

Canolfan y Cymuned
Mercia Drive
Mynydd Isa
Yr Wyddgrug
Sir y Fflint
CH7 6UH



Community Centre
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Mold
Flintshire
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30 March 2021

To: All Members

You are hereby summoned to a remote meeting of the Community Council, to be held on **Tuesday 6 April 2021 at 7 p.m.**

AGENDA

1. Apologies
2. Co-Option of members
3. Declaration of interests
4. Standing Orders
 - a) Delegated authorities
5. Financial Matters

Payments for authority to pay:

Invoice no.	Supplier	Details	Amount (£)	
	Pro Vision	Street Lights Upgrade	418.99	SO
	Pro Vision	Street Lights Upgrade	418.99	Pd
E0600DZ5ES	Microsoft Basic	Office 365 x 3	13.68	Pd
E0600DZFU8	Microsoft Standard	Office 365 x 1	11.28	Pd
122573951 - 2021-5226	Amazon	Lenovo PC for Clerk	399.98	Pd
	Insuppa Trading	Parts for notice board	16.50	Pd
M123SC	BT	Telephone and internet	84.24	DD
045367351	123-reg	Domain renewal	14.39	Pd
Cheque	HM Land Registry	Office Copy Documents	21.00	Pd
DM Payroll Services Ltd	1335	Payroll Service	70.00	Pd
Total			1,409.05	

- a) Salary and other employment costs: £1,285.84
- b) Bank statement balances as at 01.04.2021:
NatWest Current: £6,142.29
NatWest Reserve: £23,742.12
- c) Audit 2020/21

6. To approve the Minutes of the meetings held on 2 March 2021

MINUTES OF THE ARGOED COMMUNITY COUNCIL HELD AS A REMOTE MEETING ON TUESDAY 2 MARCH 2021.

Representatives:

New Brighton Ward

Councillor J McCarron (Chair)

Councillor GK Mutch

Councillor R Blanchard

Councillor R Marsh

Councillor B Clarke

Argoed Ward

Councillor J Holiday

Councillor I Jolly (Vice-chair)

Councillor H McGuill

Councillor M Shepherd

Councillor F Hadfield-Jones

In attendance: Clerk Mared Eastwood, Assistant Clerk Janet Jones

Presentation received from Flintshire County Council Officers: Sam Tulley, Streetscene Maintenance Manager (Central and Roadspace) and Mark Edwards, Area Coordinator, Streetscene and Transportation regarding the pilot 20mph scheme:

- The area covering New Brighton, Bryn-y-Baal and Mynydd Isa will be part of 1 of 8 pilot schemes within Wales.
- Flintshire County Council (“FCC”) are working with Welsh Government (“WG”) at the moment as a consistent approach across all authorities is wanted. No time-scales as of yet but it is hoped to have it all in place by the summer.
- Our bid was made strong by the number of schools in the area.
- The road from Buckley to Mold cannot be included, notwithstanding the number of children crossing it, as it is a classified road and must remain at 30mph. This is a pilot scheme however and may be tweaked going forward.
- The support of the police will be needed for this to work properly.
- The effectiveness of the 20mph will be about percentages and bringing the average speed of the road down.
- There will be two parts to the public consultations; notices and advertising on FCC’s website, with maps and showing all the roads that will be affected.

Council Meeting

1. Apologies

Received from Cllr J Norwood,

2. Co-option of Members

It was noted that the Notice of Vacancy deadline date of 17 February 2021 had passed and there is no requirement to hold an election. General discussion

around encouraging new people to apply. Agreed that a little more information surrounding the time commitments and what the role entails would be helpful.

Resolved: Clerk to liaise with Cllr Blanchard to create an outline pack for prospective councillors to consider.

3. Declarations of Interest

None received.

4. Standing Orders

No changes to note.

5. Financial Matters

a The following payments and invoices were noted:

Invoice no.	Supplier	Details	Amount(£)	Pd/DD/SO
	ProVision	Street Lights	418.99	Standing Order
M122OT	BT	Internet and telephone	84.25	DD
Payment Voucher	Microsoft	3 x Business Basic	13.68	
Payment Voucher	Microsoft	1 x Business Standard	11.28	
Payment Voucher	Amazon	Frame for certificate	6.83	
	Jones Brothers Leeswood Ltd	Repair to fence of dog-walking area, Y Bonc	480.00	
TW096409	Flintshire County Council	Street lighting repair	90.05	
TW096393	Flintshire County Council	Street lighting energy	279.99	
Total			1,385.07	

b) The salary and other costs were noted.

c) The bank balances were noted as follows:

NatWest Current – £2,458.24

NatWest Reserves- £26,241.70.

Resolved: All payments were noted and approved for payment. The anticipated costs were also noted and approved.

6. To approve the Minutes of meeting held on 2 February 2021

Resolved: Minutes of meeting dated 2 February 2021 were approved.

7. Chairman's Report

Nothing of note to report due to the pandemic.

8. Notices of Motion

None received.

9. Action Tracking

The Clerk gave an explanation of the action tracking document, which records the actions arising from the minutes and the work that has been done in respect of each item. Clerk requested that sufficient notice is given if any member wishes a fuller report to be given at a Council meeting. Cllr Jolly requested that job titles be included if outside persons are referred to, for clarity.

Resolved: The action tracking document was noted and well-received.

10. Summer Playscheme

The email received from Flintshire County Council was considered, together with the risk assessments that had been provided.

Resolved: To order in principle 4 weeks of playscheme to run in the summer holiday and split over the two sites in New Brighton and Mynydd Isa.

11. Consideration of a litter-picking scheme

Clerk advised that residents have requested if the Council does anything in relation to litter-picking as they would like to volunteer. Cllr McGuill advised that the caretaker at Argoed High School has said we may borrow the school's litter-picking equipment if we are to arrange a date. It was noted that many of our residents are already litter-picking on a regular basis. Cllr Holiday commented on how the similar scheme in Mold appears to be very successful. Cllr Blanchard gave overall support for the scheme but would not like to deter youngsters from picking up their own litter as this is becoming an increasing problem.

Resolved: An event be organised for a couple of days, to evaluate interest and go forward from there.

Cllr McGuill to approach school and ask that they address this with the pupils.

12. Brown directional signs for New Brighton Community Centre and Bowling Club
Clerk advised that an initial meeting has been held with representatives from NBCC and the Bowling Club and a request for revised costings has been sent back to Flintshire County Council so that different options may be considered. A contribution for funding from both organisations has been agreed in principle by NBCC and the Bowling Club but no figures to consider have been put forward currently.

13. Planning Applications/Decisions
General discussion around application no. 062495.

Resolved: 062495 – no objection subject to there being adequate off-road parking.

14. Police Report
The following report was noted:

Incident update - (from 01/02/21 to 28/02/21)

Anti-Social Behaviour Issues/CrimeTrends:

- For information - We have seen an increase in reports of COVID breaches such as gatherings etc, in all areas of Flintshire. All being dealt with accordingly.

FSW 20 – New Brighton
N/A

FSW 21 – Argoed
1x ASB – Watts Dyke Avenue Mynydd Isa – Group of 6 to 7 Youths causing a nuisance, shouting and swearing on the street breaching Covid Regulations. Negative sightings on arrival to area.
1x ASB – Alwen Avenue Bryn-y-Baal – Group of 4 youths causing issues in the neighbourhood. Negative sightings on arrival to area.

Other News/PCSO activities:

+ Active patrols to be conducted in the area.

Clerk gave an update about the recent incident of racial abuse in that it is believed there is useful CCTV footage for the time in question and the police have been advised. It is

hoped that the individuals can be identified and appropriate action taken. Cllrs Holiday and Shepherd thought the schools should take a lead on this. However, it was noted that schools do cover the issue in the citizenship lessons and this incident did not happen on school premises.

Resolved: To continue to take action against it to try and stamp out this kind of behaviour within our community.

15. Committee and Group Reports

Consideration of the minutes from the Amenities Committee on 17 February 2021.

Resolved: Minutes of the meeting were approved.

To purchase:

- **an octagonal planter, with Argoed Community Council and the logo for the Square in Mynydd Isa**
- **two metre square planters, to be situated at the top of Chambers Lane and in Llong, both of which to have the logo on them.**
- **Hanging baskets to be installed probably in New Brighton and Bryn-y-Baal**
- **2 window boxes for the village entry signs at Bryn-y-Baal and New Brighton**

The cost not to exceed £1,500

To request interested parties within the community for help with plants and the planting of the hanging baskets, etc

Meeting concluded 20.15pm

Next meeting to be held 6 April 2021

7. Chairman's Report

8. Notices of Motion

None received.

9. Action Tracking

- a) Planter budget – to seek approval of additional spend of £240.00 for window box planters for village entry signs.

10. 20mph limit – pilot consultation

11. Update on litter-picking scheme

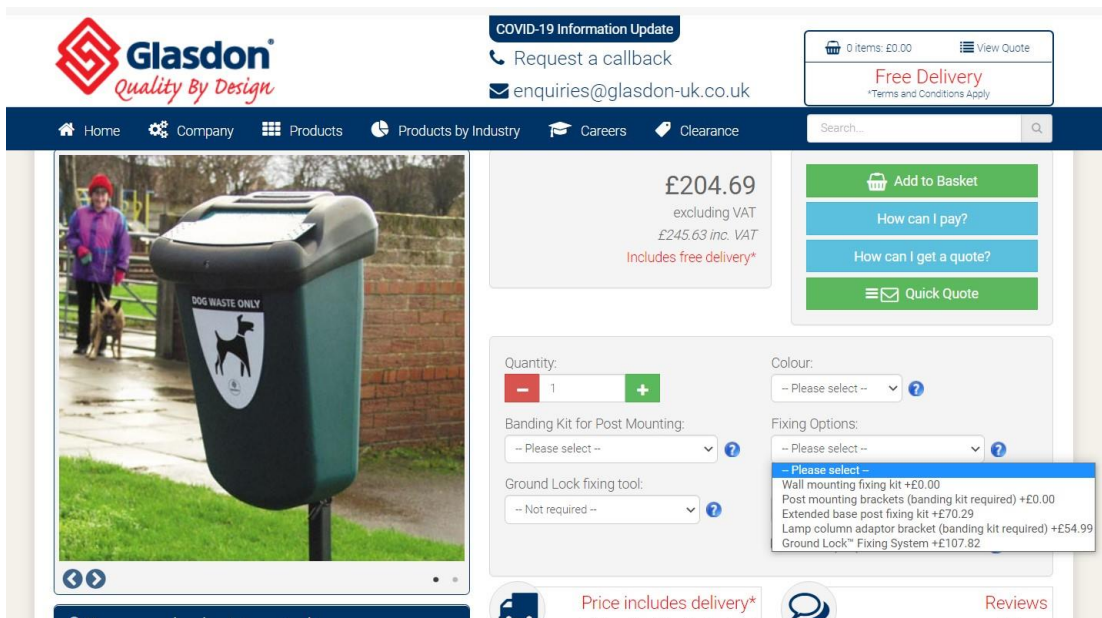
To review the litter picking over Easter break and developments.

<https://www.keepwalestidy.cymru/litter-picking-hubs>

12. Dog bin for Quarry

The screenshot shows the Roadware website interface for a dog waste bin. The URL is roadware.co.uk/regent-dog-waste-bin-30-litre/. The product price is £109.95 (Ex. VAT) and £131.94 (Inc. VAT). There are promotional offers: "Buy 6 - 9 and get £2.00 off" and "Buy 10 or above and get £6.00 off". The page features a color selection grid with various options, a "Plastic or metal liner" dropdown menu, and a "Wall or post mount option" dropdown menu. A search bar and a shopping cart icon are visible in the top right corner. A "Zoom the image with the mouse" feature is present below the main product image.

The screenshot shows the Glasdon website interface for a dog waste bin. The URL is glasdon-uk.co.uk. The product price is £90.85 (excluding VAT) and £109.02 (including VAT). There is a "Free Delivery" offer for orders over £100. The page features a "Quantity" selector set to 1, a "Colour" dropdown menu, and a "Fixing Options" dropdown menu. A "Liner" dropdown menu is also present. A "Chat now" button is visible in the bottom right corner. The website header includes navigation links for Home, Company, Products, Products by Industry, Careers, and Clearance, along with a search bar and a "Share" button.



13. Planning applications/decisions
None received for your comment
14. Representative's Report
None received in time for meeting, will be cascaded once received.
15. Committee and group reports

Minutes of Amenities Committee remote meeting held on Wednesday 24 March 2021 at 6pm.

PRESENT

Committee Members: Cllr I Jolly, Cllr K Mutch, Cllr M Shepherd, Cllr B Clarke, Cllr J McCarron

In attendance: Clerk - Mared Eastwood, Assistant Clerk – Janet Jones,

1. Apologies:

Cllr R Marsh, Cllr J Norwood

2. Declaration of Interests.

None.

3. Update on Planters and Hanging Baskets

Clerk advised that a quote has been received for an octagonal planter with Argoed Community Council and the logo, two x metre square planters with logo and an additional 3 hanging baskets, to complete the display in New Brighton. This totals £1,311.35 plus VAT. Therefore, additional funding needs to be obtained from full Council in order to also purchase the two window boxes for the village entry signs. There is currently no authority to purchase more planters than those already listed. There was an alternative proposal to plant daffodils alongside Bryn Road again, hopefully with some community engagement, given the volunteers who helped with planting daffodils in the Memorial Garden. It was noted that the North Wales Wildflower Trust have promised bulbs for autumn.

It was noted that a letter has been sent to the Fuschia and Geranium Society and to the Argoed Gardening Club asking for assistance with plants and planting. Plants are being donated by the Fuschia and Geranium Society and there are four volunteers to help with planting up the hanging baskets.

Recommended: Clerk to add agenda item requesting the additional funding to the next meeting's agenda.

That the budget is reviewed early 2022 to ascertain whether planters may be purchased for Bryn Road, Bryn-y-Baal

Assistant Clerk to make enquiries as to whether any grants or donations would go towards the daffodil proposal.

4. Review of Wildflower Garden

It was noted that the planter provided is broken and needs fixing. The feature is also looking rather messy and unkempt. The obligation to maintain the feature for 5 years was also noted.

Recommended: That the school gardening club is asked to help maintain it.

More wild flowers to be planted in it and some seeds sown, to make it look more attractive.

5. 5-year plan suggestions

Recommended: Clerk approaches near by resident about the proposed new location for the Christmas Tree.

Dog-bin for the Quarry be put as an agenda item at the next meeting.

Meeting ended 6.50pm

Next meeting due to be held 21 April 2021