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Pentre Cythraul  
Yr Wyddgrug  
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Community Centre  
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28 August 2024

**To: All Members**

You are hereby summoned to a meeting of the Community Council, to be held on **Tuesday, 3 September 2024 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 (£)	
E0600SV5LA	Microsoft	M/soft 365 Business Basic x 13	£87.99	Pd
E0600SUZBE	Microsoft	M/soft 365 Business Standard x 1	£12.36	Pd
04122023	Redbud Landscapes	Gardening services	£1,638.60	Pd
S1 -515	Canolfan Isa	Hire of council office	£1,200.00	Pd
TA095521	Flintshire County Council	Street Lighting Inspection January, February, March	£317.50	Pd
TA095810	Flintshire County Council	Street Lighting Inspection April, May, June	£317.50	Pd
M163BU	BT	Telephone and internet	£125.32	Pd
TA095475	Flintshire County Council	Streetlight Energy Oct, Nov, Dec 2023	£1,038.06	Pd
TA095476	Flintshire County Council	Streetlight Energy Jan, Feb, March 2024	£1,038.06	Pd
15	MLandscapeUK	Bryn y Baal Quarry works	£490.00	Pd
472841	Canda Copying Ltd	Rental of Ricoh copier	£99.60	
473226	Canda Copying Ltd	Photocopying	£46.00	
3788	DM Payroll Services Ltd	Payroll Service	£73.50	
AKD - 736112717803	WEBROOT	Internet Security Plus 1	£49.99	
	ICO	Data protection fee	£40.00	
	Payment Voucher	Camping Gaz stoves	£147.00	
TA095844	Flintshire County Council	Street lighting maintenance	£237.00	
107	Andy Van Man	Movers for office	£350.00	
M164F7	BT	Telephone and internet	£208.86	
473586	Canda Copying Ltd	Moving copier to new office	£180.00	

b) Salary and other employment costs for July 2024: £1,729.82

Salary and other employment costs for August 2024: £1,757.14

c) Bank Balances as at 31.07. 2024:

NatWest Current: £2,935.20

NatWest Reserves: £73,197.67

**Total: £76,132.87**

d) Precept received of £26,859.00

e) Review of payroll services fees.

f) Budget review.

g) Allocation of Chair's Allowances towards defibrillator batteries.

8. To approve the Minutes of the meetings held on 2 July 2024

**MINUTES OF THE ARGOED COMMUNITY COUNCIL HELD AS A HYBRID MEETING ON TUESDAY 2 JULY 2024 AT THE COUNCIL CHAMBERS, MYNYDD ISA COMMUNITY CENTRE.**

**Representatives:**

**Argoed Ward:** Cllr Faron Hadfield-Jones, Cllr John Holiday, Cllr Paul Jewell, Cllr Ian Jolly, Cllr Hilary McGuill, Cllr Gwilym Owen

**New Brighton Ward:** Cllr Rebecca Legge, Cllr Roy Marsh, Cllr Jack Morris, Cllr Keith Mutch, Cllr Miriam Shepherd

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

1. Apologies

Received from Cllr Rebecca Blanchard, Cllr Jon McCarron.

2. Chair's Report

No events or matters of significance to report.

3. Clerk's Report

Clerk advised that volunteers have helped plant up the hanging baskets again and that a meeting has been arranged with Mega, to see where the new Christmas displays may be sited.

4. Co-option of members

A resident, Mr Graham Palmer, had indicated an interest in being co-opted onto the Council and gave the following statement in support of his application:

I would like to be considered to become a community councillor for Argoed, I'd like to use some of my time to improve my local community and offer whatever I can to assist. I would like to get more involved in my local community, I can see a general improvement of the community generally and would like to offer what I can to continue this trajectory.

I was a member of Round table for 7 years, initially in Heswall where I have a group of close friends and since 2021 in Mold and Buckley which was re-chartered after lockdown, The organisation does not allow members over 45 so as former chairman I retired from the organisation this year, I have enjoyed fundraising and helping with events taking over the Santa sleigh routes from Mold town council 2 years ago. I will remain involved with the group as member of their follow-on organisation; however this is much less active and my local group is now in Ellesmere Port.

As an electrical engineer I'm afraid I can't bring many skills directly from my work however I have been on the charity and gym committees in work for several years, so I have some

awareness of fundraising and allocation of grants. (my work donates to Cheshire Community Foundation and allocates £250K per year to charities around Cheshire)

I have recently become involved with Leeswood Allotments where my wife holds a plot, giving some support to the chairman who has tried to take on all of the responsibility for all areas himself rather than delegating, I'd like to assist with setting up allotments in Mynydd Isa, and hopefully be able to move across leaving Leeswood in a better position before I do so.

I have lived in Mynydd Isa since I was 2 years old when the Broseley houses were built on Park Avenue in 1980, moved away for university etc from aged 19 and moved back buying my childhood home during Covid lockdown.

**Resolved: That Mr Graham Palmer be co-opted onto Argoed Community Council.**

**5. Declarations of Interest**

None declared.

**6. Standing Orders**

None to consider.

**7. Financial Matters**

a) Clerk gave details on the expenditure incurred as listed below:

Invoice no.	Supplier	Details	Amount (£)	
E0600SIAIV	Microsoft	M/soft 365 Business Basic x 13	76.44	Pd
E0600SI8NT	Microsoft	M/soft 365 Business Standard x 1	12.36	Pd
M1627Q	BT	Telephone and internet	125.11	
TA095461	Flintshire County Council	Street lighting maintenance	237.00	
#2143	The Care-Taker	Installation of new bench and dog-waste bin.	120.00	

b) Salary and other employment costs for June 2024 given as £1,757.14

c) Bank balances were listed as at 31 May 2024 as follows:

NatWest Current:	£5,359.47
NatWest Reserves:	<u>£83,105.43</u>
<b>Total</b>	<b>£88,643.21</b>

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

**The salaries and bank balances were noted.**

8. To approve the Minutes of meetings held on 4 June 2024  
Consideration of the minutes of the meetings held on 4 June 2024.

**Resolved: The minutes of the meeting dated 4 June 2024 were approved.**

9. Notices of Motion  
None received.

10. Planning Applications  
The merits of planning application COU/000437/24 was discussed.

**Resolved: 000437/24 – no objection.**

11. Proposed Names of 66a Mold Road Development  
The proposed names of Maes y Coed and Golygfa Mynydd were considered.

**Resolved: Both proposed names considered acceptable.**

12. Representatives Report  
Clerk reported that there had been some anti-social behaviour at Caffi Isa the previous week and that CCTV footage was being made available to the PCSOs investigating.

New pipeline consultation meetings are being held in Buckley and Penyffordd.

**Resolved: Report about the anti-social behaviour was noted.**

**A letter be sent to the pipeline project manager, requesting a consultation meeting in New Brighton also.**

13. Committee and group reports  
The minutes of the Amenities Committee, Grants Committee and Extraordinary Council Meeting dated 19 June 2024 were considered.

**Resolved: The minutes of the Amenities Committee, Grants Committee and Extraordinary Council Meeting dated 19 June 2024 were approved.**

Meeting concluded 7.43pm  
Next meeting to be held 3 September 2024

14. Notices of Motion  
None received.

15. Remembrance  
To consider the purchase of lamppost poppies and wreaths and Remembrance Day arrangements.

16. Planning applications/decisions

**NOTIFICATION OF PLANNING APPLICATION - Amendments to submitted application 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

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

**NOTIFICATION OF PLANNING APPLICATION - Amendments to submitted application 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

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

**NOTIFICATION OF PLANNING APPLICATION - Amendments to submitted application FUL/000826/23**

Proposal: Erection of 155 dwellings, construction of a new vehicular access, landscaping and associated works

Location: Land North of Well Street, Buckley, Flintshire, CH7 2PQ

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

17. Representatives Report

To receive any reports from representatives from outside bodies.

18. Committee and group reports

To consider the minutes of the Amenities Committee dated 24 July 2024:

**Minutes of the Amenities Committee hybrid meeting held at Mynydd Isa Community Centre on Wednesday 24 July 2024 at 6.30pm.**

**PRESENT**

**Committee Members:** Cllr Faron Hadfield-Jones, Cllr John Holiday, Cllr Ian Jolly, Cllr Rebecca Legge, Cllr Keith Mutch, Cllr Miriam Shepherd.

**In attendance:** Clerk - Mared Eastwood

1. Apologies

Cllr Roy Marsh, Cllr Jack Morris.

2. Declaration of interests

3. Christmas Lights Update

Clerk advised that she had met with Mega Electrical and a survey has been done of the street lights in New Brighton and Bryn-y-Baal, to see which are suitable for installation of new Christmas displays. At the last displays bought are large and need to go on the taller street lights, there are only 4, maybe 5 street lights in New Brighton that would be suitable. Another community council has expressed an interest in buying our surplus displays and wrap around lights have been suggested for Bryn-y-Baal and other areas as the Christmas lights display is extended throughout the ward. Mold Road in Mynydd Isa, for example, has lots of overhead electrical cables, which would make large displays unsuitable. Mega has also been requested to survey Long, to ascertain what displays may be installed there as part of the programme going forward.

**Resolved:** Update was noted and Clerk authorised to proceed with sale and purchase of Christmas display lights, for installation in New Brighton and Bryn-y-Baal.

4. Office Move Update

Clerk advised that the new office in New Brighton is nearly clear and ready to be moved into. A removals firm has been contacted and a quote of £350 has been received. Another quote is being sought also.

With regard to quotes for a fibre connection, BT has not yet responded to our request for a quotation. Storage boxes will be needed to facilitate the move, it is proposed that archive boxes are bought, as they may be used again.

**Resolved:** The update was noted, Clerk authorised to proceed with £350 removals quote unless other quote comes in cheaper. Clerk authorised to proceed with contractor chosen at last meeting, rather than wait any longer for BT to provide a quotation, given the time constraints.

5. Financial Matters

The following invoices were put forward for approval;

Invoice no.	Supplier	Details	Amount (£)	
E0600SV5LA	Microsoft	M/soft 365 Business Basic x 14	87.99	Pd
E0600SUZBE	Microsoft	M/soft 365 Business Standard x 1	12.36	Pd

SI-515	Caffi Isa CIC	Hire of office April – July 2024	1200.00	
04122023	Michelle Jones Gardening	Winter/Summer bedding	1285.20	
03072024	Michelle Jones Gardening	Additional Summer bedding expenses	353.40	

**Resolved:** Invoices were noted and authorised to be paid.

6. Forward work

**Resolved:** Forward work was noted.

Meeting concluded at 7.08pm  
Next Meeting 6pm Wednesday 18 September 2024