

QUEENSFERRY COMMUNITY COUNCIL

MINUTES OF ANNUAL GENERAL MEETING HELD AT SANDYCROFT COMMUNITY

CENTRE. 7pm ON 7th MAY 2019

PRESENT: *Cclrs. E Lomas (Chair) Mrs P Connah, G Coppack, R Connah, K Garrett, D Dawson, Mrs C Jones, Mrs S Salisbury, D Wisinger, Mrs S Wynn, and the Clerk*

IN ATTENDANCE: J Griffiths (StreetScene).

1) APOLOGIES RECEIVED: Cclr Mrs K Chester, R Hewitt.

The Chair registered his prior apologies for having to leave the meeting at 8pm and departed at this time.

2) ELECTION OF CHAIR & VICE CHAIR 2019/20: Cclr E Lomas previously indicated his willingness to remain as Chair for a further year although work commitments may result in him having to retire

Vice Chair 2019/20. As Cclr. Mrs P Connah had indicated her agreement to be Vice Chair for a further year; a vote was taken nem con.

3) CONFIRMATION OF MEMBERS OF COUNCIL TO SERVE ON OUTSIDE BODIES:

Sandycroft C.P. School; Mrs P Connah.

Queensferry C.P. School ; Cclrs Mrs P Connah, Mrs S Wynn & E Lomas.

Sandycroft Community Centre Cclrs K Garrett & Mrs S Salisbury.

War Memorial Institute: Cclrs Mrs S Wynn, E Lomas D Dawson.

One Voice Wales: Cclrs Mrs P Connah, Mrs S Wynn.

4) MINUTES OF MEETING HELD 9th APRIL 2019: proposed seconded nem con and signed by the Chair.

5) ISSUES IN HAND WITH STREETSCENE:

Fairfield Road: One Way System on-going. Final Consultation to be arranged. The Clerk to write to Mr Nursaw of the Highways Dept. to appraise him of residents concerns in respect of the proposed direction of the system. J Griffiths would also make further enquiries on this matter.

Council also reminded J Griffiths of previously mentioned matters. :-

Inoperative Street lights, Ongoing Parking Nuisance in Rectors Lane, Pavement dipping in Harrison Grove, 2 Gulleys in Watkin Street need clearing & cleaning. Dog fouling & Litter in Sandycroft an

On Going problem. Gulleys rear access Station Road Queensferry, Welsh Water in process of carrying out remedial work prolonged due to the amount of fat & oil illegally deposited therein. Fairfield Road replacement street sign required. Also "collection point "waste signs required

Asda Litter Situation now resolved.

6) REPORTS FROM DELEGATES ON OUTSIDE BODIES: None this Period.



7) FINANCIAL MATTERS:

a) To Approve the Annual Return prior to dispatch to the External Auditor: After Perusal; approved nem con and signed by the Chair.

b) To note the comments made by the Internal Auditor: The Clerk had circulated Councilors by e mail on the relevant issues. The Auditor had been requested to send an electronic copy of the full report for circulation to all Councilors. In view of issues raised by the Auditor on the Risk Assessment Document, Cclr Mrs P Connah has redrafted this document to deal with all the points raised.

c) New Mandate form : Deferred.

d) Defraying of Expenses for Councilors: The "opt out" form was signed by all Councilors and returned to the Clerk.

8) RECEIPTS AND PAYMENTS :

<i>Income:</i>		<i>Precept Payment:</i>	£ 12,666.66
<i>Payments:</i>			
BHIB Insurers	Cheque.No. 102295	No Listed Govt Act	1,201.53
HMRC	" 102296	LGA1972 S112	132.40
Clerks April Sly	" 102297	LGA1972S151	547.49
BT PhoneBB	" 102298	LGA1984S97	212.96
JDH BS Ser (Audit)	102299	No Listed Govt Act	295.80
		<i>Total Payments</i>	2,390.18
<i>Transfer between Accounts:</i>			£2,000.00
<i>Reserves in Bank:</i>			£67,633.15

9) e MAILS AND CORRESPONDENCE RECEIVED:

e mails of interest to Councilors precirculated.

FCC Information regarding visits to Town & Community Councils.

Sandycroft residents regarding parking of caravans in the ward (situation to be monitored)

One Voice Wales: Local Training Sessions to be attended by Cclr Mrs P Connah & the Clerk.

10) PLANNING APPLICATIONS:

Grid Ref. 331941 368228 . Proposal : Erection of Detached Garage

Location 29 Dundas St. Queensferry.

Grid Ref . 333808 7367262 Proposal : Erection of Office Building

Location A&S Transport (Chester) Ltd. Prince William Avenue, Sandycroft.



11) UPDATE FROM COUNTY COUNCILLOR D WISINGER:

Garages and Parking Bays in Phoenix Street: Ongoing.

Painting of Yellow Lines by Queensferry Auctions; Ongoing.

Vinyl Labels for Garden Waste bins to be issued.

Nuisance caused by multiple black waste bins being discarded in rear access of North Street Sandycroft.

12) ANY ISSUES AFFECTING THE WARDS:

Railway Bridge in Station Road Sandycroft has a weight limit of 6 tonnes. Network Rail to be contacted to confirm if this limit was adequate for the current weights and volumes of traffic, since more Industrial Developments now use the Bridge.

No other issues from the Wards.

13) DATE AND TIME OF NEXT ORDINARY MEETING:

11th June 2019 7pm same Venue.

The Meeting closed at 8.15pm.

