

YSCEIFIOG COMMUNITY COUNCIL

CYNGOR CYMUNED YSCEIFIOG

Minutes of the meeting of Ysceifiog Community Council held 21st January, 2019 at Berthen Chapel, Lixwm

PRESENT:

Councillor A. Parsley – Chairman

Councillor N.M. Davies

Councillor P. Griffiths

Councillor I. Kendrick

Councillor B. McLaren

Councillor A. Rowlands

Councillor D. Williams

Councillor W. Williams

APOLOGISE FOR ABSENCE:

Councillor J.I. Davies

IN ATTENDANCE:

Mr. A. Roberts – Clerk to the Council

Before the commencement of the formal meeting of the Council, the Chairman paid condolences to Councillor J.I. Davies on the sad loss of his wife Menna. Members paid tribute to the community work and support Menna had given to the community over many years.

ITEMS RAISED BY GENERAL PUBLIC IN ATTENDANCE.

The Chairman welcomed to the meeting a local resident and invited him to raise any issues relating to Council business.

The resident reported that following receipt of Planning Application No.059217 The Ridings, The Village, Babel. Heavy ground work machinery had arrived on the site. Local residents had raised concerns that ground work would be commencing before the planning application had been considered by the Planning Authority for approval.

RESOLVED:

That a letter be sent from the Council to the Planning Authority making them aware of the commencement of the development before Planning Approval has been provided.

That a site visit by Planning Officers be undertaken advising the planning application of the planning consequence should development proceed and planning consent not be approved.

76/19 DECLARATION OF INTEREST.

Councillors P. Griffiths and W. Williams declared an interest in agenda item 5.2 Proposed Definitive Map Modification Order – Track from Ffordd Gledlom to Ffynnon-Y-Cyff, Lixwm.

Councillor N.M. Davies declared an interest in agenda item 10A Applications for Financial assistance, Berthen Chapel, Lixwm.

77/19 MINUTES.

RESOLVED:

That the minutes of the meeting held 19th November and 17th December, and the minutes of the Budget Monitoring Report held the 19th November, 2018 were approved.

78/19 STREETSCENE SERVICES.

Mr. N. Hickie Streetscene Area Supervisor had tendered his apologise for tonight's meeting.

Councillor D. Williams reported that the recycling collection service had deposited large volumes of litter along Ysceifiog Village Road on the 12th January, 2019.

Members reported that there were still a number of outstanding large potholes on the highway within the community. Councillor T. Jones advised that he was in regular contact with Mr. N. Hickie and he would arrange for further inspections and repairs to be undertaken.

Winter Gritting of School Lane, Lixwm.

Members enquired if this road was on the winter gritting schedule. Councillor T. Jones advised that he would raise this issue with Streetscene Services.

Bryn-Y-Berthen Lane, Lixwm.

Councillor T. Jones reported that a new light had been installed which local residents had agreed would not be provided by the Council.

The Clerk advised that this may have been provided in error as part of the amenity lighting upgrading programme. The Clerk would arrange for the light to be removed and re-located.

79/19 PROPOSED DEFINITIVE MAP MODIFICATION ORDER – TRACK FROM FFORDD GLEDLOM TO FFYNNON-Y-CYFF, LIXWM IN THE COMMUNITY OF LIXWM.

The Clerk reported that a letter of confirmation had been received from Mr. Ron Williams, North Wales Area Ramblers Association confirming that the Association would be the Lead Supporter for the Order. Confirmation had also been received from the Planning Inspectorate Wales that this instruction had been received and actioned.

80/19 PROVISION OF BUS STOP – OPPOSITE THE CROWN INN, LIXWM.

The Clerk reported that he had invited the School Transport Officer to attend a meeting of the Council. the Officer had reported that she was unable to attend an evening meeting but could attend site meetings during working day hours.

RESOLVED:

That the Clerk would arrange for a site meeting to take place with the Officer and Councillors T. Jones and W. Williams.

81/19 PROVISION OF NEW LETTER POST BOX AT MELIN-Y-WERN, DENBIGH ROAD.

Councillor T. Jones reported that following protracted correspondence with Royal Mail, a new post box service had been provided at Melin-Y-Wern, Denbigh Road.

82/19 BUS NETWORK AREA REVIEW.

New Bus Time Schedules had been provided by Flintshire County Council copies of which had been provided to all members by the Clerk. Members reported that bus route No LT1 did not link up with the Mold Service from Holywell.

The Clerk would bring this matter to the attention of Flintshire County Council Officers.

83/19 FUTURE ROLE OF COMMUNITY AND TOWN COUNCILS.

Further to the Report of Findings presented to the Council in October, 2018 following the completion of the above consultation.

A further Advisory Note had been issued by Welsh Government setting out its proposed approach in more detail the next steps in implementing the policy. Councillor A. Parsley provided an appraisal of the advisory note and the likely impact the policy may have on the workings and business of the Councils.

84/19 CORRESPONDENCE RECEIVED.

- A) Visit to Town and Community Council by Independent Members – Letter received from Mr. G. Owens, Chief Officer Governance.
- B) Public Health (Wales) Act 2017 – Part 8 – Provision of toilets – copy of letter and survey access provided to all members.

85/19 REPRESENTATIVE'S REPORTS.

Councillor T. Jones advised that he had attended a meeting of West Flintshire Town & Community Councils Working Group held at Holywell Town Council's Offices.

Councillor A. Rowlands reported on the meeting of Lixwm C.P. School Governing Body.

The community use of the school was increasing with groups using the facilities 3 nights of the week.

86/19 PLANNING APPLICATIONS.

- A) CEM/059324
Single storey rear extension, replacement roof over kitchen, replacement of roof tiles to main dwelling, replacement boiler and associated radiators.
Nurse Cottage, Ivy House Junction to Bryn Sion Junction, Babell, CH8 8QL
- B) CEM/059365
Proposed extension to existing dwelling.
Rhoslan, Waen Isa, Babell, Holywell, CH8 8QB

RESOLVED:

That the Council has no objections to the above applications.

87/19 APPLICATION FOR FINANCIAL ASSISTANCE.

- A) Berthen Chapel, Lixwm – Cemetery Maintenance.

RESOLVED:

That a grant of £500.00 was approved.

88/19 DECLARATION OF INTEREST REGISTER.

The Clerk reported that the Council had a duty to make public any Declaration of Interest made by members of the Council. In the past completed declaration forms were sent to the Monitoring Officer, Flintshire County Council. This practise had ceased and the duty now falls to the Council to make such information public.

The Clerk further advised that a template information gathering form had been provided to all members. In future this form would be populated by the Clerk upon receipt of any forms of Declaration of Interest and published on the Council Website.

89/19 SETTING OF BUDGET AND PRECEPT FOR THE FINANCIAL YEAR 2019-20.

- A) The Clerk reported that a draft budget had been prepared incorporating the elements of expenditure approved in the Budget Monitoring Report, at the Council meeting held the 19th November, 2018.

The draft budget report provided the approved budget for 2018/19 anticipated expenditure up to 31st March, 2019 and proposed budget for 2019/10.

- B) In addition to the Draft Budget a Precept Report had also been provided setting out 3 options. Each option provided the impact on the level of precept depending which budget option was approved.

Members considered each option and the future budgetary requirements of the Council and approved Option "B".

RESOLVED:

That the budget for financial year 2019/20 be set at £36,240.

That the Precept for 2019/20 be set at £26,306 setting the precept for a band "D" Property of £38.83 per year.

That the Clerk's salary be set at £7,600 for the 2019/20.

90/19 ACCOUNTS FOR PAYMENT.

RESOLVED:

That the following accounts were approved: -

1074)	Flintshire County Council (LG)(M.P.A.1976s19)	Summer Play Scheme	£20.00
1075)	Green Lion Insights and Solutions (L.G.A.1972s111)	Web Hosting	£185.86
1076)	Scottish Power Ltd (P.C.A.1957s3)	Energy Supply	£253.45
1077)	Scottish Power Ltd (P.C.A.1957s3)	Energy Charges	£245.30
1078)	St. Mary's Church, Ysceifiog (L.G.A.1972s124)	Grant	£500.00
1079)	Ysceifiog Village Hall (L.G.A.1972s133)	Grant	£500.00
1080)	A. Roberts (L.G.A.1972s112)	Clerk's salary	£464.00
1081)	H.M. Revenue & Customs (L.G.A.1972s111)	P.A.Y.E.	£116.00
1082)	Deeco Lighting (P.C.A.1957s3)	Upgrading of lights	£5,400.00

91/19 DURATION OF THE MEETING.

The meeting commenced at 7.30pm and was closed at 9.10pm

CHAIRMAN

YSCEIFIOG COMMUNITY COUNCIL

CYNGOR CYMUNED YSCEIFIOG

Minutes of the meeting of Ysceifiog Community Council held 18th February, 2019 at Ysceifiog Village Hall.

PRESENT:

Councillor A. Parsley – Chairman

Councillor J.I. Davies

Councillor N.M. Davies

Councillor P. Griffiths

Councillor B. McLaren

Councillor A. Rowlands

Councillor D. Williams

Councillor W. Williams

APOLOGIES FOR ABSENCE:

Councillor I. Kendrick

IN ATTENDANCE:

Mr. A. Roberts – Clerk to the Council

92/19 DECLARATION OF INTEREST.

None were declared in respect of the business of the agenda for the Council Meeting.

93/19 MINUTES.

RESOLVED:

That the minutes of the meeting held the 21st January, 2019 were approved as a correct record.

94/19 STREETSCENE SERVICES.

The Clerk reported that Mr. Neil Hickie, Streetscene Area Supervisor had tendered his apologies for tonight's meeting.

Councillor Parsley reported that there had been an incident resulting in a fallen tree blocking the lane from Ysceifiog. Streetscene had been informed and a response and tree removal had been completed within a few hours.

A number of potholes were reported especially a very bad one on the B5121 Lixwm Village Road as you enter the village from Brynford. Repairs to pot holes at Rectory Close, Ysceifiog had also not been undertaken despite being reported some months ago.

Road junction to A541 road traffic signs had been knocked over.

Members reported that there had been a further 2 traffic accidents on the B541.

A BT overhead cable had fallen onto the road verge at Wheeler Hill, Lixwm.

30 mph gateway Lixwm, one of the speed signs was facing the wrong way.

Dog waste not being removed within the community of Lixwm was causing concern with some local residents. Members requested that a letter be sent to the Dog Warden Services requesting that an education event visit be undertaken to highlight the measures and facilities in place to help combat the problem.

Councillor T. Jones reported that he was in regular contact with Neil Hickie and he would bring the above matters to his attention.

95/19 BUS STOP – OPPOSITE THE CROWN INN, LIXWM.

The Clerk reported that a site meeting had been convened for 10.00am Wednesday 20th February, 2019 with Officers of Flintshire County Council, Councillors T. Jones, W. Williams and the Clerk would be in attendance.

96/19 COMMUNITY POLICING.

Members reported that they had received reports of piles of litter rubbish being deposited outside residential dwellings. Members further advised that this act looked very suspicious and that it may be a signal to identify properties vulnerable to criminal interest.

Members agreed that this information be forwarded onto PCSO Conner.

97/19 DEFINITIVE MAP MODIFICATION ORDER – TRACK FROM FFORDD GLEDLOM TO FFYNNON-Y-CYFF, LIXWM, IN THE COMMUNITY OF YSCEIFIOG.

Following discussions with Mr. Ron Williams representing the Ramblers Association the Planning Inspector had confirmed that the Public Enquiry will be held on Tuesday 16th July at Ysceifiog Village Hall.

Councillor D. Williams advised that the hall had been booked and that she was meeting Officers from Flintshire County Council to inspect the facilities in the near future.

98/19 INTERNAL AUDIT ARRANGEMENTS AT TOWN AND COMMUNITY COUNCILS IN WALES JANUARY 2019.

The Auditor General for Wales had written to the Council providing the above report. The report showed the findings of a survey undertaken on Internal Audit procedures Councils have in place in Wales. The survey had identified a number of areas of concerns on how internal audits are undertaken and reported.

The Auditor General further advised that a review of audit arrangements for the sector during 2019/20 would be undertaken.

99/19 INTERNAL AUDIT PLAN 2018/19.

JDH Business Services Ltd the Council's appointed internal auditor had written to the Council setting out the proposed Audit Plan for the financial year 2018/19. The plan provided information on the scope, timescales, reporting and information being required to be made available by the Council.

RESOLVED:

That the Internal Audit Plan for 2018/19 was approved.

100/19 SUMMER PLAY SCHEME 2019.

The Council had requested information on attendance figures for previous years which showed a steady decline in attendance.

Members requested that information about the scheme be provided by Flintshire County Council at least 4 weeks before the scheme that visits be paid to the school by Playworkers to promote the scheme. Councillor Parsley also advised that he would arrange for the information to be posted on the Council's Website.

RESOLVED:

That the Council would support the scheme for this year.

That attendance figures for this year will be monitored and used to consider supporting the scheme for 2020.

101/19CORRESPONDENCE RECEIVED.

- A) Flintshire Forum – Notice of meeting to be held 14th February, 2019.
- B) Standards Committee letter – Visits to Town and Community Council Meetings.

102/19REPRESENTATIVE’S REPORTS.

Councillor T. Jones provided reports on Flintshire County Council meeting for the setting of budget and precept.

Holywell Leisure Centre Management Boards Year’s Performance.

Councillor N. M. Davies provided a report on the Halkyn Joint Consultative Board meeting she had attended.

103/19REFURBISHMENT OF CENOTAPH – ST. MARY’S CHURCH, YSCEFIOG.

Councillor T. Jones reported that the stone had been shipped to the stone masons work place with a view of completing the scheme by the end of June, 2019.

Councillor Jones further advised that he was hoping to arrange a service of dedication and also exhibit any artefacts or information of any of the service men listed on the cenotaph.

104/19 PLANNING APPLICATION.

A) CEM/059325

Listed Building Application.

Single storey rear extension, replacement roof over kitchen, replacement of roof tiles to main dwelling, replacement boiler and associated radiators.

Nurse Cottage, Ivy House Junction to Bryn Sion Junction, Babell, CH8 8QL.

RESOLVED:

That the council has no objections.

105/19 INTERNAL AUDIT REPORT FOR YEAR 2017/18.

Following the completion of the Internal Audit 2017/18 the Council considered the findings of the audit and audit recommendations.

One of the actions was for the Council to review its policy on Financial Regulations and Controls. The Clerk had undertaken a review of the Council's policies and had prepared draft policies for Council approval.

A – Local Standing Orders

B – Financial Regulations

C – Financial Controls

RESOLVED:

That the above 3 policies be adapted and used to support the Council's future framework for financial regulations and control.

106/19 ANNUAL RISK ASSESSMENT FOR THE YEAR 2019.

Members noted that the insurance cover for members of the Council did not cover members over the age of 80 years old and requested that be increased to 90 years of age for any future insurance cover.

RESOLVED:

That the Risk Assessment Report for 2019 be approved.

107/19 ACCOUNTS FOR PAYMENT.

RESOLVED:

That the following accounts were approved: -

1083)	Berthen Chapel, Lixwm (L.G.A.1972s124)	Cemetery Maintenance Grant	£500.00
1084)	Canon UK Ltd. (L.G.A.1972s111)	Photo Copy Lease fees	£33.64
1085)	Scottish Power Ltd (P.C.A.1957s3)	Energy Street Lighting	£253.45
1086)	Treetops Environmental - Grass cutting and Bus Shelter Repairs (L.G.A.1972s144)		£105.00
1087)	A. Roberts (L.G.A.1972s112,151)	Clerk's salary	£464.00
1088)	H.M. Revenue and Customs (L.G.A.1972s112)	P.A.Y.E.	£116.00

108/19 DURATION OF MEETING.

The meeting commenced at 7.30pm and was closed at 9.00pm.

CHAIRMAN

YSCEIFIOG COMMUNITY COUNCIL

CYNGOR CYMUNED YSCEIFIOG

Minutes of the meeting of Ysceifiog Community Council held 18th March, 2019 at Berthen Chapel, Lixwm.

PRESENT:

In the absence of Councillor A. Parsley, Councillor P. Griffiths was appointed Chairman for the duration of the meeting.

**Councillor J.I. Davies
Councillor P. Griffiths
Councillor B. McLaren
Councillor D. Williams
Councillor W. Williams**

APOLOGIES FOR ABSENCE:

**Councillor A. Parsley
Councillor N.M. Davies
Councillor I. Kendrick
Councillor A. Rowlands**

IN ATTENDANCE:

Mr. A. Roberts – Clerk to the Council

109/19DECLARATION OF INTEREST.

Councillor T. Jones declared an interest in agenda item 9A Planning Application
The Ridings, The Village, Babell, CH8 8PZ.

110/19MINUTES.

RESOLVED:

That the minutes of the meeting held the 18th February, 2019 were approved as a correct record.

111/19STREETSCENE SERVICES.

The Clerk reported that Mr. Neil Hickie had tendered his apologies for tonight's meeting. Neil had provided a highways maintenance schedule for planned works within the community.

Councillor B. McLaren reported that some dead conifers had been removed from the shrub beds near the seating area and trees had been pruned within the children's play area. A request had been made for evergreen shrubs to be planted where the conifers had been removed from.

Councillor D. Williams reported that recycling service team for Ysceifiog on the 16th March had provided a very good service with all recycling bags and containers being returned to properties in a very orderly manner.

Ysceifiog village road near the telephone kiosk, large pot holes in need of filling.

The vehicle passing point near the former Black Lion Inn is in need of resurfacing with hard standing.

The bus shelter at Lixwm had been cleared.

Councillor I. Kendrick had enquired if a bench seat could be located on the grass verge at the road junction to Ffordd Walwen.

RESOLVED:

That the above matters be reported to Mr. Neil Hickie, Streetscene Area Supervisor.

112/19BUS STOP SIGN OPPOSITE THE CROWN INN, LIXWM.

Councillor T. Jones reported that he, Councillor W. Williams and the Clerk had attended a site meeting with the School's Transport Officer, Flintshire County Council. At the meeting the Officer had been advised of the safety concerns for residents having to walk to the bus shelter at the lower end of the village without footpath provision.

The Officer was also made aware of the turning facility for buses at layby at the top end of the village.

Councillor Jones further advised that he had sent a report of the findings of the meeting to the Officer who had agreed to discuss the issues raised with Highway Safety Officers.

113/19 DOG WARDEN SERVICES – VISIT TO LIXWM.

Following the Council reporting the ongoing issue of dog owners allowing their dogs to foul pedestrian footpaths in Lixwm. Confirmation had been received from the Head of the Dog Warden Services, Flintshire County Council that site educational visits would be undertaken and the findings reported back to the Council.

114/19 CORRESPONDENCE RECEIVED.

- A) West Flintshire Town and Community Council Working Group Meeting - 26th March, 2019 6.00pm – Councillors D. Williams and B. McLaren would be in attendance.
- B) Flintshire County Council – Consultation on Proposed Options to Amend the Discretionary Transport Policy – Post 16 School and College Transport and Benefits Entitlements.

RESOLVED:

That the Council requests that Option No 1. status quo is maintained.

- C) Holywell Local Travel Arrangements – Notice of review meeting to be held 19th March, 2019 for 11.00am at Holywell Town Council Office. Councillors D. Williams and B. McLaren would be in attendance.
- D) Ysbyty Glan Clwyd – Cessation of Park and Ride Facilities from 1st April, 2019. Members raised strong concerns over the potential impact the cessation of this facility would have on the general public attending hospital appointments and that letter of support for the service be sent to the Director of Ysbyty Glan Clwyd and that letter seeking support for the service to be retained also sent to Mr. D. Hanson M.P. and H. Blythyn A.M.

115/19 REPRESENTATIVE'S REPORTS.

Councillor J.I. Davies provided an update on the change of ownership of Bryn Mawr Quarry, Brynford.

Councillor B. McLaren provided a report on the meeting of Lixwm C.P. School Governors and proposed federation with Caerwys V.A. School.

116/19 PLANNING APPLICATION.

A) KHJ/059217

Extension to existing touring caravan and camping site to provide additional tourist accommodation and associated landscaping and infrastructure.

The Ridings, The Village, Babell, Holywell, CH8 8PZ

RESOLVED:

That the Council considers the proposed development to be over development of the site and that it would have a detrimental impact on adjacent business and residential properties.

To consider any planning applications received following the despatch of the agenda

117/19 DATA PROTECTION ACT – DRAFT COUNCIL POLICY.

The Clerk reported that in order that the Council be compliant with the above act it must have a policy setting out the type of information kept how the data is managed and the rights of individuals who's data may be held by the Council.

The Clerk further advised that a Draft Policy had been provided to all members for consideration and approval.

RESOLVED:

That the Council approved the draft policy a copy of which would be posted onto the Council website.

118/19 APPLICATIONS FOR FINANCIAL ASSISTANCE.

A) Citizens Advice Flintshire. Grant of £100.00 approved.

B) 50 + in Flintshire Advisory Group. Received.

C) Wales Air Ambulance. Grant of £100.00 approved.

D) Llangollen International Musical Eisteddfod 2019. Grant of £75.00 approved.

**119/19 INDEPENDENT REMUNERATION PANEL FOR WALES –
ALLOWANCE FOR THE YEAR 2019-20.**

In accordance with the above reports Determination 40: Recommendation that Members receive an annual allowance of £150.00 for cost incurred in respect of telephone usage, information technology, consumables. The Clerk advised that he had provided each member with an allowance claim form which Members will need to complete confirming receipt or declining the payment of the allowance.

All members returned their completed forms declining the Remuneration Allowance for the year 2019-20.

120/19 ACCOUNTS FOR PAYMENT.

RESOLVED:

That the following accounts were approved for payment: -

1089) Deeco Lighting (P.C.A.1957s3)	Lighting Maintenance	£321.60
1090) Scottish Power (P.C.A.1957s3)	Energy Fees	£229.02
1094) A. Roberts (L.G.A.1972s112,151)	Clerk's salary	£448.00
1043 A. Roberts (L.G.A.1972s112)	Establishment Allowance	£400.00

121/19 DURATION OF MEETING.

The meeting commenced at 7.30pm and was closed at 9.00pm.

CHAIRMAN

YSCEIFIOG COMMUNITY COUNCIL

CYNGOR CYMUNED YSCEIFIOG

Minutes of the meeting of Ysceifiog Community Council held 16th April, 2019 at Ysceifiog Village Hall

PRESENT:

Councillor A. Parsley – Chairman

Councillor J.I. Davies

Councillor N.M. Davies

Councillor P. Griffiths

Councillor B. McLaren

Councillor W. Williams

APOLOGISE FOR ABSENCE:

Councillor I. Kendrick

Councillor A. Rowlands

Councillor D. Williams

IN ATTENDANCE:

Mr. A. Roberts – Clerk to the Council

122/19DECLARATION OF INTEREST.

Councillor T. Jones declared an interest in agenda item A, Planning Application Cerrig, Llwydion, Babel, CH8 8PZ.

Councillor P. Griffiths and Councillor W. Williams declared an interest in agenda item number 7.1 Proposed Modification Order. Track from Ffordd Gledlom to Ffynnon-Y-Cyff, Lixwm.

123/19MINUTES.

RESOLVED:

That the minutes of the meeting held the 18th March, 2019 were approved as a correct record.

124/19STREETSCENE SERVICES.

The Clerk reported that Mr. Neil Hickie, Streetscene Area Supervisor had tendered his apologies for tonight's meeting. Neil had provided a maintenance schedule on reported issues, copy of which had been provided to Members.

The following items were reported: -

The recent repairs to pot holes on Wheeler Hill, Lixwm had not lasted and further repairs were urgently needed.

The road junction from Ysceifiog to Ddol joining the Mold Denbigh Road was in a very poor condition requiring resurfacing works.

Councillor T. Jones reported that the existing 40 MPH zone from Lixwm to Brynford B5121 had been extended. However additional road surface markings had not been provided which he would be raising with Streetscene Services.

125/19PROVISION OF BUS STOP SIGN OPPOSITE THE CROWN INN, LIXWM.

Councillor T. Jones reported that he had not received any further information from The Transport Officer, Flintshire County Council. he had attended a Transport Meeting at Holywell Town Council where he had raised the concerns over the lack of information being provided on bus time tables and services.

126/19COMMUNITY POLICING.

Members reported that a number of car windows have been damaged at Ysceifiog. This had been reported to the Police but to date no further response had been received.

127/19PROPOSED DEFINITIVE MAP MODIFICATION ORDER – TRACK FROM FFORDD# GLEDLOM TO FFYNNON-Y-CYFF, LIXWM.

A draft statement of case has been received from the Rambles Association. Copy of the draft had been provided to Members. Observation had been forwarded onto the Rambles Association.

128/19 PROPOSED PROVISION OF COMMEMORATIVE BENCH SEAT AT LIXWM.

The Council had been approached by the Executer of the late Mr. T. Davies, Coed-Y-Bryn Farm Estate, Lixwm. Enquiring if the Council would support and adopt the provision of a public seat in remembrance of the late Mr. T. Davies.

The Clerk had prepared a report on the protocol and cost implication that the Council would need to consider.

Members agreed that the Council would support the proposal subject to there being no cost implication to the Council for the supply and installation of the seat.

That the specification and location of the seat is approved by the Council.

129/19 I BEACON PROJECT.

Councillor A. Parsley reported that all the data for the Beacon project had been completed. A meeting with the project lead was being arranged for May at which time the I Beacons will be installed within the agreed locations in the community. Following completion of the installation the I Beacon project will go live being accessible via the app.

130/19 NOTICE OF INTERNAL AUDIT FOR YEAR ENDING 31ST MARCH, 2019.

The Clerk has prepared the Annual Return Statement for the Year Ending 31st March, 2019 together with supporting financial Statements for Members approval.

RESOLVED:

That the Annual Return was approved and duly signed by the Chairman.

131/19 NOTICE OF EXTERNAL AUDIT FOR YEAR ENDING 31ST MARCH, 2019.

IBDO the Council's External Auditor has written to the Council advising that the submission of the Year End Annual Audit will need to be received by the 1st July, 2019.

132/19 REPRESENTATIVE'S REPORTS.

Councillor B. McLaren provided a report on meeting of Lixwm C.P. Governors.

133/19 PLANNING APPLICATIONS.

A) CEM/ 059676

Demolition of balcony, single storey rear conservatory and extension.
Proposed single storey rear extension with new balcony.
Cerrig Llwydion, Babell, Holywell, CH8 8PZ.

B) KCS/059617

Developing a section of grassed area in front of 10-14 Bryn Tirion to increase parking availability within the close. Installing a permeable block paving parking area.
Land at 10-14 Bryn Tirion, Lixwm, CH8 8NP.

C) 059729

Bryn Cloddiau, Babell.
Prior Notification for erection of an agricultural building.

RESOLVED:

That the Council has no objections to the above 3 planning applications.

134/19 APPLICATIONS FOR FINANCIAL ASSISTANCE.

A) Caerwys Agricultural Show 2019 – That a grant of £100.00 was approved.

135/19 ACCOUNTS FOR PAYMENT.

RESOLVED:

That the following accounts were approved: -

1095) Information Commissioner (L.G.A.1972s11)	Registration Fees	£40.00
1096) Citizens Advice Flintshire (L.G.A.1972s142)	Grant	£100.00
1097) Wales Air Ambulance (L.G.A.1972s137)	Grant	£100.00

1098)	Llangollen International Eisteddfod (L.G.A.1972s144,145)	Grant	£75.00
1099)	Scottish Power Ltd (P.C.A.1957s3)	Energy Charges	£253.45
1100)	A. Roberts (L.G.A.1972s112,131)	Clerk's salary	£608.00
1101)	One Voice Wales (L.G.A.1972s143,111)	Membership Fees	£173.00

136/19 DURATION OF THE MEETING.

The meeting commenced at 7.30pm and was closed at 8.30pm.

YSCEIFIOG COMMUNITY COUNCIL

CYNGOR CYMUNED YSCEIFIOG

Minutes of the Annual General Meeting of Ysceifiog Community Council held 20th May 2019 at Berthen Chapel, Lixwm.

PRESENT:

Councillor P. Griffiths – Chairman

Councillor A. Parsley

Councillor J.I. Davies

Councillor N.M. Davies

Councillor T. Jones

Councillor D. Williams

Councillor W. Williams

APOLOGIES FOR ABSENCE:

Councillor I. Kendrick

Councillor B. McLaren

Councillor A. Rowlands

IN ATTENDANCE:

Mr. A. Roberts – Clerk to the Council

01/19 APPOINTMENT OF CHAIRMAN

Proposed by Councillor D. Williams and seconded by Councillor N. Davies, Councillor P. Griffiths was unanimously appointed as Chairman for the ensuing year.

02/19 DECLARATION OF INTEREST

Councillor P. Griffiths and Councillor W. Williams declared an interest in agenda item number 8.2 Proposed Modification Order. Track from Ffordd Gledlom to Ffynnon-Y-Cyff, Lixwm.

03/19 MINUTES

RESOLVED

That the minutes of the meeting held the 16th April 2019 were approved as a correct record.

04/19 APPOINTMENT OF VICE CHAIRMAN

Proposed by Councillor W. Williams and seconded by Councillor A. Parsley, Councillor J.I. Davies was unanimously appointed as vice chairman for the ensuing year.

05/19 APPOINTMENT OF REPRESENTATIVES ONTO OUTSIDE BODIES

The Clerk had provided a copy of the representative's list for 2018/19. Members considered the list making some amendments and additions.

RESOLVED

That the Clerk would undertake the amendments to the list and provide a copy with minutes of the June meeting of the Council.

06/19 STREETSCENE SERVICES

The Chairman welcomed to the meeting Mr. N. Hickie, Streetscene Area Supervisor. Neil had provided members with a copy of the planned maintenance schedule updating members on the progress being made.

Members reported a number of pot holes and poor road surface condition in a number of areas within the community.

Neil advised that highway pathing works were being scheduled commencing in the next few weeks.

Councillor D. Williams advised that an area of grass highway verge at the entrance to Ysceifiog was not being cut on a regular basis.

Councillor J.I. Davies reported that he had received reports of damage being caused at the children's play area by badgers.

Councillor T. Jones reported that public footpaths No. 120 and 110 were overgrown with vegetation and had signs missing.

The Chairman thanked Neil for his attendance.

07/19 MODIFICATION ORDER

Proposed Definitive Map Modification Order – Track from Ffordd Gledlom to Ffynnon-Y-Cyff, Lixwm in the Community of Ysceifiog.

Draft Statement of Case, has been received from the Ramblers Association copy of the document has been sent to all Members.

08/19 RENOVATION OF CENOTAPH AT ST. MARY’S CHURCH, YSCEIFIOG

Councillor T. Jones reported that work on the cenotaph refurbishment had commenced and would be completed by mid-June.

A dedication service was being organised for Sunday 30th June 2019 at which the cenotaph would be formally unveiled by the Chairman of Ysceifiog Community Council.

Members thanked Councillor T. Jones for his hard work and effort he had put into the scheme for the refurbishment of the cenotaph.

09/19 I BEACON PROJECT

Councillor A. Parsley reported that all of the i-beacons had been installed and were working within the community.

10/19 INTERNAL AUDIT YEAR ENDIING 31ST MARCH 2019

J.D.H. Business Services Ltd the Council’s appointed Internal Auditor had written to the Council confirming that the yearend audit had been concluded and approved.

A report of Recommendations made by the auditor was reported to members by the Clerk.

RESOLVED:

That the recommendations made by the auditor were approved and would be undertaken by the Council.

11/19 LIXWM COMMUNITY ACTION GROUP – CLEAN UP DAY

The Council had received notice that community clean up day had been planned for Sunday 19th May 2019. Members reported that the day had been very successful with some 60 residents being involved. A number of projects had been undertaken including litter removal, grass cutting, painting signs and seats, planting and provision of planted tubs.

Members further reported that the efforts had improved the appearance of Lixwm and that the community group should be thanked for their hard work.

The Clerk reported that the event had been covered by the Council's Public Liability Insurance and that Streetscene Services had also supported the event providing equipment and removal of litter that had been collected.

RESOLVED

That a letter of thanks be sent to the Community Action Group.

12/19 REPRESENTATIVE'S REPORTS

Councillor N.M. Davies reported on the meeting of Halkyn Mountain Joint Consultative Board.

Councillor T. Jones reported on the progress the Management Board of Holywell Leisure Centre was making on managing and running the facility.

13/19 PLANNING APPLICATION

- A) AJD/059622
 Demolition of existing garage and construction of annex.
 Broomfield, Waen Isa Lane, Babel, CH8 8QB.

RESOLVED

That the Council has no objections subject to a Section 106 Condition being put in place. That the annex remains an integral part of the existing dwelling preventing the annex becoming a self-contained dwelling.

14/19 ACCOUNTS FOR PAYMENT

RESOLVED

That the following accounts were approved.

1102) Caerwys Agricultural Show (L.G.A.1972s145)	Grant	£100.00
1103) A. Roberts (L.G.A.1972s112,131)	Clerk's salary	£598.16
1104) H.M. Revenue & Customs (L.G.A.1972s112)	P.A.Y.E.	£115.16
1105) S. Jones Business Solutions (L.G.A.1972s111)	Payroll Fees	£121.20
1106) JDH Business Services Ltd (L.G.A.1972s111)	Audit Fees	£163.20
1107) Canon UK Ltd (L.G.A.1972s111)	Copy fees	£33.64
1108) Society of Local Council Clerks (L.G.A.1972s140,111)	Membership Fees	£87.50
1109) Came & Company (L.G.A.1972s111)	Insurance Fees	£1,120.63

15/19 DURATION OF MEETING

The meeting commenced at 7.30pm and was closed at 9.10pm.

YSCEIFIOG COMMUNITY COUNCIL

CYNGOR CYMUNED YSCEIFIOG

Minutes of the meeting of Ysceifiog Community Council held 17th June 2019 at Ysceifiog Village Hall.

PRESENT

Councillor P. Griffiths – Chairman

Councillor A. Parsley

Councillor J.I. Davies

Councillor T. Jones

Councillor I. Kendrick

Councillor D. Williams

Councillor W. Williams

APOLOGIES FOR ABSENCE

Councillor N.M. Davies

Councillor B. McLaren

Councillor A. Rowlands

IN ATTENDANCE

Mr. A. Roberts – Clerk to the Council

16/19 DECLARATION OF INTEREST

Councillor P. Griffiths, Councillor J.I. Davies and Councillor W. Williams declared an interest in agenda item number 7.1 Proposed Modification Order. Track from Ffordd Gledlom to Ffynnon-Y-Cyff, Lixwm.

17/19 MINUTES

RESOLVED

That the minutes of the Annual General Meeting held the 20th May 2019 were approved as a correct record.

18/19 DEMAND RESPONSIVE TRANSPORT SCHEME – NORTH FLINTSHIRE

The Chairman welcomed Mr. Steve Jones, Chief Officer Streetscene and Transportation, Flintshire County Council. Mr. Jones reported on the findings of further evaluation of the community bus scheme that had been on trial since January 2019. Due to the lack of usage and support by the local community the service was financially unsustainable and was going to be withdrawn.

A replacement service was going to be trialled from September 2019. This would be a demand responsive service (D.R.S.) Users would pre-book the service and transport would be provided to the nearest main bus hub service. The service would be free for persons holding a valid bus concession pass with charges being made for other users.

Members reported that the community bus service that had been on trial since January had been poorly marketed and the vehicles had not been branded. Mr. Jones assured members that the vehicles for this proposed scheme are fully branded and promotion of the scheme will be extensive.

19/19 ENVIRONMENTAL AND PARKING ENFORCEMENT FUNDING SCHEME

Mr. S. Jones, Chief Officer, Streetscene Services, Flintshire County Council had written to the Council advising of the scheme to allow Town and Community Councils an opportunity to engage additional Enforcement Officers for their communities at a cost of £195.00 per day.

The duties undertaken by Enforcement Officers included:

1. Enhanced litter enforcement patrols.
2. Enhanced dog fouling enforcement patrols.
3. Enhanced fly tipping investigations.
4. Enhanced car parking infringement patrols.

Members considered the information provided and raised the following questions: -

- A. Which communities within Flintshire do the Enforcement Officers work in at present as no Officers have been operational in this community.
- B. How many Enforcement Officers does Flintshire County Council employ.
- C. How many enforcement actions are taken each year.
- D. Can Town and Community Councils be advised of enforcement actions being taken within their community.

- E. The Council had not made any budget provision for this potential scheme for 2019/20.

Mr. Jones advised members that the proposal was to enhance the existing service that is being provided by employing additional Enforcement Officers from the contributions received from Town and Community Councils.

The Chairman thanked Mr. s. Jones for his attendance.

20/19 STREETSCENE SERVICES

The following matters were reported: -

The Green layby at Lixwm – Vehicles driving over the verge causing damage.

Ysceifiog Village and Gledlom Lane – 30mph signs are being obscured by overgrown vegetation and also require resetting.

Ddol Nature Reserve – Could dog waste bins be provided at the two entrance ways.

Councillor T. Jones reported that the damaged road surface at Wheeler Hill, Lixwm and Mynydd Llan, Babell were to be re-surfaced.

Fisheries Hill, Ysceifiog – The gabions supporting the road were moving and were in need of further inspection.

21/19 REFURBISHMENT OF CENOTAPH, ST. MARY'S CHURCH, YSCEIFIOG

Councillor T. Jones reported that the refurbishment of the Cenotaph had been completed. Local residents had undertaken voluntary additional work to the scheme including the refurbishment of the entrance gate, re-surfacing of the footpath and provision of granite stone sets.

A commemorative service was to be held on the 30th June 2019 at which the Chairman Councillor P. Griffiths would lay a wreath on behalf of the community.

An exhibition of commemorative information on the Service Men named on the cenotaph would be on display at the Village Hall, Ysceifiog.

22/19 PROPOSED DEFINITIVE MAP MODIFICATION ORDER – TRACK FROM FFORDD GLEDLOM TO FFYNNON-Y-CYFF, LIXWM IN THE COMMUNITY OF YSCEIFIOG

Statement of Case opposing the modification order had been received from the Planning Inspector. The clerk advised that copy of the document has been sent to all Member's.

23/19 MODEL LOCAL RESOLUTION PROTOCOL

One Voice Wales had written to the Council providing a copy of the above draft policy for the Council's consideration and adoption. The protocol had been produced for dealing with minor complaints against Member's which could be resolved by the Council rather than being referred to the Public Services Ombudsman.

RESOLVED

That the above Protocol was adopted by the Council.

24/19 PLANNING APPLICATIONS

KCS/060073

Amended application.

Covered Silage Clamp and below ground effluent tank.

Graig Fadog Farm, Ffordd Y Graig, Lixwm, CH8 8LY

RESOLVED:

That the council has no objection to the above application.

25/19 CONDITION SURVEY OF PUBLIC FOOTPATHS AND BRIDLEWAYS IN THE COMMUNITY

Miss Stephanie Parsley had written to the Council advising that as part of her Welsh Baccalaureate she was required to undertake 30 hours of work which may benefit a community.

Miss Parsley further advised that reading the minutes of the council meetings the Council had responsibility for reporting issues relating to the condition of footpaths and bridleways to the County Council.

In light of this Miss Parsley was proposing to survey the condition of bridleways and provide a report of her findings to the Council as a project for her Welsh Bacalaureate requirements.

Members considered the request and agreed that any information on the condition of the bridleways would be very beneficial to the community.

It was agreed that Councillor Denise Williams the Council Public Footpath Representative would liaise with Miss Parsley on which bridleways to be surveyed.

26/19 APPLICATIONS FOR FINANCIAL ASSISTANCE

A) Rhes-Y-Cae and Moel-Y-Crio Sheepdog Trials and Show 2019.

RESOLVED

That a grant of £100.00 was awarded.

27/19 ACCOUNTS FOR PAYMENT

RESOLVED

That the following accounts were approved: -

1110) Scottish Power Ltd (P.C.A.1957s3)	Energy charges	£250.37
1111) Treetops Environmental (L.G.A.1972s144)	Grass cutting	£70.00
1112) Scottish Power Ltd (P.C.A.1957s3)	Energy charges	£258.68
1113) H.M. Revenue & Customs (l.g.a.1972S112)	P.A.Y.E.	£162.58
1114) A. Roberts (L.G.A.1972s112,113)	Clerk's salary	£598.16

27/19 DURATION OF THE MEETING

The meeting commenced at 7.30pm and was closed at 9.20pm.

CHAIRMAN

YSCEIFIOG COMMUNITY COUNCIL

CYNGOR CYMUNED YSCEIFIOG

Minutes of the meeting of Ysceifiog Community Council held 15th July 2019 at Berthen Chapel, Lixwm.

PRESENT

Councillor P. Griffiths – Chairman

Councillor A. Parsley

Councillor J.I. Davies

Councillor N.M. Davies

Councillor T. Jones

Councillor I. Kendrick

Councillor B. McLaren

Councillor D. Williams

Councillor W. Williams

APOLOGISE FOR ABSENCE

Councillor A. Rowlands

IN ATTENDANCE

Mr. A. Roberts - Clerk to the Council

28/19 DECLARATION OF INTEREST

Councillors P. Griffiths, J.I. Davies and W. Williams declared an interest in agenda item number 7.1 Proposed Modification Order. Track from Ffordd Gledlom to Ffynnon-Y-Cyff, Lixwm.

29/19 MINUTES

RESOLVED

That the minutes of the meeting held the 17th June 2019 were approved as a correct record.

30/19 ITEMS RAISED BY THE GENERAL PUBLIC IN ATTENDANCE

- A) Traffic Calming B5121 Lixwm Village Road.
The Chairman welcomed to the meeting 10 members of the public who had raised concerns over speeding traffic through Lixwm.

Also present was Mr. Darell Jones, Streetscene Area Manager, Flintshire County Council and Mr. John Morris, Community Speed Watch Manager, who had been invited to the meeting to discuss the above issue.

Members of the public cited a number of incidents of speeding traffic and accidents that had occurred in recent years. Also, the poor pedestrian infrastructure that existed did not help pedestrian movement through the village.

Councillor T. Jones advised that he had requested a traffic speeding survey to be undertaken, the findings of which would be known shortly. He further advised that Ysceifiog Community Council and Caerwys Town Council were working together on a project to improve the highway safety on Caerwys Hill and the B5121. Mr. D. Jones advised that Council Officers would assist in the project with a view of submitting the safety scheme to Welsh Government for grant funding in 2020.

Mr. John Morris advised that his organisation could provide training to community members to undertake random traffic speeding checks. A speed gun could be purchased for £100.00. the findings of the speeding checks would be sent to his organisation and letters would be sent to drivers of speeding vehicles.

Members of the public present agreed that the above proposed actions would provide a way forward. It was agreed that Councillor T. Jones would invite the residents to a project working group in September to discuss further actions.

- B) Members of the public had also raised concerns over the recent spate of residential burglaries within the community. Mrs. Lisa Orhan advised that she had been in contact with P.C.S.O. Conner Freel and the Council's Clerk on this matter.

The Chairman introduced Mrs. Denise Edwards, Neighbourhood Watch and OWL Co-ordinator who had been invited to the meeting to advise residents on these matters.

Denise provided handout packs of information to all members and residents in attendance on how the community can work with her organisation to help deter criminal activity in the community.

A neighbourhood Watch Scheme could be developed and signage erected designating the area as a Neighbourhood Watch Area.

It was agreed that residents would have a further meeting with a view of establishing a neighbourhood watch scheme for Lixwm.

- C) Mrs. Lisa Orhan advised that following the success of the Lixwm Community Clean-up Day further events and projects were being considered by the community including: -
- A) Community Orchard.
 - B) Harvest Celebrations including a Scarecrow Competition.
 - C) Provision of a community defibrillator.

Members agreed that the Council would support the events and would give further consideration upon receipt of more detailed information.

The Chairman thanked the members of the public and guest speakers for their attendance and input into the meeting.

31/19 STREETSCENE SERVICES

The Chairman welcomed to the meeting Mr. Neil Hickie, Streetscene Area Supervisor Neil provided copies of the highways maintenance and issue schedule following the Council meeting held in June 2019.

Neil further advised that the County highway verge cutting had started on the 15th July 2019.

Members reported that the lay-by at Gledlom Lane, Lixwm was in need of cleaning. Wheeler Hill Road junction – vegetation in need of cutting back.

32/19 PROVISION OF COMMEMORATIVE SEAT, LIXWM

Councillor N. Davies reported that the Executor of the Estate of the late Mr. T. Davies had confirmed that the family had agreed to provide £600.00 for the provision of the community seat at Lixwm. It was agreed that the Council would purchase the seat in the same style as the existing seats within Lixwm.

33/19 COMPLETION OF REFURBISHMENT – CENOTAPH, ST. MARY’S CHURCH, YSCEIFIOG

Members paid tribute to Councillor T. Jones for the success of the Dedication Service held on the 7th July 2019 at which the completion of the refurbishment of the Cenotaph was celebrated.

Members thanked Tudor for the successful delivery of the scheme including the public financial donations and grant funding obtained.

Tudor also thanked all the community residents who had contributed their time, skills and work on the project delivering an enhanced scheme including the refurbishment of the cemetery gate and pedestrian walkway.

The Clerk reported that the actual monetary cost for the scheme had been £4,404.00 Of which the Council had made a contribution of £847.00.

34/19 PROPOSED DEFINITIVE MAP MODIFICATION ORDER TRACK FROM FFORDD GLEDLOM TO FFYNNON-Y-CYFF, LIXWM

The Council had received Notice from the Planning Inspector Welsh Government that the Public Enquiry scheduled to commence on the 16th July 2019 had been deferred until further notice. The reason for the deferral was that a Land Owner had not been formally consulted on the proposed order.

35/19 SUMMER PLAY SCHEME 2019

Notice had been received that this year’s scheme would operate from Monday 22nd July for 3 weeks to Friday 9th August 2019 at Lixwm Play Area.

Councillor A. Parsley advised that he had posted the information on the Council website.

36/19 PUBLIC BUS SERVICE ROUTE 14.C

The Council had received a letter from a local resident voicing his strong concerns over the demise and operating procedures undertaken by Flintshire County Council to bus route 14.C serving the community of Lixwm.

The communication on time tables and changes being made to the service users had not been conveyed to service users in any meaningful way. Time tables provided at public bus stops were either missing or out of date.

Members considered the contents of the letter and agreed that a further letter be sent to the Head of Transportation, Flintshire County Council stressing the need of improved methods of communication for informing service users.

Councillor W. Williams enquired if any further information had been received with the review of the use of the bus stop opposite the Crown Inn, Lixwm. Councillor Williams further advised that the school bus contract may be subject to review for the September school term and it would be appropriate to schedule either the bus stop or the layby as school pick up and drop off point.

Councillor T. Jones advised that he would raise this issue with the relevant Transport Officer at Flintshire County Council.

37/19 PLANNING APPLICATIONS

A) CEM/ 060054

Single storey rear extension, new chimney breast, new bay, and loft conversion with dormer (permitted development). Amendment and addition to former approval 059365.

Rhoslan, Waen Isa lane, Babell, CH8 8QB

RESOLVED

That the Council has no objections to the application.

38/19 ACCOUNTS FOR PAYMENT

RESOLVED

That the following accounts were approved: -

1115) Rhes-Y-Cae Show (L.G.A.1972s145)	Grant	£100.00
1116) Viking Direct (L.G.A.1972s111)	Supply of stationery	£145.47
1117) Wales Audit Office (L.G.A.1972s111)	Audit Fees 2017/18	£347.85
1118) Treetops Environmental (L.G.(M.P.A.)1976s19	Grass cutting	£70.00

1119)	Blackwell's Stonecraft Ltd (L.A.P.A.1923s1) (L.G.A.1948s133)	Cenotaph	£4404.00
1120)	Scottish Power Ltd (P.C.A.1957s3)	Energy Charges	£250.37
1121)	A. Roberts (L.G.A.1972s112,151)	Clerk's salary	£598.16
1122)	H.M. Revenue & Customs (L.G.A.1972s112,157)	P.A.Y.E.	£162.58

39/19 DURATION OF THE MEETING

The meeting commenced at 7.30pm and was closed at 9.30pm.

CHAIRMAN

YSCEIFIOG COMMUNITY COUNCIL

CYNGOR CYMUNED YSCEIFIOG

Minutes of the meeting of Ysceifiog Community Council held 16th September 2019 at Ysceifiog Village Hall.

PRESENT

Councillor P. Griffiths – Chairman
Councillor J.I. Davies
Councillor N.M. Davies
Councillor I. Kendrick
Councillor B. McLaren
Councillor A. Rowlands
Councillor D. Williams
Councillor W. Williams

APOLOGIES FOR ABSENCE

Councillor A. Parsley
Councillor T. Jones

IN ATTENDANCE

Mr. A. Roberts – Clerk to the Council

40/19 DECLARATION OF INTEREST

Councillors P. Griffiths J.I. Davies and W. Williams declared an interest in agenda item number 7.1 Proposed Modification Order. Track from Ffordd Gledlom to Ffynnon-Y-Cyff, Lixwm.

Councillor J.I. Davies and N.M. Davies declared an interest in agenda item 9.C Planning Application 060358.

41/19 MINUTES

RESOLVED

That the minutes of the meeting held the 15th July 2019 were approved as a correct record.

42/19 STREETSCENE SERVICES

The Clerk reported that Mr. Neil Hickie had tendered his apologies for tonight's meeting.

Members reported the following matters: -

Overgrown hedge rows on lanes leading from Ysceifiog Village to Sarn Mill and Gledlom Farm.

30 mph signs Ysceifiog village road not visible due to vegetation overgrowth.

Vehicle passing point Ysceifiog village road stagnant water and mud.

Lixwm village road – layby and roadside verge is overgrown and has ragwort growing on it.

Wheeler Hill, Lixwm road in need of re-surfacing.

Road junction from Bryn Sion to A541 at Afonwen being obstructed by overgrown vegetation.

RESOLVED:

That the above matters be reported to Mr. N. Hickie.

43/19 PROPOSED HARVEST EVENT CELEBRATIONS LIXWM

Members considered the contents of the news letter promoting a number of events being organised by local residents.

The letter also advised that a small steering group would be formed to lead on a number of proposed projects including a community orchard.

It was agreed that an invitation be sent to the group to attend the October meeting of the Council to discuss the proposed projects in more detail.

**44/19 PROVISION OF REPLACEMENT PUBLIC NOTICE BOARD –
FFORDD WALWEN JUNCTION, LIXWM**

Following the removal of the wooden notice board at Ffordd Walwen the Clerk provided a number of brochures showing designs and costings for public notice boards.

Members considered the information and agreed that the Council would in future provide metal notice boards as opposed to timber which had high maintenance costs.

The Clerk advised that the Council had made financial budget provision within its 2019/20 budget for the replacement of a notice board.

RESOLVED

That instruction be given for the purchase and erection of a new public notice board.

**45/19 Proposed Definitive Map Modification Order – Track from Ffordd Gledlom to
Ffynnon-Y-Cyff, Lixwm in the Community of Ysceifiog.**

The council had received Notice from the Welsh Government Planning Inspector that the Public Enquire is scheduled to commence on Wednesday 29th January 2020 at Ysceifiog Village Hall.

46/19 EXTERNAL AUDIT REPORT YEAR ENDING 31ST MARCH 2019

The Clerk reported that B.D.O. the Council's appointed external auditor had completed and approved the Annual Return for 2018/19.

The Audit Report of findings was also reported to Member's.

The Clerk further advised that a copy of the Annual Return had been posted on the Council Website by Councillor A. Parsley.

RESOLVED

That the Report be received.

47/19 PLANNING APPLICATIONS

A) CEM/ 060287

Proposed dog kennel, dog run and siting of a static caravan.
Llyn Ddu, Babell, CH8 8PP

RESOLVED

That the Council objects to the proposed provision of a static caravan as the application does not conform to planning policy.

B) ADJ/060185

The building of a timber framed garage consisting of a two-bay garage.
Y Garth, Walwen, Lixwm, CH8 8LU.

RESOLVED

That the Council has no objections.

C) KCS/060358

Proposed two storey side rear extensions.
9, Bronant, Lixwm, CH8 8NG.

RESOLVED

That the Council has no objections.

48/19 APPLICATIONS FOR FINANCIAL ASSISTANCE

A) Whitford Young Farmers

RESOLVED

That a grant of £50.00 was approved.

49/19 BUDGET MONITORING REPORT 2019/20

The Clerk had provided the above report setting out the Council's current expenditure, income and anticipated expenditure and income up to 31st March 2020. Members noted the Council's current financial position and received the report.

50/19 ACCOUNTS FOR PAYMENT

RESOLVED

That the following accounts were approved: -

1123)	H.M. Revenue & Customs (L.G.A.1972s112)	P.A.Y.E.	£162.58
1124)	A. Roberts (L.G.A.1972s112,131)	Clerk's salary	£598.16
1125)	A. Roberts (L.G.A.1972s111)	Norton Subscription Fees	£50.00
1126)	A. Roberts (L.G.A.1972s113)	Establishment Allowance	£420.00
1127)	Canon UK Ltd (L.G.A.1972s111)	Copy Fees	£33.64
1128)	Scottish Power Ltd (P.C.A.1957s3)	Energy Fees	£258.68
1129)	Scottish Power Ltd (P.C.A.1957s3)	Energy Fees	£258.68

51/19 DURATION OF THE MEETING

The meeting commenced at 7.30pm and was closed at 9.00pm.

CHAIRMAN

YSCEIFIOG COMMUNITY COUNCIL

CYNGOR CYMUNED YSCEIFIOG

Minutes of the meeting of Ysceifiog Community Council held 21st October 2019 at Berthen Chapel, Lixwm.

PRESENT

Councillor P. Griffiths – Chairman

Councillor J.I. Davies

Councillor T. Jones

Councillor B. McLaren

Councillor A. Rowlands

Councillor D. Williams

Councillor W. Williams

APOLOGIES FOR ABSENCE

Councillor A. Parsley

Councillor N.M. Davies

Councillor I. Kendrick

IN ATTENDANCE

Mr. A. Roberts – Clerk to the Council

52/19 DECLARATION OF INTEREST

None were declared in respect of the business of the Council.

53/19 MINUTES

RESOLVED

That the minutes of the meeting held the 16th September 2019 were approved as a correct record.

54/19 LIXWM COMMUNITY GROUP – AUTUMN EVENTS AND PROPOSED COMMUNITY ORCHARD

The Chairman welcomed to the meeting Lisa Orhan and Jenny Williams, representing the above group.

Lisa provided an update on the recent activities and events that had been held within the community which had been very well supported.

Some of the group members had undergone the speed awareness training for using a traffic speed gun and the group had purchased a gun for use by the group members.

A further aspiration of the group was to develop a community orchard. Members were having a meeting with Woodlands Trust Officers for further advise and support.

Lisa advised that the group were looking for land within the community that may be suitable for the scheme.

It was agreed that Councillor J.I. Davies would meet with the group in mid-November to discuss these proposals further.

The Chairman thanked the representatives for their attendance.

55/19 PROVISION OF PUBLIC NOTICE BOARD – LIXWM

The Clerk reported that Mr. Neil Hickie, Streetscene Services had agreed to erect the notice board the same time that the new bench seat is installed.

Members requested that the name on the notice board by Cyngor Ysceifiog Council.

Councillor P. Griffiths advised that a number of the Council's 6 public notice boards were near to the end of their life expectance and that the Council should consider making additional financial provision within its 2020/21 budget for a refurbishment programme.

RESOLVED

That the Clerk would include this item on the Council's budget meeting to be held in January 2020.

56/19 COMMUNITY POLICING

The Clerk reported that the crime report for September provided by P.C.S.O. Conner Freel had been sent to all Members.

57/19 FLINTSHIRE COUNTY COUNCIL WASTE MANAGEMENT CONSULTATION

The Council had received Notice of the above consultation which was running up to 31st October 2019. The Clerk reported that Councillor A. Parsley had posted the information on the Council Website.

58/19 FLINTSHIRE COUNTY COUNCIL LOCAL DEVELOPMENT PLAN (L.D.P.) 2015-2030

The Head of Planning Services had written to the Council advising that the L.D.P. was out to public consultation from the 30th September – 11th November 2019. Councillor T. Jones reported that the majority of the proposed development land was located adjacent to existing urban residential areas with no additional land being allocated within rural settlements.

Councillor Jones further advised that the Council may wish to make an observation that any infrastructure improvement funds paid by developers be accumulated into one community fund for all of Flintshire. This would provide an opportunity for rural communities to bid for project funding.

RESOLVED

That the Council agreed to the above proposal.

59/19 FLINTSHIRE COUNTY COUNCIL – CONSULTATION

Notice for the Re-Designation of Lixwm Community Primary School to a Voluntary Aided Church in Wales School from the 1st September 2020.

The Council had received the above notice advising that the consultation will run from the 26th September – 11th November 2019.

The Council raised no objections.

60/19 TRAINING SESSION FOR TOWN & COMMUNITY COUNCILLORS

The Head of Governance Mr. G. Owen, Flintshire County Council had written to the Council advising that a training event would be held on the 13th November 2019.

RESOLVED

That Councillor P. Griffiths would attend the event.

61/19 PLANNING APPLICATIONS

KHJ/05917

Planning Appeal Notification

The Ridings, The Village, Babell. CH8 8PZ

RESOLVED

That the Notice be received.

62/19 APPLICATIONS FOR FINANCIAL ASSISTANCE

- A) Lixwm Senior Citizens Christmas Lunch Club. - Grant of £300.00 approved
- B) Ysceifiog / Babell Senior Citizens Christmas Lunch Club- Grant of £300.00 approved.
- C) St Mary's Church, Ysceifiog, - Cemetery Maintenance. – Grant of £500.00 approved.
- D) Ysceifiog Village Hall – Maintenance. – Grant of £500.00 approved.
- E) Berthen Chapel, Lixwm, - Cemetery Maintenance. – Grant of £500.00 approved.

The Clerk reported that the Council's current budget provision for payments of grants under Section 137 of the 1972 Local Government Act was £600.00. £200.00 of this provision had already been allocated.

RESOLVED

1. That any overspent on this budget during 2019/20 be met from Council reserves.
2. That the Council will increase the budget allocation for 2020/21 to £1,000.00.

63/19 ACCOUNTS FOR PAYMENT

RESOLVED

That the following accounts were approved: -

1130) Canon U.K. Ltd. (L.G.A.1972s111)	Copy charges	£32.44
1131) Scottish Power Ltd. (P.C.A.1957s3)	Energy Charges	£250.37
1132) Whitford Young Farmer's Club (L.G.A.1972s145)	Grant	£50.00
1133) Wales Audit Office (L.G.A.1972s112)	Audit Fees	£175.65
1134) Notice Board Company (UK) Ltd (L.G.A.1972s145)	Supply of Notice Board	£2110.80
1135) AURA Leisure & Librarians Ltd (L.G.A.1972s145)	Supply of seat	£789.60
1136) A. Roberts (L.G.A.1972s112,131)	Clerk's salary	£598.16
1137) H.M. Revenue & Customs (L.G.A.1972s112)	P.A.Y.E.	£162.58

64/19 DURATION OF THE MEETING

The meeting commenced at 7.30pm and was closed at 9.10pm.

CHAIRMAN

YSCEIFIOG COMMUNITY COUNCIL

CYNGOR CYMUNED YSCEIFIOG

Minutes of the meeting of Ysceifiog Community Council held 18th November 2019 at Ysceifiog Church Hall.

PRESENT

Councillor P. Griffiths – Chairman

Councillor J.I. Davies

Councillor N.M. Davies

Councillor T. Jones

Councillor I. Kendrick

Councillor B. McLaren

Councillor A. Parsley

Councillor A. Rowlands

Councillor D. Williams

APOLOGIES FOR ABSENCE

Councillor W. Williams

IN ATTENDANCE

Mr. A. Roberts – Clerk to the Council

65/19 DECLARATION OF INTEREST

Councillors B. McLaren, A. Rowlands and D. Williams declared an interest in agenda item 10.A Applications for financial assistance Ysceifiog Village Hall.

66/19 MINUTES

RESOLVED

That the minutes of the meeting held the 21st October 2019 were approved as a correct record.

67/19 STREETSCENE SERVICES

The Chairman welcomed to the meeting Mr. Neil Hickie, Streetscene Area Supervisor Flintshire County Council.

Neil provided copies of the maintenance and highway works schedule for the area.

Members reported that the Ysceifiog Village Name Sign had been damaged. Neil reported that he had investigated the issue and would be raising a works instruction and order to the land owner for the replacement of the name sign.

Members reported that most of the highway drainage gullies from Ysceifiog village to Afonwen Lane were blocked and overflowing.

Bryn-Y-Berthen Lane, Lixwm – Refuse collection vehicle was not driving up the lane to collect black bins. Neil advised that he would investigate the above reported issues.

The Chairman thanked Neil for his attendance.

68/19 LIXWM ACTION PROJECT GROUP

Members reported that discussion was ongoing with the action group members. A site meeting was being arranged with the members and Mr. N. Hickie to discuss proposed locations for the development of a community orchard.

69/19 REPRESENTATIVE'S REPORTS

- A) Councillor T. Jones reported on the progress of Holywell Leisure Centre following its transfer into the Community Trust.
- B) Councillor P. Griffiths reported that he had attended a training seminar organised by Mr. Gareth Owens, Chief Office Governance on the roll of Councillors Code of Conduct and Principles of Conduct in Public Life.

Councillor A. Parsley enquired if following the completion of attendance by the Independent Members of the Standards Committee to Town and Community Council meetings if a collective summary could be provided of the member's findings.

Councillor T. Jones reported that he had attended a drug awareness event held at Mold by North Wales Police.

70/19 APPLICATIONS FOR FINANCIAL ASSISTANCE

Ysceifiog Village Hall – The Council had received an application for grant funding for major repairs to the roof of the village hall.

RESOLVED

That a grant of £2,000.00 be made from Council resources for 2019/20.

That provision be made within the Council's budget for 2020/21 for £2,000.00.

71/19 ACCOUNTS FOR PAYMENT

RESOLVED

That the following accounts were approved for payment.

1138)	Royal British Legion (L.G.A.1972s137)	Grant	£70.00
1139)	Viking (L.G.A.1972s111)	Supply of stationery	£56.32
1140)	The Crown Inn (L.G.A.1972s137)	Lixwm O.A. P's	£300.00
1141)	Berthen Chapel (L.G.A.1972s214)	Cemetery Maintenance Grant	£500.00
1142)	Ysceifiog Village Hall (L.G.A.1972s137)	Lunch Club	£300.00
1143)	Ysceifiog Village Hall (L.G.A.1972s133)	Maintenance Grant	£500.00
1144)	St. Mary's Church (L.G.A.1972s214)	Cemetery Maintenance Grant	£500.00
1145)	Flintshire County Council (L.G.(M.P.A.1976s19)	Summer Play Scheme	£1373.95
1146)	Scottish Power (P.C.A.1957s3)	Energy Fees	£258.68

1147)	A. Roberts (L.G.A. 1972s112,151)	Clerk's Salary	£598.16
1148)	H.M. Revenue & Customs (L.G.A.1972s112)	P.A.Y.E.	£162.58
1149)	Canon U.K. Ltd. (L.G.A. 1972s112)	Copy Fees	£33.64

72/19 DURATION OF THE MEETING

The meeting commenced at 7.30pm and was closed at 9.05pm.

CHAIRMAN
