

CYNGOR Y CYMUNED – LLANFERRES – COMMUNITY COUNCIL
Minutes of the General Meeting Held Thursday 9th FEBRUARY 2017

Present: Cllr. David Jones (Chair), Cllr John Almond, Cllr D Twomey, Cllr. Margaret Davies, Cllr. Rob Jones, Cllr. Rob Armstrong, Cllr Adrian Walls, Cllr. Jac Armstrong, Cllr Martyn Holland County Councillor and the Clerk, Mrs. Dillon. Members of the public were present.

- 1 Apologies:** Cllr Yvonne Foden-McCorry.
Cllr Walls requested that Item 12 be brought forward following Cllr Holland's report due to feeling unwell - this was agreed.
- 2 Meeting Open to Public** – The sign showing the Tourist Route in Maeshafn, is pointing in the wrong direction. *Report to Flintshire*
- 3 Declarations of Interest** - None declared.
- 4 Minutes of the Meeting Held 12th January 2017** - The Minutes of the General Meeting held on 12th January 2016 were received and signed as a correct record by the Chairman, subject to the following amendments:
'The Minutes of the Meeting held 8th October 2016' should read -
The Minutes of the Meeting held 8th December 2016'.
Training & Financial Issues – *'£500 has been set aside for the last five years.....'* Should read:
'£500 has been set aside for the last three years.....'
- 5 Matters Arising** -
 - a.) The Notice Board, removed from Loggerheads by Countryside Services.
The new oak wood legs have now been ordered at a cost of £90.00 plus the cost of nuts and bolts. Countryside Services will be responsible for re-siting the board.
 - b.) Llanferres Playing and Recreation Association had a good meeting held recently and the Park is now open again.
 - c.) The white paint for the edge of the steps on the footpath from Cae Gwyn is yet to be completed. (Cllr Walls).
- 6 County Councillor's Report** – Cllr Holland confirmed that;
 - the Waste Disposal Collections Diary has now been circulated to all households.
 - Cllr Holland has asked that the new Loggerheads Car Park be brought up before the Scrutiny Committee due to the design problems with access.
 - The mobile mast (Flintshire) situated in the area is causing problems.
 - The fire-damaged vehicle on the A494 has been removed.
 - Flintshire County Council is now responsible for the trunk roads in our area.
 - There are great concerns with regard to dog fouling in Moel Famau as irresponsible owners are failing to 'clean up'.
 - Due to the number of 'Not Spots' linked to Broadband in the area, the Welsh Minister is to attend a Public Meeting to be held in Llanarmon-yn-Ial. It is scheduled for 20th March at 10.30am – to be confirmed.
 - At a County Scrutiny Meeting held on the 2nd February, the Police Commissioner was present to answer various questions regarding communications. Also present were representatives from the Ambulance and Fire Services. It was felt that as the Police and Fire Services share a common communications module then the Ambulance Service should also join the same module. It was to be noted that the figures for Fire call-outs were reducing.
 - Eryrys were reporting faults with the telephone land lines. This is being investigated.
 - There have been discussions regarding installing double white lines from the Clwyd Gate to the boundary of Llanferres.
- 7 Maintenance in the Community** – (Brought forward) Maes Ysgawen – maintenance. There are fountains of water coming out of the grids in Tyn Llan following heavy downpours. Not helped by vehicles parked on the actual grids. A discussion followed in regard to the amount of water flowing through Maes Ysgawen. A site visit will be arranged to look at the whole area, with an invitation to the drainage team at County level to ascertain the way forward. (Cllr Martyn Holland).

Date Signed

Still ongoing: the repair to the Millennium Fountain (to be repaired after the frosts). A sign at the end of Rectory Lane 'Unsuitable for Heavy Vehicles', as very large lorries continue to access the lane and are unable to turn around.

- 8 Reports from Other Meetings** - none reported. Cllr Margaret Davies and the Clerk did not attend the 'One Voice Wales' Meeting held in Pentrefoelas due to adverse weather conditions. Following the recent Village Hall Committee Meeting, it is noted that there is a vacancy for a Booking Secretary and a Caretaker. These will be advertised in the 'News & Views'
- 9 Red Telephone Kiosk/s** – Match Funding has now been confirmed and the £1,000.00 set aside, (£500.00 for each kiosk) will now be paid to Cadwyn Clwyd. A workshop will be arranged to discuss the format of the Kiosks and their content.
- 10 Memorial Stone** – ongoing.
- 11 Risk Assessments** – none raised.
- 12 Maes Ysgawen– Community Open Space** – as covered under Maintenance.
- 13 Maeshafn Play Area** – Still awaiting the completion of the paperwork from Hanson's solicitors.
- 14 Training & Finance Issues** Training Issues – none at present.
Finance Issues – none except for current Bills
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| 15 Bills | AVOW/Clerk's Salary | £222.38 |
| | Cadwyn Clwyd (Match Funding) | £1,000.00 |
| | External Auditor | £276.90 |
| | 'One Voice Wales' (Membership) | £100.00 |
| | Welsh Water Rates | £17.18 |
| | Society of Local Council Clerks (Membership) | £65.00 |
- 16 Planning Matters.** None received.
- 17 Correspondence list** – items of correspondence were discussed as above. And also, included the following:
Information regarding a Webinar taking place on the 27th February. Also a copy of the January Bulletin which included a booklet on 'How to be a Local Councillor in 2017'.
'Resilient & Renewed' a letter from the Cabinet Secretary for Finance and Local Government with details of the White Paper Consultation. The Chairman gave a short report on the regional consultation currently taking place. There was also information on the recent Press Release reporting that Community Councils need to improve financial management and governance.
- The Chair circulated a copy of the bulletin to be included in the News & Views (together with a map of the community) to publicise the forthcoming Election in May 2017.
- 18 Other Matters Brought to Councillor's attention:**
a) It was reported that the potholes have been filled in in Rectory Lane.
- 19 Date of next Meeting:** A General Meeting is scheduled to take place on Thursday 9th March 2017 at **7:30** pm in Llanferres Village Hall.

Date:

Chairman