

R Connah 10/13/20.

QUEENSFERRY COMMUNITY COUNCIL

MINUTES OF ORDINARY MEETING OF COUNCIL

HELD 7pm TUESDAY 11th FEBRUARY 2020 @ SANDYCROFT C. C.

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

IN ATTENDANCE: Reporter from The Leader Newspaper.

1) APOLOGIES FOR ABSENCE: Cclrs Mrs K Chester, Mrs P Connah/

2) MINUTES OF ORDINARY MEETING HELD 14th JANUARY 2020:

These were taken as read , approved subject to amendment re date of February Meeting . Proposed by Cclr R Connah , seconded by Cclr K Garret and signed by the Chair.

3) DECLARATIONS OF INTEREST: None at this Meeting.

4) ISSUES ARISING FROM ABOVE MEETING: Nil as StreetScene not Present.

5) REPORTS FROM DELGATES ON OUTSIDE BODIES: Nil at this Meeting.
V E Day Celebrations, deferred until March Ordinary Meeting.

6) FINANCIAL MATTERS:

Council Insurance : Underwriters to provide 3 Quotations by End March .

One Voice Wales : Membership renewed ,Council agreed to Annual subscription.

J.D.H. Business Services: Letter of Appointment to be sent, and to advise Internal Audit date of audit to be set for End April . A Meeting would to take place prior to this date with the Chair ,Vice Chair and Clerk to check necessary documentation was in place.

7) INCOME RECEIVED & ACCOUNTS PAID:

		£
<u>Income</u>		Nil
<u>Payments:</u>		
Welsh Audit Office (re External Audit)	Cheque No,102344	310.00
BT A/C (reimbursement to Clerk)	" 102340	177.68 LGT/C Act1984S97
SLCC Membership	" 102341	126.00 LGAct1972S137
HMRC (Ref January Salary)	" 102342	132.40 LGActS412
Clerks Salary (Ref January)	" 102343	547.49LG Act 1972 S151
One Voice Wales Membership	" 102345	<u>326.00LG Act 1972 S137</u>
		<u>1,619.57</u>
<u>Transfer between Accounts:</u>		1,300.00

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8) e MAILS, CORRESPONDENCE & INFORMATION:

e Mails of Relevance pre-circulated.

Correspondence:

Letters of Thanks ref Donations to CAB and Nightingale House.

Next Door Queensferry: Invitation to join local Website.(individual householders).

Information

CAB Annual Report 2018/9 . Play for Wales Magazine.

Wales Air Ambulance : Annual Review 2018/9.

One Voice Wales : Membership Renewal Documentation.

JDH. Internal Auditor appointment Documentation.

Whatdotheyknow.com. e mail requesting financial details. One Voice Wales have advised and Gareth Owens, the Authority, to be consulted

9) PLANNING APPLICATIONS:

Ref 060871 . Proposal. Change of Use, Storage Area to Office Accomodation.

Location: United Powder Ltd, Whittle Close ,Factory Road , Sandycroft.

Ref 060834: Proposal. Application for variations 2&4 following Grant of Planning Permission Ref 059125 & 060153. Location. Station Road ,Sandycroft.

Ref 060769; Proposal. Erection of detached Garage,

Location: 39, Wood Street ,Sandycroft.

Council had no concerns regarding these Applications.

10) UPDATE FROM C CLR D WISINGER:

1)Queensferry : Lay-by by Spar Shop and Lighting>Poor Lighting to be inspected by Contractor and if necessary upgraded. Lay-by to be checked for possible hazardous parking, Site Meeting arranged 8.15pm 27th February for discussion. All members of Council welcome to attend.

2) Queensferry: Land by Catholic Church at end of Queen Street. Resident who complained about rubbish on this land to make his own enquiries as it does come under the remit of Queensferry Community Council. C Clr Wisinger would advise the complainant by e Mail accordingly, the land is thought to be under the auspices of the Diocese of Wrexham.

3) Sandycroft : Willowbrook. Resident complained about the non-collection of Brown Bin rubbish. C Clr Wisinger made enquiries and suggested " a walkabout " of the area to take place as the weather improves.

4) Sandycroft : Phoenix Street. Parking Bays. Enquiries progressing as to when the work will be undertaken.

5) Bus Services / Cycle Paths. As the Environment Secretary -Welsh Govt. are funding this enterprise – a bus service from Queensferry to Sandycroft carrying on to Airbus will be possible. Cycle Paths where possible will be made. Also a bus service from Mold to Broughton will be in operation

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11) ISSUES AFFECTING THE WARDS:

Queensferry:

- a) Derelict Houses: Removal of shutters, Cclr Lomas will make enquiries.
- b) War Memorial Institute/Chester Road West rear access. Pot holes need attention. StreetScene to be consulted as thought to be an unadopted road to private houses.
- c) One Way Traffic System. Lee Shone to be consulted re update on current situation.

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No new Issues.

Sandycroft:

- a) The Scoutmaster to be sent a second reminder letter to prune the hedge surrounding the Scout Hut & Grounds in Phoenix Street /Watkin Street.
- b) Glendale Avenue: Large pot holes. J Griffiths to be consulted --is this an unadopted road?
- c) Privately Owned Recycling Site: Cclr Wisinger had made enquiries. The site would be moving away – until then the site would be monitored.
- d) Locking Gate of Playing Field: The Resident who locked the Gate at night (& opened in the morning) had moved from the area. The gate would remain unlocked and the situation monitored.

12) DATE & TIME OF NEXT MEETING:

Ordinary Meeting . 7.00 pm Tuesday 10th March 2020 at Sandycroft Community Centre

The Meeting closed at 8.15 pm.

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