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Community Centre
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March 2024

To: All Members

You are hereby summoned to a meeting of the Community Council, to be held on **Tuesday, 2 April 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. Financial Matters

a) Payments for authority to pay:

Invoice no.	Supplier	Details	Amount (£)	
#369	Scaffking Ltd	Scaffolding for Quarry	622.80	pd
#14	MlandscapeUK Ltd	Maintenance works in the Quarry	589.00	
51882739	Glasdon	Dog waste bin	218.25	
M159UC	BT	Telephone and internet	116.22	
E0600REFZD	Microsoft	M/soft 365 Business Standard x 1	12.36	pd
E0600REEIW	Microsoft	M/soft 365 Business Basic x 13	76.44	pd

b) Salary and other employment costs for February 2024: £2,019.51

c) Audit update.

8. Fixed Asset Register

To review the fixed asset register.

9. To approve the Minutes of the meetings held on 5 March 2024

MINUTES OF THE ARGOED COMMUNITY COUNCIL HELD AS A HYBRID MEETING ON TUESDAY 5 MARCH 2024 AT THE COUNCIL CHAMBERS, MYNYDD ISA COMMUNITY CENTRE.

Representatives:

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

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

2. Chair's Report

No new reports.

3. Clerk's Report

Clerk advised that an email has been received from a resident who is unhappy with a number of issues in and around Mynydd Isa centre, to include the state of the carparks, the green areas and the lighting. A response will be prepared and the proposal for street lighting reviewed.

The dog bin and bench have been ordered.

4. Co-option of Members

As Cllr Uzma Sikander has not attended any meeting within the last six months, she is automatically disqualified for non-attendance. A Casual Vacancy will be advertised.

5. Declarations of Interest

None to consider.

6. Standing Orders

None to consider.

7. Padeswood Carbon Dioxide Spur Pipeline Proposed Development

Representatives gave a presentation on the proposed development; presentation slides had been pre-circulated to members by the Clerk. The representative advised that landowners and agents are being engaged in discussions. A consultation hub has been set up and an email address for any questions. Links on the website will provide updated information.

Resolved: Representatives thanked for attending.

Details of the consultation hub and email address will be published.

8. Financial Matters

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

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.

The Clerk be authorised to sign the terms of engagement with JDH internal auditors.

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

The minutes of the meeting held on 6 February 2024 were considered.

Resolved: **The Minutes of the meeting of 6 February 2024 were approved.**

10. Office Update

Clerk advised that the Council has been given notice to vacate the office and chamber room. The current period of hire expires 31 March 2024 and we need to vacate the office by the end of July 2024.

There are several issues to be considered, to include a review of office arrangements, where future hybrid meetings may be held, CCTV.

Resolved: **Clerk to ascertain whether there is any office space available at New Brighton Community Centre in the first instance.**

Bring matter forward to be considered during the next Amenities meeting.

11. Representatives Report

None to consider.

12. Notices of Motion

None received.

13. Committee or working group minutes

None to consider.

14. Planning Applications for Consideration

Planning application FUL/000055/24 was considered. Cllr Hilary McGuill advised that she had received a response from Flintshire County Council advising that they were unable to indicate on the standard correspondence that is sent out what changes in planning conditions are being applied for as the correspondence is generated by the system. However, the officers would be able to give guidance if contacted. On this occasion, the application is due to the drainage system not being where expected as per the plans.

Resolved: **FUL/000055/24 – officer determination.**

15. Quarry and Y Bonc Maintenance

Clerk advised that, in order to deal properly with the trees that are growing out of the cliff face at the Quarry, scaffolding is needed for the contractor to safely plug the stumps with eco-plugs. It had been hoped that a scissor lift could be hired, but it won't fit through the gate and the ground is too wet at this time of year. Alternative places to hire equipment was suggested to see if a scissor lift from an alternative provider would fit.

During the site visit to Y Bonc, maintenance work was being undertaken there by Flintshire County Council in that they were cutting back the shrubs. This represents a cost saving to the Council.

Resolved: **Clerk to see if a different scissor lift, which would fit through the gate, could be hired, failing which the quote for scaffolding that has been received is approved.**

Update regarding Y Bonc was noted.

16. Heritage Trail

Clerk advised that we had successfully completed round 1 of the grant application and work is now underway to get the application progressed through to round 2.

Resolved: Update was noted.

This meeting concluded at 8.45pm

Next Council meeting at 7pm on 2 April 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.

To consider the minutes of the Amenities Meeting on 20 March 2024:

Minutes of the Amenities Committee hybrid meeting held at Mynydd Isa Community Centre on Wednesday 20 March 2024 at 6.00pm.

PRESENT

Committee Members: Cllr Miriam Shepherd (Chair), Cllr Ian Jolly, Cllr Keith Much, Cllr Jack Morris.

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

1. Apologies

Cllr Roy Marsh, Cllr Faron Hadfield-Jones, Cllr John Holiday.

2. Declaration of interests

None

3. Bench for Park Avenue/Mold Road

This item had been requested by Cllr John Holiday, who has given his apologies for this meeting. It was noted that the bench for Bryn-y-Baal Road has been ordered.

Resolved: Item deferred until next meeting.

4. Faded Road Signs - Black Paint

Clerk advised that several signs within the ward are faded and hard to read. Flintshire are not currently re-painting them as they are non-essential maintenance. Flintshire County Council have indicated that there would be no issue with the Community Council arranging for the signs to be painted. The contractors for the school have asked for details of community projects with which they may assist and would consider painting the signs.

Resolved: Clerk authorised to purchase black paint and brushes.

5. Bus Stops

It was noted that many of the bus-stops have inadequate/no signage. It was noted that the clerk now has a plan of all the bus-stops in the area, in order to undertake a review. It was requested that the bus stop on Wylfa Hill be moved further up the hill, by the flower planter.

6. Quarry – registration of land

It was noted that there continues to be several issues around the documents relating to this registration.

Resolved: That legal advice be taken to ensure the correctness of the proposed registration.

7. Office

Clerk advised that contact had been made with New Brighton Community Centre and there is office space available to rent there. The space is roughly the size of the existing office and will be cleared of all furniture so that ours may be installed. There is a fibre connection there and secure and independent access. The space is available at a cost of £2,750 pa. There is no room for the meeting room table there, Council meetings at either community centre could be considered though, perhaps on an alternate basis.

Once the office space has been agreed, consideration then needs to be given to CCTV, the requirement to hold hybrid meetings, etc.

Resolved: That this be put for consideration by full Council.

Meeting concluded at 6.35pm

Next Meeting 6pm Wednesday 17 April 2024

14. LAEP Report

To note the report and deadline for comments.

15. Planning Applications for Consideration:

PLANNING APPLICATION CONSULTATION - Ref No: OUT/000199/24

PROPOSAL: OUTLINE PLANNING FOR A NEW 1.5 STOREY 2 BEDROOMED DEVELOPMENT ON LAND ADJOINING TY BRYN

LOCATION: Ty Bryn, , Rose Lane , Mynydd Isa , Mold, Flintshire , CH7 6WB

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: COU/000159/24

PROPOSAL: CHANGE OF USE OF LAND TO FORM A 5 PITCH TRAVELLER FAMILY SITE, ALONG WITH THE ERECTION OF A DAY ROOM, BOUNDARY FENCING.

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

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/000168/24

PROPOSAL: SINGLE STOREY FRONT AND REAR EXTENSIONS

LOCATION: Trigfa, 16 , Chambers Lane , Mynydd Isa , Mold , CH7 6UB

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