

QUEENSFERRY COMMUNITY COUNCIL

Minutes of the ordinary meeting held

7pm on 14 September 2021

Venue: main hall of Sandycroft Community Centre.

Cllr. Mrs P Connah welcomed members to the first face to face meeting that could be held, due to the emergency and thanked the Clerk and her husband for being instrumental for setting up the remote meetings of council held by Zoom.

PRESENT: Cllrs: Mrs P. Connah (Chair) Mrs. C. Jones (Vice Chair) K. Garret, E. Lomas, Mrs. D. Milner, Mrs. S. Salisbury, T. Williams, D. Wisinger and the Clerk.

IN ATTENDANCE: Mrs. Karen Perry.

1. APOLOGIES: Cllrs R. Connah, D. Dawson, Mrs S. Wynn.

2. MINUTES OF MEETING HELD 13 July 2021:

Chair read out the Minutes, which were approved.

Proposed by Cllr. K. Garret, Seconded by Cllr. Mrs. C. Jones, the Chair signed these Minutes.

3. PROSPECTIVE CANDIDATE FOR SANDYCROFT WARD

As only one expression of interest had been received, Mrs. Karen Perry was co-opted by vote to become a councillor for Sandycroft Ward, the necessary documentation was signed and she was welcomed as the new member of council.

4. ISSUES ARISING FROM THE MINUTES:

Street-Scene – No representative attended.

The Clerk would remind Street-Scene of the items ongoing:

Uneven pavements/Fairfield Road, Queensferry and Harrison Grove/Phoenix Street, Sandycroft.

Letter of compliance regarding the foot-way lighting contract.

New items from this meeting:

A half cowl required on the new Street light located at North Street/Phoenix Street junction, to shield glare from the homes of nearby residents on the opposite side of the road.

Pot-holes in Hamilton Avenue.

Trimming of grass verge in Station Road, Sandycroft.

Pruning of trees in play- area behind Hamilton Avenue.

Fly-tipping Chester Road in rear access behind Glynn Street and Dundas Street, Queensferry

Street light no7 tilting in Chester Road East.

Resolved:

Six replacement Street lights now installed.

New litter bin located at Church View, Pentre.

Planter for Wood Street/Phoenix Street, as no adverse comments received from nearby residents to the location.

Therefore an oblong wooden planter measuring 1mtr x2mtr and costing £800 would be ordered.

Suggestion of a planter plaque, after discussion a vote, all members agreed that no plaque should be added.

However a suggestion from Cllr. Mrs C. Jones of a memorial tree (artificial) located in the Sandycroft Community Centre with memorial tags for residents use was agreed. Cllr. Mrs P Connah suggested a memorial page & residents news page for the forthcoming news letter.

5. FINANCIAL ITEMS:

Deferred until October financial meeting & would appear on the financial Agenda.

6. Council approved these transactions

	Receipts	Precept	£12,666.67	Transfer between Accounts	
	Payments	Total	£16,010.46	£16,000.00	

PAYMENTS

Cheque No	Supplier	Amount	Local Gov. Act
102431	British Legion (lamp-post poppies)	153.00	LG 137
102432	Defib Store (installation)	216.79	LG well being
102433	Flintshire C.C. (street light repairs)	395.00	parish council 1957 S3 &
102434	Flintshire C.C. (street light maintenance	724.98	highways 1980 S301
102435	Flintshire C.C. (6 street light replacements	12,900.00	“ “ “ “ “
102436	B.T. Account	181.11	Telecom 1984 S97
102437	Clerks salary July & August	1,153.58	1972 S151
102438	HMRC (July salary)	77.80	1972 S111
102439	HMRC (August salary)	77.20	“ “ “ “ “
102440	Info-tone Ltd (ink cartridges)	132.02	1953 S51

Noted for Audit purposes

Cheque no.102431 & 102432 paid 27/July and transfer between accounts £500

Cheque No. 102431 reimbursement to Cllr. P Connah for street poppies.

Cheque No. 102436,102438,102440 reimbursement to Clerk in order that invoices be settled in time.

7. e MAILS & CORRESPONDENCE:

Relevant emails pre-circulated

Letter received requesting financial support for their Christmas Party from Willow Brook Residents Association

8. RELOCATION OF QUEENSFERRY DOCTOR'S SURGERY

Council had made strong representation for the surgery to remain in the Queensferry area, and reported many residents concerns to the Practise Manager and to the Local Health Board Representative at a joint meeting with **Hawarden** Community Council. However, no final decision had been made.

9.TO REVIEW AND REVISE VARIOUS DOCUMENTS

REVISED DOCUMENT Standing Orders (pre-circulated - amended to reflect the new ruling of multi participation at council meetings. **Adopted by council.**

Other documentation necessary for audit purposes would be revised and dated in due course.

AGENDA & MINUTES – HARD COPY & EMAIL

As some members of council required hard copies and others by email, and it was previously recorded that Electronic mail had been requested in 2018 and Welsh Government approved electronic means.

The Chair to satisfy all members has requested that a synopsis recording the meeting would be circulated to members (hard copies to those who requested them--- Cclrs Connah, Mrs.Jones, Mrs.Wynn, D.Wisinger) within seven days of the meeting and displayed on the notice boards and the website.

The full Minutes (draft) would be circulated with the Agenda a week prior to the next meeting, members would then be able to peruse and contact the Clerk if necessary with their observations, or adjustments.

This would then allow any adjustments that were necessary to be made and the Master Copy could then be taken as read and approved at the council meeting.

10) PLANNING APPLICATIONS:

No objections made to:

Approved. Use of temporary cabins as accommodation for night shelter. Currently 23 with a proposed maximum of 30. Location Queensferry.

Proposal: Re-development existing apartments to form 5 x1 bedroom apartments and no.2 bedroom apartments.

Location: 94 Phoenix Street Sandycroft Flintshire. Expiry date 6/10/2021

11. REPORT FROM Cdr D WISINGER

Enquiries were progressing from the Enforcement and other necessary Authorities regarding the development of land adjacent to Willow Brook residential complex.

Enquiries being continued with the various authorities concerning the flooding issues and residents would be kept informed of the progress they were making.

Double yellow lines by car auction in Queensferry, despite making numerous enquiries, an updated quotation for the work was awaited by Cllr. Wisinger.

Reported foul odour in Pentre – Cllrs. Wisinger, R. Connah and Mrs Milner had made enquiries from the various Authorities concerned. Repairs to machinery at the waste water treatment plant were underway.

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Cllr. Wisinger would be ordering the two poppy wreaths required for remembrance day.

Erection of Lamp post poppies to be arranged at next Meeting.

12. ISSUES AFFECTING THE WARDS

Items that Street-Scene deal with recorded in Minute item No. 4

Broughton Brook – in need of clearing and cleaning – National Resources Wales would be contacted.

Overgrown hedge along Station Road, Sandycroft - the landlord of the adjacent public house would be requested to have the hedge pruned as it was causing obstruction along the pavement.

Cllr. Mrs Connah informed members that training for the Defibrillator would be arranged when possible.

DECLARATIONS OF INTEREST – None received

Next meetings: Tuesday 5 October 7pm Financial meeting, 12 October 7pm ordinary meeting.

If members of the public wish to attend please contact the Clerk three days before date of meeting in order that conference call facilities can be arranged

Tel. 01244 520642 or email Clerk@queensferrycommunitycouncil.gov.uk