**QUEENSFERRY COMMUNITY COUNCIL**

**DRAFT DECISIONS OF ORDINARY MEETING HELD ON 9th APRIL 2024 AT SANDYCROFT COMMUNITY CENTRE, PHOENIX STREET, SANDYCROFT, CH5 2PD.**

**PRESENT:** Councillors: Mrs. C. Jones (Chair of Finance), Mrs. D. Milner (Vice-Chair), Mr. B. Connah, Mrs. P. Connah, Mrs. K. Perry, Mrs. L. Povey, Mrs. P. Titley, Mr. D. Wisinger

Mrs. C. Hughes – Clerk and Responsible Financial Officer

**61/24 APOLOGIES FOR NON-ATTENDANCE**

Councillors: Mr. M. Hughes, Mrs. S. Salisbury.

**62/24 DECLARATIONS OF INTEREST**

The following interests were declared in respect of the agenda:

Councillor Mrs. D. Milner in relation to 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.

**63/24 OPEN FORUM – MATTERS RAISED BY THE PUBLIC**

None.

**64/24 PLAYSCHEME UPDATE**

**RESOLVED –** That the Playscheme Update be noted.

**65/24 CHAIR’S REPORT AND ACTIONS SINCE 12th MARCH 2024**

**RESOLVED –** That the Chair’s report be noted.

**66/24 MINUTES OF THE ORDINARY MEETING HELD ON 12th MARCH 2024**

**RESOLVED** – that the minutes of the Ordinary meeting of the Council held on 12th March 2024 be confirmed as a true and accurate record.

**67/24** **MATTERS ARISING / ACTION LOG**

**RESOLVED** – Progress noted against action log.

**68/24 FLOODING UPDATE / COMMUNITY FLOOD PLAN**

**RESOLVED** – That a further Community Flood Plan meeting be held.

**69/24 STANDING ORDERS**

**RESOLVED** – Standing Orders adopted subject to two amendments.

**70/24 ASSET REGISTER**

**RESOLVED** – Clerk to circulate updated Register. Councillors to review and add information.

**71/24 RISK ASSESSMENT AND INTERNAL CONTROLS**

**RESOLVED** –

* Updated Risk Assessment with no amendments.
* Internal Controls adopted subject to one amendment to point 8.

**72/24 D-DAY 80 YEAR EVENT – THURSDAY 6th JUNE 2024**

**RESOLVED** – An afternoon tea event would be held.

**73/24 PLANNING APPLICATIONS**

**RESOLVED –**

* No objections to planning application number FUL/000221/24
* No objections to planning application number FUL/000229/24.
* A further objection to be raised to planning application number FUL/000195/24 on the grounds that there is insufficient infrastructure in place to support the housing development which will add increased pressure to the drainage system in an area already at high risk of flooding and increased traffic flow resulting in traffic congestion.

**74/24 CORRESPONDENCE**

None.

**75/24 MATTERS RAISED BY MEMBERS OF COUNCIL**

**RESOLVED** – Update required on soggy mop smell.

**76/24 MATTERS RAISED BY MEMBERS OF THE PUBLIC**

None.

**77/24** **DATE OF COUNCIL’S NEXT MEETING**

**Annual Meeting** - Tuesday 7th May 2024, 7pm, Sandycroft Community Centre, Phoenix Street, Sandycroft, CH5 2PD

The meeting opened at 7.10pm and closed at 8.55pm

……………………………………………… Signed Chair

……………………………………………… Date