

**MINUTES OF THE ARGOED COMMUNITY COUNCIL HELD ON TUESDAY 5<sup>th</sup> of JUNE 2018 AT 7 P.M. AT THE COMMUNITY CENTRE, MERCIA DRIVE, MYNYDD ISA.**

**Representatives**

**New Brighton Ward**

Councillor JMcCarron  
Councillor G K Mutch  
Councillor B Clarke  
Councillor A Henry  
Councillor R Marsh

**Argoed Ward**

Councillor W J Taylor  
Councillor J Holiday (chair)  
Councillor I Jolly  
Councillor J Norwood  
Councillor H McGuill  
Councillor M Shepherd  
Councillor F Hadfield-Jones

**1. 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

**2. Apologies None**

**3. Co-Option of members None**

**4. Police Report South Flintshire Local Policing Team**

**Incident update - (from 27/04/2018 to 02/06/2018)**

**Anti-Social Behaviour Issues/Trends:**

**04/05/2018** – Group of youths have knocked barriers down which were being used for gas works on Park Avenue. The males also started to go on to individuals' driveways. Officers attended but negative sightings of the youths. Gas works are now gone.

**23/05/2018** – A report of a group of youths coming out of abandoned property on Rose Lane. Officers attended and located youths. Words of advice were given to youths to stay away from the property. This will be monitored and patrols will be carried out.

**25/05/2018** - Group of youths congregating on the footpath of Erw Goed and playing loud music. Youths had left when informant reported the incident. Incident logged and Safer Neighbourhood Team (SNT) made aware for patrols to be carried out in the area.

**28/05/2018** – Group of youths being abusive and causing a nuisance in the Watts Dyke park. Officers attended but negative sightings of youths.

**29/05/2018** – Three males attempting to light a fire on Chambers Lane. Officers attended but negative sightings of males.

**Crime Issues / Trends**

There has been a report of parking issues on Chamber Lane outside the junior school. Local PCSO made aware in order to carry out patrols. Informant given words of advice to inform the council.

A number of reports of youths causing a nuisance on Park Avenue. Cones/ barriers keep getting moved around and the workmen's wheelbarrow/ other equipment has been taken.

Officers carried out area search but negative sightings of youths. Wheelbarrow was returned to the site.

There has been a report that a few items have been stolen from a garage that was left unlocked overnight in the Uwch-y-Nant area. CCTV at the property and males can be seen entering the garage. However, the quality of the CCTV is poor and the males cannot be identified. House to house carried out and CSI attended. On-going investigation.

A report of a vehicle parked on a bend on Heol Fammau. Officer attended and carried out checks on vehicle. Vehicle had no tax and no insurance and was therefore, recovered

**Other News/PCSO activities:**

Flintshire SORTED drugs and alcohol parents drop-in on Thursday 7<sup>th</sup> June 2018 @ CAFFI

Councillors reviewed the report and in discussion it was suggested that a covert camera would should be considered to purchase.

**Resolved: The clerk to research the cost of purchasing a covert camera**

**5. Standing Orders**

**6. Declaration of interests to be signed**

**7. Financial Matters**

a) Accounts for payments May 2018		£	£
BT	Reconnection Charges and usage		64.77
JDH	Internal Audit Fees		324.00
Flintshire CC March 2018 lighting			
	Inspection	232.83	
	Energy	381.07	613.90
One Voice	Training		60.00
Cllr Taylor	Concrete bags	paid 17/05	24.37
Follyfield	Plants	paid 17/05	920.50
Canda	Photo copier charges		<u>124.34</u>
<b>Total Payables</b>			<b><u>2131.88</u></b>

Salaries May councillors were notified of costs

**Bank Balances**

ARGOED COMM CNCL	COMMUNITY	403310	<u>21104519</u>	GBP	<u>1152.25</u>
ARGOED COMM CNCL	BMM ACCOUNT	403310	<u>43104133</u>	GBP	<u>38522.89</u>
ARGOED CC	BMM ACCOUNT	403310	<u>51159755</u>	GBP	<u>1111.97</u>
<b>Total in Bank</b>					<b>40787.11</b>

## b) Internal Audit 2018 report

**Payment slips** to be attached to invoices. Currently Clerk retains an electronic copy in future He'll retain copies and attach to Invoice. The Clerk to review regulations.

**Netting off of expenditure.** Amend return to reflect full costs and include Grant in income.

**Accrual for audit fees:** Clerk to include accrual although does not conform to accounting principles.

**Risk Assessment:** Risk assessment needs to be reviewed

**Council website:** council needs to set up a monitoring procedure with IT group.

**Data protection:** Council needs to review GDPR through IT Group.

**Resolved : The amendments were accepted by council**

## c) Statement of Accounts

### Argoed Community Council

#### Income & Expenditure Statements

	I&E Apr17- Mar18	Budget Apr17- Mar18	Reserves allocated	Total Available
<b>April 2017-March 2018</b>				
<b>INCOME</b>				
3200-100 PRECEPT	68706	68706		
3500-100 other income	2336.66			
3998-100 Interest received	14.71			
<b>Total Income</b>	<b>71057.37</b>	<b>68706</b>		68706
<b>STAFF COSTS</b>				
4100-100 Wages	19558.68	19600		
4103-100 Staff Employer's NIC& Pension	6800.56	7801		
4104-100 Staff Expenses		100		
<b>TOTAL STAFF COSTS</b>	<b>26359.24</b>	<b>27501</b>		27501
<b>OTHER EXPENDITURE</b>				
5010-100 Community Caretaking	7915	9300		9300
5100-100 Rent	1111.7	1200		1200
5101-100 Lighting energy	4697.84	4015		4015
5102-100 Lighting Maintenance	2793.9	2800		2800
5103-100 lightingrepairs	1089.26	1200		1200
5200-100 Chair's Allowance	1250	1250		1250
5220-100 Travel and Conference	359.59	300		300
5222-100 COUNCILLORS TRAINING	240	150		150
5250-100 Grants s137	1410	2500	400	2900
5300-100 Audit FEES	340.7	1000		1000
5301-100 Legal Fees	475			0
5302-100 Professional Fees		100		100
5303-100 Webdesign and Newsletter	566.6	500		500
5310-100 Photocopying	357.82	600		600

5311-100 Printing And Stationery	135.56	150		150
5320-100 Insurances	1497.14	2000		2000
5321-100 Telephone	220.71	350		350
5322-100 Internet Charges	292	320		320
5323-100 POSTAGE	2.07			0
5390-100 Other Administration costs	137.15	160		160
5500-100 Christmas tree and Lights	2504	1750		1750
5501-100 PLANTING	654	1000		1000
5502-100 PLANTERS	230			0
5510-100 Playscheme	1800	2000		2000
5520-100 PC/Printer Consumables		100		100
5530-100 Other Maintenance costs	239.52	500		500
5590-100 Other Community Projects	5399.67		2000	2000
5592-100 PLAY AREAs	10000	5000	5000	10000
5593-100 CCTV	4080	400	1400	1800
5596-100 Garden Projects	4163	2000	1800	3800
6980-100 Election Costs	409.43	5000		5000
<b>TOTAL OTHER EXPENDITURE</b>	<b>54371.66</b>	<b>45645</b>	<b>10600</b>	<b>56245</b>
Net Income/Expenditure	<b>-9673.53</b>	<b>-4440</b>	<b>-10600</b>	<b>-15040</b>

The Clerk went through the detailed accounts and the statement of accounts and explained their contents.

**Resolved: The Council accepts the statement of accounts and the Clerk and chair signed the accounts**

**8. To approve the Minutes of the meeting held on 1<sup>st</sup> and 23<sup>rd</sup> of May 2018**

**The Minutes of meetings 1<sup>st</sup> and 23<sup>rd</sup> of May were approved**

**9. Chairman's Report.**

**a) Matters since last meeting**

1. Damage reports have been received regarding Wats Dyke and complaints relating to rubbish these have been forwarded on to Flintshire County Council.

The council discussed the issues around the site and it was suggested that a spring mounted gate be installed behind the goal to allow passage to collect balls. The Clerk to purchase the appropriate number of signs for the area

**Resolved: The Clerk to purchase bin, gate and signs.**

2. Street lighting installer has not forwarded on papers to continue the Clerk will try and arrange a meeting for the 27<sup>th</sup> of July for the amenities Meeting.

**Resolved: The clerk to follow up with steetscene.**

3. the Clerk has been in touch with Flintshire regarding the Football pitch in New Brighton where its considered that a barrier to stop dogs going on the football pitch to be installed.

4. The insurance Renewal has been renewed. Clerk was asked a question on insurance and cover he explained that if anyone is acting as a representative of the council the insurance is effective. Generally the clerk is the sole representative.

5. County Forum was held on the 10<sup>th</sup> and information has been forwarded to members

6. the Clerk has entered the following areas in the Best Kept Competition, Mynydd Isa New Brighton around the Community Centre, and Bryn Y Baal Quarry.

7. The Office will be closed from 7<sup>th</sup> of June until the 26<sup>th</sup>

8. All hanging baskets are in place and the planting out is in progress. The Clerk was asked how it was progressing and replied its ongoing presently.

9. The Clerk visited FLVC for advice on the Charity and was informed to check the Commission's site to see what had been processed. The Clerk checked the site and found that there had been no change of trustees.

10. The Clerk contacted the bank who have forwarded bank mandates to the Clerk who suggests that two councillors and clerk should be signatories.

**Resolved: Two councillors and Clerk should be signatories with clerk and one other to needed to sign cheques**

## 10. Notices of Motion

**Would the Council support moving the bus stop on lower Wylfa Hill up to the junction of Wylfa Hill/Avenue** **Councillor M Shepherd**

The councillors discussed the issues regarding the moving of the bus stop and the inappropriate situation of the current bus stops.

**Resolved: The Council to write to Flintshire County Council to ask to move the bus stop up to the junction of Wylfa Avenue.**

## 11. Planning applications/Decisions.

### Received

Ref: 058370 Date Valid: 18 April 2018 Expiry Date: 13 June 2018 Case Officer: 01352 703255

**Applicant:** Mr & Mrs M Thompson, 4 Mountain View Avenue, Mynydd Isa, CH7 6XX

**Agent:** JNL Designs, 51 Burntwood Road, Burntwood, Drury, Buckley, Flintshire, CH7 3EL

**Proposal:** Erection of two- storey side extension

**At:** 4 Mountain View Avenue, Mynydd Isa, Mold, CH7 6XX

**Grid Ref:** 326305 364013.2 **Area:** Argoed Community Council **Ward:** Argoed

**Resolved: Concerns were expressed regarding the loss of the garage will not provide enough parking space for the number of cars of a 4 bedroom house as only 2 parking spaces will be available especially wher the house is situated.**

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Ref: 058372 Date Valid: 24 April 2018 Expiry Date: 19 June 2018 Case Officer: 01352-703260

**Applicant:** Mr & Mrs J Poynton, 7 Cledwen Drive, Bryn Y Baal, CH7 6TZ

**Agent:** JNL Design, 51 Burntwood Road, Burntwood, Buckley, Flintshire, CH7 3EL

**Proposal:** Erection of single storey extension to rear of dwelling

**At:** 7 Cledwen Drive, Bryn-Y-Baal, Mold, CH7 6TZ

**Grid Ref:** 326072.9 364418.1 **Area:** Argoed Community Council **Ward:** Argoed **no objection**

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- Ref: 058085 Date Valid: 4 May 2018 Expiry Date: 29 June 2018 Case Officer: 01352 703327

**Applicant:** Adele Cochran, The Meadows, Bod Offa Lane, Mynydd Isa, Mold, Flintshire, CH7 6RE

**Agent:** City Architectural Ltd, Jesmond, 7 Norton Road, Vicars Cross, Chester, CH3 5LJ

**Proposal:** **Application for a lawful** development certificate for the proposed demolition of conservatory and construction of a single storey rear extension

**At:** The Meadows, Bod Offa Lane, Mynydd Isa, Mold, CH7 6RE

**Grid Ref:** 326519.7 363660.8 **Area:** Argoed Community Council **Ward:** Argoed **no comment allowed**

### Decisions

Ref: 058113 Area: Argoed Community Council Ward: New Brighton Case Officer: 01352 703257

**Applicant:** A Bletcher & Son, Argoed Hall Farm, Mold, Flintshire, CH7 6SQ

**Agent:**

**Proposal:** Construction of a new dairy cow cubicle building

**At:** Argoed Hall Farm, Argoed Hall Lane, Mynydd Isa, Mold, CH7 6SQ

**Decision Date:** 16/04/2018

**Decision:** **Approved**

**Decision Issued:** 16 April 2018

**Decision Level:** Delegated-Officer

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Ref: 057637 Area: Argoed Community Council Ward: Argoed Case Officer: 01352-703299

**Applicant:** Mr John Williams, Tyddyn Farm, Mold, Flintshire, CH7 6TA

**Agent:** Sustain Architecture, Inchcape, Cefn Bychan Road, Pantymwyn, Mold, Flintshire, CH7 5EN

**Proposal:** Conversion of outbuilding to holiday accommodation

**At:** Tyddyn Farm, Mold, Flintshire, CH7 6TA  
**Decision Date:** 27/04/2018 **Decision:** **Approved**  
**Decision Issued:** 27 April 2018 **Decision Level:** Delegated-Officer

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**- Ref:** 058147 **Area:** Argoed Community Council **Ward:** New Brighton **Case Officer:** 01352 703266  
**Applicant:** Mr & Mrs C Patrick, 13 Moorcroft, New Brighton, Flintshire, CH7 6RF  
**Agent:** Deeside Architectural Design, Suite 3 Adlink House, 86 The Highway, Hawarden, Deeside, Flintshire, CH5 3DJ  
**Proposal:** Formation of dormer extensions to front and rear of dwelling  
**At:** 13 Moorcroft, New Brighton, Mold, CH7 6RF  
**Decision Date:** 04/05/2018 **Decision:** **Approved**  
**Decision Issued:** 4 May 2018 **Decision Level:** Delegated-Officer

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**Ref:** 058193 **Area:** Argoed Community Council **Ward:** New Brighton **Case Officer:** 01352 703266  
**Applicant:** Mr Mark Robinson, 42 Moorcroft, New Brighton, Mold, Flintshire, CH7 6RU  
**Agent:** ,  
**Proposal:** Erection of first floor extension over garage  
**At:** 42 Moorcroft, New Brighton, Mold, CH7 6RU  
**Decision Date:** 02/05/2018 **Decision:** **Approved**  
**Decision Issued:** 2 May 2018 **Decision Level:** Delegated-Officer

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**Ref:** 058199 **Area:** Argoed Community Council **Ward:** New Brighton **Case Officer:** 01352-703260  
**Applicant:** Mrs G Bateman, 39 Gosmore Road, New Brighton, Mold, Flintshire, CH7 6QN  
**Agent:** Parry Davies Architects, Studio 55:20, North Wales Business Park, Abergele, LL22 8LJ  
**Proposal:** Erection of two storey extension  
**At:** 39 Gosmore Road, New Brighton, Mold, CH7 6QN  
**Decision Date:** 01/05/2018 **Decision:** **Approved**  
**Decision Issued:** 2 May 2018 **Decision Level:** Delegated-Officer

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12. Representative's Report.non

13. Committee and group reports

## **Minutes of Amenities Committee held on Wednesday at 6.00 pm 17th May at the Community Centre Mercia Square, Mynydd Isa.**

### **PRESENT.**

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

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

**Apologies:** Cllr R W Marsh,

**Declaration of interests:** None

### **Benches Installation**

Redbud stated that she would try and install the benches in the week commencing 22<sup>nd</sup> and that the plants from Follyfield would be picked up on Saturday. Redbud would need to hire a van to pick up the plants and it was resolved that the council will incur the cost. Redbud will also check the ground for any electrical cable. The Clerk was instructed to pay Follyfield.

**Recommendation: The Installation of Benches to begin 22<sup>nd</sup> of May**

**Wats Dyke**The Clerk informed the committee that the park looks very good but there has been complaints regarding the rubbish left by players on the soccer pitch and bins had been suggested.

**Recommendation: The Clerk to contact Flintshire County Council regarding Bins**

There were discussions regarding signs for dog on leads etc

**Recommendation: The Clerk to contact printer for signs around the site.**

**Argoed Recreation Charity**

The Clerk informed the committee that the trustees had resigned due to lack of insurance.

**Recommendation: The Clerk to contact the trustees and members to arrange a meeting for the 23<sup>rd</sup> of May.**

**Meeting Terminated 6.45**