**MINUTES OF THE ARGOED COMMUNITY COUNCIL HELD ON TUESDAY 5TH DECEMBER 2017 AT 7 P.M. AT THE COMMUNITY CENTRE, MERCIA DRIVE, MYNYDD ISA.**

**Representatives**

**New Brighton Ward Argoed Ward**

Councillor R Marsh Councillor W J Taylor(Chair) Councillor JMcCarron Councillor H McGuill Councillor B Clarke Councillor J Holiday Councillor A Henry Councillor I Jolly Councillor G K Mutch Councillor J Norwood Councillor M Shepherd Councillor F Hadfield-Jones

1. **Use of recording equipment**

All Phones and recording implements to be switched off with exception to the Clerks recording device and police or security devices.

1. **Apologies**

Councillor R Marsh

 **3 Co-Option of members** None

 **4. Standing Orders**

 **5. Declaration of interests to be signed** None

 **6. Police Report**

No report received or indication of attendance

 **7. Financial Matters**

**a) Accounts for payments November2017 £**

BT Telephone and internet 53.94

Broncoed Eng Hanging Baskets Columns 876.00

Caffi Isa Room Hire Nov and Dec 33.00

Aura Leisure Cont to 5 a side football posts 500.00

Bouncback Resurfacing Y Bonc 4127.60

Redbud Ltd Garden maintenance incl Memorial 800.00

One Voice Cllr Shepherd course attendance 60.00

 **Total Payments 6450.54**

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

**Salary Costs** arenot recorded in minutes but Councillors have been informed of the cost.

**b) Grants for payments**

**Requestors:**

**Caffi Isa £400 Welsh Border transport £250 Marrie Currie Deferred**

**Citizens Advice Bureau Deferred Argoed Sport Club £100 Llangollen Eisteddfod £60**

**Resolved: A total of £810 was authorised for payment**

**c) Accounts for review**

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **Argoed community council** |  |  |  |  |  |  |
| **Income & Expenditure Statement** |  | **APRILto November 2017** |  |  |  |
|  | Current  | Future | TOTAL | BUDGET | Allocated  | Total  |   |
|  | Apr -Nov | Dec17-Mar18 |   | 2017-18 | Reserves | budget | Variance |
| **INCOME** |  |  |   |  |  |   |   |
| PRECEPT | 45804 | 22902 | 68706 | 68706 |  | 68706 | 0 |
| other income | 190.83 |  | 190.83 |  |  | 0 | 190.83 |
| Interest received | 6.95 | 3.5 | 10.45 |  |  | 0 | 10.45 |
| **Total Income** | **46001.78** | **22905.5** | **68907.3** | **68706** |  | **68706** | **201.28** |
| **EXPENSES** |  |  |   |  |  |   |   |
| **Staff costs** | **17406.16** | **8953** | **26359.2** | **27501** |  | **27501** | **-1141.84** |
| **Overheads** |  |  |  |  |  |  |  |
| Community Caretaking | 4180 | 5120 | 9300 | 9300 |  | 9300 | 0 |
| Rent | 1078.7 | 100 | 1178.7 | 1200 |  | 1200 | -21.3 |
| Lighting energy | 2411.42 | 1500 | 3911.42 | 4015 |  | 4015 | -103.58 |
| Lighting Maintenance | 1396.98 | 1200 | 2596.98 | 2800 |  | 2800 | -203.02 |
| lightingrepairs | 541.35 | 400 | 941.35 | 1200 |  | 1200 | -258.65 |
| Chair's Allowance | 1250 |  | 1250 | 1250 |  | 1250 | 0 |
| Travel and Conference | 359.59 | 60 | 419.59 | 300 |  | 300 | 119.59 |
| COUNCILLORS TRAINING | 120 |  | 120 | 150 |  | 150 | -30 |
| Grants s137 | 600 | 1900 | 2500 | 2500 | 400 | 2900 | -400 |
| Audit FEES |  | 600 | 600 | 1000 |  | 1000 | -400 |
| Legal Fees | 475 |  | 475 |  |  | 0 | 475 |
| Professional Fees |  |  | 0 | 100 |  | 100 | -100 |
| Webdesign and Newsletter | 66.6 | 500 | 566.6 | 500 |  | 500 | 66.6 |
| Photocopying | 240.41 | 250 | 490.41 | 600 |  | 600 | -109.59 |
| Printing And Stationery | 127.59 | 35 | 162.59 | 150 |  | 150 | 12.59 |
| Insurances | 1497.14 |  | 1497.14 | 2000 |  | 2000 | -502.86 |
| Telephone | 143.35 | 100 | 243.35 | 350 |  | 350 | -106.65 |
| Internet Charges | 184.8 | 100 | 284.8 | 320 |  | 320 | -35.2 |
| Other Administration costs | 122.15 | 50 | 172.15 | 160 |  | 160 | 12.15 |
| Christmas tree and Lights |  |  | 0 | 1750 |  | 1750 | -1750 |
| PLANTING | 654 |  | 654 | 1000 |  | 1000 | -346 |
| PLANTERS | 115 | 250 | 365 |  |  | 0 | 365 |
| Playscheme | 1800 |  | 1800 | 2000 |  | 2000 | -200 |
| PC/Printer Consumables |  | 100 | 100 | 100 |  | 100 | 0 |
| Other Maintenance costs | 99.52 | 500 | 599.52 | 500 |  | 500 | 99.52 |
| Other Community Projects |  | 5303 | 5303 | 5000 | 2000 | 7000 | -1697 |
| PLAY AREAs | 5000 | 7273 | 12273 |  | 5000 | 5000 | 7273 |
| CCTV | 4080 |  | 4080 | 400 | 1400 | 1800 | 2280 |
| Garden Projects/wats dyke |  | 500 | 500 | 2000 | 1800 | 3800 | -3300 |
| Election Costs | 409.43 |  |   | 5000 |  | 5000 | -5000 |
| **Total Overheads** | **26953.03** | **25841** | **52384.6** | **45645** | **10600** | **56245** | **-3860.4** |
|  |  |  |   |  |  |   | 0 |
| **Excess Income/(Expense)** | **1642.59** | **-11888.5** | **-9836.5** | **-4440** | **-10600** | **-15040** | **5203.52** |

**Resolved: The Clerk reviewed the accounts with members who approved the accounts and acknowledged for its clarity.**

 8. **To approve the Minutes of the meeting held on 7th November 2017**

**Resolved:The minutes were approved and signed by Chair**

**9. Chairman’s Report.**

 **a) Matters since last meeting**

**1.** Two area of play equipment were resurfaced in November and are operational and updated. The tyre removed by the County council is expected to be replaced.

**2.** Flintshire County Council has replaced two 5m columns with 6m columns at New Brighton to be able to hold the new xmas lights. After consultation with the chair it was agreed a contribution from this council of £150 would be in order.

**Resolved: The order was approved**

**3.** The Clerk and the Chair will meet later on this week with Flintshire County Council and a contractor from Leeswood to cost out the job putting a fence down the middle of the park in Wats Dyke behind the goals and a plinth for a commemorative seat for Cllr Cliff Bull.

**Resolved: To proceed as necessary.**

**4.** It’s understood the charity has agreed to the terms presented to them. A request has been received regarding transferring the Mold Rec account over, however the Clerk needs to retain it until transfer of funds for Y Bonc has been done.

**5.** The Charity would like to change the Mold Rec to Argoed Rec however there are pitfalls. The members discussed the transfer of trustee ( the council is the sole trustee) to new trustees and agreed that the matter needed to be handled by solicitors.

**Resolved: The Clerk was instructed to contact Gamlin’s to arrange changeover.**

**6.** The Four posts for hanging baskets have been erectedhas well as the Christmas tree

**7.** The plans for the carol and lighting concert on Friday the 8th is progressing and on target.

**8.** Tenders for the lighting maintenance have been sent to three suppliers to be returned by the 22nd of December.

**9.** Christmas dinner has been arranged for Thursday 7th of December 7pm for 7.30pm

**10.** Former Cllr Mrs D Thornhill has not been very well and has been submitted to a care home in Holywell.

**11.** The Square has been cut back last weekend to tidy up the area.

**12.** Two offers of £25 have been received for the defibrillator one from Sainsbury’s who are also contributing £50 towards the tree and £25 from Elite Dancing.

**13.** The maximum expenditure that can be incurred under both section 137(1) and (3) for the financial year 2018-19 will be £7.86 per elector.

**14.** Significant of time is spent in looking at CCTV sometimes it is not a result. A suggestion would be that we charge £25 and will print copy between suggested times on to a DVD for them to review. Any other request should be from the police.

**Resolved:** **The Charge was approved and a data protection form to be drawn up**

**15.** Flintshire County Council has notified the council that the tax band ‘D’ Tax Base to be 2467.27

**10. Notices of Motion None**

**11. Planning applications and decisions**

 **Planning applications.**

**Ref:** 057637 **Date Valid:** 23 October 2017 **Expiry Date:** 18 December 2017 Ca**se Officer:** 01352-703299

**Applicant:** Mr John Williams, Tyddyn Farm, Mold, Flintshire, CH7 6TA

**Agent:** Sustain Architecture, Inchcape, Cefn Bychan Road, Pantymwyn, Mold, Flintshire, CH7 5EN

**Proposal:** Conversion of outbuilding to holiday accommodation

**At:**  Tyddyn Farm, Mold, Flintshire, CH7 6TA

**Grid Ref:** 325329 363290 **Area:** Argoed Community Council W**ard:** Argoed

**Resolved:No Objection**

**--------------------------------------------------------------------------------------------------------------------------------------------------------------Ref:** 057695 **Date Valid:** 8 November 2017 **Expiry Date:** 3 January 2018 Ca**se Officer:** 01352-703299

**Applicant:** Mr Kevin Bellis, 34 Tir Wat, Mynydd Isa, Mold, CH7 6SD

**Agent:** ,

**Proposal:** Change of use of unused waste ground into a car park.

**At:** Argoed Social Club The Pavilion, Snowdon Avenue, Bryn-Y-Baal, Mold, CH7 6SZ

**Grid Ref:** 326403.9 364360.1 **Area:** Argoed Community Council W**ard:** Argoed

**Resolved:No Objection**

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**Ref:** 057736 **Date Valid:** 10 November 2017 **Expiry Date:** 5 January 2018 Ca**se Officer:** 01352-703299

**Applicant:** Danny Jones & Sian Woods, 12 Elm Walk, Mynydd Isa, Mold, Flintshire, CH7 6XZ

**Agent:** Mr Kevin Shone, 13 Leaches Lane, Mancot, Deeside, Flintshire, CH5 2EH

**Proposal:** Demolition of garage and porch and construction of part single and part two storey side extension with construction of new detached garage

**At:**  12 Elm Walk, Mynydd Isa, Mold, CH7 6XZ

**Grid Ref:** 326334 364139 **Area:** Argoed Community Council W**ard:** Argoed

**Resolved:No Objection**

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**Planning Decisions**

**Ref:** 057241 **Area:** Argoed Community Council **Ward:** New Brighton **Case Officer:** 01352-703299

**Applicant:** Mrs Payne, 49 Bryn Clwyd, Mynydd Isa, Mold, Flintshire, CH7 6XP

**Agent:** Paterson Macaulay & Owens, 9 Earl Road, Mold, Flintshire, CH7 1AJ

**Proposal:** Erection of two storey side extension and single storey rear extension to dwelling

**At:**  49 Bryn Clwyd, Mynydd Isa, Mold, CH7 6XP

**Decision Date:** 09/11/2017  **Decision: Approved**

**Decision Issued:** 9 November 2017  **Decision Level:** Delegated-Officer

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**Ref:** 057535 **Area:** Argoed Community Council **Ward:** New Brighton **Case Officer:** 01352 703327

**Applicant:** Mr Paul Higgins, 29 Moel Gron, Mynydd Isa, Mold, Flintshire, CH7 6XE

**Agent:** ,

**Proposal:** Application for a lawful development certificate for the proposed conversion of existing garage to additional living space, replacing existing garage door with new window and associated masonry, repositioning of existing front door to side elevation and blocking up of existing front door, re-configuration of openings to rear elevation, removal of existing chimney

**At:**  29 Moel Gron, Mynydd Isa, Mold, CH7 6XE

**Decision Date:** 09/11/2017  **Decision: Approved**

**Decision Issued:** 9 November 2017  **Decision Level:** Delegated-Officer

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**Minutes of Amenities Committee held on Wednesday at 6.00 pm 22nd November at the Community Centre Mercia Square, Mynydd Isa.**

PRESENT.

**Committee Members:** Cllr J Holiday, Cllr W J Taylor, Cllr G KMutch,

Cllr B Clarke Cllr A Henry

**In attendance:** Clerk Rhodri Hampson-Jones, Redbud Ltd

**Apologies**: Cllr R W Marsh**,** Cllr Norwood

**Declaration of interests:** None

**RedBud Ltd**

Redbud presented a verbal report on what was being don and the members agreed that the maintenance of the memorial park should continue

**Repairs at Y Bonc**

The Clerk Reported that the work had been completed on the bases at

Y bonc Park.

**New Posts for Hanging Baskets**

The posts were erected in the square ready for use and the Clerk was asked to purchase another 4 baskets.

**Plastic Lumber for Wat’s Dyke**

The Chair stated that he and Cllr Norwood would review the would on the seats and see if they were re-usable. The Clerk stated he would talk to Flintshire with regard to the fencing and see if any funding was available.

**Lighting Contract** The Clerk presented a contract to the committee who approved tom distribute three tenders. The Clerk confirmed that the tree was on order ready for the lighting ceremony.

**Meeting terminated 6:45pm Council Meeting Terminated 8.35pm**