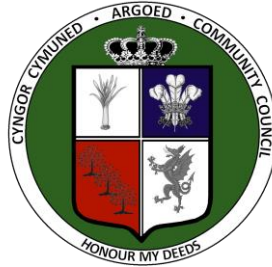


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28 February 2023

To: All Members

You are hereby summoned to a meeting of the Community Council, to be held on **Tuesday, 7 March 2023 at 7pm** at the Council Chambers within Mynydd Isa Community Centre.

Yours faithfully,

Mared 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.
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	Telephone	102.69	Pd
E0600M9LM1	Microsoft	M/soft365 Business Basic x 13	70.20	Pd
E0600M9LM0	Microsoft	M/soft365 Business Standard x 1	11.28	Pd
FY021294	Flintshire County Council	Match-funding for play areas	6,000.00	
10	MLandscape UK Ltd	Quarry maintenance	490.00	

b) VAT update.

c) Salary and other employment costs for February 2023: £1,632.75

d) Bank Balances as at 28.02.2022:

NatWest Current: £5,254.91
NatWest Reserves: £56,537.28

e) Audit of accounts report: update from Cllrs Hilary McGuill and Keith Mutch

f) Audit Wales update.

8. To approve the Minutes of the meetings held on 7 February 2023

MINUTES OF THE ARGOED COMMUNITY COUNCIL HELD AS A HYBRID MEETING ON TUESDAY 7 FEBRUARY 2023 AT THE COUNCIL CHAMBERS, MYNYDD ISA COMMUNITY CENTRE.

Representatives:

Argoed Ward: Cllr Faron Hadfield-Jones (Vice-Chair), Cllr John Holiday, Cllr Ian Jolly (Chair), Cllr Jack Morris,

New Brighton Ward: Cllr Rebecca Legge, Cllr Jon McCarron, Cllr G Keith Mutch, Cllr Miriam Shepherd

In attendance: Clerk Mared Eastwood, two residents.

1. Apologies

Received from

Cllr Gwilym Owen, Cllr Hilary McGuill, Cllr Roy Marsh, Cllr Uzma Sikander, Assistant Clerk Janet Jones

2. Chair's Report

No new matters to report.

3. Clerk's Report

- Caffi Isa have been warned of a potential 500% increase in its utility bills. Whilst a reviewed room hire has been received, this may be further reviewed in light of this cost increase. Clerk is requesting information from Flintshire County Council to see if a more competitive supplier may be found.
- The Assistant Clerk is working on a couple of grant applications, more information will be given under agenda item 10.
- A letter has been received from Shangri-La, advising that £1,630 was made at the Christmas Light Display which was supported by Argoed Community Council.
- A letter has been received from a resident in relation to the 20mph scheme and queries regarding the accessibility of councillors, agenda setting and the recording of correspondence received. A response will be drafted for the consideration of councillors before it is sent.

4. Co-option of Members

None to consider.

5. Declarations of Interest

None.

6. Standing Orders

No changes to note.

7. Financial Matters

a) Payments for authority to pay:

Invoice no.	Supplier	Details	Amount (£)	
	ProVision	Street lighting upgrade	418.99	So
I145IH	BT	Telephone	102.10	Pd
E0600LVC6L	Microsoft	M/soft365 Business Basic x 13	70.20	Pd
E0600LVGFQ	Microsoft	M/soft365 Business Standard x 1	11.28	Pd
INV-4872	JR Roberts Slurry Sealing Ltd	Maintenance on the Bonc footway	2,994	
ARGO01	DM Payroll Services Ltd	Payroll services	67.50	
TY096648	Flintshire County Council	Street lighting monthly inspections	317.50	

1009893315	Festive Lights	Christmas decorations	2,449.90	Pd
455180	Canda Copying Ltd	Photocopying	35.64	
454828	Canda Copying Ltd	Rental of photocopier	99.60	

a) The salary and other employment costs for January 2023 were noted as £1,632.75

b) Bank Balances as at 31.12.2022 were noted as:

NatWest Current: £3,494.03

NatWest Reserves: £71,940.52

Resolved: That the payments listed be approved to be paid.

The salaries, precept and bank balances were noted.

8. To approve the Minutes of meetings held on 10 January 2023
Consideration of the minutes of the meetings held on 10 January 2023.

Resolved: The minutes of the meeting dated 10 January 2023 were approved.

9. Notices of Motion
None to consider.

10. Grant Applications
Clerk advised that there are two grant applications currently being worked upon; one for notice boards to display winning entries for a photographic competition and the other for picnic tables to be placed in the local parks.

Resolved: Update was noted.

11. Heol Fammau and Surrounding Roads Petition
The Clerk read the following update received from Flintshire County Council:

Our tendered contractor inspects a number of sites/proposals to recommend options for the best and most appropriate surface treatment and provide estimates, and we are aware that they have in the Heol Fammau locality recently, amongst others. All sites that are considered for the surface treatment programmes are compared with other locations across the County and prioritised accordingly, in line with the Council's policy.

We are currently working on the proposals for 2023/24 planned maintenance works programmes, whilst considering the available funding, and therefore we are unable to confirm whether these roads will be included with the forthcoming programme, or provide any more detailed information by the next community council meeting on 7th February.

Resolved: Clerk to obtain regular updates on this matter and report.

12. Planning Applications/Decisions

None to consider.

13. Representative's Report

PCSO Rachael Duddle gave a report prior to the meeting:

- Apologies for not being able to attend previous meetings.
- There are some concerns about anti-social behaviour at the community centre in Mynydd Isa. Some children have been causing damage to the disabled toilet in the foyer. The PCSOs are trying to visit more often and will also review the CCTV footage.
- There has been a report of fence damage in Llwyn Derw.
- Reminder that residents and shopkeepers need to report all incidents to 101 as this is how the police resourcing is determined. If no reports are being made, PCSOs will not be assigned to work in the area as no problems are being highlighted. The Clerk will be emailed other ways in which the police may be contacted.
- There have been a number of thefts from vehicles on Heol Fammau. Posters reminding residents of vehicle safety have been issued and the thefts are under investigation.
- They are aware of parking issues on Bryn Road, Bryn-y-Baal near Argoed High School.

14. Committee and Group Reports

Consideration of the minutes of the Amenities Committee meeting on 18 January 2023.

Resolved: Minutes dated 18 January 2023 approved.

Grants committee report:

There was one application received, from Mynydd Isa Scouts Group. They have requested a grant to help them buy portable radios and expedition safety equipment. After proper consideration of the application, it is recommended that a grant of £500 be awarded.

Resolved: To award Mynydd Isa Scouts £500.

Meeting concluded 7.24pm

Next meeting to be held 7 March 2023

9. Notices of Motion

To consider the cycle parking provision within Mynydd Isa Square – Cllr J Holiday

To consider the recycling facilities provided by Flintshire County Council – Cllr J McCarron

10. Planning applications/decisions

PLANNING APPLICATION CONSULTATION - Ref No: FUL/000182/23

**PROPOSAL: EXTENSION TO KITCHEN AND OPENING UP THE DINING ROOM
AND KITCHEN INTO OPEN PLAN**

LOCATION: Lynstead , Main Road , New Brighton , Mold, Flintshire , CH7 6QW

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

PLANNING APPLICATION CONSULTATION - Ref No: FUL/000178/23

PROPOSAL: PROPOSED FIRST FLOOR REAR EXTENSION.

**LOCATION: SPEEDS PHARMACY, 7, THE SQUARE, Mercia Drive, Mynydd Isa,
Mold, CH7 6UY**

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

11. Community Gardens

To receive information from a resident

12. Playscheme

To consider Flintshire County Council's proposal for this summer's playscheme.

13. Celebration of Eid Ul-Fitr

To consider an event to celebrate Eid Ul-Fitr

14. Street Lighting SLA

To consider the new agreement.

15. Coronation Competitions

To consider suggestions for Coronation competitions.

16. Representatives Report

To receive any reports from representatives from outside bodies.

17. Committee and group reports

- a) To consider and approve the Amenities Committee minutes dated 15 February 2023

Minutes of Amenities Committee hybrid meeting held at Mynydd Isa Community Centre on Wednesday 15 February 2023 at 6pm.

PRESENT

Committee Members: Cllr Faron Hadfield-Jones, Cllr Jack Morris, Cllr Keith Mutch, Cllr Miriam Shepherd

In attendance: Clerk - Mared Eastwood

1. Apologies:

Cllr I Jolly, Cllr Roy Marsh, Cllr Uzma Sikander, Assistant Clerk Janet Jones

2. Declaration of Interests.

None.

3. Picnic Benches

Clerk advised that, following requests from residents in the area, work has been done towards a grant application to purchase picnic benches for some more of the green spaces in the area. There are already picnic tables in Y Bonc, but there is space for more to be had in Wats Dyke Park, New Brighton Park, Argoed Park and the Quarry. The picnic tables would be made from either sustainable wood or recycled plastic. Consideration needs to be given on whether the tables should be fixed in place or left with the ability of being moved. The Area Coordinator from Streetscene has been consulted and is happy with either option. It was noted that the picnic tables that are currently outside at New Brighton Community Centre have not been vandalised or moved away from the area. It was considered that if the picnic tables attracted anti-social behaviour, they could be moved/removed if not fixed.

Resolved: To continue working towards making a grant application for picnic benches, the number, type and location of them to be agreed at a future meeting.

4. Notice Boards for Photograph Trail

In order to increase community engagement and to highlight the biodiversity in our area, a photographic competition was suggested, together with the suggestion that winning entries could be displayed within the community and hopefully encourage residents to walk/cycle the area and explore. A grant application is being drafted, to purchase notice boards by which the photographs may be displayed. Consideration is being given to notice boards which will allow the photographs to be changed at a nominal cost going forward. After discussion, it was suggested that a QR code could also be put on the notice board, with links to the website and information about the area.

Resolved: To proceed with drafting the grant application.

To launch a photograph competition to celebrate the King's Coronation and gauge the public's response to the idea of a photograph competition.

5. ASA Garage Door

Clerk advised that the garage door at the ASA garage that we lease is sticking and there is an ongoing concern that it will break completely if not maintained now. Two quotes have been received, one to replace the door completely and the other to adjust the door fit within the frame and then service and repair the garage door, to allow the door to shut correctly and the latches to engage.

Resolved: To accept the quote to have the existing door serviced and repaired.

Meeting ended 6.55pm

Next meeting due to be held on 15 March 2023.

- b) To consider the Police Report
None received to date.