

MINUTES OF THE ARGOED COMMUNITY COUNCIL HELD ON TUESDAY 2nd of OCTOBER 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

The Chair asked members to switch of their mobiles.

2. Apologies Cllr A Henry, 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	Usage and credit repaid	-0.62
Canda Copying	Photo copying	137.04pd
Kaspersky	Software protection	39.99pd
Carol Udale	Summer Playscheme	270.00pd
Caffi isa	Summer Playscheme	51.60pd
Redbud Ltd	August maintenance	555.00
	September maintenance	<u>742.50</u>
	Total Payments	<u>1796.13</u>

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

b) Bank Accounts to September

ARGOED Community	<u>£702.60</u>
ARGOED Business manager	<u>£42672.02</u>
ARGOED Savings account	<u>£842.28</u>

The chair requested that future figures should include previous month's balances.

Salaries October were notified and is for Councillors information only

Annual Audit 2018

The audit report was received last week on the 25th of September and the following items were identified.

One item was qualified which was the risk assessment review had not been minuted.

Other items of attention were

1. The Internal audit had failed to tick the box relating to bank reconciliations.
2. The Internal auditor's recommendations to be applied.
3. One payments of expenditure was incorrectly allocated to S 137 . Grants.

The Copy of the reported has been e-mailed to all members.

The members are to approve the signing of annual return on page 4

The Clerk expressed concerns that it had taken 3 months to receive his audit and does not understand the need for two Audits for the Council. Wales has 730 councils of which over 476 receive less than £25k per annum, 177 receive between 25k and 100k per annum and 116 over £100k. The feeling is that two audits' is excessive.

Resolved: The council approved acknowledge the report and approved the signing of the report.

GRANTS

The following grants are recommended by the grants group

Mynydd isa Fuchsia and Geranium society £200

Argoed Gardening Club £200

Resolved: The above payments were approved for payment and schedule was signed by chair and vice-chair.

A new grant has been received from

Tots To Teens recommendation and approval needed

Resolved to be processed at next grant group meeting.

Please note a thank you has been received from Mynydd Isa School for the grant given to their gardening Club.

CONSIDERATIONS

a.Vandalisation of fencing in Wat'sDyke

£

Cost of replacing 7 panels		1000
Cost of a plastic wood stile	125	
Installation	100	225
Installation of CCTV	2044	
Installation of electric	300	
Laptop	300	<u>2644</u>
	<u>Total costs</u>	<u>3869</u>

b. Cost of replacing lower panels with Higher panels £2500

The council discussed the two options for some time and the benefits of both options
Resolved: Option a. was agreed and the clerk is to co-ordinate the installation.

c. Installation of war memorial in the Memorial garden. £2700-£3000

The Clerk has sourced a war memorial as requested and a copy is available on the table. The stonemasons are prepared to pull out all the stops to get it done in time and will install on site. The Clerk has discussed with street scene who will plan to spend a week tidying up the gardens ready for November 11th. It is understood that a memorial service is to be held in St Cecilia's church with service and Eucharist at 10.45 am with unveiling of memorial afterwards Cllr Shepherd to confirmed.

Resolved: The Clerk to proceed with memorial and to arrange installation.

7. To approve the Minutes of the meeting held on 4th of September 2018

Resolved: The minutes were approved by council

8. Chairman's Report.

a) Matters since last meeting

1. Clerk is to meet with manager of street scene to agree monthly charges
2. Clerk the chair and two councillors attended the prize giving ceremony.
3. The bank signatories for Mold Receptions has been approved and installed we are now waiting for the internet banking to be actioned.
4. A defibrillator has been offered free of charge for Mynydd Isa Cllr Taylor has the details. The Clerk will now investigate the cost of two more.

Resolved : Cllr Taylor advised that the free Defibrillator will not be available until next year. The Clerk was instructed to plan to install te other two One in New Brighton and One in Argoed Sports Association.

5. As above one Play scheme has been paid and further invoices are to be expected. Cllr Mared Eastwood is maintaining control of the finances. It has been successful with 40 children attending arts and crafts over 3 weeks and 10 attended Drama workshops. Details of the sports scheme to follow.

6. Signs held in the clerk's office ready for installation once the park fencing is done.

Resolved: The Contractor repairing Wat's Dyke to Install signs.

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) Mold Recreation grounds

signatories are now operational just waiting for internet banking.

The recreations have the funding for the installation of the memorial

b) Police Report

The police report will appear in the Representative's Report in future

Incident update - (from 04/09/2018 to 02/10/2018)

Anti-Social Behaviour Issues/Trends:

13/09/2018 – Report of a group of youths smoking cannabis in the bushes on Watts Dyke Park. Officer attended and spoke with a few youths but no evidence of smoking cannabis.

14/09/2018 – Report of a known group of youths entering property and taunting youth. Some of the youths have apologised to the victim and the school is aware of the incident and of all parties involved. The mother of the victim is happy for there to be no further action.

15/09/2018 – Report of a male that has defecated on the pavement. The male was caught on CCTV and has been identified and will be interviewed. Investigation on-going.

Crime Issues / Trends

12/09/2018 & 27/09/2018 – Criminal damage – Reports of metal fence being damaged in Wats Dyke Park. No CCTV, no witnesses. Suspects still remain unidentified.

19/09/2018 – Road disruption – Report of a tree that had fallen and blocked the road. Highways made aware to clear the road.

26/09/2018 – Road disruption – Report of a vehicle parked in a lay by on fire. NWFR attended to put out the fire. Officers attended and managed the traffic.

Other News/PCSO activities:

Each year, NWP are able to apply for funding for Operation BANG in order to facilitate activities for the young people over the Halloween and Bonfire night period. The Arson Reduction Team and the Police and Community Trust (PACT) funding enables neighbourhood policing teams to reduce the demands of the staff (of all emergency services) during this busy time of the year. The operation also aims to reduce ASB and the setting of fires/ using fireworks etc in an area. Last year, the operation was very successful as there was a reduction in ASB and fire/ arson incidents and positive relationships were formed between staff members, NWP and young people.

As there have been a number of criminal damage and ASB incidents at/ near the ARGOED Social club/ Sports Association recently, PCSO Sammi has organised sporting activities to take place at the location. This is in an attempt to encourage the young people to participate in the activities whilst engaging with NWP and the staff members of the Sports Association. The sporting activities will include zorb football and panna cage football, and will be free of charge to the young people.

The sporting activities and coaching will be provided by AURA Leisure and Libraries and will take place on Friday 26th October 2018. Before the sporting activities, PCSO Sammi will have a discussion with the young people about the consequences of setting fires and they will participate in a quiz. This will commence at 16:00 hours and the sporting activities will commence at 17:15 hours.

12. Committee and group reports

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

Committee Members: Cllr R W Marsh. Cllr B Clarke, , G Cllr Norwood,
Cllr J Holiday

In attendance: Clerk Rhodri Hampson-Jones Redbud Ltd

Apologies:, Cllr A Henry KMutch, Cllr W J Taylor

Declaration of interests: None

Welsh name of village

Darren the chair of New Brighton Community Centre attended the meeting and asked the members if they would be happy to support the Welsh name of “Pentre Cythraul” to New Brighton .generally there is support it in the village.

Recommendation:The Council should support the centre.

Remembrance Park Development

The Clerk was requested to continue with reviewing the development after members were shown proposed design for a memorial and see what can be achieved by November.

Recommendation:The Clerk to continue progressing the development.

Metal Mickey Camera

The Clerk found difficulty in identifying the CCTV system but informed that he had received a possible supplier from the local PCSO.

Recommendation: Clerk to continue with finding CCTV.

Sabrina Fortune’s Success continues and it was suggested that some equipment could be purchased to support her

Defibrillator a folk evening has been organised for the 22nd and an offer has been received from the Lions to supply a Defibrillator for Mynydd Isa

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., Issa Farm, and Y Bonc.

Meeting Terminated 7.45