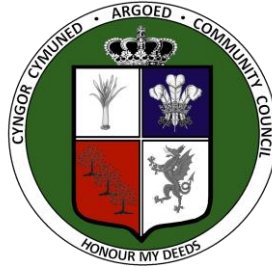


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Yr Wyddgrug
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Community Centre
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Mynydd Isa
Mold
Flintshire
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29 November 2023

To: All Members

You are hereby summoned to a meeting of the Community Council, to be held on **Tuesday, 5 December 2023 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:
4. Co-option of members
To consider the co-option of any potential new members – one to consider.
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 (£)	
M155E1	BT	Telephone and internet	116.96	
E0600PVN6U	Microsoft	M/soft Office 365 basic licences	76.44	
E0600PVN6T	Microsoft	M/soft Office 365 business licence	12.36	
463978	Canda Copying	Photocopying	32.94	
463619	Canda Copying	Rental of photocopier	99.60	
27.11.23	John Griffiths	Removal of tree stump and installing pipe for Christmas Tree	£450	
04122023	Michelle Griffiths	Bedding and baskets	737.40	
04122023	Michelle Griffiths	Shrubs in Square and Memorial Garden, waste removal.	956.40	
51875874	Glasdon	Commemorative Bench	841.69	

b) Grants paid as agreed:

Name	Amount (£)
Argoed High School	78.00
Ysgol Mynydd Isa	78.00
Almost Home Dogs	78.00
North Clwyd Animal Rescue	78.00
Flintshire Foodbank	156.00
Argoed Sports Association (Fireworks)	1,000.00
Shangri-la (Christmas event)	300.00
NB Bowling Club	300.00
MI Fuchsia Society	300.00

c) Salary and other employment costs for November 2023: £1,705.99

d) Balance sheet as at 31 October 2023:

Balance Sheet as at 31.10.23

Opening Bank balances as at 31.03.2023:

NatWest Current	2,502.01	
NatWest Reserves	<u>46,580.37</u>	
		£49,082.38

Income from 5 April to 31

August

VAT	6,705.89	
Interest received:	478.79	
Precept:	<u>53,809.33</u>	
		<u>£60,994.01</u>
Opening Balances plus income		£110,076.39

Less Payments made		<u>-£33,827.51</u>
		£76,248.88
Bank Balances at 31.10.2023		
Natwest Current	£3,380.39	
Natwest Reserves	<u>£72,868.49</u>	
		£76,248.88

e) Access to internet banking – Assistant Clerk

f) Budget setting and Precept meeting

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

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

Representatives:

Argoed Ward: Cllr Gwilym Jones, Cllr Ian Jolly, Cllr Hilary McGuill

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

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

1. Apologies

Received from Cllr Farron Hadfield-Jones, Cllr. John Holiday, Cllr Jack Morris, Cllr Uzma Sikander.

2. Chair's Report -Chair had sent apologies.

Vice -Chair Cllr. Mirium Shepherd presiding.

3. Clerk's Report

- Memorial Garden - Path now cleared of weeds and the shrubs pruned.
- Remembrance Day
Four wreaths had been purchased.
Thanks were given to the volunteers for erecting the street poppies.
Remembrance Services – New Brighton, 10.30am. Saturday 11 November.
Mynydd-Isa, 10.45am. Sunday 12 November.
Tea/Coffee served in the WI Hall, Memorial Garden (Chambers Lane).
- Council approved the purchase of two Christmas Trees and the fixing method.
- Damaged garage door, a new replacement door had now been fitted.

4. Co-option of Members

A local resident had indicated an interest in joining council.

5. Declarations of Interest

None declared.

6. Standing Orders

None to consider.

7. Financial Matters

a) Payments for authority to pay:

Invoice no.	Supplier	Details	Amount (£)	
M154 A7	BT	Telephone and internet (October)	117.02	Pd
E0600OPHPKH	Microsoft	M/soft Business Basic 365 x 13	76.44	Pd
E0600PHNOO	Microsoft	M/soft 365 Business Standard x 1	12.36	Pd
	Provision	Street Lighting Upgrade	418.99	S.O
Invoice 12	MLandscape U.K Ltd	Bryn y Baal Ground Maintenance	490.00	
-#7217	Cableties	'Pack of 100 Black Cable Ties	21.97	
TZ096330	Flintshire C. C.	Street Lighting Energy April, May, June 2023	1,038.96	
TZ096331	Flintshire C.C.	Street Lighting Energy July, August, September 2023	1,038.06	
#12001611449	Poppy Shop UK	Poppy wreath x 4	79.96	pd
	Loggerheads Christmas Trees	2 x 12' Nordman standard	224.00	
QT5594	Abbey Garage Doors	Garador Carlton garage door	795.00	
3838	Follyfield Nurseries	Winter bedding	318.75	
13	MLandscapeUK	Clearance of weeds and moss on Memorial Garden path	290.00	
	ICO	Data Protection Fee	40.00	
TZ096280	Flintshire CC	Street Lighting monthly inspections July – September 2023	317.50	

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

The salaries and bank balances at 31.8.2023 were noted.

It was noted that Flintshire County Council had increased street lightening energy costs.

Pay review 2022/2023 –Council agreed this pay review to be backdated.

It was noted and recorded in Minutes, that council members who wished to donate their councillor's allowance to the Grant Fund to be donated to charity were happy to do so. Councillors to state their preference to the charity donated to.

Applications received for Grants was considered

Shangri-La, New Brighton Bowling Club, Fushia and Geranium Society.

Resolved that the three applicants receive the sum of £300 each.

8. To approve the Minutes of meetings held on 3 October and 18 October 2023
Minutes of these two meetings approved and signed by the Vice-Chair.

9. Christmas Lights

It was decided that the "switch on" takes place on 3rd December, the Clerk would liaise with the owners of Shangri-La, as this was their last year of holding their garden event, a representation from council would attend.

10. Representatives Report

a) Police Report

The report that youths were storing illegal substances at the Community Centre was unfounded.

A CCTV footage had been given to the police regarding the recent accident to a pedestrian in the shopping centre car park.

b) Cllr Hilary Mcguill reported that a tree in Wats Dyke Park needed pruning. F.C.C. Street-Scene would be asked to prune the branches that were overhanging a property in Beech Grove.

11. Notices of Motion

None received.

12. Planning Applications

Consideration of planning applications

Ref: FuL/000849/23

Proposal:

Affordable Temporary Allotment Plots for Gypsies and Travelling Community for Short Stay of no more than 90 Days.

Location:

Bryn Y Pys Farm, Well Street, Buckley. CH7 2PQ

Meeting ended: 7.45pm

Next meeting: 7.00pm 5th December 2023

9. Representatives Report
To receive any reports from representatives from outside bodies.
10. Notices of Motion
None received.
11. Planning Applications for Consideration:

PLANNING APPLICATION CONSULTATION - Ref No: COU/000974/23

PROPOSAL: CHANGE OF USE FROM CLASS C3 (DWELLINGHOUSE) TO CLASS C2 (CARE HOME)

LOCATION: THE GRANGE, Mold Road, Mynydd Isa, Mold, CH7 6TG

PLANNING APPLICATION CONSULTATION - Ref No: FUL/000987/23

PROPOSAL: EXTENSION TO FRONT OF BUNGALOW

LOCATION: 27, Snowdon Avenue, Bryn Y Baal, Mold, CH7 6SZ

PLANNING APPLICATION CONSULTATION - Ref No: OUT/000983/23

PROPOSAL: A NEW SELF BUILD DWELLING TO SERVE THE THE ESTATE MANAGER, MAINTAINING THE ROAD, CAR PARK OFFICES, WORKSHOPS, BOUNDARY TREATMENTS AND GARDENS.

LOCATION: Bryn Y Pys Farm, Well Street, Buckley, CH7 2PQ

PLANNING APPLICATION CONSULTATION - Ref No: OUT/000982/23

PROPOSAL: PROPOSED NEW FARMHOUSE TO REPLACE THE OLD FARMHOUSE AS THIS IS PROPOSED TO BE OFFICES.

LOCATION: Bryn Y Pys Farm, Well Street, Buckley, CH7 2PQ

PLANNING APPLICATION CONSULTATION - Ref No: FUL/000981/23

PROPOSAL: PROPOSED NEW BUILDING TO ACCOMMODATE 3 NEW AGRICULTURAL WORKSHOPS AND AGRICULTURAL STORAGE FOR THE CURRENT PIG FARM. A PREVIOUS (SIMILAR) APPLICATION WAS APPROVED IN 2011 REF. NO. 048273.

LOCATION: BRYN Y PYS FARM, Well Street, Buckley, CH7 2PQ

PLANNING APPLICATION CONSULTATION - Ref No: LBC/000972/23

PROPOSAL: LISTED BUILDING CONSENT - CONVERSION OF GRADE 2 LISTED OUTBUILDINGS AND COACH HOUSE INTO DWELLING ANCILLARY TO THE USE OF THE MAIN HOUSE
LOCATION: Plas Isaf, Llong, Mold, CH7 4JP

PLANNING APPLICATION CONSULTATION - Ref No: FUL/000971/23

PROPOSAL: CONVERSION OF GRADE 2 LISTED OUTBUILDINGS AND COACH HOUSE INTO DWELLING ANCILLARY TO THE USE OF THE MAIN HOUSE
LOCATION: Plas Isaf, Llong, Mold, CH7 4JP

PROPOSAL: A CHANGE OF USE FROM SINGLE RESIDENTIAL FARMHOUSE (C3) TO OFFICES (BUSINESS USE B1 (A2))

LOCATION: BRYN Y PYS FARM, Well Street, Buckley, CH7 2PQ

12. Christmas Dinner
To consider whether a Christmas Dinner should be arranged.