

## **Minutes of Llanasa Community Council Meeting**

**Tuesday 20<sup>th</sup> February 2024 at 7:15pm**

**Ysgol Bryn Garth, Penyfordd**

### **Attendees**

Vice Chair Mike Williams, Councillor Gill Fisher, Councillor Ellen Harvey, Councillor Islwyn Luke, Councillor Jenny Roberts, Councillor Elena Charlton-Fleming, Councillor Joanne Gilmore, County Councillor Gina Maddison, County Councillor Glyn Banks, Councillor Dave Brown, Councillor Jane Hughes, Clerk Lydia Harvey, and Sara Leverett.

### **Apologies**

Chairman Sian Braun

### **Meeting Commenced at 7:15pm**

1. Guest speaker Bridget and Ian from Trelawnyd and Gwaenysgor community council

Trelawnyd and Gwaenysgor community council have previously subscribed to the summer play scheme run by Flintshire County Council, however, have only ever heard negative feedback. This prompted the council to withdraw from Flintshire's summer play scheme and host their own version.

To run a play scheme through the community council you need to have a Clear scheme – this is governed by the care inspectorate Wales (CIW) there are lengthy documents for the registration. Within this there is acceptations that if you run a clear scheme within certain guidelines, you can avoid the registration process. There are still several requirements such as DBS, food hygiene, first aid training, risk assessments of the area and appropriate public liability insurance etc that is required to support the play scheme.

Bridget handed out a list of everything needed to run the play scheme including requirements such as child registration before attending, no more than 20 children attending each day with two staff and parent volunteers.

Bridget also shared feedback from children, they were also positive.

**ONGOING** – All councillors were very pleased with the informative chat. It was agreed that a subcommittee was needed to proceed further. Subcommittee can provide an update at the next meeting.

2. To confirm minutes of the Ordinary Meeting Held on Tuesday 16<sup>th</sup> of January 2024.

Minutes confirmed by Councillor Islwyn Luke and Councillor Ellen Harvey.

3. Matters arising from previous minutes.

Councillor Islwyn Luke asked for an update on the area of land in Tan Lan. County Councillor Glyn Banks confirmed the area had been cleared however, there is more waste.

Councillor Islwyn Luke asked for further updates on North Wales Police attending the meetings. Clerk Lydia Harvey confirmed that NWP have received all the time and dates for the meetings in 2024 but hasn't heard back from them yet.

**ONGOING** – Clerk Lydia Harvey will send a letter to the chief constable and commissioner asking for guidance on this issue.

4. Members Code of Conduct – Declarations of Interest

No declarations of interest.

5. To confirm following planning applications:

<b>Date Submitted</b>	<b>Reference</b>	<b>Location</b>	<b>Outcome</b>
20/2/24	CONS/000103/24	YSGUBOR Y PLAS, Llanasa, Holywell, CH8 9NE	No Objections

6. To submit the following accounts for payment

All councillors approved.

7. Holywell Leisure Centre funding

Councillors were read out a letter from Mark Rowlands. It was agreed unanimously that a Mark Rowlands needs to attend a meeting to discuss further.

**ONGOING** – Clerk Lydia Harvey has invited Mark Rowlands to the next meeting.

8. Gronant Institute

County Councillor Glyn Banks gave a background update on the situation. Clerk Lydia Harvey read out a message from Chairman Sian Braun in her absence it was suggested by Chairman Sian Braun that a subcommittee be created to challenge this further and seek legal advice.

County Councillor Gina Maddison added to Chairman Sian Braun's comments that she has researched this, and it is not possible to appeal a planning decision by Flintshire County Council. A resident can make a formal complaint to the council, the grounds for the complaint must be maladministration of practice.

Councillor Joanne Gillmore has highlighted from Chairman Sian Brauns message that although a decision has been made regarding the planning the community council and residents are unhappy with the way the process was conducted, this is the area of which they want to make a complaint.

**ONGOING** – Subcommittee will be set up by several councillors.

9. St. Winifred's Church, Gronant. Parking / Contractor

Clerk Lydia Harvey read out a message from Chairman Sian Braun requesting Llanasa Community Council take over the land on this area to provide parking for the residents as there is no other Flintshire County Council owned land in the area that is suitable for parking. County Councillor Glyn Banks has been discussing this with a resident and provided her the information needed to claim this land.

County Councillor Gina Maddison informed the council that there is currently a planning application being considered for St. Winifred's, she suggested a discussion with a planning officer to review this area.

**ONGOING** – All councillors have agreed to review this at the next meeting.

10. Gronant Skate Park

**ONGOING** – Item added to next month's agenda for discussion when Chairman Sian Braun is in attendance.

11. Danger Point

Councillors were informed of several dates available for the community council to tour the facility. It was agreed that Monday 18<sup>th</sup> of March would be the best date.

**RESOLVED** – Clerk Lydia Harvey has confirmed with Danger point for a tour on Monday 18<sup>th</sup> of March and sent confirmation to all councillors.

12. Picton Cemetery Benches

Councillor Mike Williams highlighted that work is needed on the benches.

**ONGOING** – Councillor Mike Williams and County Councillor Glyn Banks have agreed to attend the cemetery together to assess the benches.

13. Flintshire Funding Letter

An email was received from Joe McGurk (senior parliamentary assistant) with an attachment letter stating the Local MP calls for political unity amidst Flintshire Council Funding Challenges. This was discussed by all councillors.

**ONGOING** – Councillor Joanne Gillmore will write a letter to address this issue that will be approved by the council at the next meeting.

**A.O.B**

- Councillor Ellen Harvey shared that Talacre beach is the only one in the Flintshire area that allows dogs on the beach all year round. There is currently an issue with dog mess. She has proposed for dogs to be banned on the beach during the months of March – September. Councillor Dave Brown asked how this is policed as a dog warden will be required through Flintshire County Council.

**ONGOING** – Clerk Lydia Harvey has submitted an enquiry to Flintshire County Council. Response from Street scene “Talacre area to be made a dog free zone from March to September, your request of behalf on the Community Council has been passed to various colleagues. Kim Norman is the land agent for ENI Gas who actually own the Beach and I have asked our enforcement manager Vicky Plant to look at the request, both have been asked to consider the request.”

- County Councillor Gina Maddison provided an update on the Gronant Pond litter pick that took place on February 12<sup>th</sup>. There was a larger amount of waste that was recovered. There will be further activities arranged by the north Wales wildlife team.

- County Councillor Glyn Banks asked if all councillors are happy to take the next steps in relation to a community asset transfer for Talacre toilets. All councillors agreed.

- Clerk Lydia Harvey informed the council that Darrell Jones from FCC streetlighting will be unable to attend any further meetings as instructed by his supervisor. He is happy to answer any questions via email.

- Clerk Lydia Harvey maternity leave: Lydia will not be attending the community council meeting for March and April; the minutes will be taken by Sara Leverett.

**Meeting adjourned at 20:45pm**