

Minutes of Llanasa Community Council Meeting

Tuesday 20th of June 2023 at 7:15pm

Ysgol Bryn Garth, Penyfordd

Attendees

Councillor Gill Fisher, Councillor (Vicechair) Mike Williams, Councillor Jennifer Roberts, County Councillor Glyn Banks, Councillor Ellen Harvey, Councillor Elena Charlton – Fleming, Councillor (Chairman) Sian Braun, Councillor John Lerner, Councillor Jane Hughes, County Councillor Gina Maddison, and Clerk Lydia Harvey.

Apologies

Councillor Dorothy Banks, Councillor David Brown, and Councillor Islwyn Luke

Meeting commenced at 19:16pm

2. Members code of conduct – Declarations of interest

Councillor Mike Williams and County Councillor Glyn Banks have declared a conflict of interest in relation to a planning application (FUL/000475/23)
County Councillor Gina Maddison has declared a conflict-of-interest with regards additional street-lighting Moel View Road, Gronant.

3. Code of conduct - regarding standards committee letter

Chairman, Councillor Sian Braun has proposed a yearly appraisal of the clerk to take place moving forward. The appraisal will be an opportunity for the Clerk & councillors to raise any concerns they have or requests any training needed. All councillors agreed.

4. Confirming minutes of the Annual General Meeting held on 16th of May 2023

Minutes of the Annual General Meeting were confirmed by all Council members.

5. Matters arising from the Annual General Meeting

Councillor Ellen Harvey stated that she had completed the survey that was sent through regarding the public toilets for the Talacre area. The situation of the public toilets has worsened. Councillor Ellen Harvey has been in touch with street scene and is awaiting a response. It was noted by several councillors that there is a need for a disabled toilet, baby changing facilities and separate men and women's toilet.

6. Planning Applications

Reference	Location	Description	Outcome
COU/000533/23	Land adjacent to Hawthornes, Walwen, Sarn, Holywell, CH8 9DE	Change of use of paddock to site for holiday lodge	No Objections
FUL/000475/23	Berthengam Community Centre, Crib Y Gwynt, Berthengam, CH8 9BB.	Proposed Single Storey Extension	No Objections
FUL/000004/23	Gronant Institute, Llanasa Road, Gronant, Prestatyn, LL19 9SR.	Amendments have been submitted to original plans	Several Councillors have strongly objected to the amendments made.

7. Findings of the internal audit for the year ended March 31st, 2023.

Previous Clerk has passed on points for discussion to the Clerk Lydia Harvey, that have been shared with the community council.

A question for the points of threshold for the cemetery maintenance and street lighting exceeding the legal limit that should be tendered for. All points were discussed, going forward changes will be made to improve those points. Clerk Lydia Harvey informed the councillors that she has requested a meeting with the auditor to discuss in further detail.

8. Approve the Annual Governance Statement for submission for external audit.

All councillors have approved the annual governance statement.

9. Councillor vacancy in Gronant

ONGOING - Councillor Jane Hughes is awaiting a response from a possible applicant.

10. Numbering Street Lights

Clerk Lydia Harvey has received a quote for all 335 streetlights in the Llanasa Community Council area to be numbered, inspected and a data collection be provided to the Clerk for future monitoring. Images were shared of how the vinyl numbering stickers would appear on the light posts.

County Councillor Glyn Banks requested a quote for all the work listed above, however Llanasa community council will provide the vinyl stickers to be used as several councillors would like the community council logo displayed on the stickers including a contact number.

ONGOING

- Clerk Lydia Harvey has emailed MEGA to retrieve further quotes as requested. These will be discussed at the next meeting.
- Clerk Lydia Harvey has emailed MEGA to enquire about Llanasa Community Council logo being added to the stickers, images have been provided from MEGA with alternative options.

11. Residents requesting additional street-lighting due to poor visibility on Moel View Road, Gronant

There have been several incidents where residents have had accidents to do with the lack of streetlighting. County Councillor Gina Maddison met with Clerk Lydia Harvey to have a look at the lighting positions. They also spoke to residents who shared their experiences of the poor streetlighting. All councillors agreed for a survey to be conducted. County Councillor Gina Maddison will feedback this information to the residents.

ONGOING

- MEGA have completed a survey for Moel View Road and provided a report for the recommendations they have, including two quotes for discussion.

12. Streetlight replacement in Trelogan

Clerk Lydia Harvey has been given information from a tradesman who has been subcontracted by Scottish power. He informed us that the light post in Trelogan will be removed at the end of June. When contacted, the tradesmen had already removed the light post. All councillors agreed that Clerk Lydia Harvey will contact the tradesman so the light fitting can be returned. County Councillor Glyn Banks would like to have a site visit with County Councillor Gina Maddison, Chairman Councillor Sian Braun, and Clerk Lydia Harvey along with MEGA who have provided a quote for the replacement work to be done.

ONGOING

- Clerk Lydia Harvey has called the tradesmen to request the light fitting be returned to the council.
and to ask for a full explanation as to why this has been done with a report to be provided to all councillors.

13. Summer Play Scheme 2023 -

County Councillor Glyn Banks requested quotes for adding one additional week to every site running the Summer Play Scheme 2023. Clerk Lydia Harvey obtained the figures and provided them to the councillors.

RESOLVED - All councillors have agreed to fund one additional week per location.

14. Defibrillators Maintenance

Gareth Banks who maintains the defibrillators has completed the monthly checklist and informed us that every defibrillator requires new equipment. All councillors have agreed to purchase any new equipment required.

County Councillor Gina Maddison suggested that Llanasa Community Council run a free training session across all wards for residents to learn how to use the defibrillators correctly.

County Councillor Gina Maddison also brought forward the idea of having a map showing the locations of all the defibrillators in the Llanasa Community Council area that can be shared on the website, Facebook page and all notice boards within the area. All councillors agreed.

ONGOING

- Clerk Lydia Harvey is liaising with Gareth Banks to order the equipment needed.
- A map showing all the defibrillators has been made to share with the councillors.
- Clerk Lydia Harvey has made enquires to St. John's Ambulance Service to arrange a possible defibrillator training session for the residents and council members.

15. Skate Facility Gronant

Clerk Lydia Harvey read out an email received from Richard Roberts who works for Aura Leisure. Mr. Roberts would like to arrange a site visit to discuss options for the future of Gronant skate facility.

ONGOING

- Chairman Councillor Sian Braun, County Councillors Gina Maddison & Glyn Banks and Clerk Lydia Harvey have agreed to meet with Mr. Roberts, the meeting will take place on Wednesday 28/6/23 at 5pm.
- Mr. Roberts will attend the next community meeting to discuss possible options for the future of the skate park.

16. Storage site (Clerk)

Clerk Lydia Harvey has expressed her need for a storage facility.

Resolved

- A location has been decided and approval to purchase the necessary storage boxes have been given.

Any Other Business

Chairman Councillor Sain Braun has requested that County Councillor Glyn Banks approach the church and ask them if they are still interested in the assets transfer of the former youth and community centre, Pentre Lane, Gronant.

Councillor Ellen Harvey raised concerns that several people had complained about the hedge on the bridge as you enter Talacre. Somewhere in the hedge is

a fence, whom ever has cut the hedge have left the fence area sticking out into the pavement causing an obstruction. Clerk Lydia Harvey to get in touch with street scene.

RESOLVED – Clerk Lydia Harvey has emailed street scene asking them to investigate this.

Councillor Elena Charlton – Fleming raised concerns regarding Llinegar Hill's hedges. They appear to be growing into each other causing restricted vision for pedestrians and drivers. Clerk Lydia Harvey to get in touch with street scene.

RESOLVED – Clerk Lydia Harvey has emailed street scene asking them to investigate this.

Meeting adjourned 21:14