

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

01352 751490
clerk@argoedcommunitycouncil.gov.uk



Community Centre
Mercia Drive
Mynydd Isa
Mold
Flintshire
CH7 6UH

01352 751490
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31 August 2022

To: All Members

You are hereby summoned to a meeting of the Community Council AGM, to be held on **Tuesday, 6 September 2022 at 7pm** at the Council Chambers within Mynydd Isa Community Centre.

Yours faithfully,

Mered Eastwood

Clerk and RFO for Argoed Community Council

The meeting will be held as a hybrid meeting and members of the public and press are welcome to attend, either by attending the meeting in person or remotely by way of Teams. If you wish to attend remotely, please contact the Clerk so that a link may be sent to you.

AGENDA

1. Apologies
To receive any apologies.
2. Chair's Report
To receive the Chair's report.
3. Clerk's Report
To receive the Clerk's report.
 - Emails received in after 5 July meeting complaining about a member's conduct.
 - Petition for resurfacing of Heol Fammau and surrounding roads.
4. Co-option of members
To consider the co-option of any potential new members.
5. Declaration of interests
To receive any declaration of interests in the agenda items.
6. Standing Orders
To consider any revision to the Standing Orders and/or Financial Regulations.

7. Financial Matters

a) Payments for authority to pay:

Invoice no.	Supplier	Details	Amount (£)	
	ProVision	Street lighting upgrade	418.99	So
	BT			Dd
	Information Commissioner	Data Protection Fee	40.00	
	SLCC	Clerk's membership	166.00	
E0600JXNFS	Microsoft	M/soft365 Business Basic x 13	70.20	
E0600JXM8T	Microsoft	M/soft365 Business Standard x 1	11.28	
192022	Michelle Jones Gardening	Contracted works from 23-30 June 2022	495.60	
202022	Michelle Jones Gardening	Contracted works from 1 July – 18 August 2022	2284.80	
ACCRH22	Caff Isa	Hire of office and meeting room	1,750.00	
4196	JDH Business Services Ltd	2021/22 internal audit	492.00	
515689094	Hiscox Insurance Company Limited	Insurance policy	1,438.01	

b) Salary and other employment costs for August 2022: £1,511.18

c) Precept received: £26,604.67

d) Bank Balances as at 31.08.2022:

NatWest Current: £4,613.20
 NatWest Reserves: £71,745.08

e) Balance sheet

Balance Sheet as at 31.08.2022

Opening Bank balances as at 31.03.2022:

NatWest Current	4,677.44
NatWest Reserves	40,514.82
VAT	5,177.40
Interest received:	20.93
Precept:	53,209.33
Other income:	<u>550.00</u>
	104,149.92
Less payments made:	-27,791.64
	76,358.28

Bank balances as at 31.08.2022

NatWest Current	4,613.20
NatWest Reserves	71,745.08
	76,358.28

f) Grants have been paid as follows:

Mynydd Isa Fuchsia and Geranium Society - £250
North Clwyd Animal Rescue - £150
Flintshire Foodbank - £150
Argoed High School - £75
Mynydd Isa Junior School - £75

8. To approve the Minutes of the meetings held on 5 July 2022 and 2 August 2022

MINUTES OF THE ARGOED COMMUNITY COUNCIL HELD AS A HYBRID MEETING ON TUESDAY 5 JULY 2022 AT THE COUNCIL CHAMBERS, MYNYDD ISA COMMUNITY CENTRE.

Representatives:

Argoed Ward: Cllr F Hadfield-Jones, Cllr J Holiday, Cllr I Jolly, Cllr H McGuill,
Cllr J Morris, Cllr G Owen

New Brighton Ward: Cllr R Marsh, Cllr J McCarron, Cllr GK Mutch, Cllr M Shepherd,
Cllr U Sikander

In attendance: Clerk Mared Eastwood, two members of the public.

1. Apologies

None from Members. Assistant Clerk, Janet Jones gave her apologies.

2. Chair's Report

The Quarry has now been cut back but there is some snagging and the contractor will return to the Quarry to complete the work as there are still patches of Giant Hogweed, which remain a concern. There has been a recent newspaper article about a dog which was badly affected by the plant.

3. Clerk's Report

Two entries have been made in the Best Kept Communities Competition. In Mynydd Isa, the judges will be asked to view the memorial garden off Chambers Lane, the Square, the wildflower garden on Bryn Road, Bryn-y-Baal, which is being tended by school children and the Quarry. In New Brighton, they will be asked to view the area around New Brighton Community Centre where residents have spent a lot of time improving the appearance of the area. Clerk will create a pack for the judges, to show the areas at their best as there are seasonal displays.

The VAT claim has been submitted.

Part of the fence at Wats Dyke has come down and been removed by Streetscene. Clerk will liaise with Richard Roberts from Aura to see if match-funding would be available to replace the fence.

It's disappointing that the meeting arranged to be held with the Deputy Minister Lee Waters regarding the 20mph pilot scheme was cancelled by his office with less than 24 hours' notice. After a debate amongst the Members, it was noted that the Council's comments have already been given as part of the initial consultation process.

4. Co-option of Members

Rebecca Legge made her application to be co-opted onto the Council, highlighting her connection with our community, her young age and that she is studying history and politics. She left the meeting for her application to be considered.

Resolved: That Rebecca Legge be welcomed onto Argoed Community Council as a co-opted member.

5. Declarations of Interest

Cllr Jon McCarron declared an interest in agenda item 7(a) as he has submitted a payment voucher for approval.

6. Standing Orders

No changes to note

7. Financial Matters

Resolved:

a) The following payments and invoices were noted and authorised:

Invoice no.	Supplier	Details	Amount (£)	
	ProVision	Street lighting upgrade	418.99	SO
E0600J6CEZ	Microsoft	Microsoft 365 Business Standard	11.28	Dd
E0600J66EE	Microsoft	Microsoft 365 Business Basic x 12	70.20	Dd
M138GQ	BT	Telephone and internet	104.67	Dd
3884	Brighthouse Leisure	Bouncy Castle for community event	175.00	
6	MLandscapeUK Ltd	Ground maintenance quarry works	490.00	
73697213822	Cleverbridge	Webroot virus protection	49.99	Pd
Payment voucher	M Eastwood	Ice-lollies and bin for pill packets	30.99	
Payment voucher	J McCarron	Materials to complete installation of conferencing equipment	11.82	
172022	Michelle Jones Gardening	Planting up new planters and hanging baskets	1780.40	
182022	Michelle Jones Gardening	Water-retaining gel, compost and captive straps	535.44	
	Flintshire County Council	Rechargeable Election Costs	410.74	

b) The salary and other employment costs for May were noted as £1,690.60

c) Bank Balances as at 28.06.2022 were noted as:

NatWest Current: £5,988.02

NatWest Reserves: £50,127.43

d) It was noted that there is a cost to the Clerk in taking the recyclable pill packets and crisp packets to designated recycling places and agreed that the Clerk should claim mileage expenses in future.

8. To approve the Minutes of meeting held on 7 June 2022

Consideration of the minutes of the meeting held on 7 June 2022.

Resolved: The minutes of the meeting dated 7 June 2022 were approved

9. Notices of Motion

Cllr Hilary McGuill expanded on her notice of motion that an initiative to display donated school uniform, for it to be collected free of charge by anyone who would like it, to be co-ordinated through the Clerk's office, with the permission of Caffi Isa for using their foyer. Cllr Hilary McGuill is happy to wash and dry the uniform but could do with more boxes.

Resolved: By unanimous vote that the motion be passed and Cllr Jon McCarron to liaise with school to get more uniform from the junior sites.

10. Consideration of maintenance work needed on footpath in Y Bonc

The following quotes were considered and it was noted that contractor A is the contractor that Flintshire County Council uses:

A	Remove and dispose of bamboo plants. Excavate 30m ² and dispose. Supply and lay 40mm base on footpath, supply and lay 30mm of 6mm topping.	£2,495
B	Excavate and remove existing path. Lay weed membrane and 6" sub-base of compacted stone. Lay 60mm thickness of 20mm base and binder course tarmac, finish with 40mm thickness of 6mm surface wearing course layer	£3,110 plus VAT
	Excavate and remove bamboo plant and roots. Lay topsoil in excavated hole to make level.	£1,400 plus VAT
C	Dig out old tarmac and roots. Take down existing fence and reinstate new hardcore, base tarmac and topping and relace new section of fencing wire	£3,150

Resolved: That Contractor A is the favoured contractor but a revised quote be requested, to include a membrane within the works.

That the Amenities Committee be given authority to approve the revised quotation.

11. Planning Applications/Decisions

Planning applications 169/22 and 181/22 were discussed.

Resolved: 169/22 – subject to there being sufficient parking, no objections.

181/22 – Councillors to email any comments as soon as possible to the Clerk.

12. Representative's Report

It was noted that no report has been submitted by the PCSO team.

Councillor Roy Marsh advised that there had been a disturbance at the bottom of Moorcroft in New Brighton in that a group of young people set up camp there. They've been climbing trees and may hurt themselves. There is also a hole in the hedge that has been patched-up previously but needs patching-up again.

Councillor John Holiday provided an update on Speedwatch, saying that they've only been able to do 2 or 3 exercises per week and can only conduct the exercises in the 30mph/40mph areas. They are not permitted to test in the 20mph areas at this time.

Resolved: To put police items on the agenda.

13. Committee and Group Reports

The minutes of the Amenities Committee were considered.

Councillor Hilary McGuill advised that the Grants Committee had met and recommended grants as follows:

Mynydd Isa Fuchsia and Geranium Society - £250
North Clwyd Animal Rescue - £150
Flintshire Foodbank - £150
Argoed High School - £75
Ysgol Mynydd Isa - £75

and that the Chairman's allowance of £1200 be added to the milestone restoration project.

Resolved: Subject to the amendment that Cllr Jack Morris was not in attendance, the minutes of the Amenities Committee dated 15 June 2022 were approved.

The grants were all approved as recommended.

Meeting concluded 8pm

Next meeting to be held 6 September 2022

MINUTES OF THE ARGOED COMMUNITY COUNCIL HELD AS AN EXTRAORDINARY HYBRID MEETING ON TUESDAY 2 AUGUST 2022 AT THE COUNCIL CHAMBERS, MYNYDD ISA COMMUNITY CENTRE.

Representatives:

Argoed Ward: Cllr F Hadfield-Jones, Cllr J Holiday, Cllr I Jolly

New Brighton Ward: Cllr R Legge, Cllr R Marsh, Cllr J McCarron, Cllr GK Mutch, Cllr U Sikander,

In attendance: Clerk Mared Eastwood, Assistant Clerk Janet Jones.

14. Apologies

Cllr H McGuill, Cllr J Morris, Cllr G Owen, Cllr M Shepherd.

15. Financial Matters

Resolved:

e) The following payments and invoices were noted and authorised:

Invoice no.	Supplier	Details	Amount (£)	
	ProVision	Street lighting upgrade	418.99	SO
E0600JJZS9	Microsoft	Microsoft 365 Business Standard	11.28	
E0600JJOYT	Microsoft	Microsoft 365 Business Basic x 12	70.20	
M139KI	BT	Telephone and internet	102.60	
7220485	Viking	Office supplies	113.52	
GB23HTKPJAEUI	Amazon	Graffiti remover	11.11	
TY095492	Flintshire County Council	Monthly street light inspections January - March	264.58	
TY095493	Flintshire County Council	Monthly street light inspections April - June	264.58	
3802	Follyfield Nurseries	Bedding Plants	1,423.90	

f) The salary and other employment costs for July 2022 were noted as £1,690.60

g) Councillor allowances paid noted as £600

h) VAT noted as received at £5,177.40

i) Bank Balances as at 28.07.2022 were noted as:

NatWest Current: £4,306.77

NatWest Reserves: £50,131.98

j) It was noted that the balance sheet will be sent separately.

16. Committee and Group Reports

The minutes of the Amenities Committee on 27 July 2022 were considered.

Resolved: The Amenities Committee minutes dated 27 July 2022 were approved.

The budget line for match-funding for play parks be increased to £6,000 and the proposal from Aura for play park improvements be accepted.

Meeting concluded 7.15pm

Next meeting to be held 6 September 2022

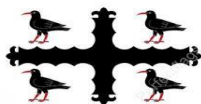
9. Notices of Motion

To create a system where individuals who have a positive impact within the community are recognised.

- Cllr Gwilym Owen

10. Firework Display

To consider whether to support the provision of a firework display.



Argoed Sports Association

Charity No: 1031677

The Pavilion, Snowdon Avenue, Bryn y Baal CH7 6SZ



Sent by email

To: clerk@argoedcommunitycouncil.gov.uk

August 30th, 2022

Dear Argoed Community Council,

Fireworks Display 2022

In 2022 the Argoed Sports Association will again host the Community Fireworks display at their sports grounds on Saturday 5th November.

The 2021 ASA event was very successful and we note from the community council precept meeting that ACC has once again showed their support by setting aside up to £750 to assist with the costs of putting on the event.

We believe that holding the organised event within the community has the benefit of:

- supporting the overarching plan of Town and Community Councils to support the County Council in its endeavours to engage socially with those in our community.
- reducing the number of fireworks being set off in 'back gardens'
- reached a huge cross section of locals from toddlers, teenagers, parents, and grandparents
- provided safe access and viewing to the disabled in our community
- access on foot – reduced the emissions caused by transport to events
- helped with the RSPCA goal of reducing stress to animals

The Association's Committee wanted to not only thank you, but also explain how this amount will contribute to the overall costs.

The 2022 event will cost circa £2000 and covers the following:

- Fireworks
- 2 x display personnel (to set off fireworks)
- Additional Insurance
- Hire of safety equipment
- Hire of walkie talkies
- Food & Drink
- Consumables – paper cups and plates
- VAT

As in 2021 the event will be:

- FREE to the community
- In lieu of free entry the community could if they wish make a donation to the Association 's Charity to help refurbish the sports changing rooms for the increased numbers using the facility.
- Will support local businesses – suppliers of food and drink etc
- Publicised locally, with all contributors being credited.

Further to the above, all health and safety aspects are covered with a full risk assessment in place

We really appreciate your continued support and should be grateful if you would confirm what funds will be made available so that we may plan accordingly.

James Hollyoak.
Chairman
Argoed Sports Association

11. Planning applications/decisions

PLANNING APPLICATION CONSULTATION - Ref No: FUL/000339/22

PROPOSAL: PROPOSED SINGLE STOREY SIDE EXTENSIONS AND INTERNAL REMODIFICATION

LOCATION: 30 ,Mold Road ,Mynydd Isa ,Mold ,CH7 6TD

Is a Departure from the Development Plan	N
Affects a Right of Way	N
Accompanied by an Environmental Impact Assessment	N

You can view the application, the plans and any other documents submitted with the application on the Council's website:

<https://planning.agileapplications.co.uk/flintshire> and make your comments online.

PLANNING APPLICATION CONSULTATION - Ref No: FUL/000343/22

PROPOSAL: ERECTION OF TEMPORARY SPORTS HALL WITH CONCRETE BASE FOR 2 YEAR PERIOD

LOCATION: Land to the rear of Argoed High School, Bryn Road, Bryn-Y-Baal, Flintshire, CH7 6RY

Is a Departure from the Development Plan	N
Affects a Right of Way	N
Accompanied by an Environmental Impact Assessment	N

You can view the application, the plans and any other documents submitted with the application on the Council's website:

NB – this application has been included for completeness, it is understood that the application is to be withdrawn

12. Representatives Report

To receive any reports from representatives from outside bodies.

13. Committee and group reports

None to consider.