MINUTES OF ORDINARY MEETING HELD 7pm 8th OCTOBER

AT SANDYCROFT COMMUNITY CENTRE

PRESENT: Cclrs E Lomas (Presiding), R Connah, D Dawson, K Garret, Mrs C Jones, Mrs S Salisbury, T Williams, D Wisinger, Mrs S Wynn and the Clerk

IN ATTENDANCE: Representatives from the 2 Sisters Group and Flintshire C. C. Highways Dept. re the proposed bus lanes.

1) APOLOGIES: Cclrs Mrs K Chester, Mrs P Connah, G Coppack. Also J Griffiths representative of Flintshire C. C. Street-Scene.

2) MINUTES OF ORDINARY MEETING HELD 10th SEPTEMBER 2019:

These were taken as read, nem con, as a true and correct record. Proposed by Cclr Mrs S Wynn, seconded by Cllr D. Wisinger and signed by the Chair.

Representatives of the 2 Sisters Group informed Council of the preventative measures in place to subdue odour. It was noted that odours from other sites (Sewerage works, other industrial sites) were at times wrongly apportioned.

It was noted that Street-Scene and other organisations, did a quick efficient job in clearing the debris in Glendale Avenue caused by an accidental lorry spillage.

2 Sisters representatives would attend a further meeting of Council in the summer 2020.

Representatives from Flintshire C . C. Highways Dept. informed Council and showed plans regarding the proposed bus lanes. A letter would be circulated to residents in the area inviting them to a Consultation Meeting 6-8pm at the Leisure Centre; date to be arranged.

3) ISSUES SINCE LAST MEETING:

- a) No Update J Griffiths unable to be present.
- b) Other Matters in Progress . Vegetation Problems in Broughton Brook. Nat<u>ional Resourses Wales informed.</u>

Scout Hut Hedge in Phoenixi Street, Need for Pruning.Scoutmaster informed in writing. Drug abuse Queensferry, no longer an issue

4) REPORTS FROM DELEGATES ON OUTSIDE BODIES: Nothing to report this period.

5) FINANCIAL MATTERS:

a) Update from External Auditor: The Auditor had not completed the Audit, and a Notice to this effect had been placed on the Notice Boards and Website. The Auditor was continuing enquiries with the Welsh Audit Officer regarding Cclr D Wisinger & Cheshire Tarmac & Drives Ltd. The Clerk had replied to all questions asked by BDO to date to their apparent satisfaction, Regarding future quotations, Council agreed that an exception should be made for 'Growing Places' who maintained the Planters in Queensferry. This was considered a Community Project and came under the Well Being Act. It was also noted that as the cost was under the threshold, the was no obligation to put out to tender.

6) RECEIPTS & ACCOUNTS FOR PAYMENT:

£

Receipts: nil Nil

Payments:

 Clerks Salary September
 Cheque No. 102314
 547.49 (LG 1972 S151)

 HMRC
 " 102315
 132.40 (LG 1972 S112)

 Flintshire C.C. Match Funding
 " 102316 ' 10,000.00 (LG Open Spaces 1906ss9& 10)

 Reimbursements to Clerk.
 " 102317 ' 102317

(namely

BT Account: £190.28 (LG telecommunications Act1953 S51)

Stamps: £ 80.74 (LG Post Office Act1953 S51)

Stationery Printer Ink etc. £256.66 (No listed LG Act)

NB> Receipts fr these Payments are given to the Internal Auditor as part of the required documentation.)

Q/Ferry War Mem . Inst. Cheque No. 102319 250.00{LG Well Being(Wales)msure2011 Sandycroft Community Ctre 102318 250.00 { Sandycroft C P School ** 102320 250.00 { Queensferry C P School 102231 250.00 { Sandycroft Arts & Crafts 102232 100.00 { Deeside Synchro 102234 100.00 (LG Misc Provisions 1976 S19) 50+ in Flintshire 102233 100.00 (LG Well Being(Wales)M 2011)

7) DECLARATIONS OF INTEREST:

Sandycroft Community Centre: Clrs K Garret, Mrs S Salisbury.

Queensferry War Mwmorial Inst.: Clrs E Lomas, Mrs S Wynn , D Dawson.

Sandycroft C/P School: Cclr Mrs P Connah.

Queensferry C/P School: Cclr Mrs P Connah. Clr Mrs S Wynn.

" CIIC. E. LOMAS.

Other Declarations of Interest: Cclr. Mrs C Jones regarding 'Growing Places'.

Town

8) e MAILS & CORRESPONDENCE:

e Mails, precirculated

Correspondance; Update regarding recent visits by 'Standards' representative.

9) PLANNING APPLICATIONS:

Amendment re Planning Application: Ref No. 060354. as Council had sent a letter to express concern regarding this application, C Clr D Wisinger informed Council that this amendment would go to 'Committee' and a site meeting arranged.

10) UPDATE FROM C Clr. D WISINGER:

Poppy Wreaths and Street Poppies were on order.

Enquiries to be made regarding footpath on the lane approaching Willow Brook ,that had been concreted over.

'Draft Proposal: Review of the Electoral Arrangements for the County of Flintshire.' Although some discussion took place, the Clerk suggested a 'Special Meeting' take place for further discussion.

Council agreed; same venue 7.00pm Tuesday 15 th October 2019

11) ISSUES AFFECTING THE WARDS:

Sandycroft: Harrison Grove /Phoenix St. Junction. Hedge needs cutting and adjacent Grid cleaning.

Queensferry: As Belvedere Close had received joint First Prize in the Best Kept Community Competition,, the £75 Prize Money would be used for addition text on the recently purchased plaque.

Pierce Street: Grids need attention.

12) DATE & TIMES OF NEXT MEETINGS:

Special Meeting 7pm Tuesday 15th October (Agenda previously circulated)

Ordinary Meeting. 7pm Tuesday 12th November 2019 Sandycroft Community Centre.

The meeting concluded at 8.45 pm

Soverd