

LLANASA COMMUNITY COUNCIL

Minutes of the proceedings of the Annual General Meeting of the Llanasa Community Council held on Tuesday, 15th November 2022, at Ysgol Bryn Garth, Penyffordd

PRESENT: Councillor Mrs E Harvey (Chairman)
Councillors: Ms Braun
Mrs J Roberts
J Williams
Mrs K J Hughes
Mrs G Fisher
Mrs G Maddison
M Williams
J Larner
I Luke

Together with the Clerk, and 1 member of the public.

GUEST SPEAKER

Mr Roger Seddon of Gronant attended the meeting to provide information to Members on the ongoing situation regarding BCUHB Clusters. Mr Seddon provided a briefing paper detailing some of the impacts of the Accelerated Cluster Development on the residents of the Llanasa Community Council area.

The Accelerated Cluster Development Programme (ACDP) is a mechanism that acknowledges wellbeing and health are influenced by more than clinical process. It is a collaboration of all the agencies in the public, voluntary and relevant private sector that promote the wellbeing and health of an area. GP practices within a local authority area are 'grouped together' in clusters. Pan Cluster Planning Groups (PCGs) bring together these clusters within counties and the PCG membership (reps from the health board, local authorities and the Third Sector) co-ordinate and plan health and wellbeing delivery within the county. The key to the cluster and PCG success is joint working of resources within a county. The key to the joint working is the development of a county needs assessment plan.

An issue arises for residents of Llanasa Community Council area who live in Flintshire but are registered with GP practices in Denbighshire. This means their health and wellbeing needs (in Flintshire) are not included in Denbighshire's county needs assessment planning. At the present time there is no mechanism by which GP clusters are obliged to consult across county boundaries. The challenge is to identify a method by which residents in LCC area (Flintshire) can have their needs recognised by a PCG whose assessment plans are structured to another county (Denbighshire).

It was recommended that the Community Council consults with other community councils located on the Flintshire / Denbighshire borders and a joint approach is made to the Flintshire and Denbighshire PCGs to identify a solution.

Mr Seddon agreed to contact Trelawnydd and Gwaenysgor Community Council to advise them of the situation, and a subsequent joint approach to the local Health Board.

The Chairman thanked Mr Seddon for his attendance.

- 1.) **APOLOGIES FOR ABSENCE.** Apologies were received prior to the meeting from Councillors Mrs Banks, G Banks, D Brown and Ms Charlton-Fleming.

- 2.) **DECLARATIONS OF INTEREST.**

None declared at this time.

- 3.) **TO CONFIRM THE MINUTES OF THE ORDINARY MEETING HELD ON THE 18TH OCTOBER 2022.**

Copies of the minutes of the Ordinary Meeting held on the 18th October 2022 had been circulated with the meeting papers.

Councillor Mrs Hughes proposed, seconded by Councillor Mrs Fisher, that the minutes be approved, and signed by the Chairman. **Approved Unanimously.**

- 4.) **MATTERS ARISING**

Councillor Luke advised that the hedges in Ffynnongroyw had still not been cut back as previously reported to Mr Seaburg. Councillor Mrs Fisher advised that the triangle of land in Trelogan has not yet been cleared as previously reported to Mr Seaburg. The Clerk would contact Mr Seaburg accordingly.

Councillor Mrs Harvey asked what progress had been made to replace or repair the defibrillator cabinet at Ysgol Bryn Garth. The Clerk advised that a replacement cabinet had been purchased and was ready to be installed. Councillor Mrs Harvey proposed this should be installed as a matter of urgency in order that the equipment was available for use. **Agreed Unanimously.**

Councillor M Williams asked whether defibrillator training sessions could be held at Community Centres throughout the area. Such sessions had previously been held when the Council initially acquired defibrillators, with limited attendance.

Councillor Mrs Maddison advised that 'warm hubs' were to open for 1 day per week in Talacre, Trelogan and Ffynnongroyw during the forthcoming winter. Hot food and drinks would be available. Funding was available for other venues from FLVC.

5.) **TO CONSIDER THE FOLLOWING PLANNING APPLICATIONS SUBMITTED BY FLINTSHIRE CC.**

000620 Demolition of dilapidated agricultural buildings and construction of new at Berth y Bwl Farm, Four Crosses to Berthengham Crossroads, Trelogan

No Objections

000581 Discharge of conditions 3,4,6,9,11,14 and 17 of 063055 at Talacre Lodge, Llanasa Road, Gwespyr.

Councillors asked for clarification of these conditions, and asked whether this was a listed building. If so, Cadw would be looking into the application.

000628 Change of use from D1 to C3 residential at Gwynfa Chapel, Rhewl Fawr Road, Penyffordd

No Objections, although Councillors remarked the works were already underway.

000077 Erection of 21 dwellings with adoptable highway access. (Re-submission of application 055398 previously approved) at land on Rhewl Fawr Road, Penyffordd.

Members questioned whether the conditions applied to application 055398 had been adhered to or whether they would be applicable to this new application.

6.) **ACCOUNTS**

RESOLVED

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

The Clerk advised Members that the monthly energy bill had not been received from Scottish Power. The Clerk had contacted Scottish Power and had been advised that no invoices had been issued as there was a change in the structure of the bills. The invoice would be issued as soon as possible.

The Clerk advised Members of the Finance Committee that pay increases had been agreed at national level, and back-dated to April 2022. The Finance Committee agreed to adopt the new pay scales, and the adjustment would be made to the December pay.

7.) **ACCOUNTS FOR PAYMENT**

As per finance list - £8199.00.

8.) **PETTY CASH**

As per Cash-book - £1.53 (Not being used at this time.)

9.) **TO CONSIDER DRAFT ESTIMATES FOR THE 2023/24 FINANCIAL YEAR TO ASSIST IN DETERMINING THE PRECEPT FOR 2023/24**

The Clerk had circulated draft estimates of income and expenditure for the current financial year, together with forecast expenditure for 2023/24. In response to the comments included in the Internal Audit for 2021/22, the levels of reserves held should be taken into account when considering the Precept for the forthcoming year. The Clerk had therefore reduced the proposed Precept by 10% to £59760 for Councillors to consider. The Clerk also advised Members that Flintshire County Council had not yet set the Council Tax Base for 2023/24 and we would be unable to finalise our figures until this was received. Perhaps a meeting could be held in December when the County figures should have been issued.

Councillor Mrs Roberts advised Members she was not in favour of reducing the Precept. Councillor Ms Braun suggested we could increase donations to local schools in order to provide healthy snacks. Councillor Mrs Maddison suggested we should look at what needs were required throughout the Community.

A suggestion was made to leave the Precept but include 10% donation expenditure to meet community needs.

Councillors agreed to hold over any further discussions until the tax base details had been received from Flintshire County Council.

10.) **ANY OTHER BUSINESS**

Councillor Luke asked whether there had been any further news on the Arriva bus service through Ffynnongroyw. Councillor Luke advised he understood there had been 2 hold-ups during the last week caused by delivery driver's vehicles causing blockages. Councillor Ms Braun advised that Arriva carry out studies to remove routes that go through smaller villages. Councillor Mrs Maddison advised that Arriva is a private organisation and has no requirement to provide any particular bus service.

Councillor Luke also asked whether the plans for double-yellow lines or a one-way system had now been shelved. It was understood that the one-way system was to be introduced when the gas works had been carried out.

Councillor Luke asked what was happening at the Old Crown Hotel in Ffynnongroyw. There had been no works carried out for some months now and the site was an eyesore.

Councillor Ms Braun asked whether the chapel in Gronant was a listed building. There have been rumours that the building was to be converted to flats although no planning application had been submitted as far as we know. Councillor Ms Braun advised that the Planning Officer was to visit the site this week. Parking and access to the site were the main problems that would be considerations for any application.

The Clerk had been contacted by Mr Arfon Williams-Cooke regarding the contract for the grass cutting at Picton Cemetery, which had just expired. Mr Williams-Cooke had offered to extend the current terms of the contract for a further two years. Councillors discussed this offer and **agreed unanimously** that we should extend the contract.

There being no further business, the Chairman closed the meeting.

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Chairman