

MINUTES OF THE ARGOED COMMUNITY COUNCIL HELD ON TUESDAY 1st OF DECEMBER 2015 AT 7.00P.M. AT THE COMMUNITY CENTRE, MERCIA DRIVE, MYNYDD ISA.

PRESENT:

Councillor R Marsh (Chair)

Councillor J Holiday.

Councillor F Hadfield-Jones

Councillor A Hayward-Baker

Councillor W J Taylor

Councillor H McGuill,

Councillor C L W Bull

Councillor J McCarron

Councillor J Norwood

In attendance:

Mr R Hampson-Jones (Clerk)

1.081/15 APOLOGIES FOR ABSENCE.

The following apologies were received: Councillor P M Jones, Councillor M Jones, Councillor D Jenkins
Councillor B Bragg

Absent:

2.082/15 Use of recording Equipment

The Chair asked that all recording equipment and mobile phones to be switched off with the exception of the recording equipment used by the Clerk

3.083/15 Standing Orders & Declarations of Interest.

None

4.084/15 Co-Option of Members

None

5.085/15 North wales Police Update.

PCSO Maggie Lynch submitted a police update for the Argoed area which was welcomed by members. The report was considered concise and members commented that it provided the information they required.

Resolved: The Clerk to thank the PCSO for the report.

6.086/15 Financial Matters

Accounts for Payments November

		£
Flintshire CC	Play scheme	1800.00
Farmer Brown	Quarry Cut	50.00
Redbud Ltd	Community Contract	720.00
BT	November invoice	55.96
Canada Copy	Photo Copying	<u>142.96</u>
	Total for November	<u>2768.92</u>

Resolved: The above payments were authorised and signed by Chair and Vice Chair

Salary Costs were presented to council in the information pack for information only.

7.087/15 To approve the minutes of the Council meeting held on 3rd November 2015

Resolved: Minutes were approved and accepted by the Council.

8. 088/15 Chairman's Report

Matters since last meeting

1. The Clerk has been in contact with the solicitors in Mold regarding the transfer of the quarry and the park (Y Bonc) who will look through the records to trace the original transfer.
2. The clerks need the Council's approval as trustees to Mold recreation grounds charity No 524092 for the chair and vice-chair to sign the bank mandate.

Resolved: The Clerk to process mandate with Chair and Vice-Chair as signatories.

3. Leisure services have been notified of the Council's wish to have a "Witches Hat" playground item at Heol Fammau Park.
4. Cllr McGuill represented the Council on poppy day at Bistre Church and the Chair attended the service at New Brighton. Both were being held at the same time.
5. The Christmas trees are both up New Brighton was up on Sunday and Mynydd Isa erected today.
6. The Bus Stop has not been erected but is on order and could be erected before Christmas if not very early in the New Year.
7. Four councillors and the Clerk attended the Meeting Financial Challenge held by County Council reflecting on the future cuts in Flintshire.
8. The Clerk attended a meeting with Theatre Clwyd with other community councils and discussed how the theatre could become more integrated with the Community. The web now contains a link to the Theatre so that residents are able to see what is on.
9. The Clerk has spoken with Flintshire Fabrications with regard to the gate at the top of Wat's Dyke a suggestion of using a hydraulic hinge was considered. A meeting is to be arranged with the company.

Resolved: Cllr Taylor and Norwood would meet up and return to Council with suggestions

10. The programme for the Carol service is ready and is out with participators for perusal the two schools will perform as well as some community singers with Elite young dancers providing a demonstration in the window with the older dancers distributing Mince Pies.
11. Cllr Holiday has followed up the e-mail relating to the provision of a speed-watch camera in the area.
12. The sign for Bryn Y Baal Quarry will be ready on the 2nd of December and a post will be made for it.
13. County Council was contacted regarding Welsh name and the Council's viewpoint was noted.
14. The Chair declared that the Chairman's Christmas lunch is on the 15th of December and members were to advise the Clerk with who will be attending.

Correspondence

Flintshire CC	Precept tax band 'D' tax base £2445.57	Forwarded
Welsh Border Trans	Request for support	Received
Flintshire CC	Licensing Act 2003	Received
Flintshire CC	Play Area Community Grant Scheme	Forwarded
Flintshire CC	Proposed footpath link Argoed and Mold	Forwarded
Flintshire CC	UK's Best Park Nomination	Received
Resident Rose lane	Remembrance Seat	Responded
Theatre Clwyd	Invitation to a meeting	Attended
North Wales Police	Have your say	Forwarded

The Commissioner Winston Roddick will be visiting Connah's Quay and Mold.

The consultation will close on the 15th of January 2016

Flintshire CC Management Agreement NB Received
Resolved: The Clerk to request details from the Centre and the matter to be placed on the next Council meeting's agenda which is the budget meeting in January.

Keene and Kelly Deeds for charity. Received
 Flintshire CC Current costs on Centre Actioned
 One Voice Wales Draft local Government Bill Forwarded

9.089/15 Expression of Interest in Community Assets

The amenities meeting met with Caffi Isa and listened to their proposal and were encouraged by their enthusiasm and declared their support for that enthusiasm however they requested that the Clerk should carry out his own review of the costs just in case the council might need to step in to support the Caffi.

Resolved: The Council fully supports Caffi Isa in attaining control of The Community Centre and the Clerk to continue to review costs of the centre on behalf of the Council in case advice may be required.

10.90/15 Notice of Motion

The Council to consider Residents' Parking only in Wat's Dyke Avenue. Councillor Mc Guill

This with matter was discussed with North Wales Police during their update

11.091/15 Planning Outstanding Items

Application ref:	54393	054331	
Application date	21/10/2015	24/11/2015	
Location	The Haven, 60 Chambers Lane, Mynydd Isa	6 Llys Dedwydd Mynydd Isa	
Development	Erection of extension to rear of dwelling	Erection of and replacement flat roof with pitched roof to front elevation. single storey extension	
Council's Decision			
Closing Date	11/11/2015	03/12/2015	
Council's Comments	No Objection	No Objection	
FCC Decision			
BY:			
Date			

Application ref:	054363	054547	
Application date	08/10/2015	12/11/2015	
Location	10 Carton Road, Mynydd Isa,	6 Argoed View New Brighton	
Development	Erection of single storey rear extension	Erection of two storey rear extension, new porch and garage extension,	
Council's Decision	No Objection	No Objection	
Closing Date		07/10/2015	
Council's Comments			
FCC Decision			
BY:			
Date	Target 20/11/2015	Target 23/10/2015	
Application ref:	54534	54226	
Application date	13/11/2015		
Location	24 Carton Road, Mynydd Isa	154 Mold Road Mynydd Isa.	
Development	Partial demolition of existing garage and erection of two storey extension to side	Erection of 3No. detached dwellings and access road.	
Council's Decision	No Objection		
Closing Date	05/12/2015	07/10/2015	
Council's Comments			
FCC Decision			
BY:			
Date		Target 23/10/2015	
Application ref:	54581		
Application date	23/11/2015		
Location	44 Mold Road, Mynydd Isa		
Development	Erection of replacement single storey extension		
Council's Decision	No Objection		
Closing Date	14/12/2015		
Council's Comments			
FCC Decision			
BY:			
Date			

12.0079/15 Representatives Reports

13.092/15 Committees and Groups Report

No minutes have been drawn up for the Amenities meeting as only two items were discussed which were

- a) Discussions with Caffi isa which has already been mentioned
- b) The new sign for Bryn Y Baal quarry