**MINUTES OF THE ARGOED COMMUNITY COUNCIL HELD ON TUESDAY 5TH SEPTEMBER 2017 AT 7 P.M. AT THE COMMUNITY CENTRE, MERCIA DRIVE, MYNYDD ISA.**

**PRESENT:**

Councillor R Marsh Councillor B Clarke Councillor K Mutch

Councillor J Holiday. Councillor J McCarron Councillor I Jolly

Councillor H McGuill Councillor W J Taylor (Chair)

**1.047/17Apologies For Absence**

The following apologies were received

Councillor A Henry, Councillor M Shepherd, Cllr J Norwood

**2.048/17 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

 **3.049/17 Co-Option of Members**

 **None**

**4.050/17 Police Report** .

**Police Incident report 31/08/2017**

The report for Mynydd Isa from June to end of August is as follows:

03/06/17 – Criminal damage Mold Road.

25/06/17 – ASB 15/20 youths at a party on Mold Road.

01/07/17 – Criminal damage to crops in a field.

08/07/17 – ASB Sainsburys. Around 60 youths drinking.

09/07/17 – ASB 20 youths causing trouble on Mold Road.

23/07/17 – Criminal damage to a wall. Ash Grove.

30/07/17 – ASB Party on Ffordd Offa.

05/08/17 – Criminal damage to a car.

09/08/17 – ASB Sainsburys – Youths being a nuisance.

10/08/17 – ASB Party on Ffordd Offa.

23/08/17 – Theft of number plates. Mold Road.

25/08/17 – Burglary Mercia Drive. No suspects.

25/08/17 – Attempt theft of two BMW’s on Moel Gron and Carton Road. Offenders caught and arrested on the night

**Amy Hughes (PCSO 3636) North wales Police**

 **5.051/17 Standing Orders**

 **None**

 **6.052/17 Declaration of Interests to be signed**

 None

 **7.053/17 Financial Matters**

**Approval of Accounts for Payment for July& August 2017 £**

BT Telephone and Internet June 56.30 p

FCC Lighting May-June Maintenance 465.66

 Electricity 762.14

 |Repairs 65.55 1293.35p

Canda Photocopy q/e July 154.41p

Flintshire CC Heol Fammau play area 5000.00p

Information Comm Renewal Certificate 35.00p

BT Telephone and internet July 56.01p

One Voice wales training M Shepherd 60.00

Flintshire cc Lighting July Maintenance 232.83

 Electricity 381.07

 Repairs 65.55 679.45

Redbud Landscapes Community Cont 630.00

 7964.52

**Resolved: The above payments were authorised and signed By the Chair and Vice Chair**

**Salary Costs** arenot recorded in minutes but Councillors have been informed of the cost.

**Audit Update**

We are waiting for a review of the accounts which is due any day. It will be needed to be signed off by Clerk and Chairman By the 30th of September.

**The following comments had been received by The audit office in relation to the Website**

Website does not contain all the required information

The council have a website but it does not comply with the requirements of the Local Government (Democracy) (Wales) Act 2013, section 55.

The Council must ensure that it updates it website to include all of the following items:

A community council must make available electronically information on how to contact it and, if different, its clerk including —

a telephone number; a postal address; an email address;

information about each of its members, including—

the member's name;how the member may be contacted;

the member's party affiliation (if any);the ward which the member represents (where relevant);

any office of the council held by the member;

any committee of the council to which the member belongs;

the minutes of the proceedings of the council's meetings and (in so far as is reasonably practicable) any documents which are referred to in the minutes and any audited statement of the council's accounts.

**Quotes**

See Quotes for hanging basket poles and new seats in appendix c and point 7 of Chairman’s report.

**Appendix C**

**Resolved The Clerk to get additional quotes and present to Amenities Committee**

**8.054/17Approval of Minutes of the Council Meeting of the 4th of July 2017**

 **Resolved: The minutes were approved and signed by the chair**

**9.055/17 Chair’s Monthly Report**

 **a) Matters since last meeting**

1. The Five aside Goals for Wat’s Dyke Avenue have been ordered with Flintshire county council and now have been installed in Wats Dyke Park. The goals have been situated to include a dog area. Consideration is required regarding a fence down the middle.
2. The Audit is still being reviewed and should have a reply soon.
3. The Clerk attended a meeting regarding Community Shares and was disappointed with the outcome
4. New Brighton has been put forward for consideration of Match Funding by Flintshire County Council.
5. The quarry has been cut and a machine was hired at a cost of £150 the council will request that the school team rakes up the grass.
6. The date for the Christmas carols has been set for December the 8th.
7. The Clerk and Chair visited Wat’s Dyke Park with a Flintshire officer and found there were 4 seats already in the park but they needed renovating. The Clerk has requested quotes for lumber to repair the seats. They have returned with the following quotes

**Price to install 4 supplied benches would be £ 860 plus VAT**

**Price to renovate 4 existing benches would be £ 1049 plus VAT.**

**Resolved: The Clerk to see if better prices could be achieved for recycled lumber**

**10.056/17 Notice of Motion**

**The Council to consider requesting the re-surface of Heol Fammau and Moel Gron by Flintshire County council**. **Cllr B. Clarke**

Cllr B Clarke gave a presentation to the council on the state of the roads of Heol Fammau and Moel Gron stating that Heol Fammau will be part of a new community bus service route. Members appreciated her concerns and agreed that the roads do need updating with some urgency.

**Resolved: The Clerk to write to Flintshire county Council requesting resurfacing of both roads.**

**11.057/17 Planning Applications/Decisions**

**Ref:** 056798 **Area:** Argoed Community Council **Ward:** Argoed **Case Officer:** 01352-703281

**Applicant:** Mr Adam Bellis, The Meadows, Bod Offa Lane, Mynydd Isa, Mold, CH7 6RE

**Agent:** Wheat Edwards & Associates, Greenfield Cottage Mews, Huxley Lane, Huxley, Cheshire, CH3 9BG

**Proposal:** Erection of 5no. loose boxes and excercise arena

**At:**  Rose Lane Livery, Well Street, Buckley, CH7 2PQ

**Decision Date:** 05/07/2017  **Decision: Approved**

**Decision Issued:** 5 July 2017  **Decision Level:** Delegated-Officer

**12.058/17 Representative’s Report**

**A report has been received from the New Brighton community centre working group**

**NBCC Working Group Meeting**

4th September 2017

In attendance:

Dan Reynolds, Tony Jones, Yvonne Hampton, Charles Barton, Keith Playdon, Sue Playdon, Mared Eastwood

Apologies: Kelly Sutton, Sara Parker, Paul Jones, Lorraine Jones, Zoe Edwards

Minutes of last meeting:

Agreed

Accounts:

Been sent to FLVC for independent verification, no update yet.

Title remains with FCC.

Car park is an adopted highway.

Play park not included.

Football field not included.

Recommended that a Treasurer report be presented to the Board regularly.

Paul has kept the accounts, completed for year end 2017/18.

YH - believes there are good revenue streams currently, for us to build on.

Temporary Board

Recognise the hard work put in by current committee. Tony Jones will be leaving at Christmas due to personal plans.

**Need key functions**: **Groups with whom to consult:**

Interim Chair - Dan Reynolds Youth Club

Interim Treasurer - Paul may carry on in interim Tots to Teens Toddler

YH/DM to confirm. Trapdoor

Interim Secretary - Mared Eastwood Baby Sensory

Yvonne Hampton Bingo

Keith Playdon - H&S Armchair People

Charles Barton - Football Football

Tony Jones Wider community

Sue Playdon - Licensee/DPS/Pink Card Holder

Kelly Sutton - tbc

Sara Parker - tbc

Darren Morris - tbc

**Next Steps:**

Committee needs to be DBS'd ?

Advice needed on: Gift-aid

 Fund-raising/grants

 Licensing

 IT Skills

 SM to include a paragraph, updating on progress and looking for professional expertise on ad hoc basis. Link will be provided.

Running order for agenda:

 Apologies

 Matters arising

 Correspondence

 Treasurer update

 Health and Safety Update

 Fundraising/Gift Aid

 Building

 Community Asset Transfer

**Next meeting:**

7pm - 8pm on 3rd October 2017 at the Scout Hut

**13.059/17 Committee and group reports**

**Minutes of Amenities Committee held on Wednesday at 6.00 pm 19th July at the Community Centre Mercia Square, Mynydd Isa.**

PRESENT.

**Committee Members:** Cllr W J Taylor, Cllr G KMutch, Cllr B Clarke, Cllr J Holiday Cllr A Henry, Cllr Norwood,

**In attendance:** Clerk Rhodri Hampson-Jones, Redbud Ltd

**Apologies**: Cllr R W Marsh

**Absent: None**

**Declaration of interests:** None

**Review of Redbud Ltd Contract**

A diary of work to be carried in the following year was presented to members who reviewed and the following changes were accepted.

1. Spraying around the square in future will be done by Redbud in time for the garden competition at an additional cost of £90including materials.
2. Redbud will carry out the necessary work in the quarry requiring its cuts and to work with the high school gardening project regarding raking the plot.
3. New posts will be erected around the square to hold an additional 8 hanging baskets 4 already bought 4 more to be purchased in the new year. The additional watering forms part of the contract.
4. Redbud to quote regarding new fence on Y Bonc.

The Contract reduces the amount of time on litter picking but where necessary and time available the contractor should carry on litter picking ensuring the community is tidy.

**Recommendation: The Clerk is to draw up new contract with the plan forming an integral part of the contract.**

**Repairs at Y Bonc**

**Recommendation:The clerk is to arrange that the broken exercise machine is repaired and operational.**

**New Posts for Hanging Baskets**

Members were presented a quote of £1283 to hang an additional 8 hanging baskets around the square which can also be used for Christmas lighting. The members understand that Caffi Isa is now responsible for the square.

**Recommendation: The Clerk to proceed to purchase the posts.**

**CCTV Upgrade**

The members were informed that Sabre Security were chosen to be the new CCTV support and have already been on site to discuss with the clerk to see the requirements needed.

**Meeting Closed 6.55pm**