

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



Community Centre
Mercia Drive
Mynydd Isa
Mold
Flintshire
CH7 6UH

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31 August 2021

To: All Members

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

Please note that PCSO Ryan Thomas will be attending the meeting prior to the main meeting at 6.45pm

AGENDA

1. Apologies
2. Co-Option of members
 - a) Consideration of candidate
3. Declaration of interests
4. Standing Orders

To consider the proposed amendments to the standing orders. Please click on the link. The proposed amendments, to address remote meetings, are denoted by a vertical red line in the margin:

<http://argoedcommunitycouncil.gov.uk/wp-content/uploads/2021/08/ARGOED-COMMUNITY-COUNCIL-Standing-Orders-proposed-amendments.pdf>

5. Chair's Report
6. Clerk's Report
7. Financial Matters
 - a) Payments to approve:

Invoice no.	Supplier	Details	Amount (£)	
14001453	Plantscape	Window boxes	329.76	pd
132198481	KSN	LG Monitor	127.99	pd
M1277S	BT	Telephone and Internet (July)	93.96	dd

20877	Amberol	Brackets for additional hanging baskets	63.36	pd
M128BE	BT	Telephone and internet (August)	93.96	dd
02b2ed32095b	ICO	Data protection fee	40.00	
426905	Canda Copying	Colour photocopying	42.05	pd
426904	Canda Copying	B+W photocopying	106.38	pd
E0600F9LHT	Microsoft	Office 365 Business Standard (July)	11.28	dd
E0600F9XUL	Microsoft	Office 365 Business Basic (July)	64.75	dd
E0600FLWWL	Microsoft	Office 365 Business Basic (August)	11.28	dd
E0600FLNSM	Microsoft	Office 365 Business Basic (August)	62.97	dd
	SLCC	Annual membership fee	166.00	
	ProVision Lighting	Street lamps (July)	418.99	so
	ProVision Lighting	Street lamps (August)	418.99	so
TX095502	Flintshire County Council	Street lighting monthly inspections April-June	264.58	

b) Salary and other employment costs:

July – £1,703.06

August – £1,703.06

c) Income received: £26,589.33 precept.

d) Bank statement balances as at 31.08.2021:

NatWest Current A/c: £1,417.06

NatWest Business Reserves A/c: £60,922.04

e) Councillor Allowances

f) Report back on accounts from Cllrs H McGuill and K Mutch

8. To approve the Minutes of the meetings held on 6 July 2021:

MINUTES OF THE ARGOED COMMUNITY COUNCIL HELD AS A REMOTE MEETING ON TUESDAY 6 JULY 2021.

Representatives:

New Brighton Ward

Councillor GK Mutch

Argoed Ward

Councillor J Holiday

Councillor I Jolly (Chair)

Councillor H McGuill

Councillor F Hadfield-Jones (Vice-chair)
Councillor M Shepherd

In attendance: Clerk Mared Eastwood

1. Apologies

Received from Cllr J McCarron, Cllr R Marsh, Cllr B Clarke, Assistant Clerk Janet Jones

2. Co-option of Members

The applications of two residents to be co-opted onto the Council were considered. The two applicants left the meeting after their statements were read out and were invited back to the meeting to hear the decisions that had been reached.

Resolved: To welcome Mr Jack Morris and Mr Martin Bradley and to co-opt them onto Argoed Community Council. Clerk to arrange a suitable time and date for them to meet and sign the acceptance of office.

3. Declarations of Interest

Cllr H McGuill advised of her personal interest in item number 18 – grants.

4. Standing Orders

No changes to consider.

5. Financial Matters

Payments for authority to pay:

Invoice no.	Supplier	Details	Amount (£)	
Payment Voucher	Goldfields	Repair to Chair's chain of office	25.00	
5661	Roadware	Post for Dog Waste Bin	113.64	Pd
14306	Defib Store	Adult pads – x 2 packs	91.26	Pd
M12634	BT	Telephone and internet June	94.21	Dd
E0600EY11G	Microsoft	M/soft 365 Business Standard	11.28	
E0600EY018	Microsoft	M/soft 365 Business Basic x 3	13.68	
987272095 - 2021-3870	Euro-Agg Ltd	Concrete for dog waste bin	19.25	

0102021	Michelle Jones Gardening	Planters and baskets	1864.20	
0112021	Michelle Jones Gardening	Summer Bedding Expenses	351.07	
3679	Follyfield Nurseries	Basket Plants	350.00	
3685	Follyfield Nurseries	Summer Bedding	735.25	
	ProVision Lighting	Street lamps	418.99	
999894	eUKhost Ltd	Website hosting	83.63	Pd
Total			4171.46	

Resolved: a) All payments were noted and approved for payment.

Prospective cost of new monitor for the Assistant Clerk's computer was noted and approved as it will be required before the next meeting.

b) The salary and other employment costs were noted.

c) The bank balances were noted.

d) It was noted that the audit documents have now all been sent to the external auditor and that the return for 2020-21 has not yet been received back.

e) It was noted that the new business debit card has now been received.

6. To approve the Minutes of meeting held on 1 June 2021

Resolved: Minutes of meeting dated 1 June 2021 were approved.

7. Notices of Motion

Cllr Ian Jolly expanded on his notice of motion, suggesting that a working group to help organise and coordinate celebrations for the Platinum Jubilee be established, with a view to inviting representatives from interested third party organisations.

Resolved: That a working group be formed, to include Cllr I Jolly, Cllr F Hadfield-Jones, Cllr H Mcguill, Cllr M Shepherd and the two

new members, Cllr J Morris and Cllr M Bradley. Clerk to compile list of potential third party organisations.

8. Action Tracking

Clerk will distribute the document when updated.

9. Proposal for orchard and wildflower meadow on land behind Elite Studios

Clerk outlined the proposal received from North Wales Wildlife Trust, who are working in partnership with Flintshire County Council to create wildflower meadows and increase bio-diversity. There is grant funding available to develop an orchard and wildflower meadow on the green space which is behind Elite Studios – owned and maintained by Flintshire County Council. Cllr Hilary McGuill thought there should be a path through the flowers as residents often cut across this piece of land. Cllr Miriam Shepherd suggested that it may be appropriate to consult with the residents regarding the proposal.

Resolved: Clerk to check that Flintshire County Council will continue to maintain the area should the proposal go ahead and also create a consultation display, so that the views of the community may be ascertained. Subject to this, it was agreed that it is ‘yes in principle’ to the proposal.

10. New Security Cameras

Clerk advised that the new cameras have been collected by an electrician so that they may be installed in Wat’s Dyke Park and Mold Road. The camera on Bryn Road will face the road, to pick up people coming from The Square area of Mynydd Isa.

Resolved: Cllr Jon McCarron be requested to conduct regular checks on the cameras, to ensure that they continue to work effectively.

11. Electrics at New Brighton Christmas Tree

Clerk advised that since the residents had transplanted a permanent Christmas Tree into the site at New Brighton, the electrics which used to be kept safely in the hole, fenced off, are now above ground with the potential of being damaged/causing harm. Mega has been asked to evaluate what works are needed to make the area safe.

Resolved: To proceed with the works detailed by Mega at a cost of approximately £130.

12. Playscheme

Clerk advised that the playscheme that Council has previously agreed in principle, subject to final costs will now go ahead as there was no increase in costs.

Resolved: It was noted that the playscheme will run for 4 weeks across the two usual sites from 19 July to 13 August 2021.

13. Document Retention Scheme

Resolved: Clerk to resend the document, for it to be approved subject to any comments/amendments that may be needed.

14. Publication Scheme

Resolved: Clerk to resend the document, for it to be approved subject to any comments/amendments that may be needed.

15. Review of Gardening Contract

Clerk suggested that it may be timely to review the gardening contract with respect to what work was in the tender but not undertaken and what work has been needed in addition to the tender. Many of the planters have been removed with new planters and hanging baskets, which will alter the body of the tender.

Resolved: Clerk to review the gardening contract as suggested.

16. Planning Applications/Decisions

General consideration of planning application 063002.

Resolved: No objection to 063002, subject to there being sufficient parking facilities within the curtilage of the property.

The decisions were noted.

17. Representative's Report

The police report that has been received from PCSO Ryan Thomas was considered and noted.

18. Committee and Group Reports

Cllr Hilary McGuill reported on the grants committee meeting minutes.

Resolved: The minutes of the grants committee meeting on 5 July 2021 were approved.

Grants were agreed as follows:

Fuchsia and Geranium Society - £250

Eco-council - £200

New Brighton Bowling Club - £300

Hope House - £250

Councillor nominated donations to be paid as detailed.

Meeting concluded 20.10 pm

Next meeting to be held 7 September 2021

9. Notices of Motion

- a) To request that double yellow lines are painted on Mercia Drive adjacent to Sainsbury's.

Cllr K Mutch

- b) That signs are created for our publicly used spaces such as parks, footpaths and quarry, excluding liability.

Cllr J McCarron

- c) A letter be sent to the owner of 88 Mold Road to remind them that the driveway adjacent to their property belongs to Argoed Community Council.

Cllr I Jolly

- d) To register for 'argued.gov.uk' as a domain name

Cllr I Jolly

10. Climate Change

11. New Brighton Directional Signs

12. Poppies

13. Planning applications/decisions

Applications:

Ref: 063343

Proposal: Erection of a single storey side extension and alterations.

Location: 7 Ffordd Brigog, Mynydd Isa, Mold, Flintshire, CH7 6UX

Grid Ref: E 326416 N 363993

Is a Departure from the Development Plan	No
Affects a Right of Way	No
Accompanied by an Environmental Impact Assessment	No

I would advise you that I am in receipt of a planning application for the above proposal.

Full details of the application can be found on our website by clicking onto the url (if this does not work, please copy and paste the url in your web browser.

https://digital.flintshire.gov.uk/FCC_Planning/Home/Details?refno=063343

Documents can then be viewed by clicking on the heading 'Associated Documents'.

REF: 063219

PROPOSAL: Siting of 1 temporary double classroom (extension of existing approval), previous application number 058491

LOCATION: Argoed High School, Bryn Road, Bryn Y Baal, Mold, Flintshire, CH7 6RY

GRID REF: E 326381 N 364549

AMENDMENTS AND/OR ADDITIONAL INFORMATION

I would advise you that I am in receipt of AMENDMENTS AND/OR ADDITIONAL INFORMATION to the planning application for the above proposal.

Full details of the application (including amendments) can be found on our web site by clicking onto the url (if this does not work, please copy and paste the url in your web browser.)

https://digital.flintshire.gov.uk/FCC_Planning/Home/Details?refno=063219

Documents can then be viewed by clicking on the heading 'Associated Documents'.

Ref: 063287

Proposal: Demolition of conservatory and construction of single storey rear and side extension canopy

Location: 17 Parc Issa, Bryn Y Baal, Mold, Flintshire, CH7 6NH

Grid Ref: E 326312 N 364879

Is a Departure from the Development Plan	No
Affects a Right of Way	No
Accompanied by an Environmental Impact Assessment	No

I would advise you that I am in receipt of a planning application for the above proposal.

Full details of the application can be found on our website by clicking onto the url (if this does not work, please copy and paste the url in your web browser.)

https://digital.flintshire.gov.uk/FCC_Planning/Home/Details?refno=063287

Documents can then be viewed by clicking on the heading '**Associated Documents**'.

Decisions:

None received for Argoed Community Council

14. Representative's Report:
None – police in attendance at beginning of meeting.

15. Committee and group reports
None

Mered Eastwood

Clerk and RFO