

MINUTES OF THE ARGOED COMMUNITY COUNCIL HELD ON TUESDAY 6th of DECEMBER 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 Taylor

1. Use of recording equipment

All recording equipment to be switched including telephones.

2. Apologies: Councillor J Norwood, Councillor Hadfield Jones, Councillor A Henry and Councillor H McGuill

3. Co-Option of members None

4. Standing Orders None

5. Declaration of interests to be signed None

6. Financial Matters

a) Accounts for payments November 2018

£

BT	telephone and internet	75.13pd
British legion (pd cash)	Wreaths £25 Cash on hand	
	£30 from Defib fund	55.00pd
Viking	Stationery	38.93
Flintshire cc	Lighting maintenance	£465.66
	Energy	£762.14
	Repairs	£139.85
One Voice Wales	Training M Shepherd	60.00
HCI Data	web address bi-annual renewal	84.00
Wales Audit	Annual Audit fee	317.70
HH print	4 Signs for CCTV in Wats dyke	96.00
CLERK	Travel Expenses	<u>145.80</u>
	Total Payments	<u>2240.21</u>

Resolved: Payments authorised and signed by chair and Vice-chair

Bank Accounts	November	October
COMMUNITY	£725.09	£115.95
BMM ACCOUNT	£28472.02	£35972.02
BMM ACCOUNT	£1704.71	£1704.71

Provision lighting agreement.

The Clerk to sign the Provision Lighting agreement relating to the renewal of lights and create s standing order of £349.92 +Vat £ 419.90 for 60months total paid £20995

Resolved: Approved for payment and signed by Chair and Vice Chair

Additional charges relating to brackets will be offset by the additional reduction received. Original costs approved £25012-£20995 =£4017

Resolved: Clerk to liaise with Contract manager at Flintshire

Defibrillator: A quote has been received from Welsh hearts

Thank you for your enquiry to Welsh Hearts for a defibrillator for Argoed Community Council

IPAD SP1/G5Defibrillator £1,990.00

Outdoor Heated Locked/Unlocked Cabinet £990.00

Total £2,980.00

Click on the following link to accept the quote

[Accept Quote](#)

Welsh Hearts is a charity and as such cannot charge for any products supplied but would ask that you fundraise and then contact us when funding is in place, to proceed with your application.

The minimum donation required for a Defibrillator is £995.00. This comes with a 7 or 8 year warranty (depending on the defibrillator model) upon registration of the item.

The defibrillator battery should be replaced after 5 years.

For more information:

[https://welshhearts.org/DefibDocs/iPAD and G5 Defibrillator Information.pdf](https://welshhearts.org/DefibDocs/iPAD_and_G5_Defibrillator_Information.pdf)

If your defibrillator is located outside it will need to be housed in a heated, alarmed.

Money in Bank £1704.71 cash in hand £182.20 total £1886.92. Contribution required from council £1200

Resolved: The council approves the match funding of £1200 and the Clerk is to action by accepting the quote.

Salaries November costs were reported for Councillors information only

b) Date of Precept meeting proposed date 15th of January

c) Allowances

Allowances paid to members are taxable and should be declared for taxation . The Clerk requires an Ni Number for each members so that he is able to submit a schedule to the Inland revenue at the year end. If members have offset of costs, that can also be Included. Those who do not receive any allowances will not be liable for tax.

7. To approve the Minutes of the meeting held on 6th of November 2018

Resolved: The minutes were approved and signed by the Chair

8. Chairman's Report.

a) Matters since last meeting

1. Clerk has reviewed the initial approval of the lighting contract and the approval was for £25012 which has an allowance of £4017 in the approved amount. He will seek to keep the costs within this amount and will keep the council informed.

2. Clerk the With the Chair Cllr Carolyn Thomas of Flintshire Council Transport committee and Mr A Stanford of Streetscene to discuss the possibility of utilising the foot path from Ffordd Fer leading down to Mold for walking and cycling. The response had been positive with the view that similar ideas have been identified. However a feasibility study is required by an independent body is required which could be carried out Argoed and supported by Argoed with an aid of grants. The Clerk and Chair wish to pursue the matter further to see what outcomes maybe available.

Resolved: The project to be continued and reported back to council

3 Christmas Lights will be turned on this year By Sabrina Fortune on Thursday 6th of December carol singing at 4.30pm lights switch on will be at 5pm. The Amenities committee has approved of the additional lighting in the square and 3 lampposts lights in New Brighton. A new hole for the tree has been dug and a tree installed.

Reolved: The Council acknowledged the approval of the lights

4. The Clerk has been in touch with Welsh Hearts and the quote has been presented

5. The Remembrance Day was successful with a full church in St Cecilia and a blessing afterwards by Canon Powell The Memorial was well received by the community.

6. The Fencing at wat's Dyke has been completed with the camera being installed. Four new signs for CCTV have been purchased and are ready to be installed. FCC has been to look at the other signs but have not come back to the clerk. The laptop has been marked with white ink with Argoed's name on it and is ready to be handed over to the police.

Resolved: The Clerk to ensure notices are erected and that the Laptop is handed over to the local PCSO

7. Christmas dinner is on the Tuesday the 11th and a deposit has been paid. The Clerk will prepare a schedule for those who need to pay for their partner.

8. A Local Dance company “Elite Dance Studios” are entering a competition in Blackpool and In June of next year will be representing Wales in the dance world Cup in Portugal Next June.

The Council wished the dance studios the best of luck in their competitions.

9. Notices of Motion None

10 Planning applications

Received:

Ref: 059117 **Date Valid:** 12 October 2018 **Expiry Date:** 7 December 2018 **Case Officer:** 01352 703255

Applicant: Mr Meirion Pritchard, Ty Newydd, Bryn Road, Bryn Y Baal, Mold, Flintshire, CH7 6RY

Agent: Mr Alun Jones, Fron Deg, Clayton Road, Mold, Flintshire, CH7 1SU

Proposal: Erection of conservatory and first floor extensions to dwelling

At: Mynydd Bychan Cottage, New Brighton Road, New Brighton, Mold, CH7 6R

Grid Ref: 325056 365726 **Area:** Argoed Community Council **Ward:** New Brighton

No Objection

Ref: 059193 **Date Valid:** 15 November 2018 **Expiry Date:** 10 January 2019 **Case Officer:** 01352 703255

Applicant: Mr Titcombe, 125 Park Avenue, Bryn-Y-Baal, Mold, CH7 6TR

Agent: Hunt Planning Service, 24 Manor Park, Great Barrow, Chester, CH3 7LH

Proposal: Erection of conservatory

At: 125 Park Avenue, Bryn-Y-Baal, Mold, CH7 6TR

Grid Ref: 326152.9 364420 **Area:** Argoed Community Council **Ward:** Argoed **No Objection**

DECISIONS

058882 Area: Argoed Community Council Ward: Argoed 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
Decision Date: 02/10/2018 Decision: Approved

Decision Issued: 2 October 2018 **Decision Level: Delegated-Officer**

Ref: 058859 **Area:** Argoed Community Council **Ward:** Argoed **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

Decision Date: 15/10/2018 **Decision:** Approved

Decision Issued: 16 October 2018 **Decision Level: Delegated-Officer**

Ref: 059008 **Area:** Argoed Community Council **Ward:** Argoed **Case Officer:** 01352-703260

Applicant: Mrs P Blundell, 18 Elwy Close, Bryn-Y-Baal, Mold, CH7 6TY

Agent: ,

Proposal: Erection of single storey extension to rear of dwelling

At: 18 Elwy Close, Bryn Y Baal, Mold, Flintshire, CH7 6TY

Decision Date: 23/10/2018 **Decision:** Approved

Decision Issued: 23 October 2018 **Decision Level: Delegated-Officer**

11.Representative's Report.

a) Argoed Recreational Charity

Payment: Morris granite & Marble War memorial £2500 has been paid balance in bank £3717

b) Police Report

Report to follow and will be forwarded to councillors.

12. Committee and group reports

Minutes of Amenities Committee held on Wednesday at 6.00 pm 21st November at the Community Centre Mercia Square, Mynydd Isa.

PRESENT.

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

Declaration of interests: None

Apologies: Cllr R W Marsh.,

In attendance: Clerk Rhodri Hampson-Jones Redbud Ltd+

Redbud Update

Redbud presented a verbal report that laid out the work during the winter months in preparation for the period following which included the installation of the Christmas tree and tidying border, planting of bulbs at attention to the Square in Mynydd Isa.

Update Wat's Dyke Park

The Clerk informed the council that the work on the fencing had been completed and the Clerk was requested to investigate the bins which has not been forthcoming.

Defibrillator : The Clerk has been in touch but no response as yet

Fencing around Community Centre. The Clerk is yet to follow up but will do so as soon as possible

Recommendation: The Clerk is to find out which department is responsible as the previous departments has been disbanded

Safe Route to Mold: the Clerk and the Chair are to have a meeting with Flintshire county Council on the 3rd of December. The Clerk having talked to a member of staff about the development felt there was positive progress

Christmas Tree Lighting: The Clerk had two proposals to present to the members and had requested a quote from Mega Electric.1

st Proposal to purchase 30m of string Christmas lights around the hanging baskets posts and connection £700. £300 being one-off cost

^{2nd} Proposal install power supply and time clock install and remove 3 displays on main road New Brighton. £1050 £600 being one off costs.

Resolved: The Clerk to purchase the above items and allocate to Christmas lighting.

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 7.15pm

Council Meeting Terminated 7.55pm