

BAGILLT COMMUNITY COUNCIL

Minutes of the proceedings of the Virtual Ordinary meeting of the BAGILLT COMMUNITY COUNCIL held on Wednesday 9th September, 2020.

PRESENT: Councillor B. T. Doleman (Chairman)

COUNCILLORS:, R. Davies, C.P. Owens, K. Rush, Mrs. C. Shorten, T. Shorten, D. Stanley, C. Williams and Mrs. D. J. Williams.

APOLOGIES: Councillors Mrs. S.L. Jones, Mrs. J. Nicholas A. Griffiths, S. Griffiths and C. Renshaw.

IN ATTENDANCE: Mrs. L. Wood (Clerk)

211. DECLARATION OF INTERESTS

There were no declaration of interests recorded.

212. BAGILLT YOUTH CLUB

The Chairman reported that a local resident had requested to attend the meeting regarding a proposal to open a youth club in the village, unfortunately the resident had not arrived therefore will defer this item.

213. POLICING MATTERS

Councillor K, Rush reported that cars are speeding at the top of the Nant Y Glyn area and asked this was reported to the Police.

214. MINUTES

RESOLVED: That the minutes of the Ordinary meeting of the Council held 8th July 2020 be confirmed as a correct record and signed by the Chairman.

215. REPORTS BY REPRESENTATIVES & COUNTY COUNCILLORS

Councillor R. Davies reported the following:

Regarding the lights near the Blossoms, Flintshire County Council are holding a site visit on 15th September at 10am and all Councillors are welcome to attend.

Wern Park area, the internal repairs have been completed and the external works will be commencing very soon.

Merilyn Lane, a resident reported a leak which came from the stop tap, this was reported to Dwr Cymru who have attended the site to repair.

Again, on Merilyn Lane, a resident complained about the overgrown hedges which catch passing vehicles. I approached the land owner who Flintshire County Council had informed the cutting could not take place until September due wildlife. On Tuesday 8th Sept 2020, the hedge was cut back and the road was swept the following day.

Councillor K. Rush reported the following:

The Old Shop, New Brighton Road, this building is very dangerous and children are playing on the site, after speaking to the Architect who was on site, he said plans have been submitted to Flintshire County Council so hopefully the area will be re-developed soon and he hoped he would have the support of the Community Council.

The Stream near the leadworks was blocked with weeds etc therefore asked Mr. T. Cartwright, Flintshire Streetscene to attend a site visit. Mr. T. Cartwright will ensure the stream is cleaned to prevent flooding.

Beechcroft and Highfield, potholes have been reported.

Top Hill, the hedges are over hanging the road and Mr. T. Cartwright has issued the resident with a 21 day notice to have hedges trimmed otherwise Flintshire County Council will cut them and charge the resident.

Pen y Glyn, Nant y Glyn and Sandy Lane, Mr. T. Cartwright will clear all the weeds from these areas.

RESOLVED: Noted.

216. PLANNING

a. Applications Determined - due to on-line consultation period closing prior to Council meeting.

App No	Location	Detail
061263	Waste Recycling Facility, Dee Bank Industrial Estate, Bagillt, CH6 6HJ	Development of existing waste recycling facility to extend existing building, demolish three buildings, and install new wash plant material processing equipment, storage bays, additional weighbridge, ticket office and new drainage system.

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 objected to this application and this was shared with the Planning department.

RESOLVED: That it was noted that objections were given to Flintshire Planning Department.

217. ACCOUNTS FOR PAYMENT

Voucher No	Name	Details	Expenditure Powers	£
29	Mrs. L. Wood, Clerk	Clerks Salary & Expenses	Loc.Govt.Act 1972 (S.112)	756.38
30	HM Revenues & Customs	Tax & NI Clerks Salary	Loc.Govt.Act 1972 (S.112)	255.32
31	Clwyd Pension Fund	Employers & Employees' Pension Contribution for Clerk	Loc.Govt.(MP) Act 1976 (S19)	229.10
32	Opus Energy	Community Library Electricity	Loc.Govt.(MP) Act 1976 (S19)	17.42

RESOLVED: That the above-mentioned accounts be paid.

218. BAGILLT FORSHORE

Councillor T. Shorten reported that there is a lot of rubbish and broken glass by the Community garden area and proposed this was reported to Flintshire Countryside Services.

RESOLVED: The Clerk will write to Flintshire Countryside Services to report this issue.

219. ST. MARY'S CHURCH

There were no reports.

220. CCTV CAMERA'S

The Clerk circulated a response from Ms. H.Blythyn, MS. See Appendix A.

The Clerk suggested that the Council could collectively write along with Holywell and Flint Town Councils, to the Flintshire Chief Officer, Housing and Assets to ascertain if Town and Community CCTV Cameras could be incorporated under Flintshire County Councils existing network.

The Council agreed.

RESOLVED: That the Clerk will write collectively to the Flintshire Chief Officer, Housing and Assets.

221. AUDIT OF ACCOUNTS

The Clerk reported that the Audit had not been returned by the external auditor so nothing to report.

RESOLVED: Noted.

222. CHRISTMAS LIGHTS

The Clerk reported that a quotation had been received from Mega Electrics, Mold for the additional two trees in the village that the Council had previously agreed to purchase.

The quotations to prepare the area at the Church, install the enclosures and electrics would be £850+VAT, for the area near the Stag Inn £900+VAT and for the area at pensioners Bungalows opposite the school £1200+VAT. The cost of lights is £300+VAT per tree. Annual cost of decoration and to remove, store lights and test lights before installation would be £320+VAT.

RESOLVED: That the Council agreed to quotation for the two additional trees from Mega Electrics.

223. MATCH FUNDING SCHEME – IMPROVEMENTS TO CHILDRENS PLAY AREAS 2020/21

The Clerk shared an email from Mr. R. Roberts, Aura Play Design Officer which confirmed Aura will match fund £10,000, therefore total spend of £20,000 on the High Street Play area.

RESOLVED: Noted.

224. STREET FURNITURE WORKS

The Clerk advised that to date, no contractor had been identified to clean the graffiti off a number of bus shelters. The Council had no local contacts and asked that the Clerk searches for appropriate contractors to seek quotations.

RESOLVED: That the Clerk will seek a contractor for a quotation.

225. GRASS CUTTING, PENSIONERS BUNGALOWS, BEEHCROFT

Councillor S. Griffiths had requested this item but unfortunately was unable to attend the meeting.

226. AUTHORITY FOR ACTION DURING THE 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.

227. CORRESPONDENCE & CLERKS REPORT

The Clerk informed the Council that the Council’s new Flintshire Streetscene Officer was Mr. T. Cartwright and he will attend the meetings on a quarterly basis as before.

The Clerk reminded the Council that the Annual Meeting must be held before 31st December 2020 and it was agreed the Annual Meeting will be held in November.

The Clerk reported that information has been received from the National Joint Council for Local Government Services (NJC) where it has been agreed the new pay scales for 2020-2021 to be implemented from 1 April 2020. In accordance with the revised salary scaling the clerk's SCP LC1 point 17 which does reflect an increase of 2.75%.

RESOLVED: That the Clerk’s Report be noted and that the above salary award is noted and approved with effect from 1st April 2020.

228. MEMBERS ITEMS

There were no urgent matters or future agenda items.

Date of Council Meeting	Wednesday 9th September, 2020
..... Chairman	