

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

**Tuesday 18<sup>th</sup> of June at 7:15pm**

**Ysgol Bryn Garth, Penyfordd**

### **Attendees**

Vicechair Elena Charlton-Fleming, Councillor Ellen Harvey, Councillor Jenny Roberts, Councillor Islwyn Luke, Councillor John Lerner, County Councillor Gina Maddison, County Councillor Glyn Banks, Councillor Gill Fisher and Councillor Jane Hughes.

### **Apologies**

Chairman Dave Brown, Councillor Jo Gillmore, Councillor Sian Braun & Councillor Mike Williams.

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

1. Guest Speaker Helen Carter- Emsell from North Wales Wildlife Trust has sent her apologies.

County Councillor Gina Maddison shared information on the new fence required in Gronant Pond, the new fence will be installed by the end of the week.

**ONGOING** - Helen Carter-Emsell be invited to the next meeting.

2. Apologies for absence as noted above.
3. The minutes from the previous meeting held on Tuesday 21<sup>st</sup> of May 2024 were approved by Councillor Ellen Harvey and Councillor Islwyn Luke.
4. Matters arising from previous minutes

Councillor Islwyn Luke informed the council the grass has been cut on the Ffynongroyw bypass.

5. Members Code of Conduct – Declarations of Interest

No declarations of interest.

6. To confirm following planning applications:

No planning applications were submitted this month for the attention of Llanasa Community Council.

7. All councillor agreed unanimously to the payments for June 2024.

<b>Payee</b>	<b>Amount</b>	<b>Power</b>
Scottish Power	£1153.93	Highways Act 1980, s301
Lydia Harvey	£1,356.43	LGA 1972, s112
NEST Pension	£173.37	LGA 1972, s112
H M Revenue & Customs	£132.14	LGA 1972, s112
A L Williams-Cooke	£670.00	LGA 1972, s112
Gareth Banks Electrical	£170.00	LGA 1972, s112

8. Visit to the Family Centre

County Councillor Gina Maddison has been to visit the family centre in Gronant. The family centre is an extension of the school, it operates as an early year's centre.

**ONGOING** – Clerk Lydia Harvey has invited Sandra Donoghue Ageing Well Engagement Officer to the next meeting.

9. Numbering Streetlights

Clerk Lydia Harvey informed the council that Flintshire County Council have completed the inventory of the streetlights. Llansa Community Council are responsible for 361 lights in total, 11 in Ffynnongroyw, 55 in Penyffordd, 11 in Glan yr Afon, 53 in Talacre, 22 in Tyn y Morfa, 60 in Gewspyr, 14 in Lower Gronant, 56 in Gronant, 17 in Llanasa, 48 in Trelogan, 4 in Sarn and 10 in Axton. Clerk Lydia Harvey shared the quote from Mega Electrical regarding numbering the streetlights. All Unanimously agreed to proceed with the project.

**ONGOING** – Clerk Lydia Harvey has contacted Mega to begin this project.

10. Llanasa Community Council Risk Assessment 2024.

Clerk Lydia Harvey shared the risk assessment for 2024. All councillors read and agreed unanimously.

11. Approve the Annual Governance Statement

Clerk Lydia Harvey provided the council with copies of the annual governance statement 2024. Councillors have approved the annual governance statement 2024 unanimously.

**A.O.B**

- Clerk Lydia Harvey shared an email from Police Sergeant David Smith requesting date of any community events he & his team would like to attend where possible.

**RESOLVED** – Clerk Lydia Harvey has emailed Sergeant David Smith with dates of upcoming community events.

- Councillor Ellen Harvey has informed street scene that there is a loose dropped curb in Talacre as you come over the bridge.

**ONGOING** – Clerk Lydia Harvey has emailed street scene asking for an update.

- Councillor Jenny Roberts has requested a planning officer from Flintshire County Council be invited to the next meeting to discuss the process of planning. All Councillors agreed unanimously.

**ONGOING** – Clerk Lydia Harvey has extended an invitation to Flintshire County Council planning department.

- County Councillor Glyn Banks informed the council on 10th of July at 6:30pm the emergency planning officer will be refreshing the flood warden scheme in Talacre.

- County Council Glyn Banks provided an update on the public toilets in Talacre, regarding an asset transfer.

- County Council Glyn Banks has had a meeting with Vicky Plant regarding the dog mess issues in Talacre. Funding has become available to support this issue.

- County Councillor Glyn Banks has put a request in for a Beacon for Talacre.

- Acting Chair Elena Charlton-Fleming informed the council that we should be aware of ENI's Conservation Plan.

**ONGOING** - Clerk Lydia Harvey has emailed ENI for an update on their conservation plan.

**Meeting Adjourned at 20:34pm**