

YSCEIFIOG COMMUNITY COUNCIL

CYNGOR CYMUNED YSCEIFIOG

Minutes of the meeting of Ysceifiog Community Council held the 20th January, 2014 at Berthen Chapel, Lixwm.

PRESENT:

Councillor G. Williams – who was appointed Chairman for the meeting

Councillor J.I. Davies

Councillor N.E. Davies

Councillor N.M. Davies

Councillor T. Jones

Councillor I. Kendrick

Councillor D. Williams

Councillor G. Williams

Councillor W. Williams

APOLOGISE FOR ABSENCE:

Councillor A. Parsley

Councillor A. Rowlands

Councillor D. Williams

IN ATTENDANCE:

A. Roberts – Clerk to the Council

Councillor J. Falshaw – Flintshire County Council

80/14 DECLARATION OF INTEREST.

None were declared in respect of the business of the Council

81/14 MINUTES.

RESOLVED:

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

82/14 STREETSCENE SERVICES.

Dog Fowling Lixwm Village Road, - Members reported that residents had raised concern over persistent dog fowling problems along the footway near Preswylfa. Members requested that a letter be sent to the dog warden services requesting that the area be surveyed with a view of ensuring warning signs and dog fowling bins were in place.

Street Lighting – A number of lights were not working in the lay-by near Cae Eithin. The Clerk to report this to A. Lightfoot, Streetscene Area Supervisor.

Waste Re-Cycling – Large amounts of litter had been deposited from the re-cycling vehicle along the verges from Lixwm to Brynford.
That this matter be reported to A. Lightfoot.

Ysceifiog Village Removal of Streetlight – Councillor D. Williams had reported that following works undertaken by Manweb to the overhead power cables a Manweb pole with the Council's street light on it had been removed.
The Clerk reported the Council's lighting contractor had inspected the area and had advised that there was no other existing pole in the area which could house a replacement light.
Members enquired if the lighting gear could be recovered from Manweb and that a letter be sent to Ysceifiog Parochial Church Council seeking their observations as to how best a new light may be provided.

83/14 REPAIRS TO LIXWM BUS SHELTER ROOF.

Members reported that the missing slates to the roof of the bus shelter had been replaced.

84/14 CORRESPONDENCE RECEIVED.

One Voice Wales – Training Programme January – July 2014
One Voice Wales – Buckingham Palace Garden Parties.
Holywell Town Council – Mayor's Charity Event
Flintshire County Council – Chairman's Charity Event

RESOLVED:

That the above information be received.

**85/14 OBSTRUCTION TO PATHWAY – TRACK BED OF FORMER RAILWAY LINE –
PANDY MILL COTTAGE TO AFONWEN.**

That this matter be deferred to the next Council meeting.

86/14 REPRESENTATIVE'S REPORTS.

Halkyn Mountain Joint Consultation Board –

Councillor N. Davies and Councillor G. Williams gave a report on the above meeting they had attended.

87/14 PLANNING APPLICATIONS.

A) BMK/051525

Erection of barn.

Griana Bach, Griana Lane, Babel, CH8 8PR.

B) BMK/051521

Revised roof construction from that approved by planning permission

Ref: 49228

Bryn Barug, Ysceifiog, CH8 8NJ

RESOLVED:

That the above 2 applications be received as planning approval notice had been received from the Planning Authority.

C) KCS/051581

Extension and alterations to form a two bedroom extension with en-suite shower to bedroom 1 and dining room.

21, Ffordd Walwen, Lixwm, CH8 8LW

RESOLVED:

That the Council has no objections.

D) Groesfaen Bach, Mynydd Llan, Babel.

Members reported that it had been brought to their attention that the above property was being advertised as a 7 bedroom holiday let. According to the Council's records planning approval had been given a 4 bedroom agricultural workers dwelling.

That a letter be sent to the Planning Authority seeking clarification on planning consent for the above property.

88/14 APPLICATIONS FOR FINANCIAL ASSISTANCE.

A)	Ysceifiog Village Hall	£1,000.00	Grant approved.
B)	Urdd Gobaith Cymru	£50.00	Grant approved
C)	National Eisteddfod of Wales		Application received

89/14 BRIDLE WAY – YSCEIFIOG VILLAGE.

Councillor I. Kendrick reported the bridle way surface was in a very poor condition due to motor bikes riding on the bridle way.

That a letter be sent to the Rights of Way Department requesting that no vehicle signs be erected to the entrance of the bridle ways.

90/14 SETTING OF COUNCIL BUDGET AND PRECEPT 2014-15.

The Clerk advised that he had prepared a draft budget report setting out estimated expenditure for the current financial year, together with estimations of expenditure for 2014-15.

The Clerk further advised that he had provided a report showing 3 precept options for Council's consideration.

RESOLVED:

That the Council approved the budget for 2014/15 being £21,469.00.

That the Council set the Precept for 2014/15 at Option 'B' being £20,442 making the precept for a band 'D' property £30.42.

That the Clerk's Salary for 2014/15 be set at £5,040 including P.A.Y.E.

91/14 ACCOUNTS FOR PAYMENT.

RESOLVED:

That the following accounts were approved.

754)	A. Roberts (L.G.A.1972s112,151)	Clerk's salary	£400.00
755)	H.M. Revenue & Customs (L.G.A.1972s112)	P.A.Y.E.	£100.00
756)	Flintshire County Council	Summer Play Scheme	£898.20
757)	Scottish Power (P.C.A.1957s3)	October Quarter	£244.18
758)	Scottish Power (P.C.A.1957s3)	December Quarter	£252.29

92/14 DURATION OF MEETING.

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

CHAIRMAN

YSCEIFIOG COMMUNITY COUNCIL

CYNGOR CYMUNED YSCEIFIOG

Minutes of the meeting of Ysceifiog Community Council held the 17th February, 2014 at Ysceifiog Village Hall.

PRESENT:

Councillor A. Parsley – Chairman

Councillor N.E. Davies

Councillor N.M. Davies

Councillor T. Jones

Councillor I. Kendrick

Councillor A. Rowlands

Councillor D. Williams

Councillor G. Williams

Councillor W. Williams

APOLOGIES FOR ABSENCE:

Councillor J.I. Davies

IN ATTENDANCE:

Councillor J. Falshaw – Flintshire County Council

Mr. A. Roberts – Clerk to the Council

93/14 DECLARATION OF INTEREST.

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

94/14 MINUTES.

RESOLVED:

That the minutes of the meeting held 20th January, 2014 were approved as a correct record.

95/14 STREETSCENE SERVICES.

The Chairman welcomed to the meeting Mr. Andy Lightfoot, Streetscene Area Supervisor and Mr. Richard Hughes, Waste Recycling Officer. Members discussed a number of issues regarding the type of materials that can or cannot be recycled and issues regarding the collection services.

Members further reported that a number of highway gullies on Lixwm Village Road were in need of cleaning and that the road surface at the junction of Racecourse Lane, Babel was badly broken up and in need of re-surfacing.

The Chairman thanked the Officers for their attendance.

96/14 DOG FOULING, LIXWM VILLAGE ROAD.

Following the letter sent in January, 2014 Mr. Richard Blake, Environment Protection Officer, Flintshire County Council had written to the Council advising that the Council has zero tolerance approach to these crimes and anyone caught failing to clean up after their dog will be issued a Fixed Penalty Notice which carries a fine of £75.00. The area in question had been placed on the Council hot spot list and officers will undertake a survey of the existing signage and dog bin provision. However should additional dog bins be required the Community Council would need to seek approval from any adjacent residents as to the proposed location.

Councillor I. Kendrick advised that she would undertake a survey as to suitable locations.

97/14 FOOTWAY LIGHTING – ST. MARY’S CHURCH, YSCEIFIOG.

Further to the Council’s enquiry the Parochial Church Council had written advising that the Council would like a site meeting to discuss the possibility of providing footway lighting. The Clerk advised that this would be arranged in the near future.

98/14 BEST KEPT COMMUNITY COMPETITION 2014.

The Clerk reported that the Council had received an invitation to attend an open evening meeting to meet the judges and sponsors of the event at County Hall. It was agreed that information be published on the Community Council's Website. The Council had also received an invitation to enter into this year's competition.

RESOLVED:

That Ysceifiog and Lixwm be entered into this year's competition.

99/14 LIXWM C.P. SCHOOL – APPOINTMENT OF SCHOOL GOVERNOR.

Councillor Parsley reported that School Governors training for some topics had been made statutory. In light of this some governors were refusing to participate in the training resulting in them being suspended and eventually removed as a school governor.

Members discussed this at some length and felt that this policy could be very detrimental to the close links the community has with the local school in the future.

RESOLVED:

That the Clerk write to Mrs. S. Mewies A.M. on this matter.

100/14 CORRESPONDENCE RECEIVED.

- A) Public Footpath No 14 in the Community of Ysceifiog.
Confirmation of Definitive Map Modification Order 2013.
- B) Notice of a Flintshire Forum Meeting to be held on Thursday 20th February, 2014.

101/14 APPLICATIONS FOR FINANCIAL ASSISTANCE.

- A) St. Mary's Church, Ysceifiog - Re-wiring of building.
That a grant of £575.00 was approved.
- B) Halkyn Mountain Common Joint Consultative Board.
That a grant of £50.00 was approved.

102/14**ACCOUNTS FOR PAYMENT.****RESOLVED:**

That the following accounts were approved for payment:-

760)	Urdd Gobaith Cymru (L.G.A.1972s145)	Grant	£50.00
761)	Ysceifiog Village Hall (L.G.A.1972s144)	Grant	£1,000
762)	Scottish Power (P.C.A.1957s3)	Energy Fees	£252.29
763)	H.M. Revenue & Customs (L.G.A.1972s112)	P.A.Y.E.	£100.00
764)	A. Roberts (L.G.A.1972,112,151)	Clerk's Salary	£400.00

103/14**DURATION OF MEETING.**

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

CHAIRMAN

YSCEIFIOG COMMUNITY COUNCIL

CYNGOR CYMUNED YSCEIFIOG

Minutes of the meeting of Ysceifiog Community Council held the 17th March, 2014 at Berthen Chapel, Lixwm.

PRESENT:

Councillor A. Parsley – Chairman

Councillor N.E. Davies

Councillor N.M. Davies

Councillor T. Jones

Councillor A. Rowlands

Councillor D. Williams

Councillor G. Williams

Councillor W. Williams

APOLOGISE FOR ABSENCE:

Councillor J.I. Davies

Councillor I. Kendrick

IN ATTENDANCE:

Councillor J. Falshaw – Flintshire County Council

Mr. A. Roberts – Clerk to the Council

104/14DECLARATION OF INTEREST.

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

105/14MINUTES.

RESOLVED:

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

106/14 STREETSCENE SERVICES.

Councillor D. Williams reported that the road side verge B5121 from Ysceifiog village road junction to the Groesffordd crossroads was in need of de-littering.

Councillor N. Davies reported that the verge of Wheeler Hill, Lixwm was also requiring de-littering.

107/14 COMPULSARY TRAINING OF SCHOOL GOVERNORS.

Following the Council's letter of concern sent to Mrs. S. Mewies A.M. a response had been received from the Minister for Education and Skills, Mr. Huw Lewis A.M. Members considered the response and felt that the points of concern that had been raised by the Council did not appear to change views or direction of the policy the Minister was advocating.

The Chairman suggested that copy of the correspondence be forwarded onto the Chairman of Flintshire Governors Association seeking his views on the matter.

108/14 COMMUNITY POLICING.

Councillor A. Parsley reported that he had been informed of further garden shed burglary resulting in a hedge trimmer being stolen.

Councillor A. Rowlands reported that a suspicious vehicle had also been seen in the area resulting in the registration number being recorded.

Councillor A. Rowlands advised that she would forward this information onto P.C.S.O. Rob Hill.

109/14 TRACK FROM TEGFAN, FFORDD GLEDLOM TO FFYNNON-Y-CYFF, LIXWM.

Further to the Council's enquiry a further letter had been received from the Head of Assets and Transportation, Flintshire County Council, Mr. N. Cockerton seeking further clarification of the evidence presented. Members considered the letter and responded to all 8 questions that had been raised. Instruction was given to the Clerk to respond, stating that all the answers to the questions had been provided in the evidence statements that had been previously provided.

110/14 REPRESENTATIVE'S REPORTS.

Councillor A. Parsley reported that planning the next Ysceifiog Festival had begun. The event would probably be staged over a shorter period of time and held later in the calendar year probably September 2015. Developing a work shop programme was ongoing with new themes being identified.

Councillor Ann Rowlands reported on the local concert event held at Ysceifiog Church Hall on the 15th March, 2014. The event had attracted very good standard of performers and had been well supported by the community.

111/14 FLINTSHIRE LOCAL DEVELOPMENT PLAN, DELIVERY AGREEMENT APPROVAL – CALL FOR CANDIDATE SITES.

The above document had been provided to all members with the agenda for information.

112/14 FLINTSHIRE COUNTY COUNCIL SUMMER PLAY SCHEME PROGRAMME 2014.

The Council had received a letter from the Head of Culture and Leisure Services, Flintshire County Council advising that grant funding had been secured allowing provision for a 3 week period starting on Monday 21st July, 2014. As last year the cost to the Council would be £898.20. Members agreed that the scheme had been well supported by the community and agreed to fund the scheme for the 3 weeks.

113/14 PUBLIC CAR PARKING HOLYWELL.

Councillor T. Jones reported that following the removal of car parking charges at the former Somerfield car park the car park was being used as a commuter car park. The result of this cars were being left all day causing permanent congestion and no spaces for persons wishing to access the high street, Library, Leisure Centre or Council Offices.

Councillor Jones further advised that a 3 hour penalty could be introduced which would alleviate this problem.

Councillor N. Davies reported that residents had reported that the time limited access to Holywell High Street AM and PM was going to be stopped which would cause severe hardship to disabled drivers.

RESOLVED:

That the Clerk would write to the Clerk of Holywell Town Council on these matters.

115/14 LOCAL COMMUNITY GRANTS.

Councillor N.M. Davies requested that consideration be given to the Council introducing a local community grant to support the 3 local community facilities of Berthen Chapel, Lixwm, St. Mary's Church, Ysceifiog and Ysceifiog Village Hall.

Members considered this at some length and agreed that a community grant of £500.00 per year be set for each venue.

116/14 FORMAL RISK ASSESSMENT 2014.

As part of the Annual Audit the Council is required to consider and evaluate the Risk Assessment Report that had been prepared by the Clerk. The report also took into consideration any findings reported by the Council's Internal Auditor.

RESOLVED:

- A) That the Council considered the land rental review for land at Nant Farm, Afonwen and agreed that the land rent remain at £22.00 per annum and that a further review be undertaken in 2017.
- B) That the Recommendations proposed on page 7 item 6 of the Report be approved.

117/14**ACCOUNTS FOR PAYMENT.****RESOLVED:**

That the following accounts were approved for payment:-

765)	St. Mary's Church Ysceifiog (L.G.A.1952s214)	Grant	£575.00
766)	Halkyn Mountain Common Joint Consultative Board (L.G.A.1972s137)	Grant	£50.00
767)	Deeco Lighting Ltd. (P.C.A.1957,s3)	Maintenance	£1165.20
768)	A. Roberts (L.G.A.1972,112,115)	Clerk's salary	£400.00
769)	H.M. Revenue & Customs (L.G.A.1972112)	P.A.Y.E.	£100.00
770)	A. Roberts (L.G.A.1972s133)	Establishment Allowance	£300.00
771)	Scottish Power (P.C.A.1957s3)	Energy Charges	£227.96

118/14**DURATION OF MEETING.**

The meeting started 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 the 22nd April, 2014 at Ysceifiog Village Hall.

PRESENT:

Councillor A. Parsley – Chairman

Councillor J.I. Davies

Councillor N.M. Davies

Councillor T. Jones

Councillor I. Kendrick

Councillor D. Williams

Councillor G. Williams

Councillor W. Williams

APOLOGISE FOR ABSENCE:

Councillor N.E. Davies

Councillor A. Rowlands

Councillor J. Falshaw – Flintshire County Council

IN ATTENDANCE:

Mr. A. Roberts – Clerk to the Council

119/14DECLARATION OF INTEREST.

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

120/14MINUTES.

RESOLVED:

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

121/14 STREETSCENE SERVICES.

The following issues were reported by members:-

Ffordd Pentre Road name sign been damaged by vehicle.

Cae Eithin, Lixwm – pathway in need of cleaning as it is very slippery.

Ffordd Gorse Lane, Ysceifiog – road requires sweeping and vegetation growing on highway needs removing.

Old entrance to Pant-Y-Pwll Dwr Quarry – road surface in need of repairs.

Fisheries Lane, Ysceifiog – road and verge been damaged following 3 H.G. Vehicles becoming stuck due to road being unsuitable for H.G. Vehicles. Road and highway verge repairs required and survey of existing road signage to determine if warnings are adequate.

RESOLVED:

That the above be reported to Streetscene Services.

122/14 PROPOSED PROVISION OF DOG WASTE BIN – LIXWM.

Councillor I Kendrick reported that she had surveyed the area for a suitable location and had determined that the most appropriate location would be on the verge of the corner of Ffordd Walwen.

It was agreed that the Clerk write to the 3 adjacent properties to the proposed location seeking the residents observations to the proposal.

123/14 TRACK FROM TEGFAN, Ffordd GLEDLOM TO FFYNNON-Y-CYFF, LIXWM.

Further to minute No. 109/14 a further letter had been received from Mr. N. Cockerton, Head of Assets and Transportation, Flintshire County Council. The letter confirmed that the information the Council was seeking was in connection with the letter the Council had sent in 1991 enclosing a site plan indicating obstructions on the pathway.

Members considered the matter at some length and concluded that most of the members on the Council at the present time were not members in 1991. Councillor W, Williams advised that although he was not a member in 1991 he was very aware of the issue having been a regular user of the pathway for the past 70 years.

Members considered the information being requested and gave instruction to the Clerk on the appropriate response.

124/14 REMOVAL OF STREET LIGHT. CHILDREN'S PLAY AREA, YSCEIFIOG.

Councillor D. Williams reported that she and the Clerk had attended a site meeting with Rev. G. Beckett and Church Warden Mrs A. House. At the meeting a number of options were considered on how best to provide lighting at the entrance to the Church Yard. Rev. Beckett had advised that as part of the rewiring of the Church additional lighting was being provided over the Church doorway towards the entrance gate. Councillor D. Williams further reported that the lighting had been provided and had greatly improved the lighting to the Church Yard.

The Clerk advised that letters of concern had been received from local residents over the removal of the lighting system by Scottish Power. The Clerk further advised that he had written to Scottish Power on this matter and was awaiting a response.

125/14 PUBLIC CAR PARKING, HOLYWELL.

Further to minute No. 113/14 a letter had been received from the Clerk of Holywell Town Council advising that Members had attended a meeting with the Head of Assets and Deputy Leader of Flintshire County Council over the issue of long stays of parking at the former Somerfield car park, Holywell. At the meeting the Council's letter which set out the Council's concerns was also considered. The Clerk further reported that the outcome of this meeting was a working group of Holywell. Councillors and Officers of Flintshire County Council would be set up with a view of looking at the issues being raised.

126/14 COMMUNITY POLICING.

Members reported that PCSO Rob Hill had successfully been appointed as a Police Constable with North Wales Police and would be ending his function as PCSO for this community at the end of April, 2014. Members expressed their thanks and gratitude to Rob for all his dedication and pro-active policing work in the community over the past 2 years.

**127/14 NOTICE OF INTERNAL AND EXTERNAL AUDIT FOR THE YEAR ENDING
31ST MARCH, 2014.**

The Clerk reported that Notice had been received from JDH Business Services Ltd the Council's Internal Auditor that the audit would be undertaken on the 9th April, 2014. A copy of the Council's yearend Audit Report had been circulated to all members. The Clerk further advised that the Internal Audit had been completed and approved by internal auditor. The findings of the audit were reported to members which advised that following the repeal of Section 150(5) of the Local Government Act 1972 in March 2014 Council now are not required by law to have cheques or other orders for payment signed by two elected members.

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

Notice had also been received from UHY Hacker Young the Council's External appointed auditor that the external date of audit would be 31st May, 2014. A copy of the Draft Audit Return and Reports had been provided to all members of the Council and was duly approved and signed by the Chairman.

128/14 TOWN AND COMMUNITY COUNCIL LIGHTING.

An invitation to attend a meeting to discuss the future maintenance and adoption of amenity lighting had been received from the Head of Streetscene Services, Flintshire County Council.

Councillor T. Jones advised that he would attend the meeting.

129/14 PLANNING APPLICATIONS.

- A) BMK/051945
Refurbishment and extension of existing Chapel House to create a two bedroom dwelling along with converting existing Chapel space into an additional two bedrooms.
Chapel adjacent Pren Onnen, Lixwm, Holywell, CH8 8NQ.

RESOLVED:

That members have no objections but consider the planning description does not accurately reflect that the application is for the creation of two dwellings.

- B) CZR/051450
Amended Planning Application – Erection of a replacement dwelling.
Lake Lodge, The Fisheries, Felingonglog Road, Afonwen. CH7 5UW.

RESOLVED:

That the Council has no objections.

130/14 APPLICATIONS FOR FINANCIAL ASSISTANCE.

- | | | | |
|----|---|----------------------|---------|
| A) | Flintshire Diabetes Voluntary Group | Grant | £100.00 |
| B) | Caerwys Agricultural Show 2014 | Grant | £100.00 |
| C) | Denbigh and Flintshire Agricultural Show 2014 | Application received | |
| D) | Lixwm Village Hall and Recreation Ground Charity.
Maintenance of pedestrian verges | Grant | £120.00 |
- Councillors J.I. Davies, N.M. Davies and I. Kendrick abstained from item (D) above.

131/14**ACCOUNTS FOR PAYMENT.****RESOLVED:**

That the following accounts were approved for payment:-

772)	Society of Local Council Clerk's Membership Fees (L.G.A.1972s140,111)		£64.50
773)	Viking Direct (L.G.A.1972s111)	Supply of Stationery	£91.38
774)	H.M. Revenue & Customs (L.G.A.1972s112)	P.A.Y.E.	£200.00
775)	A. Roberts (L.G.A.1972,112,151)	Clerk's Salary	£403.20
776)	S. Jones Business Solutions Ltd	Payroll fees	£120.00
777)	JDH Business Services Ltd (L.G.A.1972s111)	Audit Fees	£108.72
778)	Ysceifiog Village Hall (L.G.A.1972s144,145)	Best Kept Village 2013	£100.00
779)	Scottish Power Ltd (P.C.A.1957,s3)	Energy Charges	£252.29
780)	One Voice Wales (L.G.A.1972s144)	Membership Fees	£144.00

132/14**DURATION OF MEETING.**

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

CHAIRMAN

YSCEIFIOG COMMUNITY COUNCIL

CYNGOR CYMUNED YSCEIFIOG

Minutes of the Annual General Meeting of Ysceifiog Community Council held the 19th May, 2014 at Berthen Chapel, Lixwm.

PRESENT:

Councillor G. Williams - Chairman

Councillor T. Jones

Councillor J.I. Davies

Councillor N.M. Davies

Councillor I. Kendrick

Councillor A. Parsley

Councillor A. Rowlands

APOLOGIES FOR ABSENCE:

Councillor N.E. Davies

Councillor D. Williams

Councillor W. Williams

IN ATTENDANCE:

Councillor J. Falshaw – Flintshire County Council

Mr. A. Roberts – Clerk to the Council

01/14 APPOINTMENT OF CHAIRMAN.

Proposed by Councillor J.I. Davies and seconded by Councillor N.M. Davies –
Councillor G. Williams was unanimously appointed as Chairman for the ensuing year.

02/14 DECLARATION OF INTEREST.

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

03/14 MINUTES.

RESOLVED:

That the minutes of the meeting held 22nd April, 2014 were approved as a correct Record.

04/14 APPOINTMENT OF VICE-CHAIRMAN.

Proposed by Councillor A. Parsley and seconded by Councillor N.M. Davies - Councillor T. Jones was unanimously appointed as Vice-Chairman for the ensuing year.

05/14 APPOINTMENT OF REPRESENTATIVES ONTO OUTSIDE BODIES FOR 2014/15.

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

RESOLVED:

That the representatives remain unchanged for the ensuing year.

06/14 STREETSCENE SERVICES.

The Chairman welcomed to the meeting Mr. Andy Lightfoot Area Supervisor, Streetscene Services who advised that he would be re-locating from the area for a 3 month period and that another officer would be covering the area in his absence.

Members reported the following issues:-

Road surface water near Marian, Ysceifiog.

Overgrown verge at the junction of Berthen Road and the Ranch, Lixwm.

Missed refuse collections along Berthen Road, Lixwm.

Lixwm bus shelter was in need of cleaning out.

Removal of winter salt piles from road verges.

Provision of dog waste bins, junction of Ffordd Walwen and Lixwm village road.

Black Lion Inn, road surface water – kerb line to be lifted and road resurfaced.

The Chairman thanked Andy for his attendance.

07/14 CORRESPONDENCE RECEIVED.

- A) Notice of County Forum meeting to be held Thursday 12th June, 2014 at Flint Town Hall.
- B) Community Review – Final Draft Proposals advising that there would be no changes to the Community of Ysceifiog.

RESOLVED:

That the above information was received.

08/14 REPRESENTATIVE'S REPORTS.

Councillor T. Jones reported that he had attended a meeting with the Head of Streetscene Services, Flintshire County Council at County Hall, Mold. The purpose of the meeting was to discuss maintenance and adoption of amenity lighting. Councillor Jones advised that the Council should consider undertaking a condition survey of all its amenity lighting to determine its present condition and energy efficiency. The outcome of the survey could then be used to direct the Council on how best to prioritize any future works programme. The Clerk advised that the Council had received an estimation of cost from the Council's Lighting Contractor, Deeco Lighting for undertaking the condition survey.

RESOLVED:

That instruction be given to Deeco Lighting to undertake the condition survey.

Urdd Eisteddfod 2016.

Councillor N.M. Davies reported that she was representing the Council on the Regional Fund Raising Committee for the Urdd Eisteddfod. The event was being held at Flint in 2016. The fund raising target set for the region had been set at £15,000.

09/14 PLANNING APPLICATIONS.

- A) BMK/052024
Extension and alterations.
Bryn Teg, Rhes-Y-Cae, CH8 8JT

- B) BMK/052047
Abbotts Hey, Ffordd-Y-Graig, Lixwm. CH8 8LY
Erection of single storey extension.

RESOLVED:

That the Council have no objections.

10/14 ACCOUNTS FOR PAYMENT.

RESOLVED:

That the following accounts were approved:-

781)	Viking Direct (L.G.A.1972s140,111)	Supply of stationery	£68.57
782)	Lixwm Village Hall & Recreation Ground Charity Grant (L.G.A.1972s144.145)		£120.00
783)	Broker Network Ltd (L.G.A.1972s140,111)	Insurance Policy Renewal	£1029.74
784)	Scottish Power Ltd (P.C.A.1957s3)	Energy Charges	£244.50
285)	A. Roberts (L.G.A.1972s112.151)	Clerk's Salary	£403.20
286)	H.M. Revenue & Customs (L.G.A.1972s112)	P.A.Y.E.	£100.80

11/14 DURATION OF THE MEETING.

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

CHAIRMAN

YSCEIFIOG COMMUNITY COUNCIL

CYNGOR CYMUNED YSCEIFIOG

Minutes of the meeting of Ysceifiog Community Council held 16th June, 2014 at Ysceifiog Village Hall.

PRESENT:

Councillor G. Williams – Chairman

Councillor T. Jones

Councillor J.I. Davies

Councillor N.M. Davies

Councillor N.E. Davies

Councillor I. Kendrick

Councillor A .Parsley

Councillor A. Rowlands

Councillor D. Williams

Councillor W. Williams

APOLOGIES FOR ABSENCE:

Councillor J. Falshaw – Flintshire County Council

IN ATTENDANCE:

Mr. A. Roberts – Clerk to the Council

12/14 DECLARATION OF INTEREST.

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

13/14 MINUTES.

RESOLVED:

That the minutes of the Annual General Meeting held the 19th May, 2014 were approved as a correct record.

14/14 STREETSCENE SERVICES.

Members reported the following issues:-

Road surface repairs required at:-

Halkyn Road near quarry entrance.

Verge cutting required at:-

Junction, top of Berthen Road, Lixwm.

Groesffordd Crossroads to Babell, vegetation on field boundary fence requires cutting back.

Footpath at Turley Cottage, Babell was overgrown.

Waste and Recycling:-

Members reported that new disposal procedures had been introduced to the recycling centre at Greenfield. Users were expressing delays of up to 30 minutes to enter the centre because of this. Members further reported that property along Berthen Road were being regularly missed by the collection service.

The resident at Arctro, Berthen Road had requested assisted collection but to date no response had been received.

Members also reported that the collection calendar for June onwards has not been received.

RESOLVED:

That the Clerk would report the above matters to the Area Supervisor for Streetscene.

15/14 REMOVAL OF STREET LIGHTING COLUMNS – YSCEIFIOG PLAY AREA.

The Clerk reported that he had at last received verbal confirmation that the correspondence sent by the Council regarding the removal of the column by Scottish Power had been received by the relevant department. The Clerk further advised that he had spoken to the Network Area Manager for Scottish Power who had given assurance that the column would be replaced.

16/14 VEHICLE PARKING OUTSIDE BRYN HEULOG, YSCEIFIOG.

Councillor D. Williams reported that clarification was required as to who is allowed to park at the above area. The Clerk reminded members that the Council had been advised previously by Flintshire County Council Legal Services that the area did not form part of the adopted highway and was vested in Housing Services.

RESOLVED:

That a letter seeking clarification be sent to the Head of Housing Services.

17/14 AMENITY LIGHTING – FUTURE MAINTENANCE AND CONDITION SURVEY.

Following the meeting which Councillor T. Jones attended with Officers of Flintshire County Council regarding the future adoption and maintenance of amenity lighting in the ownership of Town & Community Councils. A discussion paper had been received setting out a number of options and phases for investigating this proposal from the Highway Authority.

Copies of the information had been circulated to members by the Clerk.

Members considered the information and options at some length as to device a way forward should the Council decide to offer the amenity lighting system for adoption, and what possible expenditure and savings would be made by the Council.

As a way forward the Council agreed that a condition survey would be required and that at a first step the Clerk instruct Deeco Lighting to undertake a full condition survey together with column numbering to provide a location data base of all the columns the Council currently maintains, The information would be used to direct the Council as to future priorities.

18/14 COMMUNITY POLICING.

The Clerk reported that District Inspector Flintshire South, Sharon McCairn had written to the Council advising that P.C.S.O Carol Richards had been appointed as from the 9th June, 2014 for the Ysceifiog Community. Members welcomed the news and looked forward to meeting Carol in the coming weeks.

19/14 CONSULTATION DOCUMENT – WELSH GOVERNMENT ACCESS TO INFORMATION ON COMMUNITY AND TOWN COUNCILS WEB SITES.

The above document had been copied to all members by the Clerk drawing attention to the need to respond to the 4 specific questions being asked at the end of the document. Members discussed the contents of the document at some length and instructed the Clerk to respond to the 4 questions as follows:-

1. Agreed.
2. Agreed.
3. That the requirement was placing further financial and resource burdens onto community rate payers.
4. That item 10 within the document had been composed badly making it very difficult as to what the topic was relating to and what duty was being placed upon the Council.

20/14 REPRESENTATIVE'S REPORT.

Councillor T. Jones gave a report on the Flintshire Forum he had attended.

21/14 PLANNING APPLICATION.

- A) BMK/052118
Replacement of existing garage with double garage.
Racecourse House, Babell Road, Pantasaph, CH8 8PW.

RESOLVED:

That the Council has no objections.

22/14 ACCOUNTS FOR PAYMENT.

RESOLVED:

That the following accounts were approved for payment:-

788)	RH Properties Landscaping Maintenance- Repairs to Lixwm Bus Shelter (P.C.A.1957,s1)		£145.00
789)	H.M. Revenue & Customs (L.G.A.1972S112)	P.A.Y.E.	£100.80
790)	A. Roberts (L.G.A.1972s112,151)	Clerk's salary	£403.20
791)	Scottish Power Ltd (P.C.A.1957s3)	Energy Charges	£252.62

23/14 DURATION OF THE MEETING.

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

CHAIRMAN

YSCEIFIOG COMMUNITY COUNCIL

CYNGOR CYMUNED YSCEIFIOG

Minutes of the meeting of Ysceifiog Community Council held 21st July, 2014 at Ysceifiog Village Hall.

PRESENT:

Councillor G. Williams – Chairman

Councillor T. Jones

Councillor N.M. Davies

Councillor N.E. Davies

Councillor A. Parsley

Councillor A. Rowlands

Councillor D. Williams

Councillor W. Williams

APOLOGISE FOR ABSENCE:

Councillor J.I. Davies

Councillor I. Kendrick

IN ATTENDANCE:

Councillor J. Falshaw – Flintshire County Council

Mr. A. Roberts – Clerk to the Council

24/14 DECLARATION OF INTEREST.

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

25/14 MINUTES.

RESOLVED:

That the minutes of the meeting held the 16th June, 2014 were approved as a correct record.

26/14 ITEMS RAISED BY THE GENERAL PUBLIC.

The Chairman welcomed to the meeting Ms. K. Easten and Mr. M. Jones being local residents living at Bryn Heulog, Ysceifiog. The residents reported that the car parking spaces to the front of their properties were persistently being used by non residents, resulting in no parking space being available for the local residents.

Discussions had taken place with Officers of Flintshire County Council Housing Department, who had confirmed that the parking area did not form part of the adopted highway and that the parking area had been provided for the residents of Bryn Heulog.

The Housing Officer was in the process of having signs erected advising that parking is for residents only. Ms. Easten and Mr. Jones stressed that they did not want to ban all none residents from using the parking area but required it to be controlled and managed in order that they have space to park their vehicles at all times.

The Chairman reported that the Council had also written to the Head of Housing Services on this matter but to date no response had been received.

Members reported that the provision of sinage would help to provide clarification and that it would be best to monitor the situation for the near future.

The Chairman thanked the residents for bringing this matter to the attention of the Council.

27/14 STREETSCENE SERVICES.

The Clerk reported that the residents of Bryn-Y-Berthen, Berthen Road, Lixwm had been trying for some considerable time to have the bridleway surface repaired by Flintshire County Council without success. The Clerk further reported that he had written to Flintshire County Council seeking further clarification and action on this issue.

Members reported the following issues:-

Road junction at Groesffordd Crossroads - vegetation growing in farmer's field obstructing driver's visibility – That Councillor J.I. Davies would speak to the land owner with a view of having the vegetation cut back.

Pot hole repairs required at Babel road from The Black Lion Inn to Poultry Farm.
Pentre Halkyn Road near quarry entrance.
Garneddwen Lane, Lixwm.
Ffordd Pentre Road sign still not been repaired.
Wheeler Hill, Lixwm, road side verge in need of de-littering.

28/14 STREET LIGHT – PLAY AREA – YSCEIFIOG.

Councillor D. Williams reported that Scottish Power had replaced the pole and mounted the amenity light unit and that it was fully operational.

29/14 WEB-SITE – MANAGEMENT.

Councillor A. Parsley circulated to all members copy of a document which Councillors needed to complete with their contact information. The information would be displayed on the Council's Web-site.

30/14 PROVISION OF DOG WASTE BIN – YSCEIFGIOG.

The Clerk reported that the Council had received complaints of a persistent problem of local residents not removing their dog faeces from local green spaces. It was also reported that there were no dog waste bins currently provided within the village.

Councillor D. Williams confirmed that this was the case and that she would undertake a local survey to determine if a location could be found to site a dog waste bin.

31/14 AUDIT OF ACCOUNTS YEAR ENDING 31ST MARCH 2014.

The Draft Audit of Accounts for the above year had been returned by UHY Hacker Young the Council's appointed external auditor. The auditor reported that he had no findings to bring to the attention of the Council and that the Council should approve the final audit accounts by 30th September, 2014.

RESOLVED:

That the Council approved the accounts and were duly signed by the Chairman and Clerk.

32/14 FIELDS IN TRUST – QUEEN ELIZABETH 11 FIELDS CHALLENGE – LIXWM PLAY AREA.

The Head of Leisure Services Flintshire County Council had written to the Council confirming that all the Legal Documentation work had been completed for the dedication of Lixwm Play Area under the above scheme.

In celebration of this achievement a commemorative plaque had been provided by Fields In Trust which would be installed within the playing field.

Members expressed their delight in learning that the play space would be held in perpetuity for a further 100 years. It was agreed that in honour of the 25 years of service Councillor N.E. Davies would receive the plaque on behalf of the Council. Members will meet at Lixwm Play Area for 7.00pm on Monday 15th September 2014.

33/14 RETIREMENT OF COUNCILLOR NESTA E. DAVIES.

Councillor Nesta Davies reported that after giving the matter considerable consideration she had decided to retire from the Council. She expressed her sincere gratitude to all her fellow members and local residents who had supported her during the 25 years she had been in office.

The Chairman along with fellow Councillors thanked Councillor Davies for all the support, commitment and local knowledge she had so readily provided which would be a sad loss by members of the Council and community. Fellow Councillors wished a long, healthy and happy retirement.

34/14 REPRESENTATIVE'S REPORTS.

Councillor G. Williams gave a full report on the meeting of Halkyn Common Joint Consultative Board advising that the development of the Website was gaining momentum and would be a very worthwhile project for education and learning the history of the common.

35/14 PLANNING APPLICATIONS.

A) DKB/052254

Variation of Condition No. 3 attached to outline planning permission Ref:045933 (Provision of an overnight lorry park including access details for a maximum of twenty vehicles together with toilet and washing facilities) to allow five years for the submission of reserved matters rather than the three years previously permitted.
Park View Garage, St. Asaph Road, Lloc, Holywell, CH8 8RF.

RESOLVED:

That the application be received.

B) LEJ/052356

Demolish existing flat roofed garage to provide an extension of increased floor area for a study and extended floor area to existing bedroom 1 for an en-suite shower room.
New pitched roof over.
Joleen, Bryn-Y-Berthen, Lixwm, CH8 8LT.

RESOLVED:

That the Council have no objections.

36/14 ACCOUNTS FOR PAYMENT.**RESOLVED:**

That the following accounts were approved for payment:-

793)	Green Lion Insight and Solutions (L.G.A.1972s140,111)	Web History	£138.54
794)	Scottish Power Ltd (P.C.A.1957s3)	Energy charges	£244.50
795)	A. Roberts (L.G.A.1972s112,151)	Clerk's salary	£403.20
796)	H.M. Revenue & Customs (L.G.A.1972s112)	P.A.Y.E.	£100.80
797)	A. Roberts (L.G.A.1972s133)	Clerk's Establishment Allowance	£314.50

37/14 DURATION OF THE MEETING.

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

CHAIRMAN

YSCEIFIOG COMMUNITY COUNCIL

CYNGOR CYMUNED YSCEIFIOG

Minutes of the meeting of Ysceifiog Community Council held 15th September, 2014 at Berthen Chapel, Lixwm.

PRESENT:

Councillor G. Williams – Chairman

Councillor J.I. Davies

Councillor N.M. Davies

Councillor T. Jones

Councillor A. Parsley

Councillor A. Rowlands

Councillor D. Williams

Councillor W. Williams

APOLOGISE FOR ABSENCE:

Councillor I. Kendrick

IN ATTENDANCE:

Councillor J. Falshaw – Flintshire County Council

Mr. A. Roberts – Clerk to the Council

QUEEN ELIZABETH 11 FIELDS CHALLENGE

FIELDS IN TRUST – LIXWM PLAY AREA.

Before the commencement of the meeting members met at Lixwm Play Area to receive a commemorative plaque which had been provided by Fields In Trust in celebration of the achievement of dedication of the land into the above scheme.

The Chairman of the Council reminded members that the play area would be protected for use as recreation space for 100 years.

36/14 DECLARATION OF INTEREST.

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

37/14 MINUTES.

RESOLVED:

That the minutes of the meeting held the 21st July, 2014 were approved as a Correct record.

38/14 STREETSCENE SERVICES.

Members reported the following:-

Ffordd Gledlom, Lixwm – Road boundary hedge in need of cutting.

Groesffordd Crossroads – Councillor J. Davies reported that he had spoken with the land owner who had given consent for Flintshire County Council to undertake the removal of the vegetation growing on the fence to be removed.

The white road lane lines at the junction in need of re-lining.

Could additional lines be provided on the road corners to help manage traffic lane discipline.

Tan-Y-Llan to Glan Llyn, Ysceifiog – Road boundary hedge in need of cutting.

Rectory Close, Ysceifiog – Subsidence in road surface around manhole cover.

Ysceifiog Village Road – Fly tipping of tree prunings on roadside verge.

Argorlys, Berthen Road, Lixwm – Members reported that the collection of refuse from this property had still not been resolved. Councillor J. Falshaw agreed to pursue the matter with Mr. S. Jones, Head of Services.

RESOLVED:

That the above matters be reported to the Head of Streetscene.

39/14 CAR PARKING – BRYN HEULOG, YSCEIFIOG.

Councillor D. Williams reported that 2 signs stating parking for Bryn Heulog residents only had been erected by the Housing Department.

40/14 GROESFAEN BACH, MYNYDD LLAN, BABELL – USE OF DWELLING AS A HOLIDAY LET.

Further to the Council's enquiry a response had been received from the Chief Officer Planning Enforcement dated 18-7-14 advising that a site visit had been undertaken and that it was noted that the dwelling does appear to be in use for holiday lets, in contravention of the planning permission Officers noted other issues on the site which do not appear to have the benefit of planning permission.

Investigations are still ongoing into these breaches and upon completion further information will be provided.

RESOLVED:

That a letter be sent requesting that the Council be kept updated of the progress of the investigations.

41/14 BEST KEPT COMMUNITIES COMPETITION 2014 – LIXWN AND YSCEIFIOG.

Mrs. J. Kelly, Competition Co-Ordinator had written to the Council advising of the findings of the judges. Lixwm had been a very good standard of entry and Ysceifiog had been awarded equal third prize.

Councillor D. Williams reported that she had represented the Council at a Presentation Evening on Friday 12th September, 2014 held at County Hall, Mold, at which prize money of £50.00 had been awarded.

Members reported how pleasing it was to learn that the community had worked together to achieve the very good results and comments of the judges of the competition.

42/14 PROPOSED PROVISION OF DOG FOULING BIN – YSCEIFIOG.

Councillor D. Williams reported that following undertaking the survey and talking with local residents the preferred location for the bin was near the 30mph signs at Gledlom Road.

The Clerk reported that he had written to Streetscene Services requesting the provision of the bin at this location.

43/14 PROPOSED DEFINATIVE MAP MODIFICATION ORDER.

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

The Chief Officer (Environment and Planning) Flintshire County Council had written to the Council advising that as of the 4th September, 2014 the application had still not been determined.

Members expressed their continued frustration and disappointment as to the length of time the Council had been dealing with this matter being a number of years.

RESOLVED:

That the Clerk will write to the Chief Executive of Flintshire County Council advising that the Council will be making an official complaint to Welsh Government for None Determination on this matter.

44/14 COMMUNITY POLICING.

P.C.S.O. Carol Richards had sent her apologise for tonight's meeting but had kindly provided an update report of community policing issues which was reported to the Council.

Speeding traffic through Lixwm was an ongoing concern and Carol was arranging speed checks to be conducted in the near future.

Police Liaison Meeting – 17th September, 2014. An invitation had been received to attend the above meeting. However due to member's commitments no members were available to attend on this occasion.

45/14 URDD GOBAITH CYMRU – 2016.

The Council had received a letter from the Treasurer of Halkyn Mountain Appeal Committee setting out the Committees aspirations to raise £15,000 in support of the above event.

As in past years the treasurer had written to all Town and Community Councils in the area seeking financial donations.

RESOLVED:

That a grant of £1,500 was approved £750 being paid in 2014 and £750 paid in April, 2015.

46/14 BIG BUDGET CONVERSATION, FLINTSHIRE COUNTY COUNCIL.

The Chief Executive Flintshire County Council had written to the Council inviting the Chairman and Clerk to attend a meeting to discuss the risks being forced to maintain local services under such intense budget pressure and options for greater community control and responsibility for local asset based services including community buildings, play areas and open space.

Members expressed their concern as to the potential impact the proposal may have on community rate payers.

RESOLVED:

That the Chairman Councillor G. Williams and Councillor T. Jones would attend the meeting to be held on the 2nd October, 2014.

47/14 CORRESPONDENCE RECEIVED.

- A) Civic Service Mold Town Council
- B) Flintshire Voluntary Council A.G.M.
- C) Civic Service Leeswood Community Council.
- D) Civic Service Holywell Town Council.
- E) One Voice Wales A.G.M.
- F) Reforming Local Government White Paper.

RESOLVED:

That the information be received.

48/14 ACCOUNTS FOR PAYMENT.

RESOLVED:

That the following accounts be approved for payment:-

798)	UHY Hacker Young (L.G.A.1972s111)	Audit Fees	£276.00
799)	A. Roberts (L.G.A.1972s111)	Norton P.C.	£30.00
780)	Treetops Environmental (O.S.A.1906ss9&10)	Grass cutting, Lixwm	£60.00
781)	Scottish Power Ltd (P.C.A.1957s3)	Energy Charges	£252.62
782)	Chairman's Allowance (L.G.A.1972s34)		£139.73
803)	H.M. Revenue & Customs (L.G.A.1972s112)	P.A.Y.E.	£100.80
804)	A. Roberts (L.G.A.1972s112,131)	Clerk's Salary	£403.20
806)	Scottish Power (P.C.A.1957s3)	Energy Charges	£252.62

49/14 DURATION OF MEETING.

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

CHAIRMAN

YSCEIFIOG COMMUNITY COUNCIL

CYNGOR CYMUNED YSCEIFIOG

Minutes of the meeting of Ysceifiog Community Council held 20th October, 2014 at Berthen Chapel, Lixwm.

PRESENT:

Councillor G. Williams – Chairman

Councillor J.I. Davies

Councillor N.M. Davies

Councillor T. Jones

Councillor A. Parsley

Councillor D. Williams

Councillor W. Williams

APOLOGIES FOR ABSENCE:

Councillor I. Kendrick

Councillor A. Rowlands

IN ATTENDANCE:

Councillor J. Falshaw – Flintshire County Council

Mr. A. Roberts – Clerk to the Council

50/14 DECLARATION OF INTEREST.

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

51/14 MINUTES.

RESOLVED:

That the minutes of the meeting of the Council held 19th September, 2014 were approved as a correct record.

52/14 STREETSCENE SERVICES.

The Council had received a letter from Mr. A. Lightfoot updating the Council on the progress of issues that had been reported from the June, July and September meetings.

Members reported the following matters:-

Road Surface and Pothole issues at Gameddwen Lane, Lixwm, Halkyn Road from the Ranch to Groesffordd Crossroads.

Ffordd Gledlom Lane, Lixwm, it was reported that roadside hedges were in need of cutting and that the Highway Authority should serve Notice on the Land Owner to undertake a hedge management programme of works.

Councillor G. Williams reported the refuse collection from properties along Berthen Road, Lixwm had been resolved.

53/14 SECTION 53 – WILDLIFE AND COUNTRYSIDE ACT 1981.
PROPOSED DEFINITIVE MAP MODIFICATION ORDER TO ADD A PUBLIC BRIDLEWAY
BETWEEN FFORDD GLEDLOM AND FFYNNON-Y-CYFF, IN THE COMMUNITY OF
YSCEIFIOG.

- A) The Clerk reported that following the Council's instructions to make an application for None Determination to Welsh Government he had also written to the Chief Executive of Flintshire County Council advising of the Council's proposed actions.
- B) A response dated 2nd October, 2014 had been received from The Chief Executive advising that the application had been reviewed by both the Rights of Way and Legal teams. This review is now complete and there will now be a consultation.
- C) A letter dated 8th October, 2014 had been received from The Chief Officer Environment & Planning, Flintshire County Council advising that there is sufficient evidence for him to proceed to make a Definitive Map Modification order to add a public bridleway to the route subject to the application.

The Officer further advised that he was proceeding now to consult with land owners, the public path user groups and the utility companies on that bases.

- D) A further letter dated 9th October, 2014 from the Chief Officer, Environment and Planning, Flintshire County Council advising that although the Council was the applicant for the above proposed order he was required to formally consult the Council regarding the proposal to add a public bridleway between points A & B on the appended plan. The Council's observation should be made before the 7th November, 2014.
- E) Members were very pleased to learn that after all the many years of correspondence with the County Council on this issue a decision had finally been made in favour of making a Definitive Map Modification Order to add the route as a Public Bridleway.

RESOLVED:

That the Clerk responds to the correspondence confirming that the Council supports the inclusion of the route subject to the application as a Public Bridleway.

54/14 THE BIG BUDGET CONVERSATION FLINTSHIRE COUNTY COUNCIL – COMMUNITY ASSET TRANSFER.

Councillor G. Williams and Councillor T. Jones reported on the meeting they had attended with Officers of Flintshire County Council at which the proposal to consider the transfer of community assets such as children's play areas and community buildings were discussed.

The Clerk reported that the Council had received a further letter from Flintshire County Council on this matter advising that the community assets within the community to be considered are Ysceifiog and Lixwm play areas.

RESOLVED:

That the Council did not have sufficient information to consider the implications to the Council on the proposal of the asset transfer.

55/14 CAERWYS AGRICULTURAL SHOW.

The Chairman of the show committee Mr. A. Spencer had written to the Council advising that due to the lack of volunteers to join the show committee the sustainability of the show was in jeopardy.

Members suggested that the best approach would be to involve the young farmers of the community as to lose the show would be a great loss to the community.

Councillor A. Parsley agreed to put a copy of the letter of appeal on the Council's Web Site.

56/14 REPRESENTATIVE'S REPORTS.

Councillor T. Jones gave a report on the fund raising activities of the Urdd Gobaith, Halkyn Mountain Area Committee.

Councillor G. Williams provided an update on the Halkyn Mountain Joint Consultative Board Meeting.

57/14 CORRESPONDENCE RECEIVED.

- A) County Forum Meeting.
- B) Review of Polling Districts and Polling Places.
- C) Wrexham and Flintshire Joint Local Housing Market Assessment.

58/14 PLANNING APPLICATIONS.

- A) BMK/052643
Erection of extension and alterations to dwellings, creation of new vehicle access.
Brookside Cottage, Denbigh Road, Nannerch.
- B) APW/052520
Erection of additional stabling.
Ash Farm, Lixwm, CH8 8NE.

- C) BMK/052691
Erection of stables and tack room.
Cerrig Llwydion, Babel.

RESOLVED:

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

59/14 ACCOUNTS FOR PAYMENT.

RESOLVED:

That the following accounts be approved for payment:-

807)	Urdd Gobaith Cymru (L.G.A.1972s145)	Grant	£750.00
808)	Ysceifiog Village Hall (L.G.M.P.A.1976s19)	Best Kept Village Competition	£50.00
809)	Scottish Power Ltd (P.C.A.1957s3)	Energy Fees	£244.50
810)	A. Roberts (L.G.A.1972s112,131)	Clerk's Salary	£403.20
811)	H.M. Revenue & Customs (L.G.A.1972s112)	P.A.Y.E.	£100.80

60/14 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 17th November, 2014 at Ysceifiog Village Hall.

PRESENT:

Councillor G. Williams – Chairman

Councillor J. I. Davies

Councillor N.M. Davies

Councillor T. Jones

Councillor I Kendrick

Councillor A. Parsley

Councillor A. Rowlands

Councillor D. Williams

Councillor W. Williams

IN ATTENDANCE:

Councillor J. Falshaw – Flintshire County Council

Mr. A. Roberts – Clerk to the Council

ITEMS RAISED BY THE GENERAL PUBLIC.

Before the commencement of the meeting Mrs. McGreevy and Mr. R. Jarvis addressed the meeting advising of their concerns and objections as to the application for the proposed Definitive Map Modification Order – Track from Ffordd Gledlom to Ffynnon-Y-Cyff, Lixwm.

61/14 DECLARATION OF INTEREST.

Councillor A. Rowlands declared an interest in agenda item 9C.

62/14 MINUTES.

RESOLVED:

That the minutes of the meeting of the Council held 20th October, 2014 were approved as a correct record.

63/14 STREETSCENE SERVICES.

The Chairman welcomed to the meeting Mr. Andy Lightfoot, Streetscene Area Supervisor. Andy confirmed that the highway matters reported from the October meeting of the Council were being attended to.

Members reported that there was a persistent problem of dog fouling on the pathway at the top of Ffordd Gledlom near the new railings and that the footway was very slippery.

The vegetation growing on the field fence at Groesffordd Crossroads was still causing visibility obstructions. Andy agreed that he would attend to this issue.

The Chairman thanked Andy for his attendance.

64/14 PROPOSED DEFINITIVE MAP MODIFICATION ORDER – TRACK FROM FFORDD GLEDLOM TO FFYNNON-Y-CYFF, LIXWM. IN THE COMMUNITY OF YSCEIFIOG.

The Clerk reported that the Council had received correspondence from Mr. & Mrs. P. McGreevy requesting copy of the minutes the Council had resolved to make the above application and when would the Council be considering the pre-order consultation from Flintshire County Council. The Clerk advised that he had sent copies of the minutes dated 24/2/2009 and 20/10/2014 which included the above items.

Mrs. McGreevy had presented a letter to the Council at tonight's meeting requesting sight of all Council minutes from 2007. The Clerk advised that he would attend to this request.

The Rambler's Association had also written to the Council advising that they welcome the proposal to add the bridleway to the Definitive Map, and if any objections are received they would be pleased to offer any advice and support.

65/14 CAERWYS AGRICULTURAL SHOW.

Councillor N.M. Davies reported that following the Annual General Meeting of the show committee a number of new volunteers had come forward following the appeal that the show committee had made.

66/14 VEHICLES PARKING ON FOOTWAYS – LIXWM VILLAGE ROAD.

Members reported that there was a persistent problem with vehicles being parked on footways obstructing pedestrian access.

RESOLVED:

That this matter be reported to P.C.S.O. C. Richards.

67/14 COMMUNITY ASSETT TRANSFER.

The Clerk of Holywell Town Council Mr. C. Pierce had written to the Council inviting the Chairman and Clerk to attend a joint meeting of all local Councils to discuss the proposed asset transfer of Holywell Leisure Centre.

RESOLVED:

That the Chairman and Clerk would attend.

68/14 SUMMER PLAYScheme 2014.

Mrs. J. Roberts, Play Development Officer, Flintshire County Council had written to the Council advising of the attendance figures for this year's scheme being; Week 1 – 62, Week 2 – 53, Week 3 – 45. Members welcomed the news that the scheme had been well supported by the community.

69/14 PLANNING APPLICATIONS.

- A) APW/052778
Erection of single storey extension to side and rear of dwelling and alterations to roof to create glazed feature window.
The Limes, Walwen, Lixwm. CH8 8LU.

RESOLVED:

That the Council have no objections.

- B) BMK/052743
Variation of condition No. 1 attached to planning permission ref: 04937 to allow retention of portacabin.

RESOLVED:

That the application be received as planning approval had been granted before the Council meeting.

- C) BMK/052893
Erection of extension to rear of dwelling.
Groesfaen Farm, Babell.

RESOLVED:

That the Council has no objections.

70/14 APPLICATIONS FOR FINANCIAL ASSISTANCE.

- A) Ysceifiog and Babell O.A.P's Christmas Lunch Club –
Grant of £200.00 approved.
- B) Lixwm O.A.P's Christmas Lunch Club –
Grant of £200.00 approved.
- C) Victim Support –
Application be received.

71/14 ACCOUNTS FOR PAYMENT.**RESOLVED:**

That the following accounts were approved: _

812)	Viking Direct (L.G.A.1972s140,111)	Supply of stationery	£42.32
813)	The Royal British Legion (L.G.A.1972s137)	Grant	£60.00
814)	Scottish Power (P.C.A. 1957, s3)	Supply Of Energy	£252.62
815)	Ysceifiog Village Hall (L.G.A.1972s137)	O.A.P's Lunch Club	£200.00
816)	Lixwm (L.G.A.1972s137)	O.A.P's Lunch Club	£200.00
817)	A. Roberts (L.G.A.1972s112,131)	Clerk's Salary	£403.20
818)	H.M. Revenue & Customs (L.G.A.1972s112)	P.A.Y.E.	£100.80
819)	Flintshire County Council	Summer Play Scheme	£898.20

72/14 DURATION OF MEETING.

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

CHAIRMAN
