

## LLANASA COMMUNITY COUNCIL

Minutes of the proceedings of the Ordinary Meeting of the Llanasa Community Council held virtually on Tuesday 19th January 2021.

**PRESENT:** Councillor J Williams (Chairman)  
Councillors: Mrs J Roberts  
G Banks  
Mrs G Fisher  
M Williams  
Mrs E Harvey  
Mrs D Banks  
Together with the Clerk.

1.) **APOLOGIES FOR ABSENCE** Apologies were received from Councillors Brown, Luke, Owen, and Ms S Braun.

2.) **DECLARATIONS OF INTEREST.**

None were received at this meeting.

3.) **TO CONFIRM THE MINUTES OF THE VIRTUAL MEETING HELD ON THE 21ST NOVEMBER 2020:**

Copies of the minutes of the virtual meeting of the 21st November 2020 had been circulated with the meeting papers. Councillor Mrs Fisher proposed, seconded by Councillor J Williams, that the minutes be accepted as a correct record, and signed by the Chairman.

4.) **TO DETERMINE THE PRECEPT ON FLINTSHIRE COUNTY COUNCIL FOR THE 2021/22 FINANCIAL YEAR.**

Copies of the Precept calculations had been circulated with the meeting papers for Councillor's consideration. The Clerk had advised Members that additional costs had been incurred during the 2020/21 financial year as a result of funds allocated to local Community Groups at the start of the Covid 19 pandemic. In addition, further defibrillator equipment had been purchased, however the costs of this had been offset by donations received. Further income had been received from the Welsh Assembly towards the burial costs of children under the age of 18. There had not been any further burials of under 18 children, so no further income from this source was expected.

Bearing in mind the above, and the levels of reserves held, the Clerk suggested that no increase was required to the Precept. Councillors discussed the possibility of unexpected costs for the forthcoming year due to the effects of Brexit and the pandemic, and it was agreed unanimously that the precept should remain at £66300 for the 2021/22 financial year.

The Clerk and the Chairman signed the Precept request, and the Clerk would forward this to Flintshire County Council.

**5.) TO CONSIDER PLANNING APPLICATIONS SUBMITTED BY FLINTSHIRE COUNTY COUNCIL.**

062290 Proposed demolition of existing attached garage, erection of single-storey flat roof extension to the side and rear of dwelling, and erection of single-storey pitched roof extension to side at Kenton, Tanrallt Road, Gwespyr.

No objections were raised for this application.

062239 Erection of first floor extension to side of dwelling at 22 Coed Mor, Pen-y-ffordd.

No objections were raised for this application.

Councillor G Banks advised Members that he understood the Planning Officer's recommendation relating to planning application 061322, proposed replacement dwelling at Melvilla, Fourth Avenue, Talacre was approval. This has not yet been confirmed in writing.

The Clerk confirmed that the following unauthorised developments had been reported to Flintshire County Council, and had been recorded on the Planning Enforcement database;

211568 New access / field gate at New Road and Tanrallt Road crossroads, Gwespyr

211519 Car sales at land adjacent to Rose Gardens, Coast Road, Gwespyr

**6.) ACCOUNTS**

**RESOLVED**

That the accounts, as submitted, be approved for payment.

**7.) CHEQUES FOR PAYMENT**

As per finance list - £2399.35

**8.) PETTY CASH**

As per Cash-book - £1.53

9.) **ANY OTHER BUSINESS**

Councillor J Williams asked if we could send a reminder to Street-scene regarding the hedges requiring cutting back on the pathway between Nant y Gro and Abbey Drive, Gronant. The Clerk would contact Street-scene accordingly.

Councillor J Williams advised that the new enterprise in the old dairy in Trelogan had taken off, and was attracting a lot of vehicles. The increase in vehicular activity was a possible cause of accidents and should be reported to the Highways department.

Councillor G Banks advised Members that the re-surfacing work of Llinegr Hill through the village of Pen-y-ffordd and up to Rhewl Fawr Road would commence on the 28th January. The works were scheduled to last for 4 weeks, and detours would be in place.

Councillor G Banks asked how the Council advertised vacancies for Councillors when one occurred. The Clerk advised that physical adverts were placed in the ward, and on the Council website.

Councillor G Banks noted that all Councillors had received their claim forms for Councillor's Allowance, and expressed his opinion that all Councillors should take their allowance. Councillor Banks advised Members that as he is a County Councillor he receives secretarial support and the use of a mobile phone and IT equipment and as a result, he would not be taking his. The Community Council had budgeted for this expenditure, and the Independent Review Panel for Wales (IRPW) had indicated that payment must be offered to Councillors of Town and Community Councils.

10). **DECLARATIONS OF INTEREST BY MEMBERS IN ACCORDANCE WITH THE COUNCILS CODE OF CONDUCT:**

None at this meeting.

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Chairman