

QUEENSFERRY COMMUNITY COUNCIL ORDINARY MEETING
7pm 8th JUNE 2021 (via Zoom)
Minutes

PRESENT: Cllrs. Mrs. P Connah (Presiding) R, Connah, D. Dawson, K. Garret, Mrs. C. Jones, E. Lomas, Mrs D. Milner, Mrs S. Salisbury, D. Wisinger, Mrs. S. Wynn & the Clerk.

IN ATTENDANCE: Paul Edwards from Street -Scene

1) APOLOGIES: Nil

It was noted that Mrs. K. Chester, had sent her resignation from council, due to family illness. A letter of thanks for her work with council would be sent.

A casual vacancy for Sandycroft Ward would be displayed

2) MINUTES OF MEETING HELD 11th MAY 2021: Agreed as a true & correct record, subject to one amendment – Cllr. Garret listed twice in members present.

3) ISSUES ARISING FROM THE MINUTES:

• **Update from Street-Scene**

Uneven pavements – Fairfield Road outside nos.27 -31 & at the junction of Phoenix Street/Harrison Grove.

A litter bin at the corner of Church View, Pentre.

An update on the six replacements lights was required, plus the letter of contract competence that had been previously requested.

• **Update on the review of the website**

Cllr. Mrs Milner gave a report on progress to date and had talks with the webmaster. The webmaster had recommended that the ruling to give disabled persons more accessibility could be done in stages. Also more photographs of interesting places in the wards would add to community appeal.

- **Defibrillator**, now installed on the wall of the Premier stores in Phoenix Street. The photograph taken would be displayed on the website.
A training session would be arranged through Welsh Ambulance Service.

4) FINANCIAL ITEMS:

a) To approve the Annual Return & internal audit comments.

Members had all received a copy and it was agreed that the Annual Return was approved and adopted and the internal auditors comments were noted adopted. The Chair would be presented with the Annual Return for signature before dispatch to the External Auditor with other required documentation.

b) Financial Minutes & Agendas would now be on public display -however the January meeting which involved setting the Precept etc. would require the public to retire during these discussions.

5) Receipts & Payments:

Income ___ H.M.R.C vat return.£259.49

Payments.

_SLCC membership £154.00	cheque no.102421	LGA1972S111
Bagillt Web Design (maintenance) £180	“ 102422	LGA 1984S97
JDH Business Services Ltd (audit) £369.	“ 102423	LGA S111
HMRC (May payment)£76.60	“ 102424	LGA1972 S111
Clerk’s salary (May) £577.29	“ 102425	LGA 1972 S151
Total payments £1,357.32		
o		
Transfer between Accounts£1,500.00		

6) e MAILS & CORRESPONDENCE:

Nil correspondence received to date

7) PLANNING APPLICATIONS: Nil received to date.

Cllr. R. Connah informed council that the proposed build in Mancot Lane, Mancot had been refused.

The Clerk reminded Councillors that the Application was within the Hawarden Wards.

8) REPORTS FROM CcIr D WISINGER:

Cllr. Wisinger was arranging a photo-shoot at the playing-field to show the new equipment and invited all members of council to attend.1.00pm Friday 11 June.

Housing lay-bys second phase for car parking in; Phoenix Street, delayed and enquiries progressing.

9) ISSUES AFFECTING THE WARDS:

- A discussion meeting (remote) would take place on Thursday 24 June 7.00pm for councillors observations on the HYNET NORTH WEST project. A link to members regarding the remote consultation meeting given by HYNET NORTH WEST was circulated to members. It was understood hat some households had received a letter from HYNET NORTH WEST.

- Queensferry. Street-Scene would be requested to clean the gullies in Fairfield Road
- Newsletter. The Chair requested ideas from Councillors of topics for inclusion

9) Issues affecting the Wards. (CONTINUED)

Volunteers to act as 'Flood Wardens'_Deferred

It was understood that Cllrs R. & Mrs P. Connah had a list of volunteers regarding Filling sand bags & distribution in an emergency.

The contact details of Cllrs. D. Wisinger, R & Mrs. P. Connah and the Clerk would be displayed on the notice boards & the website as emergency contact number

10) Any Declarations of Interest No Declarations

11) Any Reports from members serving 'outside bodies'

Cllr. Mrs P Connah reported that there would be a new headteacher at Queensferry C.P.School.

12) DATES & TIMES OF NEXT MEETINGS:

Thursday 24 June -7.00pm Councillors discussion re: HYNET NORTH WEST

Tuesday 6 July Finance Meeting commencing 7pm

Tuesday 13 July 7pm Ordinary meeting.

Cclr T Williams left the meeting at 8.20pm . The Meeting closed at 8.33pm

Councillors, Please inform me of any items to be added to the Agenda at least 2 days before the Meeting

PLEASE NOTE: To comply with the latest Government Regulations, Members of the Public who wish to attend can do so remotely by contacting the Clerk (Mrs J Jones) at

clerk@queensferrycommunitycouncil.gov.uk

or by telephone 01244 520642

A "Zoom Link" will be sent in the 12 hours prior to the Meeting.

