

## **BAGILLT COMMUNITY COUNCIL**

Minutes of the proceedings of meeting the BAGILLT COMMUNITY COUNCIL held in BAGILLT COMMUNITY LIBRARY on Wednesday 14<sup>th</sup> June 2023.

At the start of the meeting the Clerk informed Councillors that neither Chairwoman nor Vice Chair were in attendance and that the Council must nominate a Chairperson for the meeting. Councillor K. Rush was proposed and seconded and voted as Chairman for the meeting.

**RESOLVED:** That Councillor K. Rush chairs the June 2023 Community Council meeting.

**PRESENT: Councillor K. Rush (Chairman)**

**COUNCILLORS:** R. Davies, B. Gittins, J. Humphreys, S. L. Jones, Y. Rush, T. Strong and D. J. Williams.

**IN ATTENDANCE:** Mrs. L. Wood (Clerk).

**APOLOGIES:** Councillors: B. T. Doleman, A. Griffiths, A. Locker, C. P. Owens, W. Owens and C. Williams.

### **15. PUBLIC ENQUIRY ITEM**

There were no public enquiry items.

### **16. DECLARATION OF INTERESTS**

There was no declaration of interests recorded.

### **17. POLICING MATTERS**

There was no Policing matters to report.

### **18. MINUTES**

Councillor S. L. Jones asked for an update on the hanging baskets following a Council decision to obtain a quotation for a further six artificial hanging baskets for the village. The Clerk reported on behalf of Councillor C. P. Owens that the garden centre had confirmed they were unable to provide hanging baskets for this year.

**RESOLVED:** That the report be noted and that the minutes of the annual meeting of the Council held 10<sup>th</sup> May 2023, be confirmed as a correct record and signed by the Chairwoman.

### **19. CHAIRWOMAN'S COMMUNICATIONS**

There were no chairwoman's communications.

### **20. REPORTS BY REPRESENTATIVES & COUNTY COUNCILLORS**

Councillor R. Davies reported that streetscene had completed a sweep of the village.

That the conifers trees on the High Street opposite Reece's Terrace were now all down except for one, which will be removed in the autumn.

Councillor K. Rush reported that the sink hole near the Library had been dug deeper and they had found an old culvert, so the area has been made safe with fencing and appropriate signage, further investigations are taking place and Mr. T. Cartwright, Flintshire Streetscene Officer will be meeting with Flintshire Technical team.

Councillor K. Rush, Councillor R. Davies and Councillor A. Locker met with Mr. R. Flood, Flintshire County Council to discuss the proposed one way system from Merilyn Lane across the Wern and down Wern Avenue. Mr. Flood said unfortunately previous schemes similar to this have been rejected and informed Councillors that this area is included in the 20 mph zone scheme, therefore may alleviate the speeding issues and suggested this request is put on hold till after the introduction of the 20 mph scheme. Councillors agreed.

Councillor K. Rush also reported that himself and Councillor R. Davies met with residents at Beechcroft to discuss the parking issues. Following the meeting, Councillor K. Rush contacted the Leader of Flintshire County Council and the Capital Works team leader, it was explained that parking issues are logged on to a matrix system and that Beechcroft has been previously been considered, but unfortunately did not score high enough and it potentially could be up to five years till it will be considered. Councillor K. Rush has since arranged another site visit with a Capital Works Officer to discuss ongoing parking issue and asked Councillors if they are aware of issues they may increase the matrix score to share them with himself and Councillor R. Davies before the site meeting which should take place week commencing 10<sup>th</sup> July.

Councillors reported some concerns and suggestions, which were noted and will be discussed at the meeting.

**RESOLVED:** That the reports are noted and that the proposal for a one way system from Merilyn Lane across the Wern and down Wern Avenue be put on hold.

## 21. PLANNING APPLICATIONS

### a. Applications for Consideration

App No	Location	Detail
OUT/000328/23	The Crest , Sandy Lane , Bagillt , Flintshire , CH6 6EY	Outline - Demolition of Existing Dwelling and Construction of Eight Dwellings Based on 3no. Pairs Semis and 2no. Detached

**RESOLVED:** Councillors agreed to leave the decision to Flintshire Planning Department.

FUL/000403/23	Land Opposite White Horse Inn, High Street, Bagillt, Flint, CH6 6AP	Erection of 1 x 4 bedroom dwelling
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Councillor K. Rush reported concerns on behalf of Councillor A. Locker and fourteen residents. The concerns were: Contaminated Land, Subsidence, more than one plot on the land, the Population report states land not fit for human habitation and the area is a Flood Risk.

Councillors agreed that the concerns from Councillor A. Locker and residents should be reported via the portal, however the Council agreed to leave the decision to Flintshire Planning Department.

**RESOLVED:** Councillors agreed to leave the decision to Flintshire Planning Department.

**b. Hynet Carbon Dioxide Pipeline**

Councillors considered the letter.

**RESOLVED:** That the letter is noted.

**22. ACCOUNTS FOR PAYMENT**

Voucher No	Name	Details	£
22	Mrs. L. Wood, Clerk	Clerks Salary & Expenses	861.79
23	HM Revenues & Customs	Tax & NI - Clerks Salary	248.58
24	Clwyd Pension Fund	Employers & Employees' Pension Contribution for Clerk	250.98
25	Opus Energy	Community Library Electricity	438.33
26	Clr. C. P. Owens	Reimbursement for conference microphone for use at meetings	27.99
27	HCI Data	Website renewal for 2 years	102.00
28	AVOW	Payroll services	62.74
29	Flint Town Council	Photocopying Charges	20.80
30	One Voice Wales	Councillor Training	354.00
31	One Voice Wales	Councillor Training	118.00
	HSBC	Bank Charges	5.00

**RESOLVED:** That the above mentioned accounts be paid.

**23. AUDIT OF ACCOUNTS 2022/23**

**a. Internal Audit**

The meeting considered the Report and Action Plan of the Internal Auditor, JDH Business Services Ltd, copies of which had been previously circulated.

The Clerk detailed the issues and reported the action to be taken.

**RESOLVED:** That the report of the Internal Auditor for the 2022/23 accounts and the report of the Clerk in responding to the Action Plan issues be noted.

**b. External Audit**

Members had previously been circulated with a copy of the Accounting Statements, Annual Government Statement – Part 1 and Part 2 and also a section completed by the Internal Audit.

**RESOLVED:** That the Accounting Statement of the Annual Return be approved and certified by the Chairwoman of the Council and the Clerk and Responsible Financial Officer.

## **24. COUNCIL POLICES**

The Council considered the following policy for approval and adoption:

Council's Internal Controls

**RESOLVED:** That the Annual Risk Assessment and the Retention Policy was approved and adopted.

## **25. BUS SHELTERS**

Due to Councillor A. Locker not being in attendance, this item was deferred until the next meeting.

**RESOLVED:** That this item is deferred until the next meeting.

## **26. YELLOW ROAD MARKINGS**

Councillor T. Strong reported that there are double yellow lines around schools in the Bagillt area therefore no one can park near the schools and there are no alternative parking spaces provided by either the Schools or the Local Authority.

Councillor K. Rush said that the lines were put there for the safety of the children.

Councillor J. Humphreys suggested a crossing near the school to ensure the safety of the children walking to school. Councillor K. Rush said he would speak to Mr. S. Tulley, Flintshire County Council.

**RESOLVED:** That Councillor K. Rush will contact Mr. S. Tulley, Flintshire County Council.

## **27. SPONSORED PLANTERS**

Councillor T. Strong reported that the planters could be sponsored by local businesses who would pay for the plants and put a small business sign on the planter.

Councillor R. Davies advised that most of the villages planters are owned by Flintshire County Council.

The Clerk suggested that Councillor T. Strong refers this query to Mr. T. Cartwright at the July meeting when he will attend for the Street scene item.

**RESOLVED:** That, Councillor T. Strong refers this query to Mr. T. Cartwright at the July meeting.

## **28. FLOWER BEDS**

Due to Councillor A. Griffiths not being in attendance, this item was deferred until the next meeting.

**RESOLVED:** That this item is deferred until the next meeting.

### **29. COMMUNITY SHIELDS AND PAST CHAIRMAN BADGES**

The Clerk reported that stock levels of both the Community Shield and the Past Chairman badges were low and circulated a quotation. Councillors agreed to place an order to replenish stock.

**RESOLVED:** That the Clerk will place an order for 20 x Community Shield and 10 x Past Chairman badges.

### **30. CONSULTATION ON THE IMPLEMENTING OF A DOG CONTROL PUBLIC SPACES PROTECTION ORDER (PSPO) IN FLINTSHIRE**

The Council considered the attached letter from Mr. A. Farrow, Flintshire Chief Planning Officer and the Clerk reported that the consultation is on Flintshire County Council website.

**RESOLVED:** That the letter is noted.

### **31. CORRESPONDENCE & CLERKS REPORT**

There were no correspondence or Clerks report.

### **32. FUTURE AGENDA ITEMS**

All the deferred items will be included on the July agenda.

**RESOLVED:** That the Clerk will include these items on the July agenda.

### **33. EXCLUSION OF PUBLIC AND PRESS**

**RESOLVED:** That the Public and Press be excluded from the following matter.

### **34. STANDARD COMMITTEE VISIT**

Due to a number of Councillors not being in attendance, this item was deferred until the next meeting.

**RESOLVED:** That this item is deferred until the next meeting.

<b>Date of Council Meeting</b>	<b>Wednesday 14<sup>th</sup> June, 2023</b>
..... <b>Chairwoman</b>	