

BAGILLT COMMUNITY COUNCIL

Minutes of the proceedings of the Virtual Ordinary meeting of the BAGILLT COMMUNITY COUNCIL held on Wednesday 12th January, 2022.

PRESENT: Councillor Mrs. S.L. Jones (Chairman)

COUNCILLORS: R. Davies, B. T. Doleman, A. Griffiths, Mrs. A. Locker, C.P. Owens, Mrs. W. Owens, K. Rush, Mrs. C. Shorten, T. Shorten, Miss. T. Strong, C. Williams and Mrs. D. J. Williams.

APOLOGIES: Councillor S. Griffiths

IN ATTENDANCE: Mrs. L. Wood (Clerk) and Members of the Public.

111. PUBLIC ENQUIRY ITEM

A Member of the Public was present and asked to speak on Agenda Item 6 – Bagillt Bowling Club. The Chair agreed to move the Bagillt Bowling Club item forward to the next item.

112. BAGILLT BOWLING CLUB

Ms. L. Harper, Bowling Club representative reported that the club is waiting for Flintshire County Council to return the Community Asset Transfer to their Solicitors. Until this is returned, the club are unable to apply for any grants. The temporary tenancy is being extended until 31st March.

Ms. L. Harper said fund raising events have taken place and more are to come, all monies raised will be paid directly to the club bank account. The Bowling Club Business Bank Account is now open.

Councillor K. Rush said he will contact the Flintshire Legal team regarding returning the Community Asset Transfer to the Solicitors and also reported the Mr. P. Brockley, Flintshire Assets team contacted him today to say that Ms. L. Williams, Bowling Club needs to return the temporary tenancy paperwork in order to ensure the tenancy is extended until 31st March.

Ms. L. Harper said she had the tenancy paperwork and would return to Flintshire County Council tomorrow.

Councillor K. Rush thanked Ms. L. Harper for all her time and effort she has given to re-open the club. Councillors asked Ms. L. Harper and/or Ms. L. Williams to attend the next meeting and hope even more progress will have been made.

RESOLVED: That Ms. L. Harper and/or Ms. L. Williams will attend the February meeting to provide a further update.

113. DECLARATION OF INTERESTS

There were no declaration of interests recorded.

114. POLICING MATTER

The Clerk reported a response had been received from Inspector S. Roberts regarding the Council's concerns as to the lack of Policing in the village.

Councillor were keen to arrange for Councillors to meet with the Police to discuss matters. Councillors R. Davies, B. T. Doleman, Mrs. S. L. Jones, C. P. Owens, K, Rush and Miss. T. Strong were proposed and agreed to be the delegation who attended the meeting.

RESOLVED: That the Clerk will contact Inspector S. Roberts and the Police Crime Commissioner to arrange a meeting.

115. STREETSCENCE

Mr. T. Cartwright, Flintshire Street scene was unable to attend the meeting and asked any issues were reported via the Clerk.

The Clerk reported that Mr. T. Cartwright had responses to a previous query regarding Old London Road cobbles, the response was the costs to restore the cobbles would be significant, and unfortunately the Council does not have resources available to consider this. If any funding does become available in the future to carry out such works, the Council will consider this location and will contact the Community Council accordingly.

Councillor C. P. Owens reported water leaks in various areas of the village, namely Old Royal Oak and the Boot End. It appears the Water Board have carried out works and then not repaired the areas satisfactorily.

RESOLVED: That the Clerk will report issues to Mr. T. Cartwright.

116. ST. MARY'S & ST. PETER'S CHURCH

The Clerk reported as previously discussed Rev. K. Evans had sought financial support from the Council to pay towards a handrail on the pedestrian steps. The Council agreed a figure of up to £3,000 but asked the Reverend to seek quotations.

Rev. K. Evans shared via the Clerk just one quotation which the Council felt was a little high therefore suggested that the Reverend sought more quotations to ensure best value was achieved.

The Council requested this item was put back on the next agenda for further discussion.

RESOLVED: That the Clerk will contact Rev. K. Evans and ask more quotations are sought and passed to the Council for consideration next month.

117. MINUTES

RESOLVED: That the Minutes of the Annual Council meeting held on 10th November, 2021 be confirmed as a correct record and signed by the Chairman.

118. CHAIRMAN COMMUNICATIONS

The Chairman had no communications to report.

119. REPORTS BY REPRESENTATIVES & COUNTY COUNCILLORS

Councillor K. Rush reported that he had been in contact with Ms. S. Slater, Flintshire Bio-diversity Officer regarding the planting on wildflowers near Beechcroft and asked these were put on hold, due to an on-going issue with parking. The residents need more parking and if this was agreed, the wildflowers would need to be removed.

Councillor K. Rush has requested a site meeting with Mr. S. Tulley, Highways Officer regarding the parking options and also to consider looking into grants, which may be available.

RESOLVED: Noted.

120. PLANNING

a. Applications Determined – On-Line Consultation Period

App No	Location	Detail
062243	Land opposite Britannia House, Bagillt Road, Bagillt	Outline application for the erection of no 8 apartments in two blocks.

After consultation with West Ward Members, the Council objected to this application due to issues with drainage and sewerage and also issues with access, increased traffic and parking.

RESOLVED: That the objections were shared with the Planning department.

App No	Location	Detail
062017	Ysgol Glan Aber, Bagillt	New standalone building to provide early years and wrap around childcare facility with additional site improvement works

After consultation with West Ward Members, the Council supported this application.

RESOLVED: That it was noted that the applications was supported and these comments have been shared with the Planning department.

App No	Location	Detail
063784	Manor Farm Bungalow, Holywell Road, Flint, Flintshire, CH6 5RR	Conversion of rear single garage and small extension to form a new kitchen, dining/living area with new pitched roof to replace the old flat roof. Building of new garage to side and incorporation of open porches over front and side door

After consultation with East Ward Members, the Council supported this application.

RESOLVED: That it was noted that the applications was supported and these comments have been shared with the Planning department.

b. Applications for Consideration

App No	Location	Detail
063925	Unit 1, Manor Industrial Estate, Flint, Flintshire, CH6 5UY	Installation of external extraction plant

RESOLVED: That Councillors agreed to support this application and this will be passed onto the Flintshire Planning Department.

c. Application Decisions – for information only.

App No	Location	Detail	Decision
062867	Pen Y Bryn Residential Home, Fron Deg, Bagillt, Flintshire, CH6 6HU	Application for approval of details reserved by condition no's 3 (Materials), 4(Landscaping), 6(Parking/Turning), 7(Surface Water - Highways), 8(Construction Traffic), 9(Travel Plan), 11(Surface Water)attached to Planning Permission reference 059174.	Part Permitted/Part Refused
063428	Ellaville, Old London Road, Bagillt, Flint, Flintshire, CH6 6BP	Erection of a Bedroom and Sunroom extensions to existing bungalow with raised patio	Approved
063539	17 Vicarage Road, Bagillt, Flint, Flintshire, CH6 6DB	To reduce rear door from 5m to 3.5m & install small window. Removal of side window facing no 20.	Approved
063253	The Old Royal Oak, High Street, Bagillt, Flint, Flintshire, CH6 6HE	Alteration to roof of extension	Refused
063630	Panton Hall, Old Bagillt Road, Bagillt, Flintshire, CH6 6ER	Application for approval of details reserved by condition no 7 (Archaeological Watching Brief) attached to Planning Permission reference numbers (060306 and 060307)	Partially Discharges

063646	Feathers Inn, High Street, Bagillt, Flintshire, CH6 6HE	Erection of 8no Semi-Detached two bedroomed houses with car parking.	Refused
062512	The Old Bakery, High Street, Bagillt, Flintshire, CH6 6HE	Erection of two semi detaching dwellings.	Refused
062797	Advertising site Land at Hoylwell Road, Bagillt CH6 6HT	Conversion of exsisting advertising displays to digital advertising displays	Approved
063435	Feathers Inn, High Street, Bagillt, CH6 6HE	To enable redevelopment	Approval not required

The Clerk informed the Council of the above planning application decision that was received from Flintshire County Council.

RESOLVED: That the Application decisions were noted.

121. ACCOUNTS FOR PAYMENT

December 2021

Voucher No	Name	Details	£
69	Royal British Legion	Purchase of 3 x Tommy Statue Soldiers	525.00
70	Mrs. L. Wood, Clerk	Clerks Salary & Expenses	712.58
71	HM Revenues & Customs	Tax & NI Clerks Salary	191.01
72	Clwyd Pension Fund	Employers & Employees' Pension Contribution for Clerk	203.68
73	Opus Energy	Library Electricity	40.86
74	SLCC	Subscription renewal	144.00
75	Fairway Design to Print	Xmas cards	81.60
76	Bagillt Web Design	Website Accessibility	340.00

January 2022

Voucher No	Name	Details	£
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77	Mrs. L. Wood, Clerk	Clerks Salary & Expenses	759.82
78	HM Revenues & Customs	Tax & NI - Clerks Salary	191.01
79	Clwyd Pension Fund	Employers & Employees' Pension Contribution for Clerk	203.68
80	Opus Energy	Community Library Electricity	20.50
81	Full Circle Security	Annual Maintenance – Stag Inn	296.64
82	Full Circle Security	Annual Maintenance – Gadlys Lane & Cherry Picker	568.56
83	Ebuyer	Printer Inks	34.55
84	J R Jones 'Old Back Yard' Garden Centre	Supply of 6 Xmas Trees	300.00

RESOLVED: That the above-mentioned accounts be paid.

122. COMMUNITY LIBRARY

Councillor Mrs. W. Owens reported that following the previous discussions and agreement for the Council to pay for the Community Library Door and Blinds, quotations had been received and shared with the Chair and Vice Chair in the recess. The door has been fitted and provides security and better emergency access. The Blinds will be fitted in the coming weeks.

Councillor Mrs. W. Owens also reported that the Library had been successful in obtaining a grant from the FLVC for Community Cinema facilities, equipment is currently being sourced. Black out blinds for the other side of the Library will now be needed, the Library is applying for further grants but if un-successful they may approach the Council for additional funding if possible.

RESOLVED: Noted

123. CCTV CAMERAS

Councillor C. P. Owens raised concerns over the benefit and costs of the CCTV Camera's in the village. Some years ago, the Council purchased two CCTV camera's following advice and guidance from the Police, to date, the Council have not been given any information on the success of the camera's, what the cameras can see, their benefit to the Community.

Councillors all agreed that the Council spent a lot of money to the purchase and set up of the CCTV cameras and are continuing to spend on the annual maintenance costs, therefore the Council needs to consider if the cameras benefit the community sufficiently to justify the cost.

Councillor Mrs. W. Owens proposed we request that the delegation of Councillor who are hopefully attending the Police meeting share the Council's concerns.

The Chair proposed a letter was also sent to Inspector S. Roberts and the Police Crime Commissioner.

Councillor agreed to both proposals.

RESOLVED: That the Clerk will write to Inspector S. Roberts and the Police Crime Commissioner to address concerns regarding the CCTV Cameras in the village.

124. CHRISTMAS LIGHTS

Councillor Miss. T. Strong said a number of residents have asked if the Council would consider Christmas lamp post illuminations, maybe purchase a couple each year and continue to add each year.

Councillors explained that this has been discussed some years ago and the village did have this type of illuminations, however due to vandalism and costs, a decision was made to stop having these illuminations. The cost of lamp post illuminations and maintenance is beyond the Council's budget.

The Chair said many residents have commented on the trees and lights we now have around the village and are very pleased with the efforts. The Chair also had concerns, if we put up a couple of lamp post illuminations to start with, which area of the village would you chose, this may cause issues.

The majority of the Council agreed they would not pursue additional Christmas illuminations.

RESOLVED: That this be noted but the Council would not pursue additional Christmas illuminations.

125. ESTIMATES OF INCOME AND EXPENDITURE 2022/23

The meeting considered a report of the Clerk and Responsible Financial Officer on Estimates for 2022/23, which was prepared in consultation with the Chairman and Vice Chairman and taking into consideration the decisions that were made at the November meeting. See Appendix A.

The report indicated the projected increase in the precept if the proposals, as submitted, were approved.

RESOLVED: That a precept of £45,600.00 be made on Flintshire County Council for 2022/23, which equated to a Band D charge of £31.08, an increase of £2.79 or 9.9% on the last financial year and the attached report is agreed and approved.

126. INVESTEMENTS STRATEGY 2022/23

The meeting considered a report of the Responsible Financial Officer on Local Government Investments, copies of which had been previously circulated to Members. The Appendix to

the report advised that all excess funds were to be held in the Business Money Manager Account. See Appendix B.

RESOLVED: That the Annual Investment Strategy for Bagillt Community Council, as prepared by the Responsible Financial Officer and circulated as an Appendix to the report, be adopted for meeting the requirements for this Authority for 2022/23.

127. FINANCIAL INFORMATION

a. Budget Monitoring Report

The meeting considered the Budget Monitoring report and Bank reconciliation statement for the second quarter to 31st December 2021, copies of which had been previously circulated to Members. See Appendix C.

RESOLVED: That the financial information be noted as circulated and approved

b. Checks of Supplier Data

Due to Covid19, the supplier data check was unable to be carried out.

RESOLVED: Noted.

128. AUTHORITY FOR ACTION DURING RECESS PERIOD

RESOLVED: To note the actions of the Ward Members on agenda item 11 – Planning and to note the actions of the Chairman and Vice Chairman on agenda item 12 – Accounts.

129. CORRESPONDENCE & CLERKS REPORT

There was no additional correspondence.

RESOLVED: That the Clerk’s Report is noted.

130. URGENT WARD MATTERS & FUTURE AGENDA ITEMS

Councillors asked for the Bowling Green, St. Mary’s & St. Peter’s Church and the Community Library to be agenda items on the next meeting.

RESOLVED: That the Clerk will place these items on the February agenda.

Date of Council Meeting	Wednesday 12th January 2022
..... Chairman	