

Canolfan y Cymuned
Ffordd Moel Fammau
Pentre Cythrel
Yr Wyddgrug
Sir y Fflint
CH7 6QX

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Community Centre
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31 October 2024

To: All Members

You are hereby summoned to a hybrid meeting of the Community Council, to be held on **Wednesday, 6 November 2024 at 7pm** at New Brighton 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 (£)	
E0600TXU4V	Microsoft	M/soft 365 Business Basic x 14	82.32	Pd
E0600TXIYY	Microsoft	M/soft 365 Business Standard x 1	12.36	Pd
INV-23442	Internet and installation fee	FHJ Computer Support Ltd	225.60	
1595516	Broadbandbuyer.com	Yealink office phones	169.13	Pd*
186654	Connectec	WiFi access point and PoE injector	130.64	Pd
3612	Follyfield Nurseries	Winter bedding	345.49	
INV-10414	Mega Electrical NW Ltd	Installation of 10 new Christmas displays/lights	3,660.00	
476212	Canda Copying Ltd	Photocopying	30.67	
475822	Canda Copying Ltd	Rental of photocopier	99.60	
ARINV/009979	Audit Wales	Audit fees 20210/21	270.00	

- Net figure only given previously.

b) Salary and other employment costs for October 2024: £1,757.14

c) Bank Balances as at 30.09. 2024:

NatWest Current: £2,
NatWest Reserves: ~~£9~~
Total: £9

8. To approve the Minutes of the meeting held on 1 October 2024

MINUTES OF THE ARGOED COMMUNITY COUNCIL HELD AS A HYBRID MEETING ON TUESDAY 1 OCTOBER 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 Jack Morris, Cllr Hilary McGuill

New Brighton Ward: Cllr Rebecca Blanchard, Cllr Roy Marsh, Cllr Keith Mutch, Cllr Miriam Shepherd, Cllr Graham Palmer

In attendance: Clerk Mared Eastwood, Assistant Clerk Janet Jones

1. Apologies

Received from Cllr Rebecca Legge, Cllr Jon McCarron, Cllr Gwilym Owen

2. Chair's Report

Nothing significant to report.

Resolved: Noted.

3. Clerk's Report

- The fibre connection was due to be made at New Brighton Community Centre.
- The request to ask for a Welsh name for New Brighton due to go to Cabinet for formal approval. Taking into account the comments made during the consultation and advice from the Welsh Language Commissioner, the name 'Pentre Cythrel' is being proposed.
- The poppies and wreaths have been ordered ready for Remembrance Day.

Resolved: The Clerk's report was noted.

4. Co-option of Members

None to consider, the Council is at full complement.

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 (£)	
E0600T83QS	Microsoft	M/soft 365 Business Basic x 14	82.32	Pd
E0600T7WQ8	Microsoft	M/soft 365 Business Standard x 1	12.36	Pd
E0600TL6V3	Microsoft	M/soft 365 Business Basic x 15	89.15	pd
E0600TL874	Microsoft	M/soft 365 Business Standard x 1	12.36	pd
#16	MLandscapeUK Ltd	Quarry maintenance	490.00	
C01031	Audit Wales	Audit fees 2023/24	200.00	pd
I165SE	BT	Telephone and internet (disputed charges)	8.80	
12/09/2024	Michelle Jones Gardening	Summer bedding maintenance and watering	413.18	
tbc	BT	Telephone and internet	tbc	
1595516	Broadbandbuyer.com	Yealink office phones	140.94	
#108319	RBLI	Tommy displays	28.94	
#12001950152	Poppy Shop UK	Lorry poppies and wreaths	379.66	
TA096408	Flintshire County Council	Street lighting monthly inspections	317.50	
SI-567	Caffi Isa	Hire of office (August) and Chambers	328.50	

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

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

NatWest Current:	£2,582.09
NatWest Reserves:	<u>£95,240.38</u>
Total	£97,822.47

d) Clerk outlined the changes in the revised terms for the payroll services.

Resolved: The payments were approved to be paid.
The salary and other employment costs, together with bank balances were noted.
The revised terms for payroll services were noted and approved, Clerk authorised to confirm acceptance of the revised terms.

8. To approve the Minutes of meetings held on 3 September 2024
Consideration of the minutes of the meeting held on 3 September 2024.

Resolved: The minutes of the meeting dated 3 September 2024 were approved.

9. Notices of Motion
None received.

10. Fireworks Display
The letter requesting a donation towards the annual fireworks event from the Argoed Sports Association was considered. It was noted that this is usually a well-attended event, which provides residents to walk to a public event.

Resolved: To donate £1,500 towards the event.

11. Summer Playscheme
Clerk advised that 342 attendances were made at the playschemes over the three weeks, with children playing football, doing some arts/crafts and using loose parts. Waterslides and bushcrafts were additional activities and the buddy system was also in place. Noted that the attendances remained high despite the cool weather, when previously there would have been a drop.

Resolved: The update report was noted.

12. Planning Applications
Consideration of planning applications.

Resolved: FUL/000375/22 – no objection
LBC/000733/24 – no objection, subject to there being provision for 2 vehicles parking.

13. Representatives Report

No police report has been submitted.

Cllr John Holiday advised that Community Speedwatch is operational again and undertaking 2-3 sessions each week, subject to the weather.

Cllr Hilary McGuill advised that contractors will be working on the new build school over weekends, in an effort to meet the completion deadline.

Resolved: Clerk to write to the Police Commissioner to highlight the issue. Update reports were noted.

14. Committee and group reports

Consideration of the minutes for the Amenities meeting held on 18 September 2024.

Resolved: The minutes for the Amenities meeting of 18 September 2024 were approved.




Meeting concluded 7.40pm

9. Notices of Motion

None received.

10. Christmas

To receive an update on progress of this year's event and the consider the fencing option.

- | | | |
|---|---|---------------|
|  | <p>3ft X 33ft PVC Coated Wire Fencing Hot Dipped Galvanised Wire Fencing Animal Farm Garden Protective Border Fence Green Wire Mesh Fencing Corrosion-proof for Garde...</p> <p>In stock
Sent from: HomeKingdom
Gift options not available. Learn more
Size Name: 3ft X 33ft
Colour Name: PVC Coated Wire Mesh</p> <p><input type="checkbox"/> 1 <input type="button" value="+"/> Delete Save for later Share</p> | £22.98 |
|  | <p>Suregreen Steel Fencing Pin 1.2M Long 8mm Thick 10 Pack of Steel Fencing Road Pins for Temporary Fencing and Signage</p> <p>#1 Best Seller in Decking & Fencing
In stock
Sent from: Suregreen Ltd
Gift options not available. Learn more</p> <p><input type="checkbox"/> 1 <input type="button" value="+"/> Delete Save for later Share</p> | £17.72 |
|  | <p>Simpa Multipurpose 1M x 10M - Green PVC Coated Galvanised Steel Wire Garden Fencing Roll - Mesh Hole Spacing 10.16cm x 5.08cm</p> <p>In stock
Sent from: Anything 4 Home
prime
Gift options not available. Learn more</p> <p><input type="checkbox"/> 1 <input type="button" value="+"/> Delete Save for later Share</p> | £26.99 |

11. Planning applications/decisions
To consider the following planning applications:

Town and Country Planning Act, 1990 (as amended) - Section 78 Appeal

Planning Ref: OUT/001008/23
Appeal Reference Number: CAS-03639-K9J9J4
Appellant's Name: Matthew Cutt
Proposal: Outline application for erection of one, two-storey three bed detached house.
Location: 28 , Mercia Drive, Mynydd Isa, CH7 6UH
Appeal Start Date: 29-Oct-2024

I would advise you that an appeal has been made to the Planning & Enforcement Decisions Wales (PEDW) in respect of the above. The appeal follows the **REFUSAL** of planning permission by this council and is to be decided on the basis of an exchange of **written representations** and a site visit by an Inspector.

PLANNING APPLICATION CONSULTATION - Ref No: FUL/000853/24

PROPOSAL: PROPOSED CHANGE OF USE TO RESIDENTIAL FLAT C3 TO HAIR SALON A1 ALONG WITH REAR TWO STOREY EXTENSION TO EXISTING HAIR SALON.

LOCATION: GINAS UNISEX SALON, 2, 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

PLANNING APPLICATION CONSULTATION - Ref No: OUT/000694/24

PROPOSAL: CONSTRUCTION OF TWO 4 BED DWELLING HOUSES

LOCATION: Land at Bryn Road, Bryn-y-Baal, Mold, Flintshire, CH7 6ZB

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

PLANNING APPLICATION CONSULTATION - Ref No: FUL/000877/24

**PROPOSAL: ERECTION OF A SINGLE STOREY OUTBUILDING - PART
RETROSPECTIVE**

LOCATION: 1, Hazel Grove, New Brighton, Mold, CH7 6FW

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

PAC – Bryn-y-Baal Road, New Brighton

The prepared application is seeking planning permission for the development 135 affordable homes. The full development description is as follows:

Full Planning Application for 135 affordable dwellings, on site public open space and site infrastructure.

The full submission pack can be viewed at the following link: <https://www.astlepd.co.uk/bryn-y-baal-new-brighton>.

This link will be live from tomorrow. The consultation will run until Sunday 24th November 2024 following which we will review the consultation responses received.

12. Representatives Report

To receive any reports from representatives from outside bodies.

13. Committee and group reports

To consider the minutes of the Amenities Committee dated 16 October 2024:

Minutes of the Amenities Committee hybrid meeting held at Mynydd Isa Community Centre on Wednesday 16 October 2024 at 6.30pm.

PRESENT

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

In attendance: Clerk - Mared Eastwood

1. Apologies

Cllr John Holiday, Cllr Ian Jolly, Cllr Rebecca Legge, Cllr Roy Marsh, Cllr Jack Morris.

2. Declaration of interests

None declared.

3. Office/internet update

The fibre internet connection has now been completed successfully but equipment is needed in order to connect via WiFi for our hybrid meetings. Links to the equipment needed were considered. There is also a difficulty in relation to the usual meeting day of Tuesdays as this evening is not available at New Brighton Community Centre. There isn't sufficient WiFi to hold

a hybrid meeting in our usual meeting room in Mynydd Isa and there is no alternative space to be had at Mynydd Isa either. The option of holding meetings on a Wednesday evening has been given for New Brighton Community Centre.

Resolved: Update was noted and the purchase of the equipment detailed in the links provided was approved.

The position in relation to the meeting dates was noted and, subject to the Clerk checking the Standing Orders, it was proposed that the full Council meeting be held on the first Wednesday of each month and the Amenities Committee meeting being held on the third meeting of the month.

4. Cooking Equipment Grant

Camping Gaz stoves have already been purchased, the rest of the equipment now needs to be bought in order that cooking sessions may start. An appropriate risk assessment has been received from Flintshire County Council.

Resolved: The update was noted. Clerk authorised to purchase remainder of cooking equipment needed, limited to the remainder of the grant funding available, together with appropriate storage containers for the equipment.

5. Gardening Contractor Tender

Clerk advised that one response only has been received so far to our invitation to tender for the gardening contract and this did not include the bedding/watering of the bedding. There are jobs that need doing at this time of year however, eg shrubs need to be pruned this autumn and the memorial garden tidied in readiness for the Remembrance Service. Other information has been received to suggest that the quote received is competitive.

Resolved: Clerk to seek further responses to the invitation to tender before a decision is made. The existing contractor be requested to undertake the pruning of the shrubs and tidying of the memorial garden this Autumn.

2 Christmas Trees, usual height, to be ordered at same price as last year.

6. Park Improvements

Clerk outlined the options available for the match-funding this year and advised that the school children and Mynydd Isa Juniors have indicated an interest in making their views known on the options available.

Resolved: Clerk authorised to consult with the school children.

Meeting concluded at 7.25pm

Next Meeting 6.30 pm Wednesday 20 November 2024