# Minutes of Llanasa Community Council Meeting Monday 25<sup>th</sup> November 2024 at 6:15pm Ysgol Bryn Garth, Penyfordd

#### **Attendees**

Councillor Islwyn Luke, Councillor Ellen Harvey, Councillor Elena Charlton-Fleming, County Councillor Glyn Banks, Councillor Gill Fisher and Councillor Sian Braun and Councillor Jenny Roberts

## **Apologies**

Councillor Jo Gilmore, Councillor Jane Hughes and County Councillor Gina Maddison

Guest Speaker – Sandy Gronant CPD

Sandy joined tonight's meeting to discuss setting up a sports charity. Sandy has secured the funding to start the charity. Sean Darlington FLDC will be assisting Gronant CPD to write their charity application. Sandy has created a document that includes information on the proposal, Clerk Lydia Harvey will circulate to the council. A meeting has been arranged with Gronant Councillors and Gronant CPD to discuss further.

2. Apologies for absence

Councillor Jo Gilmore, Councillor Jane Hughes and County Councillor Gina Maddison

 To confirm minutes of the Ordinary Meeting Held on Tuesday 17<sup>th</sup> September 2024

Minutes approved by Councillor Ellen Harvey and Councillor Dave Brown.

4. Matters arising from previous minutes

No matters arising

5. Members Code of Conduct – Declarations of Interest

Councillor Dave Brown is the chairman at Llanasa Village Hall, which have submitted a planning application for discussion.

## 6. To confirm following planning applications:

Date Submitted	Reference	Location	Outcome
19/11/24	FUL/001008/24	GROES COTTAGES, Gwespyr Crossroads Junction To Llanasa Village Road, Llanasa, Holywell, CH8 9LZ	No Objections
18/11/24	FUL/001002/24	VILLAGE HALL, Llanasa, Holywell, CH8 9NF	No Objections
18/11/24	LBC/000856/24	Village Hall, Llanasa, Holywell, CH8 9NF	No Objections
19/11/24	FUL/000971/24	GROES COTTAGES, Llanasa, Holywell, CH8 9LZ	No Objections
20/11/24	FUL/001012/24	Tegfan, Ffynnongroyw, Holywell, CH8 9JY	No Objections
22/11/24	TCA/001018/24	POST OFFICE HOUSE, Llanasa, Holywell, CH8 9NB	No Objections

# 7. To submit the following accounts for payment

Payee	Amount	Power	
Engie	£791.50	Highways Act 1980,	
		s301	
Scottish Power (Final	£744.73	Highways Act 1980,	
Bill)		s301	
Salaries	£1,342.61	LGA 1972, s112	
NEST Pension	£178.52	LGA 1972, s112	
H M Revenue & Customs	£244.64	LGA 1972, s112	
HSBC	£5.00	LGA 1972, s112	
A L Williams-Cooke	£592.00	LGA 1972, s112	

## 8. Co – option Councillor Vacancy Ffynnongroyw Ward

Applicant Katie Beal will be asked to join the meeting in January to take her place on the council.

## 9. Precept

Clerk Lydia Harvey will send councillors financial information regarding the precept decisions for further discussion at January meeting.

#### 10. Summer Play Scheme report

Councillors discussed the summer play scheme report sent by FCC. All councillors are pleased with the feedback and attendance of children to the play scheme. Councillors have agreed unanimously to a summer play scheme in 2025.

#### 11. Defibrillator Maintenance Update

Clerk Lydia Harvey informed the council that Gareth Banks has agreed to the proposal of bimonthly checks on the defibrillators.

## 12. Ysgol Bryn Garth LA Governors

Councillors are being invited to join Ysgol Bryn Garth LA Governos. Unfortunately, no councillors are available currently.

## 13. Consultation response for AONB/National Park

Councillors had several concerns regarding the National Park. Councillors are opposing on the grounds of a rare orchid and the significance of Talacre's lighthouse history.

#### A.O.B

- Councillor Ellen Harvey informed the council that street scene has stopped locking the gates to the car park located near the beach in Talacre.
  - **ONGOING-** Clerk contacted street scene.
- Councillor Islwyn Luke shared a wall had been knocked down on bottom of Linegar Hill.

**ONGOING** - Clerk contacted street scene.

- County Councillor Glyn Banks explained a resident had been in contact wishing to reinstate Berthengam from Trelogan,

**ONGOING** – Clerk has contacted the resident awaiting response.

- County Councillor Glyn Banks has been contacted by Talacre Community Center asking for a donation towards a Christmas Tree. Councillors discussed and voted. Unfortunately, the request was unsuccessful.
- County Councillor Glyn Banks proposed a one-way system in Ffynonngroyw.
  - County Councillor Glyn Banks suggested the lay by as you come into Ffynnongroyw on the bottom of Linegar Hill be returned to nature.
- Clerk Lydia Harvey informed the council of a request for a street sign from a resident in Glan yr afon. Unfortunately, the request was unsuccessful.