

Minutes of Llanasa Community Council Meeting

Tuesday 17th September 2024 at 7:15pm

Ysgol Bryn Garth, Penyfordd

Attendees

County Councillor Gina Maddison, Councillor Elena Charlton-Fleming, Councillor Sian Braun, Councillor Jo Gilmore, Councillor Gill Fisher, Councillor Mike Williams, Councillor John Larner, Councillor Jane Hughes, Councillor Ellen Harvey, Councillor Jenny Roberts, County Councillor Glyn Banks

Apologies

Councillor Dave Brown and Councillor Islwyn Luke.

Meeting commenced at 7:15pm

Tonight's meeting began with a thank you presentation for Councillor Dolly Banks who has sadly handed in her resignation as a community councillor. Llanasa Community Council is very grateful for all the work Councillor Dolly Banks has done for her community.

1. Guest Speaker – Wendy Radley, Home Start Flintshire

Charity Home Start Flintshire, researching locally what the needs of families are across Flintshire to put on activities for families. Common areas of research are play areas for preschool aged children, somewhere for parents to get together specifically in rural areas. Wendy has left questionnaires for the councillors to complete. Home Start Flintshire will support any family in Flintshire as long as one child in the family is 11 years old or younger.

2. Apologies for absence

3. To confirm minutes of the Ordinary Meeting Held on Tuesday 16th of July 2024

Minutes confirmed by Councillor Ellen Harvey and Councillor Elena Charlton-Fleming

4. Matters arising from previous minutes

County Councillor Gina has requested Helen Carter-Emsell to be invited to next meeting.

5. Members Code of Conduct

No

6. To confirm following planning applications:

Date Submitted	Reference	Location	Outcome
6/9/24	FUL/000670/24	PARK COTTAGE, Gwespyr, Holywell, CH8 9LH	No Objections

7. To submit the following accounts for payment

Payee	Amount	Power
Scottish Power	£1153.93	Highways Act 1980, s301
Salaries	£1336.74	LGA 1972, s112
NEST Pension	£119.01	LGA 1972, s112
H M Revenue & Customs	£691.82	LGA 1972, s112
HSBC	£5.00	LGA 1972, s112
A L Williams-Cooke	£722.00	LGA 1972, s112
Wales Audit	£350.00	LGA 1972, s112
Kicks for Kids	£1820.00	LGA 1972, s112
Royal Mail Stamps	£67.50	LGA 1972, s112

8. Codger's Quarterly Donation

All councillors agreed unanimously to contribute £50.00

9. Defibrillator Maintenance

After discussions councillors have agreed to offer Gareth Banks a bimonthly contract to maintain the defibrillators.

ONGOING – Clerk Lydia Harvey will inform Gareth Banks of the council's decision.

10. Gronant Play Area – Match Funding

Councillors were shown proposed plans for replacement play equipment at Gronant play area, all agreed to match funding scheme.

ONGOING – Clerk Lydia Harvey will contact Richard Roberts to proceed with the work.

11. Internal Audit – Action Plan

Clerk Lydia Harvey provided an update to the council on improvements that have been made after the internal audit report.

12. Electricity Supplier Quotes

Clerk Lydia Harvey has provided the council with three electricity supply quotes for the streetlighting within the area. Councillors have agreed on the third quote with an estimated cost of £8748.50 per year with an estimated saving of 21.68% per year.

ONGOING – Clerk Lydia Harvey will contact the supplier.

13. Council Insurance

Clerk Lydia Harvey provided the council with the insurance quote of £1115.93. Councillors have agreed unanimously to proceed.

A.O.B

- Councillor Sian Braun raised concerns regarding the Gronant institute wall as the damages appear to have increased.

ONGOING – Clerk Lydia Harvey has spoken with Paul from EMW, has instructed that the wall will be repaired by the Christmas period.

- Councillor Ellen Harvey shared information that a pavement in Talacre has been dug up by unofficial workers. There is estimated to be 10 meters of pavement has been damaged.

ONGOING – Clerk Lydia Harvey will contact Street scene.

- The advertisement for a new councillor in the Ffynnongroyw ward has been advertised, there have been no registrations of interest with Flintshire County Council there the council will be doing a co opted election. Applicants are to come forward to the clerk for an application pack to be discussed at the next meeting.

- Councillor Jane Hughes has been contacted by a member of the public that a house in Llanasa has unsafe gutters on their house.

ONGOING – Clerk will contact Street scene.

- Community Asset transfer is currently happening at Gronant CPD, Councillor Jane Hughes, Councillor Sian Braun and Councillor Jo Gilmore had a meeting set with Sandy from Gronant CPD however, he did not attend. Gronant CPD would like a letter of support from Llanasa Community Council for grant applications.

ONGOING – Clerk Lydia Harvey will contact Sandy enquiring what he wants included in the supporting letter and mould the letter with support of Jane, Jo and Sian.

- County Councillor Glyn Banks shared that Flintshire County Council are updating their new waste collection bags.