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Community Centre
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February 2024

To: All Members

You are hereby summoned to a meeting of the Community Council, to be held on **Tuesday, 5 March 2024 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.
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. Padeswood Carbon Dioxide Spur Pipeline Proposed Development
To receive a presentation.

8. Financial Matters

a) Payments for authority to pay:

Invoice no.	Supplier	Details	Amount (£)	
INV-9864	Mega Electrical NW Ltd	Installation and storage of Christmas lights – Mynydd Isa	1302.00	
INV- 9865	Mega Electrical NW Ltd	Installation and storage of Christmas lights – New Brighton	1182.00	
M158Q0	BT	Telephone and internet	156.83	
E0600R0WSS	Microsoft	M/soft 365 Business Standard x 1	12.36	pd
E0600R0TGE	Microsoft	M/soft 365 Business Basic x 13	76.44	pd

b) Salary and other employment costs for February 2024: £2019.51

c) Audit update

9. To approve the Minutes of the meetings held on 6 February 2024

MINUTES OF THE ARGOED COMMUNITY COUNCIL HELD AS A HYBRID MEETING ON TUESDAY 7 February 2024 AT THE COUNCIL CHAMBERS, MYNYDD ISA COMMUNITY CENTRE.

Representatives:

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

New Brighton Ward: 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 Jack Morris, Cllr Uzma Sikander, Cllr Paul Jewell, Cllr Rebecca Blanchard, Cllr Rebecca Legge.

2. Chair's Report

No new reports.

3. Clerk's Report

- Recent complaints about recycling being blown about have been referred to Flintshire County Council. They have recently completed a recycling and waste strategy

consultation with members and residents. This issue about the recycling bags has been raised by a number of residents, which Flintshire County Council will review further.

- Vale Drive Park has been put forward for consideration by Flintshire County Council to have wild flowers seeded or bulbs planted.
- A site visit has been arranged to discuss what work was needed at the Quarry, the Bonc and the Memorial Garden.
- The Clerk informed council that she would be on holiday from 26 April to 3 May 2024.

4. Co-option of Members

None to consider.

5. Declarations of Interest

None to consider.

6. Standing Orders

None to consider.

7. Padeswood Carbon Dioxide Spur Pipeline Proposed Development

Clerk advised that the company had requested to attend a Council meeting in order to give a presentation on the proposal. The presentation needed an update however, so this item will be deferred to the March meeting.

8. Financial Matters

a) Payments for authority to pay:

Invoice no.	Supplier	Details	Amount (£)	
	Microsoft	M/soft 365 Business Basic x 13	76.44	Pd
	Microsoft	M/soft 365 Business Standard x 1	12.36	Pd
467046	Canda Copying Ltd	Photocopying	37.85	
466676	Canda Copying	Rental of Photocopier	99.60	
M157MO	BT	Telephone and internet*	155.87	
TZ097112	Flintshire C. Council	Street lighting inspection Oct -Dec	317.50	
TZ097111	Flintshire C. Council	Street lighting maintenance	237.00	

Resolved: That the payments listed above be approved to be paid subject to the sum of £44 on the BT invoice, which is disputed.

Salaries and other employment costs were noted.

b) Update from Councillors who audited the accounts.

Cllr Hilary McGuill and Cllr Keith Mutch had attended at the office and checked the accounts from April to the end of November. Cllr Keith Mutch reported that they had not found any discrepancies.

Resolved: Update was noted.

9. To approve the Minutes of meeting held on 9 January 2024

Resolved: The Minutes of the meeting of 9 January 2024 were approved.

10. To consider the Summer Playscheme proposal 2024-2026

The proposed plan, with costings and an explanation from Flintshire County Council as to why a 3-year commitment is being requested, had been pre-circulated to members. There was general discussion around the success of the playschemes in the past but how last year it had clashed with a program running at Argoed High School.

Resolved: The Council will commit to 3 weeks for 3 years with potential of increasing the scheme to six weeks, spread over the other school holidays, subject to what other program may be running.

11. Representatives Report

- The PCSO's report was read, there had been issues with parking outside of the schools, especially Wats Dyke Road, leaflets had been handed out and the parents spoken to.

Investigation ongoing into reports that a group of children had been throwing food by the Sainsburys flats. CCTV footage has been requested.

- Cllr John Holiday reported that 'Speed Watch' was on-hold for the present.

12. Notices of Motion

None received.

13. Committee or working group minutes.

Resolved: Minutes of the Amenities meeting held 17 January 2024 were approved, as amended - reference to Bryn-y-Baal Road item.

14. Planning Applications for Consideration:

Applications FUL/000029/24 and OUT/001008/23 were considered and discussed.

Resolved: FUL/000029/24 - No objection

OUT/001008/23 - There were concerns that the proposal had no provision for off-road parking for either the new build or the existing premises and the Council objects to the planning application on that basis.

This meeting concluded at 7.50pm
Next Council meeting at 7pm on 5 March 2024

10. Office Update
To receive an update on the notice to terminate the hire of the office space.
11. Representatives Report
To receive any reports from representatives from outside bodies.
12. Notices of Motion
None received.
13. Committee or working group minutes.
None to consider.
14. Planning Applications for Consideration:

PLANNING APPLICATION CONSULTATION - Ref No: FUL/000055/24

PROPOSAL: APPLICATION TO VARY CONDITIONS 2 & 17 PLANNING REF: 063496

LOCATION: ARGOED HIGH SCHOOL, Bryn Road, Bryn Y Baal, Mold, CH7 6RY

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

Cyfeirnod/Ref: 062458

Cynnig/Proposal: Residential development of up to 140 dwellings, means of access, open space, sustainable drainage infrastructure and all other associated works (Outline application including access, with all other matters reserved.)

Lleoliad y Safle/Site Location: , Well Street , Buckley , Flintshire ,

15. Quarry and Y Bonc Maintenance
To consider and approve the additional maintenance works required in the Quarry, for which scaffolding will be necessary.

To receive an update regarding the maintenance of Y Bonc
16. Heritage Trail
To receive an update about the grant application.