

MINUTES OF THE ARGOED COMMUNITY COUNCIL HELD ON TUESDAY 6th of NOVEMBER AT THE COMMUNITY CENTRE, MERCIA DRIVE, MYNYDD ISA.

Representatives

New Brighton Ward

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

Argoed Ward

Councillor J Holiday (chair)
 Councillor I Jolly
 Councillor M Shepherd
 Councillor J Norwood
 Councillor H McGuill
 Councillor J Taylor

1. **Use of recording equipment**
2. **Apologies** Cllr R Marsh, Cllr F Hadfield -Jones
3. **Co-Option of members**
4. **Standing Orders**
5. **Declaration of interests to be signed**
6. **Financial Matters**

a) Accounts for payments September 2018		£
BT	telephone and internet	77.44pd
Plastecwood	stile for wats dyke	150.00pd
Revader Security	CCTV Wat's Dyke	2394.00pd
Folly Field Nurs	Plants for war display	266.20pd
Box Ltd(Pd by Clerk)	computer for CCTV	369.97pd
Tesco (pd By Clerk)	Hoover for office	39.00pd
Viking	Cooler and stationery	147.38
Flintshire cc	Lighting maintenance	£232.83
	Energy	£381.07
Canda	Photocopy q/e October	143.55
Sabre Guarding	Replacement CCTV DVR breakdown	2425.20
Sabre Guarding	Annual Service Charge CCTV	720.00
Evergreen Pest	Mole catching	<u>75.00</u>
	Total Payments	<u>7421.64</u>

Resolved: The Council approved the payments and the schedule was signed by chair and vice chair

06/11/2018

Bank Accounts to September

	October	September
ARGOED Community	£115.95	£702.60
ARGOED Business manager	£35972.02	£42672.02
ARGOED Savings account	£1704.71	£842.28

Salaries October costs were reported for Councillors information only

b)Financial Statements to October 2018

Income & Expenditure Statements

For April To October 2018

	Inc/Exp to date	Budget Year	October ACCLS	Committed Amounts	Anticipated total	VARIANCE
	£	£	£	£	£	
INCOME						
3200-100 PRECEPT	47930.83	71865		23934.17	71865	
3500-100 other income	150				150	
3998-100 Interest received	5.64				5.64	
Total Income	48086.47	71865	0	23934.17	72020.64	-155.64
Expenditure					0	
STAFF COSTS					0	
4010-100 Cost of Sales	20.83				20.83	-20.83
4100-100 Wages	11637.36	19992		8310	19947.36	44.64
4103-100 Staff Employer's NIC& Pension	3836.15	6967		3097.25	6933.4	33.6
4104-100 Staff Expenses		100			0	100
TOTAL STAFF COSTS	15494.34	27059		11407.25	26901.59	157.41
Overheads					0	
5010-100 Community Caretaking	4566.5	9500		5000	9566.5	-66.5
5100-100 Rent	1088	1396		150	1238	158
5101-100 Lighting energy	1143.21	4015	1524.28	650	3317.49	697.51
5102-100 Lighting Maintenance	698.49	2800	931.32	750	2379.81	420.19
5103-100 lightingrepairs	82.05	1400		1750	1832.05	-432.05
5200-100 Chair's Allowance	1250	1250			1250	0
5210-100 Councillors Allowance	1650	2500			1650	850
5220-100 Travel and Conference	119	400			119	281
5222-100 COUNCILLORS TRAINING	180	200			180	20
5250-100 Grants s137	450	2000	400	1150	2000	0
5300-100 Audit FEES	270	800			270	530
5302-100 Professional Fees		500			0	500
5303-100 Webdesign and Newsletter	66.6	600			66.6	533.4
5310-100 Photocopying	217.9	550	119.63	120	457.53	92.47
5311-100 Printing And Stationery		150			0	150
5320-100 Insurances	1465.5	1700			1465.5	234.5
5321-100 Telephone	184.63	300			184.63	115.37
5322-100 Internet Charges	246.63	300			246.63	53.37
5390-100 Other Administration costs	217	175			217	-42
5500-100 Christmas tree and Lights		1800			1800	0
5501-100 PLANTING	1028.1	1200			1028.1	171.9

5510-100 Playscheme	321.6	2000		1500	1821.6	178.4
5520-100 PC/Printer Consumables					0	0
5530-100 Other Maintenance costs		500	161.82		161.82	338.18
5590-100 Other Community Projects	168				168	-168
5591-100 PROJECTS	475				475	-475
5592-100 PLAY AREAs	2110.95	5000	2469	308	4887.95	112.05
5593-100 CCTV	2087	2000	2621		4708	-2708
5596-100 Garden Projects		500			0	500
6980-100 Election Costs	5000	5000			5000	0
TOTAL OTHER EXPENDITURE	25086.16	48536	8227.05	11378	41491.21	2044.79
Excess Income/(Expense)						
Net Income/(Expense)	7505.97	-3730	8227.05	1148.92		

The Clerk explained the accounts and the projections to the council which may result in some projects being put back until 2019/20 He explained the necessity of replacing a failed DVR with the CCTV system and that in the long term it was best to replace the cameras. The Wats' Dyke park fencing and the purchase of the mobile CCTV and laptop have also been purchased.

Cllr McGuill asked that the allowance received had been donated to the defibrillator account

Resolved: The Council accepted the accounts and the projections

7. To approve the Minutes of the meeting held on 2nd of October 2018

The minutes were accepted by the council and signed by the chair.

8. Chairman's Report.

a) Matters since last meeting

1. Clerk has met with manager of street scene and have signed contract effective from the 1st of November. There are however around 15 lamp posts that need adjustments which will cost up to £8000 which would be cheaper than replacing each lamp post at a cost of £1500 each.

Resolved: The council felt that this additional costs were not mentioned at the time of the contract and requested the clerk to go back and discuss with the lighting manager.

2. Clerk the With the Chair Cllr Carolyn Thomas of Flintshire Council Transport Committee to discuss the possibility of utilising the foot path from FFordd Fer and Erw Goed leading down to Mold for walking and cycling. This route would give a safe access to schools and Leisure facilities in Mold. Stuart of Street scene attended the meeting and overall the attitude was positive and should receive a report in a few weeks.

Resolved: The Council agreed that the discussions should be on going as it would be beneficial for the community.

3The online banking facilities for Argoed Recreational Charity is now fully operational.

4. The Clerk has been in touch with Welsh Hearts but has had no response.

Resolved: The Clerk is to follow up to contact the organisation

5. The Chair attended a meeting at Chester University to hear from Transport Wales/Keolis/Amey . They commented on the expected developments from benefits relating to improved rolling stocks increased capacity, improved station facilities and better integration with other transports and railways. The should be transformed be 2022

Resolved: the Council welcomed the report and thanked the Chair for his report.

6. The Fencing at wat's Dyke should be completed this week with the Camera being picked up on Thursday and the electrical point being installed as well

7. The Flintshire standards committee will be holding their meeting in the centre on Monday 12th of November. It was suggested that members should try to attend.

8. The Clerk has not had many responses to the Christmas dinner could he please receive requirements by Thursday to ensure booking

9.Tthe Clerk informed the council that due to the renewal of the DVR on the CCTV there were 5 analogue HD cameras available and suggested they should be donated to New Brighton Community Centre.

Resolved: The Clerk could donate the cameras to the community centre.

9. Notices of Motion None

10 Planning applications

Received

Ref: 058820 **Date Valid:** 9 August 2018 **Expiry Date:** 4 October 2018 **Case Officer:** 01352-703260

Applicant: Mr Bill Dean, The Poplars, New Brighton, CH7 6QQ

Agent: Dabinett Ltd, 2nd Floor, Park Lane House, 3 Elm Grove, Didsbury, Manchester, M20 6PL

Proposal: Erection of two storey side extension to increase the floor space on both the ground and first floor

At: The Poplars, New Brighton, Mold, CH7 6QQ

Grid Ref: 325029 365434 **Area:** Argoed Community Council **Ward:** New Brighton **No Objection**

Ref: 058882 **Date Valid:** 15 August 2018 **Expiry Date:** 10 October 2018 **Case Officer:** 01352 703327

Applicant: Mrs M Oulton, 8 Snowdon Avenue, Bryn Y Baal, Mold, CH7 6SZ

Agent: TR Design Services, 19 Oulton Avenue, Upton, Chester, CH2 1QY

Proposal: Demolition of existing garage and erection of new garage (partly in retrospect)

At: 8 Snowdon Avenue, Bryn Y Baal, Mold, Flintshire, CH7 6SZ

Grid Ref: 326117 364626 **Area:** Argoed Community Council **Ward:** Argoed **No Objection**

-Ref: 058859 **Date Valid:** 16 August 2018 **Expiry Date:** 11 October 2018 **Case Officer:** 01352-703260

Applicant: Croston Developments, 55 Mold Road, Mynydd Isa, Mold, Flintshire, CH7 6TE

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

Proposal: Removal of glass roof on existing single storey extension and replacement with tiled mono-pitch roof

At: 55 Mold Road, Mynydd Isa, Mold, CH7 6TE

Grid Ref: 326210.6 363897.5 **Area:** Argoed Community Council **Ward:** Argoed **No Objection**

DECISIONS

Ref: 058661 **Area:** Argoed Community Council **Ward:** Argoed **Case Officer:** 01352 703255

Applicant: Mr D Bignell, 9 Ash Grove, Mynydd Isa, CH7 6YA

Agent: ,

Proposal: Proposed first floor extension over existing garage for additional bedroom.

At: 9 Ash Grove, Mynydd Isa, Mold, CH7 6YA

Decision Date: 15/08/2018

Decision: **Approved**

Decision Issued: 15 August 2018

Decision Level: Delegated-Officer

11. Representative's Report.

a) Argoed Recreational Charity

Approval for Payment: Morris granite & Marble War memorial £2500

Resolved: payment approved

b) Police Report

Incident update - (from 02/10/2018 to 02/11/2018)

Anti-Social Behaviour Issues/Trends:

02/11/2018 – Reports of a number of vehicles going to and from and address on Pine Grove. Informant contacted in order to obtain further information and intelligence report submitted.

Crime Issues / Trends

02/10/2018 – Caller reported that she overheard her sons talking to their friends about a known male student who attended the Bonc park and was carrying a knife. The caller informed the school and the youth was searched but nothing was found on him. An intelligence report has been submitted. A further incident was reported to NWP on 03/10/2018 in relation to the same male and another male taking out a pocket knife and telling students to “fight” them. School Liaison Officer has been made aware and has made the high school aware. The school is going to arrange a meeting with the youths and their parents and the police. **INVESTIGATION ON-GOING.**

10/10/2018 – Cheshire Police have reported that a male attended Blacon police station to report a fraud. The victim received a telephone call from an individual purporting to be from HMRC. The victim was told that he owed £1,270.00 in income tax and that a warrant was in place for his arrest. He was told that he could pay straight away and wouldn't have to go to court. The suspect told the victim to attend WH SMITH and purchase £700.00 worth of STEAM vouchers. The victim then received another phone call and he was told to read the codes on the back of the vouchers to the suspect. He was then told to attend GAME and to purchase a further £600.00 worth of STEAM vouchers to settle the payment. However, staff at GAME questioned the victim and would only allow him to have £300.00 worth of vouchers. They also made him aware that they thought he was likely to be a victim of a fraud which resulted in his report to Cheshire Police. Reassurance provided to victim and target hardening advice given with regards to call blocker/ display. Incident has been reported to Action Fraud and WH SMITH has been spoken to and made aware of this incident. Victim's family has also been made aware due to the vulnerabilities of the victim.

10/10/2018 – A report of two males fighting on Mold Road. The caller stated that one of the males was not in a good way and had blood on him but was conscious. Ambulance was declined by individual as the situation was calming down. A further call was made to NWP stating that it was "kicking off" again. Chairs and tables were being thrown around. Officers attended the location and arrested three individuals for the offence of affray. Another arrest was made the day after this incident. Incident was caught on CCTV. All arrested individuals were arrested. **ON-GOING INVESTIGATION.**

11/10/2018 – Caller reporting that an estate agents is no longer trading and there have been a number of reports about them taking higher deposits of individuals than needed. **ON-GOING INVESTIGATION.**

19/10/2018 – Caller's son had been walking home from school when he was approached by a male in a blue/ dark grey Volkswagen Golf. The male stopped in front of the young boy, on Bryn Road (leading onto Mercia Drive) and offered to give him a lift home. The boy declined and ran off. The male was described as being aged 26-30 years old with dark, "bushy" hair down to his shoulders. Reassurance visit conducted to the young boy and his mother. Intelligence submitted and email sent to colleagues to make them aware. Patrols conducted. Location will be monitored.

24/10/2018 – Female was assaulted by two known females on Mold Road. **INVESTIGATION ON-GOING.**

26/10/2018 – Caller reporting that they have received a number of phishing phone calls over the past few days from an individual named Kate. During the call, the female has given advice about broadband issues and asked for bank details. Officers have advised the informant to get a call blocker/ call display feature on their phone.

28/10/2018 – Informant has had her Hotmail email account hacked in to. Other applications on the informant's computer have also been hacked in to. The suspect has demanded money off of the victim. No money was sent to the suspect. Informant advised to report to Action Fraud and to Hotmail.

30/10/2018 – Property has been damaged along Rose Lane where a window has been smashed. No CCTV at the location. **INVESTIGATION ON-GOING.**

30/10/2018 – A couple of reports have been made in relation to a dog that has been on the loose and has bitten an individual. **INVESTIGATION ON-GOING.**

02/11/2018 – Missing person – found.

Other News/PCSO activities:

In relation to the male defecating on the pavement of Bryn Derwyn, the male accepted that it was him in the CCTV footage. He was given a community resolution where he was required to write a letter of apology to the individual living at the property where the incident took place outside of, and the male has agreed to stay off Bryn Derwyn.

PCSO Sammi Salisbury held a zorb ball and panna cage football event on the ARGOED Sports all- weather pitch on Friday 26th October. In previous years, NWP have had reports of fires being set and an increase in anti social behaviour and criminal damage incidents. To prevent such incidents from happening this year, this was the reason for the event to be held during the Halloween period. Fire safety scenarios and quizzes were also provided to the young people to educate them about the dangers of setting fires etc. The funding was supplied by Police and Community Together (PACT), and The Arson Reduction Team (ART). The event was supported by the Fire and Rescue Service as well as The Argoed Sports Association and Mynydd Isa football club. AURA Leisure and Libraries provided the sporting equipment and coaching for the event. Despite the rain, approximately 15 youths attended the event and all had a great time!

12. Committee and group reports

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

PRESENT.

Committee Members: Cllr A Henry K Mutch, Cllr W J Taylor Cllr B Clarke

Declaration of interests: None

Apologies: Cllr R W Marsh., , G Cllr Norwood, Cllr J Holiday

In attendance: Clerk Rhodri Hampson-Jones Redbud Ltd+

Redbud Update

Redbud gave an update on the planting and how bunting would be put around the raised bed. The Planting has been completed .redbud informed that a cut back had been effected and the cutting of the hedge would be done by Flintshire County Council.

The chair sent his apologies as he was attending a course. Cllr WJ Taylor took the chair

Remembrance Park Development

The Clerk informed the members that the memorial is on target to be installed in time for remembrance Sunday

Recommendation: The Clerk to continue progressing the development.

Update Wat's Dyke Park

The Clerk informed the committee that the stile is ready to be picked up and he will arrange for it to be done.

The members viewed a second type of camera installation and had a demonstration from the company. The committee felt happier with this company .

Resolved. As the installation had been authorised by council the members instructed the Clerk to Purchase the one viewed on the evening

Community Centre CCTV

The DVR of the Community centre's has broken and the cost of a replacement was £600 for an analogue DVR it was felt that it would be beneficial to replace the 7 cameras the used the DVR and replace them with digital cameras and link to one DVR. This would cost £2025

Defibrillator The Clerk to follow up with Welsh hearts Wales

Fencing around Community Centre.

Recommendation: The Clerk to request the removal of all fencing around the community Centre.

Safe Route to Mold: the Clerk and the Chair are to have a meeting with Flintshire county Council The committee fully supported the intention

air cleaner & circulator The Clerk requested permission to purchase a Hoover (£39) and an Air purifier for the office (£89)

5Year Plan The following parks should be considered in the 5 year plan. Wat's Dyke create a cycle track at the top end of park., and Y Bonc.

Meeting Terminated 6.45

Resolved: Minutes accepted and approved.

Council meeting Terminated 7.50

