

QUEENSFERRY COMMUNITY COUNCIL

DRAFT DECISIONS OF MEETING HELD ON 13th FEBRUARY 2024 AT SANDYCROFT COMMUNITY CENTRE, PHOENIX STREET, SANDYCROFT, CH5 2PD.

PRESENT: Councillors: Mrs. D. Milner (Chair), Mrs. C. Jones (Vice-Chair), Mr. M. Hughes, Ms. K. Perry, Mrs. L. Povey, Mrs. S. Salisbury, Mrs. P. Titley, Mr. D. Wisinger
Mrs. C. Hughes – Clerk and Responsible Financial Officer

IN ATTENDANCE:

Catherine Robinson, Debbie Robert (residents and members of the Community Flood Action Group)

21/24 APOLOGIES FOR NON-ATTENDANCE

Councillors: Mr. C Bowden, Mr. B. Connah, Mrs. P. Connah, Mr. T. Williams

22/24 DECLARATIONS OF INTEREST

The following interest was declared in respect of the agenda:

Councillor D. Milner in relation to item 23/24 'Open Forum' discussions regarding flooding.

RESOLVED -That it be noted the above declaration of interest was made to Council at the beginning of the meeting in respect of the agenda.

23/24 OPEN FORUM – MATTERS RAISED BY THE PUBLIC

RESOLVED -That the Community Flood Action group be kept informed and involved in the development of the Community Flood Plan.

24/24 CHAIR'S REPORT AND ACTIONS SINCE 9th JANUARY 2024

RESOLVED – That the Chair's report be noted.

25/24 MINUTES OF THE ORDINARY MEETING HELD ON 9th JANUARY 2024

RESOLVED – that the minutes of the Ordinary meeting of the Council held on 9th January 2024 be confirmed as a true and accurate record.

26/24 MATTERS ARISING

RESOLVED – Final decision regarding Notice Boards to be taken at the next meeting of the Council in March.

27/24 FLOODING UPDATE / COMMUNITY FLOOD PLAN

Covered under agenda item 23/24 'Open Forum'.

28/24 STANDING ORDERS

RESOLVED – Standing Orders to be reviewed by Councillors.

29/24 D-DAY 80 YEAR EVENT – THURSDAY 6th JUNE 2024

RESOLVED – Final decision regarding D-Day Event to be taken at the next meeting of the Council in March.

30/24 HYBRID MEETINGS

RESOLVED – Cllr. K. Perry's feedback was noted and will be addressed.

31/24 STANDARDS COMMITTEE

RESOLVED – Council majority in attendance wished to nominate Cllr Ros Griffiths on the Standards Committee Town and Community Council.

32/24 PLANNING APPLICATIONS

None received during the period.

33/24 REQUESTS FOR GRANT PAYMENTS

RESOLVED – Council authorised a £50 donation to the Marie Currie Great Daffodil Appeal.

34/24 APPROVAL OF ACCOUNTS FOR PAYMENT

RESOLVED – Invoices authorised for payment. A transfer of £5000 to be made from one account to another to pay for invoices received in January 2024.

35/24 TO NOTE INCOME RECEIVED

Noted.

36/24 INCOME AND EXPENDITURE

Noted.

37/24 TO DISCUSS FUNDING OPPORTUNITIES

None at present.

38/24 CORRESPONDENCE

RESOLVED – Council authorised expenses totalling £49.66 to be paid.

RESOLVED – Chair to write a letter of complaint to HSBC. Cllrs Mr. D. Wisinger and Mrs. C. Jones and the Clerk to meet with HSBC.

39/24 MATTERS RAISED BY MEMBERS OF COUNCIL

None.

40/24 MATTERS RAISED BY MEMBERS OF THE PUBLIC

Covered under agenda item 23/24 'Open Forum'.

41/24 DATE OF COUNCIL'S NEXT ORDINARY MEETING

Ordinary Meeting - Tuesday 12th March 2024, 7pm, Sandycroft Community Centre, Phoenix Street, Sandycroft, CH5 2PD

The meeting opened at 7.03pm and closed at 9pm

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Signed Chair

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Date