

BAGILLT COMMUNITY COUNCIL

Minutes of the proceedings of the Virtual Ordinary meeting of the BAGILLT COMMUNITY COUNCIL held on Wednesday 10th November, 2021.

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.

95. PUBLIC ENQUIRY ITEM

A Member of the Public was present and asked to speak on Agenda Item 5 – Bagillt Bowling Club.

96. NEW COMMUNITY COUNCILLOR WEST WARD

The Chair welcomed the new Community Councillor, Councillor Mrs. A. Locker.

97. DECLARATIONS OF INTEREST

There were no declarations of interest.

98. BAGILLT BOWLING CLUB

Ms. L. Harper, Treasurer of the bowling club attended and asked for advice and assistance of contacts at the County Council in order to progress with the Community Asset Transfer.

Ms. Harper advised the bowling club bank account would be open and active within two weeks and enquired about the commitment from the Council for financial assistance.

The Council confirmed they are keen to financial support the club once the Community Asset Transfer has been completed and asked the club report by to Council.

RESOLVED: That the Council will await for the bowling club to report back to the Council.

99. POLICING MATTERS

Councillor A. Griffiths is concerned with the lack of Policing in the village and has noted Bagillt regularly features in the local press reporting issues. Councillor A. Griffiths proposed a letter is sent to the Chief Inspector and the Police Crime Commissioner.

Councillor K. Rush said following the recent serious incident in the village, residents are concerned and Police presence may help ease the concerns.

Councillor Mrs. C. Shorten reported that a residents in the Wern have had cars damaged.

Councillor R. Davies said residents must report all incidents to the Police. Councillor C. P. Owens added residents can also report incidents on line and proposed we advertised this on the Council's website.

RESOLVED: That the Clerk will write to the Chief Inspector and the Police Crime Commissioner regarding Police presence in the village and information regarding reporting incidents will be put on the Council's website.

100. MINUTES

Minute 86: Councillor Mrs. W. Owens updated the Council regarding the replacement door and blinds. The door will be fitted in December and they are seeking quotations for the blinds.

RESOLVED: That the minutes of the Ordinary meeting of the Council held 13th October 2021 be confirmed as a correct record and signed by the Chairman.

101. CHAIRMAN'S COMMUNICATIONS

The Chair had no communications.

102. REPORTS BY REPRESENTATIVES & COUNTY COUNCILLORS

Councillor R. Davies reported he met with Councillor K. Rush and Mr. R. Roberts, Aura Play Design Officer regarding Bron y Wern playarea upgrade and the discussed the suggestions previously made by Councillor Miss. T. Strong regarding the equipment being closer to the entrance to aid wheelchair access. Mr. R. Roberts explained this would be extremely costly, in excess of £250,000.

Councillor K. Rush reported the residents of Top Hill have requested traffic restriction signage due to the damage being caused to properties by heavy traffic flow. This has been reported to Mr. S. Tulley, Flintshire County Council and signage has been requested.

Fly tipping near the bottle bank on the Stag Inn car park has become an issue. This was reported to Mr. T. Cartwright, Flintshire Streetscene and the area was cleared and the County Council will be looking at the items to see if they can find a name or address to locate the offender.

RESOLVED: Noted

103. PLANNING

a. Applications Determined – on-line consultation period

App No	Location	Detail
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063646	Feathers Inn, High Street, Bagillt, CH6 6HE	Erection of 8 no semi-detached two bedroomed houses with car parking
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Councillor K. Rush reported that residents had been concerned to the number of houses as planning application states 8 semi-detached houses, the Planning Department confirmed it is 4 semi-detached dwellings, 8 houses in total.

The Clerk reported that due to the on-line consultation period ending before the next Council Meeting, the above Planning Application was considered by the West Ward Members, the Council supported this application and this was shared with the Planning department.

RESOLVED: That it was noted that the application was supported.

b. Application Decisions.

pp No	Location	Detail	Decision
063428	Ellaville, Old London Road, Bagillt, Flint, Flintshire, CH6 6BP	Erection of a Bedroom and Sunroom extensions to existing bungalow with raised patio	Approved

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.

104. ACCOUNTS FOR PAYMENT

Voucher No	Name	Details	£
59	Royal British Legion	Purchase of 3 x Tommy Statue Soldiers	525.00
60	Mrs. L. Wood, Clerk	Clerks Salary & Expenses	733.50
61	HM Revenues & Customs	Tax & NI Clerks Salary	191.01
62	Clwyd Pension Fund	Employers & Employees' Pension Contribution for Clerk	203.68
63	Opus Energy	Library Electricity	14.76
64	Ebuyer	Office Supplies	18.18
65	Royal British Legion	Lamp post Poppies	60.00
66	Royal British Legion	Poppy Wreath	17.00
67	Mega Electrical	New Christmas Lights installation and existing sites decoration and storage	8064.00
68	Flint Town Council	Photocopying Services	18.70

RESOLVED: That the above-mentioned accounts be paid.

105. INITIAL ESTIMATES CONSIDERATIONS 2022/23

The meeting considered a report by the Clerk, copies of which had been previously circulated. The report was to allow Members to give a view on possible new items and the removal of others, prior to the report being prepared in consultation with the Chairman and Vice Chairman, which would be considered at the January 2021 meeting, thereby enabling the budget and precept to be agreed for the next financial year. See Appendix A.

a. Election Expenses

RESOLVED: That a sum of £5,500 be included in the budget report for the January meeting.

b. Bagillt Bowling Club

RESOLVED: That the Council agreed that a sum of £2,500 be included in the budget report for the January meeting and that no monies shall be held in reserves.

c. Bagillt Community Centre

RESOLVED: That the Council will hold a sum of £20,000 (part of which would also be for the Community Library) in reserves as a contingency reserve in the event of unforeseen occurrences.

d. Bagillt Community Library

RESOLVED: That the Council agreed that a sum of £1,100 be included in the budget report for the January meeting, to cover meeting the costs of insuring the building and monthly electricity costs and the Council will hold a sum of £20,000 (part of which would also be for the Community Centre) in reserves as a contingency reserve in the event of unforeseen occurrences.

e. Play Area Improvements

RESOLVED: That the Council agreed a sum of £15,000 be included in the budget report for the January meeting.

f. Play Schemes

RESOLVED: That the Council agreed a sum of £5,000 be included in the budget report for the January meeting, subject to confirmation from FCC about costs for 2022.

g. War Memorial

RESOLVED: That a sum of £500 be included in the budget report for the January meeting.

i. Graveyard Extension

RESOLVED: That the sum of £625 which has been held in reserves is removed and that a sum of £3,000 is made available from the general reserves this financial year to pay for the railings

works at the Church, should works not be completed before the end of this financial year, this amount will be carried forward and held in reserves in the 2022-23 budget.

j. CCTV

RESOLVED: That a sum of £800 be included in the budget report for the January meeting, however discussions will be held at the January meeting.

k. Remembrance Sunday

RESOLVED: That a sum of £200 be included in the budget report for the January meeting. Councillor R. Davies proposed the increase to purchase additional Lamppost Poppies and it was also proposed we use general reserves from this financial year to purchase an additional 3 Solider Tommy Silhouettes.

106. INDEPENDENT REMUNERATION PANEL FOR WALES (IRPW): CONSULTATION ON DRAFT ANNUAL REPORT 2022/23

The Council considered the draft annual report of the Independent Remuneration Panel for Wales 2022/23. Copies of which had been previously circulated to Members.

RESOLVED: That the consultation on the allowances and expenses proposed for the next financial year be noted.

107. OLD LONDON ROAD IMPROVEMENT

Councillor K. Rush said historical Old London Road was a cobbled street and residents asked if it could be cleared, cleaned and restored to cobbles, to bring some history back to the village, therefore proposed a letter is sent to Flintshire County Council to make enquiries.

RESOLVED: That the Clerk will write to Mr. J. Hill, Flintshire County Council to ask if Old London Road cobbles can be restored.

108. AUTHORITY FOR ACTION DURING RECESS PERIOD

RESOLVED:

1. That in accordance with the provisions of Section 101 of the Local Government Act 1972, the Chairman and Vice-Chairman, acting as a Sub-Committee, be given power to act on matters of an urgent nature during the recess period.
2. That in accordance with the provisions of Section 101 of the Local Government Act 1972, the Chairman and Vice-Chairman, together with a local Member(s) (excluding planning applications), acting as a Sub-Committee, be given power to act on matters where local Member involvement would be helpful during the recess period.

109. CORRESPONDENCE & CLERKS REPORT

There was no Correspondence or Clerks Report.

110. URGENT WARD MATTERS & FUTURE AGENDA ITEMS

Councillor C. P. Owens asked for CCTV Camera's to be an agenda item on the next meeting.

Councillor Miss. T. Strong asked for Christmas lights to be an agenda item on the next meeting.

Date of Council Meeting	Wednesday 10th November 2021
..... Chairman	