**MINUTES OF THE ARGOED COMMUNITY COUNCIL HELD ON TUESDAY 6TH SEPTEMBER 2016 AT 7 P.M. AT THE COMMUNITY CENTRE, MERCIA DRIVE, MYNYDD ISA.**

**PRESENT:**

Councillor M Jones Councillor J Holiday.

Councillor A Hayward-Baker Councillor F Hadfield-Jones

Councillor W J Taylor (Chair) Councillor J McCarron

Councillor H McGuill Councillor J Norwood

Councillor C L W Bull

**In attendance:**

Mr R Hampson-Jones (Clerk)

**1.043/16 APOLOGIES FOR ABSENCE.**

The following apologies were received: Councillor R Marsh Councillor D Jenkins

**2.044/16 Use of recording Equipment**

The Chair asked that all recording equipment and mobile phones to be switched off with the exception of the recording equipment used by the Clerk

**3.045/16 Police Report**

PCSO Maggie Lynch submitted a police update for the Argoed area which has been forwarded to members

**4.046/16 Co-option of Members**

**NONE**

**5.047/16 Standing Orders**

Cllr P Jones is no longer a member.

**6.048/16 Declaration of Interests**

**7.049/16 Financial Matters**

**July Invoices Paid £**

HH Print Sign “Beware zipwire” 66.00

BT Telephone and Internet July 58.56

Redbud Ltd Community Contract 720.00

Flintshire CC Lighting and Maintenance June & July

 Inspection 465.66 Electricity 668.86 Repairs 178.50 1313.02

Canda Copying Quarterly Charge 142.55

Cllr Taylor materials for Repairs in Park 51.74

Eukhost Web address 79.92

NAMWALC lunches at meeting 30.00

**Total July** **2461.79**

**August Invoices**

BT Telephone and Internet Aug 48.61

Viking Copy Paper and folders 60.29

Cllr Taylor Chain repairs 41.49

Redbud Ltd Contractual work 810.00

 **Total August**  **960.39**

 **£**

**Resolved: The above payments were authorised and signed By the Chair and Vice Chair**

**Salary Costs** were presented to council in the information pack for information only

**7.050/16. Approval of Minutes of the Council Meeting of the 5th July 2016**

**The Minutes were approved by council and signed by the chair**

**8.051/16. Chairman’s Report**

**Matters arising since last meeting**

1. New brackets for hanging baskets should be erected this week dependant on weather.
2. Gamlin’s have agreed to register the land on behalf of Mold recreations. The deeds have been handed to them.
3. The chair attended the Connah’s Quay Service and is attending Leeswood civic service on the 18th of September.
4. The clerk has been in touch with Flintshire County Council with regard to registering the Memorial Park and Vale Drive Park.
5. The Best kept communities competition has resulted in the council receiving two firsts for the first time
6. Best Kept Town Centre
7. Bestkept Community Garden

The presentation is on the 9th of September and the Chair and consort with is to attend.

1. Community transfer Overview-Play area update where Argoed will need to find £3700 contribution to the maintenance of play area. A decision is needed to decide the way forward. Option 2 I believe is the way forward.

The Clerk and Cllr Norwood is to attend a meeting on the 21st of September.

1. Flintshire contacted regarding the danger in Park Avenue with speeding and Cllr Hadfield-Jones and Clerk agreed to meet with FCC but no meeting as yet taken place.

A representative of Flintshire County Council had discussed the matter prior to the meeting and stated that putting restrictions in the area would be difficult but he will forward the consideration given by member that a sign regarding traffic in the middle of the road would be helpful warning drivers of the danger.

1. Letter received by Cllr Carron regarding Y Bonc park and its dangers where she was re-assured that the gate was going to be blocked off. A follow up letter was received afterwards thanking the council for listening

This letter was put on the website to support the notice of the blocking off of entrance.

1. The resident regarding a football post has been in touch and needed to know what was happening. The Council discussed issues relating to the second goal and it size.

**Resolved:The Clerk to investigate the cost of purchasing new posts.**

1. Police report for July and August was forwarded to members.
2. New latch has been proposed for the gate at Y Bonc this will be on the agenda of the amenities meeting next week.
3. A resident has requested some agility equipment for dogs in the dog area.

**Resolved: The Clerk to thank the resident for their interest**

1. Data protection renewal is to be actioned this month at a cost of £35

**Resolved:The Clerk to go ahead and pay**

1. Transport meeting was held in the café on the firs of September and there is a plan to hold an open discussion in the cafe as a Macmillan coffee event to highlight the open discussion.

**Resolved: The Council was supportive of the project**

1. The land on Top Farm Bryn Lane where a change of use has been requested has raised several objections. The Clerk has consulted with planners as to whether the applicant owned the land. The reply received that ownership is not a planning matter but the application form does confirm that they own the land. E-mails have been received from two residents regarding the matter.

**Resolved: Ownership is not a planning matter and Council should adhere to the**

 **rules relating to planning**

1. Clwyd Theatre 40th Birthday Civic Breakfast an invitation has been received for a member to attend.
2. The audit has been completed and there are no amendments require prior to the auditor signing off. This has been confirmed by e-mail.
3. Buckley Town Council Charity Ball and Dinner is on Friday 11th of November 2016.

The Chair has confirmed he will attend.

1. Flintshire County Council Fashion Show is on 6th of October at 7pm in the Springfield Hotel.

 **9.052/16 Notices of Motion**

 **The Council to consider the Alzheimer’s support award Cllr H McGuill.**

The Councillor explained that the Alzheimer’s Society has asked that the Council support the Alzheimer’s Friendly society project. It will mean the council to sign up to the project and get together with a meeting with the society.

**Resolved: The council to arrange a meeting with the Society**

**10.053/16. Planning Applications/Decisions**

|  |  |  |  |
| --- | --- | --- | --- |
| **Application ref:** | **055597** | **055731** |  |
| **Application date** | 10/08/2016 | 12/08/2016 |  |
| **Location** | Land at Rose Farm LiveryWell Street Buckley | 4 Ffordd FerMynydd Isa |  |
|  |  |  |  |
| **Development** | Erection of a detached Bungalow | Erection of porch infill extension |  |
| **Council's Decision** | Consulted with FCC no reply this impedes decision and Objection Lodged | No Objection  |  |
|  Closing Date |  | 02/09/2016 |  |
| **Council's Comments** |  |  |  |
| **FCC Decision**  |  | Approved |  |
| **BY:** |  | Delegated officer |  |
| **Date** |  | 06/09/2016 |  |
| **Application ref:** | **055785** | **055310** |  |
| **Application date** | 15/08/2016 | 17/05/2016 |  |
| **Location** | Top Farm Bryn RoadBryn-Y-Baal | Argoed Service Station, Main Road, New Brighton |  |
|  |  |  |  |
| **Development** | Change of use to a garden from open space  | Erection of 24no. dwellings with associated garages, parking garden areas and open spaces with demolition of existing service station and outbuildings  |  |
| **Council's Decision** | No Objection | The Council has objected to this applicationpreviously and stands by its objection and would also like the Builder to be responsible in providing a miniroundabout on the main road capable of handling this site and another site opposite where it is expected to have approx 70 cars coming on to a very busy main road |  |
|  Closing Date | 05/09/2016 |  |  |
| **Council's Comments** |  | Objection |  |
| **FCC Decision**  | Under Consideration | Under Consideration |  |
| **BY:** |  |  |  |
| **Date** |  | Target 15/06/2016 |  |
| **Application ref:** | **055842** |  |  |
| **Application date** | 30/08/2016 |  |  |
| **Location** | Vacant Land Adjacent toTristernaugh New Brighton |  |  |
|  |  |  |  |
| **Development** | Erection of detached Dwelling and garage |  |  |
| **Council's Decision** | No Objection |  |  |
|  Closing Date | 20/09/2016 |  |  |
| **Council's Comments** |  |  |  |
| **FCC Decision**  | Under Consideration |  |  |
| **BY:** |  |  |  |
| **Date** | Target 14/10/2016 |  |  |

**12.054/16 Representative’s Report**

**13.055/16. Committee and Group Reports**

**Minutes of Amenities Committee held on Wednesday at 6.00 pm 13th July2016 at the Community Centre Mercia Square, Mynydd Isa.**

PRESENT.

**Committee Members:** Cllr Taylor, Cllr D Jenkins, Cllr R W Marsh, Cllr McGuill,

**In attendance:** Clerk Rhodri Hampson-Jones

**Apologies**, Cllr C Bull Cllr Norwood,

**Absent: None**

**Declaration of interests:** None

**Best Kept Village competition** The Clerk informed the Committee that he had met the judges and introduced them to Caffi Isa and explained to them the role of the council in maintaining the village.

**Park Management** The Chair informedthe committee that he had Closed off the gate to the main road and residents had to walk down the path to the park. The sign has been repaired once due vandalism.

A sign stating Danger Zipwire had been ordered for the park

New Dog signs are up and operational.

**Land Registry**

The Clerk informed the committee that he was in contact with Flintshire County council with regard to the registration of Memorial Park and Vale Drive.

**Next Meeting: 14th September**

**Meeting Terminated: 6.50 pm**