated to all members by the Clerk.

Members considered the amendments advising that some of them had been proposed by the Council at the draft discussion stage of the Section 106 Agreement before the development had proceeded.

RESOLVED:

That the information be received.

120/13 YSCEIFIOG FESTIVAL – APPLICATION FOR FINANCIAL SUPPORT.

Mr. Andrew Coomber, Chairman of the Festival had written to the Council advising that the business funding plan for the event had been effected by Cadwyn Clwyd not now being in a position to support the event due to delays in their funding being confirmed by Welsh Government. In the meantime the Festival Committee were seeking support from other funding bodies and were re-adjusting the contents of the Festival to meet current financial constraints.

RESOLVED:

That a grant of up to £1,000.00 was approved to be paid if funding could not be secured from other funding sources.

121/13 LAND REGISTRY WALES OFFICE – MINERAL RIGHTS.

Councillor I. Kendrick reported that she and other residents in the Lixwm area had received Notice that the Crown was in the process of formally registering Mineral Rights UK Wide.

Members reported that this was being driven by the need to have all such rights registered with the land Registry by October 2013, and that should any resident have any concerns that they seek independent legal advice.

122/13 PLANNING APPLICATION.

KCS/050621

Erection of single storey extension to the rear and side.
4, Bronant, Lixwm. CH8 8NG.

RESOLVED:

That the Council has no objections to the application.

123/13 PROPOSED YOUTH COMMUNITY AWARD SCHEME.

Members reported that they had been very busy distributing the application forms within the community and that a press release was going to be released in the next week.

124/13 AUDIT OF ACCOUNTS YEAR ENDING 31ST MARCH, 2013.

The Clerk reported that the above notice had been received from UHY Hacker Young the Council's External Auditor advising that 31st May, 2013 had been set for the year end return. The Council had also received notice from JDH Business Services the Council Internal Auditor that the internal audit of accounts had been set for the 17TH April, 2013.

The Clerk had prepared a year end Financial Report and statements for member's consideration and approval.

RESOLVED:-

That the End of Year Report was approved and duly signed by the Chairman.

125/13 ACCOUNTS FOR PAYMENT.**RESOLVED:**

That the following accounts be approved for payment:-

714)	Caerwys Agricultural Show (L.G.A.1972s145)	Grant	£100.00
715)	Society of Local Clerk's Membership (L.G.A.1972s140.111)		£63.50
716)	Delyn Press – Supply of Letter Headed Paper and Youth Award Scheme Flyers (L.G.A.1972s111)		£157.20
717)	Scottish Power (P.C.A.1957,s3)	Energy Charges	£251.99
718)	A. Roberts (L.G.A.1972s112,151)	Clerk's salary	£273.00
719)	One Voice Wales (L.G.A.1972s140.111)	Membership fees	£139.00
720)	N. Shill - Supply and erection of Public Notice Board (L.G.A.1972s144)		£400.00

126/13 DURATION OF MEETING.

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

CHAIRMAN

LAND AT MANSFIELD, LIXWM. CH8 8NQ.

Further to minute no. 82/13(A) THE Chairman welcomed to the meeting Mr. A. Farrow, Head of Planning Services, Flintshire County Council. The Chairman explained the background of the involvement the Council had had in developing the affordable housing scheme in partnership with the Planning Authority.

The Chairman further advised that upon receipt of the planning application which was discussed at the Council's meeting on the 18th January, 2013 Councillor J. Falshaw reported that the application had been approved by the Planning Committee the week before. Members had expressed their frustration at not being invited to discuss the proposed S.106 changes before the formal planning application was submitted to the Planning Authority.

Mr. Farrow apologised for the lack of communication and advised that he was not aware of the past history of the affordable housing scheme and the Community Council. However in terms of planning consultation the Planning Authority had given formal notice of the application to the Council within the statutory time period, it was unfortunate that the Council had not had a meeting in December, 2012 and the planning committee had met before the Council's meeting in January, 2013.

Mr. Farrow confirmed that the application had been approved and that he would send a copy of the amended Section 106 Agreement if required, the Council could also meet with the Authorities Affordable Housing Officer who would be able to provide more detailed information on the scheme.

The Chairman thanked Mr. Farrow for his attendance.

90/13 HIGHWAY MAINTENANCE.

The Clerk reported that he had been informed that the over grown hedge adjacent to pavement lower end of Lixwm had been cut by the Authority. Councillor Kendrick reported that the pavement that had now been exposed was in need of de-weeding. Councillor Rowlands reported that there was a broken style along the public footpath at Mynydd Llan to the rear of Ivy House, Babel.

RESOLVED:

That these matters be reported to the Highway Authority.

2.

91/13 LAND AT MYNYDD BACH, BERTHEN ROAD, LIXWM. CH8 8LT

APPLICATION FOR REGISTRATION.

Further to minute no 78/13 the Clerk reported that a further letter had been received from the Land Registry Wales Office seeking clarification of the Council's grounds for objection. The Council confirmed that the previous owner had paid rent to the Council until 1999 and that it was unfortunate that the new owner of Mynydd Bach had not responded to the Council's letters setting out the terms of use for the land.

RESOLVED:

That a further letter be sent to Land Registry Wales confirming the Council's interest in the land.

92/13 COMMUNITY POLICING.

Councillor N.M. Davies reported that there had been some acts of vandalism to cars parked in Lixwm. Councillor A. Rowlands advised that she had reported them to the community P.C.S.O.

93/13 BEST KEPT VILLAGE COMPETITION 2013.

The Council had been invited to enter into the above competition for population under 1000.

RESOLVED:

That the Council would enter into the competition.

94/13 CORRESPONDENCE RECEIVED.

- A) One Voice Wales Website funding for Town & Community Councils.
- B) Mold Town Council – Mayor's Charity Event.

3.

95/13 PROPOSED YOUTH COMMUNITY AWARD SCHEME.

Councillors N.M. Davies, I Kendrick and A. Rowlands reported on the final draft of criteria and entry forms for the above award scheme. Members had received a copy of the draft with the agenda for tonight's meeting. It was agreed that the final draft be approved and distributed into the community.

The Chairman thanked the members for all their hard work on this project.

96/13 PLANNING APPLICATION.

BMK/050408

Sundawn Nurseries, Babell Road.

Outline – Construction of a 2/3 bedroom detached retirement bungalow.

RESOLVED:

That the Council has no objections subject to the application meeting the Planning Policy for this type of development in the country-side.

97/13 FORMAL RISK ASSESSMENT 2013/14.

As recommended by the Internal Auditors the Clerk had prepared the draft Risk Assessment for 2013/14. The purpose of the Assessment is to identify the key risks that the Council is facing, evaluating the consequences of an identified risk taking place and deciding upon the appropriate action the Council should take to reduce or control the risk.

RESOLVED:

That the Formal Risk Assessment for 2013/14 be approved and duly signed by the Chairman.

98/13 ACCOUNTS FOR PAYMENT.**RESOLVED:**

That the following accounts were approved:-

699)	Scottish Power (P.C.C.1972s112)	Energy Charges	£251.99
700)	National Eisteddfod (L.G.A.1972s145)	Grant	£50.00
701)	Marie Curie (L.G.A.1972s137)	Grant	£50.00
702)	Urdd Gobaith Cymru (L.G.A.1972s145)	Grant	£25.00
703)	Ysceifiog Village Hall (L.G.A.1972s133)	Grant	£1000.00
704)	A. Roberts (L.G.A.1972s112,151)	Clerk's Salary	£388.00
705)	H.M. Revenue & Customs (L.G.A.1972s112)	P.A.Y.E.	£97.00

99/13 DURATION OF THE MEETING.

The meeting started 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 the 20th May, 2013 at Berthen Chapel, Lixwm.

PRESENT:

Councillor T. Jones – Chairman

Councillor J.I. Davies

Councillor N.E. Davies

Councillor N.M. Davies

Councillor I. Kendrick

Councillor A. Rowlands

Councillor D. Williams

Councillor G. Williams

Councillor W. Williams

APOLOGIES FOR ABSENCE:

Councillor A. Parsley

IN ATTENDANCE:

Councillor J. Falshaw – Flintshire County Council

Mr. A. Roberts – Clerk to the Council

01/13 APPOINTMENT OF CHAIRMAN.

Proposed by Councillor J.I. Davies and seconded by Councillor W. Williams –
Councillor A. Parsley was unanimously appointed as Chairman for the ensuing year.

02/13 DECLARATION OF INTEREST.

None were declared in relation to the business of the Council.

03/13 MINUTES.

RESOLVED:

That the minutes of the meeting held 15th April, 2013 were approved as a correct Record.

04/13 APPOINTMENT OF VICE-CHAIRMAN.

Proposed by Councillor W. Williams and seconded by Councillor D. Williams - Councillor G. Williams was unanimously appointed as Vice-Chairman for the ensuing year.

05/13 APPOINTMENT OF REPRESENTATIVES ONTO OUTSIDE BODIES FOR 2013/14.

Members considered the current list of representatives that had been provided by the Clerk.

RESOLVED:

That the representatives remain unchanged for the ensuing year.

06/13 STREETSCENE SERVICE ISSUES.

The Chairman welcomed to the meeting Mr. Andy Lightfoot, Area Supervisor for Streetscene Services.

Members reported the following issues:-

Waste recycling collection services:- plastic bottles being lost from collection vehicles in Ysceifiog.

Deposit of winter road salt left on road side verge – Could this be removed?

Ysceifiog Village road – Surface water flooding.

Mr. a. Lightfoot advised that works to clean out soak ways had been programmed.

Black Lion Inn, Babell and Groesffordd Crossroads Finger Post Sign needing repairs.

Best Kept Village Competition, Ysceifiog – Could a co-ordinated service of grass cutting and road cleaning be undertaken during the judging period in June?

Pot hole repairs – Mynydd Llan, Babell.

Dead trees Ysceifiog to Afonwen road in need of attention as they overhang the highway.

Mr. Lightfoot advised that he would attend to/report the above issues.

07/13 COMMON LAND CL77 BABELL.

Further to the Council's enquiry regarding the condition of the above common land Legal Services, Flintshire County Council had written to the Council advising powers to protect the land were held by the Council. However before taking action, would the Community Council write to the local farmer who had been using the common land requesting that the area be cleaned up. Members discussed this matter and felt that a personnel request from the Council may be more appropriate at this stage.

RESOLVED:

That Councillor J.I. Davies would meet and discuss the matter with the local farmer.

08/13 BETSI CADWALADER UNIVERSITY HEALTH BOARDS PROPOSED CHANGES TO-N.H.S. NORTH WALES.

Further to the Council's letter Mr. Mark Drakeford A.M. Minister for Health and Social Services had responded to the Council a copy of which had been attached to the meeting's agenda. Members were pleased to learn that following a number of Concerns being raised a further review of the proposed changes was being undertaken.

09/13 INTERNAL AUDIT OF ACCOUNTS YEAR ENDING 31ST MARCH 2013.

The Clerk reported that a copy of the above report had been provided to all members for their attention and consideration. The Audit had made one recommendation which the Council agreed to consider when undertaking the Council Risk Assessment at the end of the year.

10/13 P.A.Y.E. H.M. REVENUE AND CUSTOMS YEAR END REPORT FOR 31ST MARCH 2013.

The Clerk reported that year end P.60 End of Year Certificate had been provided by the Council Accountants. The Clerk further advised that following further changes introduced for 2013/14 by H.M. Revenue and Customs in addition to the monthly payment book, the Council had to provide an electronic monthly/quarterly return confirming P.A.Y.E. payments. Following discussions with the Council Accountant this service could be provided for an annual fee of £120.00.

RESOLVED:

That the above information be received and approved the payment of the Council Accountant Fees.

11/13 ABERDO AND BRYN MAWR QUARRY LIAISON GROUP MEETING – HELD 30TH APRIL, 2013.

Councillor J.I. Davies advised that he had represented the Council at the meeting and gave members a full report on issues discussed.

12/13 REVIEW OF COMMUNITY BOUNDARIES, FLINTSHIRE.

The Head of Legal and Democratic Services, Flintshire County Council, Mr. Gareth Owens had written to the Council advising that there would be a meeting regarding the above on Tuesday 28th May, 2013 for 6.00pm at St. Peter's Church Hall, Rose Hill, Holywell.

The Clerk further advised that the Council had received a Community Review Questionnaire which he would complete and return on behalf of the Council.

13/13 FLINTSHIRE LOCAL ACCESS FORUM.

Notice had been received that a meeting would be held on the 10th June, 2013 for 6.30pm at County Hall, Mold.

RESOLVED:

That Councillor A. Rowlands would attend.

14/13 PLANNING APPLICATIONS.

None received for consideration by the Council.

Councillor T. Jones enquired if the Council had received any further information regarding the Planning Appeal for development at Ael-Y-Bryn, Babel.

RESOLVED:

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

15/13 YOUTH COMMUNITY AWARD SCHEME.

Councillor A. Rowlands provided an update on the scheme advising that a number of entries had been received which were due to be judged in the near future. It was hoped that the outcome of the award scheme could be announced during the Ysceifiog Festival.

16/13 YSCEIFIOG FESTIVAL.

Councillor A. Rowlands reported that as part of the Festival a Gymanfa Ganu would be held at St. Mary's Church, Ysceifiog on Sunday 23rd June, 2013.

Local community groups had been invited to participate by choosing a hymn that may reflect the work or aims of the groups and introduce the group and hymn at the Gymanfa Ganu. Members agreed they would welcome an opportunity to participate and requested that Councillor W. Williams chose the hymn for Councillor A. Parsley to introduce at the event.

17/13 APPLICATIONS FOR FINANCIAL ASSISTANCE.

- A) MacMillan Cymarth Cancer – Grant of £100.00 approved.
- B) Flintshire Diabetes Voluntary Group – That a letter requesting further information be sent.

18/13 ACCOUNTS FOR PAYMENT.**RESOLVED:**

That the following accounts were approved:-

721)	Mr. A. Roberts (L.G.A.1972s112,151)	Clerk's Salary	£400.00
722)	H.M. Revenue and Customs (L.G.A.1972s112)	P.A.Y.E.	£100.00
723)	Broker Network Ltd (L.G.A.1972s140,111)	Insurance Policy Renewal	£999.75
724)	Refurbit Computers Ltd (L.G.A.1972s111)	Accountant Fees	£220.00
225)	J.D.H. Business Services Ltd (L.G.A.1972s111)	Audit Fees	£104.64
226)	Scottish Power (P.C.A.1957s3)	Energy Charges	£244.18

19/13 DURATION OF THE MEETING.

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

CHAIRMAN

BRYNFORD COMMUNITY COUNCIL

CYNGOR CYMUNED BRYNFFORDD

Minutes of the meeting of Brynford Community Council held 11th June, 2013 at Brynford C.P. School.

PRESENT:

Councillor W. Beaumont – Chairman

Councillor M. Flynn

Councillor K. Brown

Councillor A. Davies

Councillor J. Davies

Councillor E. Griffiths

Councillor G. Roberts

Councillor T. Stephenson

Councillor P. Wahl

APOLOGISE FOR ABSENCE:

Councillor D. Jones

Councillor M. Wright – Flintshire County Council

IN ATTENDANCE:

Mr. A. Roberts – Clerk to the Council

Before the commencement of the meeting Councillor W. Beaumont thanked members for their support in electing him as Chairman for the ensuing year and duly signed the Form and Declaration.

Councillor M. Flynn also addressed the meeting thanking all the members and the Clerk for the support they had given him during the past 3 years as Chairman of the Council.

ITEMS RAISED BY THE GENERAL PUBLIC IN ATTENDANCE.

A local resident addressed the Council raising concerns over a planning application ref: BMK/050823 at Fron Haul, Brynsannan, Brynford. The application was for continuation of use of land as residential curtilage. The resident advised members that the area was being used for construction of stables and work shops, more in-keeping for commercial use than residential.

Members noted the residents objections and advised that they would be considered when responding to the application.

19/13 DECLARATION OF INTEREST.

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

20/13 MINUTES.

RESOLVED:

That the minutes of the Annual General Meeting held the 14th May, 2013 were approved as a correct record.

21/13 STREETSCENE SERVICES-FLINTSHIRE COUNTY COUNCIL.

The Chairman welcomed to the meeting Mr. S. Jones Head of Streetscene and the Area Streetscene Supervisor Mr. Ian Williams.

Mr. Jones thanked the Council for the invitation to the meeting and advised members of the service operational areas.

Members raised a number of issues relating to highways, trees and refuse collection services. Mr. S. Jones reported that a number of these issues had been dealt with and suggested that a way forward would be to have regular contact with Mr. Ian Williams and if need be site meetings.

The Chairman thanked both officers for their attendance.

22/13 PROVISION OF BOULDERS ON BRYNFORD COMMON.

Councillor M. Flynn reported that he had attended a site meeting with Mr. B. Leck, Grosvenor Estates. The purpose of the meeting was to determine where best to locate boulders to try to prevent vehicles camping on the common near Ty Coch Farm, Brynford. Councillor Flynn further advised that agreement was reached and that Mr. Leck would be arranging for the work to be carried out over the next few weeks.

23/13 HAFOD-Y-BRYN, BRYNFORD – CAR PARKING SPACE.

The Clerk reported that a local resident had requested that this matter be further investigated as there was not enough car parking space for local residents resulting in vehicles either double parking or on grass verges.

RESOLVED:

That a further letter be sent to the Head of Housing Services, Flintshire County Council.

24/13 CORRESPONDENCE RECEIVED.

- A) Civic Sunday 9th June, 2013 Councillor C. Thomas Flintshire County Council.
- B) North Wales Armed Forces Day – Saturday 22nd June, 2013 – Deeside College.
- C) County Forum Update – Copy correspondence provided to all members.

RESOLVED:

That the above information be received.

25/13 COMMUNITY POLICING.

Councillor A. Davies reported that there had been a number of thefts from garages and workshops in the area, and enquired if members had been advised of these incidents. Councillor Beaumont advised that he does receive some information via a telephone call system. Councillor Brown enquired if there was any other system available which could advise local residents of such incidents. Councillor A. Davies advised that there was a system in place called O.W.L. (Online Watch Link) which residents could sign up to. Councillor J. Davies advised that she had been provided with the same information by P.C.S.O. Rob Hill and was handing out the leaflets from Brynford Stores.

The Clerk reported that P.C.S.O. had advised that he had been conducting traffic speed monitoring on the Brynford Village Road and had given a number of motorists verbal warnings.

RESOLVED:

That Councillor A. Davies would provide the information on O.W.L. to the Clerk for circulation to all members.

26/13 REPRESENTATIVE'S REPORTS.

Councillor M. Flynn reported that he had attended a meeting of Halkyn Common Joint Consultative Board. The meeting was held at the Lime Kiln renovation project site.

Councillor P. Wahl reported that he had attended the meeting of the Local Access Forum and the Open Day at St. Michael's Church, Brynford.

The Chairman thanked members for their attendance.

27/13 PLANNING APPLICATIONS.

- A) BMK/050823
Continuation of Use of Land as residential curtilage.
Fron Haul, Brynsannan, Brynford, CH8 8AX.

RESOLVED:

That the Council objects to this application as the ongoing development appears to be on a commercial scale and is not in-keeping as residential curtilage.

That the Planning Authority be advised that there is existing and ongoing development being undertaken which the Council have not been consulted on.

- B) BMK/050817
Demolition of existing flat roofed utility/bathroom and erection of a two storey extension to house kitchen and bathroom and to extend ground floor accommodation into adjoining outbuilding.
Bluebell Cottage, Brynford, CH8 8AH.

RESOLVED:

That the Council has no objections.

28/13 CONDITION OF STATUE – BRYNFORD VILLAGE GREEN.

Councillor G. Roberts reported that he had noticed that some timber decay had occurred in one of the statues which needed further inspection.

RESOLVED:

That Councillor T. Stephenson would contact Mr. Richard Davies of Mostyn Estates for further advise.

29/13 ACCOUNTS FOR PAYMENT.

1159)	H.M. Revenue & Customs (L.G.A.1972s112)	P.A.Y.E.	£89.80
1160)	Denbighshire & Flintshire Agricultural Show 2013 (L.G.A.1972,s145)	Grant	£150.00
1161)	A. Roberts (L.G.A.1972,s112,151)	Clerk's Salary	£359.20
1162)	Treetops Environmental (O.S.A.1906,ss9&10)		£50.00

RESOLVED:

That the above accounts were approved.

30/13 DURATION OF MEETING.

The meeting started at 7.00pm and was closed at 9.15pm.

CHAIRMAN

YSCEIFIOG COMMUNITY COUNCIL

CYNGOR CYMUNED YSCEIFIOG

Minutes of the meeting of Ysceifiog Community Council held the 15th July, 2013 at Berthen Chapel, Lixwm.

PRESENT:

Councillor A. Parsley – Chairman

Councillor J.I. Davies

Councillor N.E. Davies

Councillor T. Jones

Councillor I. Kendrick

Councillor A. Rowlands

Councillor D. Williams

Councillor G. Williams

Councillor W. Williams

APOLOGISE FOR ABSENCE:

Councillor N.M. Davies

Councillor J. Falshaw – Flintshire County Council

IN ATTENDANCE:

Mr. A. Roberts – Clerk to the Council

Planning Application – BMK/050940

Field Opposite Old Post Office, Caerwys Road, Babel.

Before the commencement of the meeting Ms Lynne Jackson presented to the Chairman a petition from local residents who were objecting to the application and had raised very strong concerns as to the lack of consultation undertaken with local residents by Flintshire County Council's Planning Department.

The Chairman thanked Ms Jackson for her attendance and advised that the matter would be considered under planning on the Council's agenda.

32/13 DECLARATION OF INTEREST.

None were declared in relation to the business of the Council.

33/13 MINUTES.

RESOLVED:

That the minutes of the meeting held 17th June, 2013 were approved as a correct record.

34/13 STREETSCENE SERVICES.

The following matters were reported:-

Pot hole repairs – Mynydd Llan, Babell.

Grass cutting – Junction at Groesffordd Cross Roads.

Grass cutting – Bryn Tirion, Lixwm.

Road junction from Lixwm to Mold-Denbigh road – Visibility display is obstructed by over hanging tree branches to right of junction.

35/13 COMMON LAND CL77, BABELL.

Councillor T. Jones enquired if the track leading up to the common land was registered as common land.

RESOLVED:

The Clerk would make further enquiries.

36/13 COMMUNITY POLICING.

Councillor A. Rowlands reported that there had been a number of thefts from garden sheds and out buildings in the local area.

37/13 CORRESPONDENCE RECEIVED:

- A) Commission on Public Services Governance and Delivery.
- B) Lixwm Summer Play Scheme 2013.
- C) One Voice Wales Flintshire/Wrexham Area Committee meeting.
- D) Parade to commemorate the 4th Anniversary of the Royal Welsh being granted the Freedom of the County.

RESOLVED:

That the above correspondence be received.

38/13 PLANNING APPLICATIONS.

- A) BMK/050925
Replacement poultry building.
Racecourse Poultry Farm, Babell Road, Pantasaph.

RESOLVED:

That the Council have no objections.

- B) BMK/050940
Prior notification for the erection of agricultural building.
Field opposite Old Post Office, Caerwys Road, Babell.

RESOLVED:

That the Council request that this application be deferred until such time that all the adjacent residents to the proposed development have been consulted.

That a copy of the petition from local residents be sent to the Head of Planning Services.

- C) Proposed Wind Farm.
Land at Garreg Wen, Nr. Lloc, Holywell.

The Clerk reported that the Planning Authority had received a formal Scoping Opinion Request for the above proposed development. He had been advised by County Ward Members that they had requested that consultation be undertaken with all adjacent community councils by the Planning Authority; to date no information had been received.

RESOLVED:

That the Council request that they be included in the Planning consultation.

- D) BMK/050993
Re-surfacing Farm Yard and creating an area of hardcore.
Groesfaen Bach, Mynydd Llan, Babell. Holywell,

RESOLVED:

That the Council has no objections.

- E) KCS/050850
Removal of condition No. 7 and variation of condition No. 8 of Planning Permission 0712/91 to allow the storage, maintenance and repairs of one vehicle and the storage of tyres.
Rhiwlas, Babell, Holywell, CH8 8PP
Amended Description.

RESOLVED:

That the Council has no objections.

39/13 YOUTH COMMUNITY AWARD SCHEME.

Councillor A. Rowlands reported that the award was presented by the Chairman Councillor A. Parsley at the Ysceifiog Festival.

40/13 YSCEIFIOG FESTIVAL.

Councillor A. Parsley reported that the festival had been a great success and that the grant from the Council would not be required by the festival committee.

41/13 ACCOUNTS FOR PAYMENT.

RESOLVED:

That the following accounts were approved:-

723)	Scottish Power (P.C.A.1957s3)	Energy Charges	£244.18
724)	Viking (L.G.A.1972s111)	Supply of stationery	£225.74
725)	H.M. Revenue & Customs (L.G.A.1972s112)	P.A.Y.E.	£100.00
726)	A. Roberts (L.G.A.1972s112,151)	Clerk's salary	£400.00

42/13 DURATION OF MEETING.

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

CHAIRMAN

YSCEIFIOG COMMUNITY COUNCIL

CYNGOR CYMUNED YSCEIFIOG

Minutes of the meeting of Ysceifiog Community Council held the 16th September, 2013 at Ysceifiog Village Hall.

PRESENT:

Councillor A. Parsley – Chairman

Councillor J.I. Davies

Councillor N.M. Davies

Councillor I. Kendrick

Councillor A. Rowlands

Councillor G. Williams

Councillor W. Williams

APOLOGISE FOR ABSENCE:

Councillor N.E. Davies

Councillor T. Jones

Councillor D. Williams

IN ATTENDANCE:

Mr. A. Roberts – Clerk to the Council

Councillor J. Falshaw – Flintshire County Council

43/13 DECLARATION OF INTEREST.

Councillor N.M. Davies Declared an Interest in item 9(B) of the agenda, Pen-Yr-Allt, Ysceifiog.

44/13 MINUTES.

RESOLVED:

That the minutes of the meeting held 15th July, 2013 were approved as a correct record.

45/13 STREETSCENE SERVICES.

Members reported the following issues:-

Pot hole repairs – Mynydd Llan, Babell.

Road surface in need of repairs Ysceifiog Village Road past Fox Inn and lane to Afonwen.

Provision of a dog waste bin – Ffordd Walwen, Lixwm.

RESOLVED:

That the above issues be reported by the Clerk.

Councillor A. Parsley reported that the issue of large tree branches overhanging the road from Ysceifiog to Afonwen had been dealt with.

46/13 BEST KEPT COMMUNITIES COMPETITION 2013.

Following the recent judging confirmation has been received that Ysceifiog village had obtained 2nd in its category. A presentation evening was being held on Friday 20th September, 2013 at County Hall where the prize of £100.00 would be awarded. The Clerk advised that Councillor D. Williams was going to attend. Members were very pleased to learn of the result and expressed their thanks to the residents of Ysceifiog for their support and participation.

RESOLVED:

That a letter of thanks be sent to Councillor D. Williams for help of support and co-ordination in the event.

47/13 ERECTION OF AGRICULTURAL BUILDING – FIELD OPPOSITE OLD POST OFFICE, CAERWYS ROAD, BABELL.

Following the objections received from local residents at Babel the Council had written to the Planning Authority requesting that the application be deferred until such time that adjacent residents to the application site had been consulted. The Planning Authority had responded advising that the proposal was a prior notification not a planning application and as such was not subject to consultation. As such the Planning Authority as a matter of courtesy only consults with the local ward member and the Community Council so they are aware of this notification in their ward area.

RESOLVED:

That a copy of the response be sent to Councillor T. Jones.

48/13 DRAFT AUDIT OF ACCOUNTS YEAR ENDING 31ST MARCH, 2013.

The external auditor UHY Hacker Young had returned the draft audit together with his report of findings which was reported to members.

The Clerk reported that Annual Audit Return required approval by the Council and then be returned to UHY Hacker Young for final approval.

RESOLVED:

That Annual Audit Return for the Year Ending 31st March, 2013 was approved and duly signed by the Chairman.

49/13 CAR PARKING AT BRYN HEULOG, YSCEIFIOG.

Further to the Council's enquiry into land ownership a response had been received from Legal Services, Flintshire County Council advising that the land was in the ownership of the Authority but did not form part of the public highway. The enquiry had been forwarded on to The Head of Housing Services, to date no response had been received.

RESOLVED:

That the Council would await the response from the Head of Housing Services.

50/13 CORRESPONDENCE RECEIVED:

- A) Civil Enforcement of Traffic Contraventions.
Copy letters dated 21st August and 4th September, 2013 enclosed.
- B) Opportunities to Champion Patients Rights in North Wales.
Copy letter enclosed.
- C) Flintshire Local Development Plan.
Consultation on Draft Delivery Agreement.
- D) Aberdo and Bryn Mawr Quarry Liaison Group—meeting held 6th August, 2013.
- E) Citizens Advice Bureaux.
- F) Holywell Town Council Civic Sunday 6th October, 2013 at 11.00am at Holy Trinity Church, Basingwerk Avenue, Greenfield.
- G) Flintshire County Council Chairman's Charity Casino – Friday 11th October, 2013 – Treuddyn Village Hall, Queen Street, Treuddyn.
- H) Joint Meeting with Flintshire Standards Committee and Town and Community Councils.
- I) Caerwys Town Council – Civic Sunday Services – 3rd November, 2013 -
Councillor A. Parsley would attend.

RESOLVED:

That the above correspondence be received.

51/13 PLANNING APPLICATIONS.

- A) KCS/051106
Application for Prior Notification of Agricultural Development extension to existing building.
Rockcliffe, Rhes-Y-Cae, Holywell, CH8 8JT.

RESOLVED:

Notice of application. No action required.

- B) BMK/051170
Sighting of a static caravan for a period of 12 months whilst the house is refurbished.
Pen-Yr-Allt, Ysceifiog, CH8 8NJ

RESOLVED:

No objections subject to there being a time limit and that the caravan be removed upon completion of the development.

- C) BMK/051082
Erection of a single storey side extension to link to garage.
Y Garth, Walwen, Lixwm, CH8 8LU.

RESOLVED:

Planning Approval Notice received.

52/13 AMENITY AREA, FFORDD GLEDLOM, LIXWM.

Councillor Falshaw had received concerns from residents over the extent of weed growth growing through the railings alongside the newly formed path system.

RESOLVED:

That the Council would arrange for the area to be cut back along the boundary as a one off and that the Clerk would write to the Village Hall Secretary on this matter.

53/13 ACCOUNTS FOR PAYMENT.**RESOLVED:**

That the following accounts were approved:-

736)	Scottish Power Ltd (P.C.A.1957s3)	Energy Charge	£252.29
737)	A. Roberts (L.G.A.1972s111)	Norton P.C. Protection	£34.99
738)	A. Roberts (L.G.A.1972s112,151)	Clerk's Salary	£400.00
739)	H.M. Revenue & Customs (L.G.A.1972s112)	P.A.Y.E.	£100.00
740)	A. Roberts (L.G.A.1972s133)	Establishment Allowance	£299.00
741)	Scottish Power (P.C.A.1957s3)	Energy Charges	£252.29
742)	Canon UK Ltd. (L.G.A.1972s111)	Copy Charges	£33.21

54/13 WELSH LANGUAGE SUMMER PLAY SETTINGS.

Councillor N.M. Davies reported that following the changes made to grant funding by Welsh Government the Flintshire County Council County Welsh Summer Play Schemes had been reduced resulting in the loss of the scheme at Holywell. The Setting at Mold had been well supported and it would be of great help to residents of this community if we could have the setting at Holywell re-instated for 2014.

RESOLVED:

That a letter be sent to Mr. I. Budd, Director of Lifelong Learning, Flintshire County Council on this matter.

55/13 DURATION OF MEETING.

The meeting started 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 the 21st October, 2013 at Berthen Chapel, Lixwm.

PRESENT:

Councillor G. Williams – Chairman

Councillor N.M. Davies

Councillor T. Jones

Councillor I. Kendrick

Councillor A. Rowlands

Councillor D. Williams

Councillor G. Williams

Councillor W. Williams

APOLOGISE FOR ABSENCE:

Councillor J.I. Davies

Councillor N.E. Davies

Councillor A. Parsley

IN ATTENDANCE:

Mr. A. Roberts – Clerk to the Council

Councillor J. Falshaw – Flintshire County Council

56/13 DECLARATION OF INTEREST.

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

57/13 MINUTES.

RESOLVED:

That the minutes of the meeting held 16th September, 2013 were approved as a correct record.

58/13 STREETSCENE SERVICES.

Councillor D. Williams reported that following collection days of recycling the Ysceifiog village road and the road from Lixwm to Brynford were covered with discarded plastic containers that must be falling from the collection vehicles.

Councillor W. Williams reported that the lane from School Lane, Lixwm to Ysceifiog verge had recently been cut. However the standard of workmanship had been very poor and inconsistent leaving some areas not cut at all.

RESOLVED:

That the above matters be reported to Streetscene Services.

59/13 AUDIT OF ACCOUNTS YEAR ENDING 31ST MARCH 2013

The Clerk reported that UHY Hacker Young had completed and approved the final audit for the above year.

60/13 PUBLIC FOOTPATH NO. 40 IN THE COMMUNITY OF YSCEIFIOG.
CORRECTION OF DEFINITIVE MAP.

The Head of Assets and Transportation Mr. N. Cockerton had written to the Council advising that evidence had come to light that the correct route of the footpath was wrongly shown, and that the Council was to amend the definitive map to correct the error.

The Clerk reported copy plans showing the adjustment had been circulated to all members.

RESOLVED:

That the Council has no objections.

61/13 COMMUNITY REVIEW.

Mr. P. Evans Corporate Services, Flintshire County Council had written to the Council providing an update to the community review process advising that:-

There would be a draft proposal report presented to the Council on the 23rd October, 2013.

Following consideration by the County Council on the 23rd October it is the intention to submit a report to the next Cabinet on the 19th November, 2013 for it to agree the Council's draft proposals for the purpose of consultation.

Unless there are significant changes to the current version it is the intention that at the end of November there will be a further 9 weeks of public consultation on the draft proposals.

The Clerk reported that the findings of Community Review for Ysceifiog Community Council were:-

Flintshire proposal is to agree with the Community Council as it is considered the current arrangements provided effective and convenient local government.

RESOLVED:

That the above information be received.

62/13 CORRESPONDENCE RECEIVED:

- A) Civil Enforcement of Traffic Contraventions Flintshire County Council.
- B) County Forum – Notice of meeting Flintshire County Council.
- C) One Voice Wales – Notice of Area Meeting.

RESOLVED:

That the above correspondence be received.

63/13 REPRESENTATIVE'S REPORTS.

Councillor G. Williams reported that he had attended a meeting of Halkyn Mountain Joint Consultative Board and Aberdo Bryn Mawr Quarry Liaison Group Meeting.

64/13 DESIGNATION OF BRIDLEWAY, TRACK FROM TEGFAN, FFORDD GLEDLOM TO FFYNNON-Y-CYFF, LIXWM.

Councillor W. Williams enquired if any response had been received from the Rights of Way Department, Flintshire County Council regarding the above issue. The Clerk advised that to date no further correspondence had been received. Councillor Williams suggested that this matter should be referred to the Ombudsman as the length of time taken discourteous and negligent. The Clerk advised that it may be prudent to refer the matter to the Chief Executive advising that unless a response is received the matter will be referred to Welsh Government as a matter of None Determination.

RESOLVED:

That a letter be sent to the Chief Executive Flintshire County Council.

65/13 APPLICATIONS FOR FINANCIAL ASSISTANCE.

Babell and Ysceifiog O.A.P;s Christmas Lunch Club.

RESOLVED:

That a grant of £200.00 was approved.

66/13 CONDITION OF BUS SHELTER – LIXWM.

Councillor W. Williams reported that a number of roofing slates had been dislodged and that the barge boards needed repair.

RESOLVED:

That Councillor N.M. Davies would instruct a local builder to undertake any urgent repairs and obtain an estimation of cost for any additional works required.

67/13 PLANNING APPLICATIONS.

- A) BMK/051193
Installation of communication mast.
Bryn Ddu Farm, Babell, Holywell, CH8 8PR.

RESOLVED:

That the application be received.

- B) BMK/015338
Sundawn Nurseries.
Outline – Erection of a detached bungalow.

RESOLVED:

That the Council has no objections subject to the application meeting planning policy for this type of development in the countryside.

68/13 ACCOUNTS FOR PAYMENT.

RESOLVED:

That the following accounts were approved for payment:-

743)	UHY Hacker Young (L.G.A.1972s111)	Audit fees	£180.00
744)	Treetops Environmental (O.S.A.1906,ss9&10)	Grass cutting, Lixwm	£60.00
745)	Scottish Power (P.C.A..1957s3)	Energy Charges	£244.18
746)	H.M. Revenue & Customs (l.g.a.1972S112)	P.A.Y.E.	£100.00
747)	A. Roberts (L.G.A.1972s112,151)	Clerk's Salary	£400.00

69/13 DURATION OF MEETING.

The meeting started at 7.30pm and was closed at 8.20pm.

CHAIRMAN

YSCEIFIOG COMMUNITY COUNCIL

CYNGOR CYMUNED YSCEIFIOG

Minutes of the meeting of Ysceifiog Community Council held the 18th November, 2013 at Ysceifiog Village Hall.

PRESENT:

Councillor A. Parsley – Chairman
Councillor J.I. Davies
Councillor N.E. Davies
Councillor N.M. Davies
Councillor T. Jones
Councillor I. Kendrick
Councillor A. Rowlands
Councillor D. Williams
Councillor G. Williams

APOLOGISE FOR ABSENCE:

Councillor W. Williams

IN ATTENDANCE:

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

70/13 DECLARATION OF INTEREST.

None were declared in respect of the business of the Council

71/13 MINUTES.

RESOLVED:

That the minutes of the meeting held 21st October, 2013 were approved as a correct record.

72/13 STREETSCENE SERVICES.

The Chairman welcomed to the meeting Mr. Andrew Lightfoot, Streetscene Area Supervisor, who advised that winter preparations were ongoing which included cleaning out drainage channels and providing salt stock piles.

Councillor J. Davies enquired if some salt piles could be provided on the Wheeler Hill, Lixwm. Andrew advised that the road was a main gritting route and additional salt is not normally provided but he would make further enquiries.

Councillor D. Williams reported that operatives of the recycling collection services did not pick up any spillages and that local residents had made a number of complaints. Members further reported that there was some confusion as to what type of plastic could be recycled and that shredded paper would not be collected. Andrew advised that the best way forward would be for him to invite a member of Waste Recycling Team to attend a future meeting of the Council to discuss the issues raised.

The Chairman thanked Andrew for his attendance.

73/13 REPAIRS TO LIXWM BUS SHELTER.

The Clerk reported that Mr. Robert Harris had confirmed that he would undertake the repairs to the roof and woodwork to the bus shelter in the near future.

74/13 PROPOSED DEVINITIVE MAP MODIFICATION ORDER TRACK FROM TEGFAN, FFORDD GLEDLOM TO FFYNNON-Y-CYFF, LIXWM IN THE COMMUNITY OF YSCEIFIOG.

Further to minute No. 64/13 the Council had received a response from Mr. Cockerton Head of Assets and Transportation advising that due to more pressing projects during 2013 it had not been possible to progress this application to date. However due to completion of other substantial projects this application can now be attended to early in the New Year.

Members considered the response and agreed that a further letter be sent to Mr. Cockerton advising that unless substantial progress had been made on the application by March 2014 the matter would be referred to Welsh Government for a Determination of the application. Members further agreed that progress letters be sent by the Clerk in February and March 2014 to Mr. Cockerton seeking progress updates.

75/13 THE FLINTSHIRE COUNTY COUNCIL (PUBLIC FOOTPATH NO. 40 IN THE COMMUNITY OF YSCEIFIOG) DEFINITIVE MAP MODIFICATION ORDER 2013.

Confirmation of the Modification Order dated 5th November, 2013 had been received for the Council's information.

76/13 REPRESENTATIVE'S REPORTS.

Councillor T. Jones reported that he had attended a meeting of One Voice Wales Area Committee Meeting. One item of discussion was the cost and maintenance of street lighting. Councillor Jones presented a detailed report of a model that was being developed by Sealand Community Council which was seeking to have all its street lighting adopted by Flintshire County Council. A further consideration was that the Council could try to reduce energy charges by using Flintshire County Council energy providers.

The Clerk reminded members that the Council had been approached by Flintshire County Council regarding the condition and location survey of all its street lighting columns. The Clerk had made enquiries with Deeco Lighting the Council's lighting maintenance contractors who had provided an estimate for providing an audit of location and column numbering and a condition survey. The Clerk further advised that the cost of this would be brought for members further consideration at the Budget Meeting to be held next January.

Councillor Jones further reported that he had represented the Council at Councillor J. Falshaw's Civic Sunday Service and the Remembrance Service held at St. Mary's Church, Ysceifiog.

77/13 PLANNING APPLICATIONS.

- A) DGJ/051218
Erection of outdoor educational facility.
Coed Treffraith, Babel, CH8 8QD.
- B) CZR/051450
Erection of Replacement Dwelling.
Lake Lodge, The Fisheries, Felingonglog Road, Afonwen, CH7 5UW.

RESOLVED:

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

78/13 ACCOUNTS FOR PAYMENT.

RESOLVED:

That the following accounts were approved.

748)	Ysceifiog Village Hall (L.G.A.1972s137)	Xmas Lunch Club	£200.00
749)	Royal British Legion (L.G.A.1972s137)	Grant	£60.00
750)	A. Roberts (L.G.A.1972s112,151)	Clerk's salary	£400.00
751)	H.M. Revenue & Customs (L.G.A.1972s112)	P.A.Y.E.	£100.00
752)	Scottish Power (P.C.A.1957s3)	Energy Charges	£252.29
756)	Lixwm O.A.P's (L.G.A.1972s137)	Xmas Lunch	£200.00

79/13 DURATION OF MEETING.

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

CHAIRMAN
