

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

**Tuesday 16<sup>th</sup> of July 2024 at 7:15pm**

**Ysgol Bryn Garth, Penyfordd**

### **Attendees**

Chairman Dave Brown, Councillor Sian Braun, Councillor Ellen Harvey, Councillor Jane Hughes, Councillor Gill Fisher, Councillor Jo Gilmore, County Councillor Glyn Banks, County Councillor Gina Maddison, Councillor John Lerner, Councillor Jenny Roberts and Councillor Elena Charlton-Fleming

### **Apologies**

Councillor Mike Williams, Councillor Iswlyn Luke

### **Meeting commenced at 7:16pm**

The meeting began with a moment of silence in respect of Councillor Mike Williams' wife who has sadly passed away. The community council are very sad to hear this news and send their thoughts to the family.

1. Guest Speaker - Sandra Donoghue Ageing Well Engagement Officer Flintshire County Council

Sandra Donoghue informed the council of her role within Flintshire County Council and working alongside the WHO to support the local community. Her role supports elderly people across Flintshire and supporting age friendly environments. Sandra creates a fortnightly bulletin called "Codger's Quarterly" for elderly people in the area sharing any local news or ongoing events that is shared via email. Sandra's teamwork in partnership with Aura for a 10-week training course to encourage elderly residents to get online and use the internet with support.

2. Apologies for absence

Councillor Mike Williams and Councillor Iswlyn Luke.

3. To confirm minutes of the Ordinary Meeting Held on Tuesday 18<sup>th</sup> of June 2024

Minutes were approved by Councillor Ellen Harvey and seconded by Councillor Jane Hughes.

4. Matters arising from previous minutes

No matters arising.

5. Members Code of Conduct – Declarations of Interest

*Members are reminded of their responsibility to declare any personal interests or personal and prejudicial interest which they have in any item of business on the agenda no later than when that item is reached.*

No declarations of interest.

6. To confirm following planning applications:

<b>Date Submitted</b>	<b>Reference</b>	<b>Location</b>	<b>OUTCOME</b>
10/7/24	TCA/000518/24	HENBLAS, Llanasa, Holywell, CH8 9LY	Awaiting response from Chairman
15/7/24	<u>COU/000056/24</u>	St Winifred's Church, Nant Y Crai Lane, Gronant, LL19 9TZ	No Objections
16/7/24	FUL/000489/24	Talfryn, Berllan Lane, Gwespyr, Holywell, CH8 9LF	No Objections
16/4/24	LBC/000496/24	HENDY GROES, Gwespyr Crossroads Junction To Llanasa Village Road, Llanasa, Holywell, CH8 9LZ	No Objections

7. To submit the following accounts for payment

All payments approved.

<b>Payee</b>	<b>Amount</b>	<b>Power</b>
Scottish Power	£1116.53	Highways Act 1980, s301
Salaries	£1,353.82	LGA 1972, s112
NEST Pension	£115.58	LGA 1972, s112
H M Revenue & Customs	£80.09	LGA 1972, s112
A L Williams-Cooke	£592.00	LGA 1972, s112
Gareth Banks Electrical	£170.00	LGA 1972, s112
SLCC	£252.90	LGA 1972, s112

8. New Printer

The current council printer has broken. Clerk Lydia Harvey has had support from engineers however they are unable to repair the printer as it's aged. The clerk has asked to use her own printer for the time being. All councillors agreed unanimously.

## 9. Clerk Salary

Clerk Lydia Harvey has informed the council that she has completed her CiLCA qualification and in line with her contract will receive a pay increase.

## 10. Internal Audit report 2024

Councillors discussed the findings from the internal audit report.

**ONGOING** – Clerk will provide an action plan of how the council is working towards meeting the targets from the audit.

## 11. Codger's Quarterly

This item was discussed with guest speaker Sandra Donoghue.

## 12. Dementia Support Awareness Group

This item was discussed with guest speaker Sandra Donoghue.

## 13. Renaming of former Gronant Pond

County Councillor Gina Maddison asked the council for recommendations for the renaming of the pond area. County Councillor Gina Maddison would like the council to agree in principle to fund a new sign for the pond. County councillor Gina Maddison suggested the local schools compete for the prize of naming the pond. All councillors agreed unanimously.

**ONGOING** – Clerk Lydia Harvey has contacted Presthaven to enquire about funding, awaiting a response.

## **A.O.B**

- Clerk wishes to purchase a book for support her role as Clerk. All council members approved this purchase.
- County Councillor Glyn Banks held meeting in Talacre for flood warning scheme, Councillor Ellen Harvey volunteered to be a senior flood warden and County Council Gina Maddison for Lower Gronant. A WhatsApp group will be set up for members of Talacre to share important information regarding flood updates. Further updates to come.
- County Council Glyn Banks has received a response from ENI regarding a beacon in Talacre, in talks to find a location.
- County Councillor Glyn Banks asked councillors for suggestions on where to have a wildflower area. Councillors suggested the layby area in Mostyn.

- County Councillor Gina Maddison shared a complaint from Facebook that the war memorial in Gronant has been closed and is no longer accessible.

**ONGOING** – Clerk Lydia Harvey has contacted Flintshire County Council, awaiting a response.