

MINUTES OF THE ORDINARY MEETING OF QUEENFERRY COMMUNITY COUNCIL.

HELD ON 10th SEPTEMBER 2019 @7PM SANDYCROFT COMMUNITY CENTRE

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

IN ATTENDANCE: Mr T Williams (Prospective Co-opted Member, J Griffiths (StreetScene)

1) APOLOGIES: In Advance : Cclrs D Dawson ,Mrs K Chester, R Connah ,Mrs C Jones

2) MINUTES OF PREVIOUS MEETING: The Minutes of the Ordinary Meeting held 9th July 2019 were taken as read ,approved and signed by the Chairman.
(It was noted that some members were having difficulty in receiving / opening their minutes.)

3) CO-OPTION OF COUNCILLOR: As a local resident , Thomas Williams ,had indicated his willingness to serve, Council agreed that he should therefore be co-opted. Cclr Williams and the Clerk duly signed the “ Form of Declaration and Acceptance.

4) a) MATTERS IN HAND WITH STREETSCENE: John Griffiths reported on matters from the last meeting.

Padlock /Playing Field Gates :- Resolved.

Gulley Grids Watkin Street :- Resolved.

North Street rubbish / Improved and continued monitoring .

Hedge Pruning – Hamilton Avenue – Resident had been contacted.

Other Issues requiring attention by StreetScene.:

Street Light inoperative in North Street outside Nos 7-9.

Queensferry Vegetation in rear access _ in hand with Cclr R Connah

Markings at Queensferry Roundabout-- Confusing to Motorists .

Asda ; - Green Traffic Light needs attention.

Hedge by old Chapel needs pruning.

4) b) PROGRESS ON OTHER MATTERS: New Street Lights –Hamilton Avenue . Work had commenced, was progressing, currently waiting for Energy Supplier.

5) REPORT FROM DELEGATES ON OUTSIDE BODIES: No Reports this Period.

6) FINANCIAL MATTERS:

a) Cclr Mrs P Connah had prepared a Risk Assessment for Council. This would be reviewed and updated on a regular basis. More discussion on this subject was needed and it would be included as an Agenda item in the next Financial Meeting.

b) The External Auditors Report , Queries and Criticisms had been answered and they are in the process of completing the Audit.

However, the queries raised regarding Quotations and Contracts format :- The Clerk would contact One Voice Wales for clarification on the subject.



7) RECEIPTS & ACCOUNTS FOR PAYMENT:

		£		
Receipts:	Precept Portion	£12,666.67		
Payments:	Clerks Salary July	547.49	Cheque No.	102309(LG 1972 S151)
	Clerks Salary August	547.49	"	102310(")
	HMRC July Payment	132.40	"	102311(LG1972 S112)
	HMRC August Payment	132.40	"	102312(")
	Street light Maintainance (FCC)	1,127.20	"	102313 (LG 10.2288)
			<hr/>	
	Payments this Month	£2,486.98		
	Transfer between Accounts	Nil		
Bank Balances as ' 31st August 2019.				
	Community Account	£5,947.58		
	Business Account	£58,783.24		

The Clerk advised caution regarding keeping high sums of money in reserve , even though some monies were already earmarked . The Council had been criticised by the Auditors last year for its high reserves.

8) e MAILS & CORRESPONDENCE: e mails of interest to Council had been pre-circulated. Letters requesting Financial Aid had been received from :-

Queensferry Memorial Institute
Sandycroft Community Centre
Deeside Synchro Club

Discussion at Financial Meeting.

Other Correspondance:

Nalc . Guidance on the Model Financial Regulations templates for England & Wales.

Local Democracy & Boundary Comision for Wales.

Review of Electoral Arrangements for the County of Flintshire.

Environment (Wales) 2016. Part 1 : The Biodiversity and Resilience of Eco Systems . Duty and Questionnaire for Council to consider.



9) PLANNING APPLICATIONS:

Grid Reference : 332967 368023. Proposal : Retrospective Change of Use to Plastic and End of Life Tyre recycling facility and retention of existing building. Comprising B1 B2 & 8 uses .
Location: Units A – D Factory Rd. Sandycroft ,Flintshire.(After discussion , the Council requested the Clerk to write expressing their concerns regarding this application.)

Grid Reference: 3332–367064. Proposal : Formation of Parking Area
Location: Land to the front of 49-63 Phoenix Street Sandycroft , Flintshire

Grid Reference: 331813-368299. Proposal: Change of Use from office/commercial units to HMO with minor alterations to elevations.
Location: 51a -53a Station Road Queensferry .

Grid Reference 331949-368179. Proposal:Demolition of existing singl storey extension and erection of new single and part two storey extension
Location: 58 Queen Street . Queensferry .

Grid Reference 332728-367785. Proposal: Erection of small Industrial Units and associated Parking
Location: Land lying on the South side of Factory Road Sandycroft ,Flints.

Grid Reference 333247-367027. Proposal : Erection of Bungalow.
Location: 58 Phoenix Street Sandycroft , Flints.

10) UPDATE FROM C CLR D WISINGER:

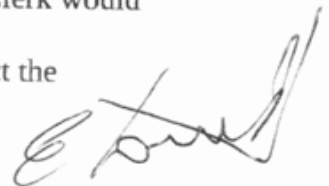
- a) Street Poppies : Wreaths on Order and furthr enquiries progressing.
- b) Yellow Lines to restrict nuisance parking :- Bridge Villas , Queensferry – in Hand.
- c) Environmental& Parking Enforcement Funding Scheme-- another meeting to be held.
- d) Bus Lane and One Way System , Queensferry . A meeting would be held between Les Shone and Queensferry Councillors for discussion . Time and Date to be arranged.

11) ISSUES AFFECTING THE WARD:

Queensferry: Belvedere Close : Presentation of joint First Prize for Gardens: (12 September)
Ccls D Wisinger & Mrs S Wynn to attend.
Chester Road West : Drug Abuse . The Chairman would be in contact with the local Police.

Pentre: Chester Road Nuisance of Collecting Rubbish Bags still being left , although a skip was organised for removal , the time scale between removal was causing odour and rodent problems to nearby residents. Enforcement would be contacted to explain the situation and arrange for a supply of large wheelie bins.

Sandycroft: Broughton Brook :Station Road needed clearing of Vegetation. The Clerk would contact National Resources Wales.
The Hedge by the Scout Hut in Phoenix Street needed pruning. The Clerk to contact the Scoutmaster.



Sandycroft Ward Issues Continued

The Food Processing Factory : Complaints had been noted particularly in hot weather regarding odour from the site. The Clerk would contact and invite the Factory Manager to the October Meeting for discussion on the situation.

12) DATES & TIMES OF NEXT MEETINGS:

Financial Meeting: 7.00pm 1st October Same Venue

Ordinary Meeting: 7.00pm 8th October “

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N.B: Can Councillors please provide me with any other Agenda Items they wish raised , so I may amend the Agenda as necessary. To conform to Protocol, Items not on the Agenda cannot be discussed (unless an emergency) Also any Items for Payment so cheques can be raised.

When these Minutes are received can you please acknowledge so I may resolve any issues. It is as you have noted the Councils' aim to minimise “ hard copies” in the interests of economy of paper, printer ink and postage.

THE MEETING CLOSED AT 8.30pm .

A handwritten signature in black ink, appearing to be 'E. Jones', located in the bottom right corner of the page.

Tŷ Hastings
Llys Fitzalan
Caerdydd
CF24 0BL

Website
+ Notice
Boards



Comisiwn Ffiniau a
Democratiaeth Leol
Cymru

Local Democracy and
Boundary Commission
For Wales

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Clerks of the Community and Town Councils in the County of Flintshire

28 August 2019

Dear Sir/ Madam

REVIEW OF ELECTORAL ARRANGEMENTS FOR THE COUNTY OF FLINTSHIRE - DRAFT PROPOSALS

The Local Democracy and Boundary Commission for Wales have completed the first stage of their review of the electoral arrangements for the County of Flintshire. The Commission is now publishing Draft Proposals. The review is being conducted under Section 29 of the Local Government (Democracy) (Wales) Act 2013. The procedures and methodologies that are followed during the review are detailed in our booklet *Electoral Reviews: Policy and Practice 2016* which is available on the Commission's website at www.ldbc.gov.wales.

The Commission would welcome any comments you may wish to make. These should be sent to me at the above address before 27 November 2019.

The Commission would like to give the widest possible publicity to their Draft Proposals so that they may receive comments and submissions from everyone interested. In anticipation of your co-operation, I enclose two notices for this purpose. Details of the review will be posted on the Commission's website at www.ldbc.gov.wales. It would be helpful if you would also publicise the review on your Council's website.

The Commission are providing notice of the period for representation commencing on 5 September 2019 and ending on 27 November 2019. After this date the Commission will consider all the evidence and prepare a Final Proposals Report. These will be published and submitted to the Welsh Government, who may give effect to the proposals either as submitted or with modifications.

Yours sincerely

Shereen Williams
Chief Executive