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QUEENSFERRY COMMUNITY COUNCIL

MINUTES OF ORDINARY MEETING OF 13th OCTOBER 2020 @ 7pm.

(by Remote Zoom)

The Meeting commenced at 7.04 pm

PRESENT:

Cclr Mrs P Connah (Chair), Mrs C Jones (Vice Chair), R Connah, D Dawson, K Garret, E Lomas
Mrs S Salisbury, D Wisinger and the Clerk

1) APOLOGIES:

Cclrs Mrs K Chester, T Williams, Mrs S Wynn, (The Latter Two Councillors have sent Apologies for All Zoom Meetings.)

2) MINUTES OF MEETING HELD 15th SEPTEMBER 2020: These were taken as read, proposed, seconded and approved (R Connah, E. Lomas) and would be signed by the Chair.

3) PRESENTATION BY Ms MARIANNE LEWIS REGARDING MICRO CARE:

Ms Lewis informed Council Members that there was a demand for care in Flintshire, especially in Rural Areas. The Scheme was to encourage a small number of persons (Max 5) to give practical help to vulnerable people in their own houses. Training in many aspects of Care and also relevant Business expertise would be provided. Self Employed Basis
Leaflets advertising the Service would be available to encourage local people to participate.
The Chair, Mrs P Connah thanked Ms. Lewis for informative talk. Ms Lewis then left the Meeting.

4) ISSUES ARISING FROM THE SEPTEMBER MINUTES:

- a) Election of Chair: From 15th September Minutes, Cclr Mrs P Connah the newly elected Chair thanked Cclr E Lomas retiring Chair for all his hard work during his term of office.
- b) Civic Regalia: Now handed over to the newly appointed Chair & Vice Chair.
- c) Letter of Acknowledgement awaited for recent donation to Sandycroft C.P. School. (required for future Audits).
- d) Planning Applications: Update from C Clr D Wisinger re Deva Estate.
Update from C Clr R Connah re 25-30 affordable houses in Mancot Lane(out of our Wards).
- e)The Computer repair, software update and new Domain Address (required by HM Govt.) now complete. (clerk@queensferrycommunitycouncil.gov.uk)
- f) Street Light Renewal: Work has commenced.
- g) Motorcyclists causing nuisance in Mancot /Sandycroft: Police Informed.
- h) Dogs /Puppies being stolen in Flintshire: Alert has been placed on our Website.
- i) Broughton Brook: Clearing of Vegetation - resolved.

5) FINANCIAL MATTERS:

GRANTS & DONATIONS:

Earl Haigh Poppy Appeal:- Council agreed £100 in total for the payment of two wreaths and the residue for their funds.

Nightingale House: Their Letter to be acknowledged and action deferred until the January Finance Meeting.

P Connah

6) INCOME & PAYMENTS:

£

Income:

Nil

Payments:

Growing Places Queensferry Planters	Cheque No. 102379	1000.00 ((LGA1996 S9& 10)
C. P. Owens Computer Repair & Update	" 102380	90.00 (LGA1984S97)
HMRC (September)	" 102381	132.40 (LGA 1972S112)
Clerks Salary (September)	" 102382	547.49 (LGA 1972S151)
Earl Haigh Poppy Appeal	102383	100.00 (LGA Well Being)
Flintshire C.C. Summer Play Scheme	" 102384	871.64(LGA 1976 S19)

 2,741.53
Transfer between Accounts:

3,000.00

7) e MAILS & CORRESPONDENCE:

e Mails of Interest pre-circulated.

Letter of Thanks received from Welsh Border Transport for the £100 Donation defraying their costs due to the current Emergency.

Letters of Thanks received from Queensferry C.P. School re the Grant for Festive Activities and from the War Memorial Institute and Sandycroft Community Centre for the Grants toward their Emergency Recovery Programmes.

Letter of Resignation received from Cclr G Coppack: - A letter of Thanks had been delivered to him and a Vacancy Notice will be displayed.

8) PLANNING APPLICATIONS:

No new applications had been received.

Cclr R Connah and D Wisinger are dealing with the Applications mentioned in Agenda Item 4.

9) ITEMS / REPORTS FROM Cclr D WISINGER:

Land by Auction House & Hawarden Castle Hotel Queensferry. As this former pasture land was being disturbed and Badger Setts destroyed, residents had expressed grave concerns. Therefore, letters would be sent to the Environmental Enforcement Officer and the N Wales Police Rural Crime team (Wildlife Officer) regarding this emerging situation.

10) NEW ISSUES ARISING FROM THE WARDS:

Sandycroft: Litter & Dog Fouling Issues.

Play Area Security: Locking & Unlocking Area. Enquiries to be made.

Match Funding set aside to be deferred to 2021/22 by the Authority. (Emergency)

Queensferry: Vacancy on Council. No Elections will take place until February though Vacancy can be displayed.

Pentre: Remedial Road Works: Sensor would be fitted & operational shortly/

DATE & TIME OF NEXT ORDINARY MEETING:(Notified in Advance & on the Day(Zoom)

Tuesday 10th November 2020 @ 7pm by Zoom

The Meeting closed at 8.20pm.

PBConnah