



CYNGOR TREF CAERWYS TOWN COUNCIL

Minutes of The Meeting of Caerwys Town Council Held at The Memorial Institute, South Street, Caerwys, On Tuesday the 26th February, 2019, at 7.30pm.

1(A). 23/19 PRESENT

Councillor Peter Dooley (Deputy Mayor)
Councillor Stephen Copple
Councillor Jonathan E. Duggan-Keen
Councillor Mrs Lynette M. Edwards
Councillor James E. Falshaw
Councillor Howard R. Griffiths
Councillor Stephen G. Wilson

County Councillor Tudor Jones

Clerk & Financial Officer R. Phillip Parry

1(B). 24/19 APOLOGIES

Councillor Jonathan Lees (Town Mayor)
Councillor Miss. Carole A. Harris
Councillor Ms. Helen L. Priestley
Councillor David S. Knights

In the absence of the Mayor - Councillor Peter Dooley, as Deputy Mayor, was Chair for the meeting.

2(A). 25/19 BEREAVEMENTS WITHIN THE COMMUNITY

Members stood in silence in memory of the following: Mr. John Quale, The Bungalow, Afonwen. The Deputy Mayor, Councillor Peter Dooley, extended the Council's condolences to Councillor Ms. Helen Priestley, on the passing of her brother – John Quale.

2(B). 26/19 Standing Orders were suspended:

The Deputy Mayor, Councillor Peter Dooley, welcomed to the meeting Mr. Neil Hickie (Street Scene Officer) Flintshire County Council.

Mr. Hickie provided the following updates to previously reported concerns:

- (1) Delay in re-surfacing of B5122 North Street, Caerwys.
- (2) Road surfaces in general, including cleaning of gullies around the Town Square area.
- (3) Damage to road surface following removal of skip – at entrance to St. Michael’s Drive.
- (4) Hedge cutting on perimeter of Bowling Club.
- (5) Re-cycling pod on The Marian area – has been removed.
- (6) Afonwen bus shelter – works order issued for cleaning.
- (7) Footpath number 1 – concern passed to Rights of Way Officer.
- (8) Caerwys Town Square bench seating. New seating ordered.
- (9) Water leakage in Chapel Street – no further information available.
- (10) Town Square replacement tree. Spoken to superiors, who confirm that the County Council are not able to provide assistance for the removal of the current tree and re-planting. Mr. Hickie will seek an inspection by the County Tree Officer – to provide a report on the condition of the present tree, in particular, as to its safety aspect.

Council Members brought the following concerns to the attention of Mr. Hickie:

- (a) Further discussed the delay with the North Street tarmacking.
- (b) Damaged garage door in Cae Delyn.
- (c) Signage light in High Street with junction of B5122 not working – would be reported to street lighting for repair.
- (d) Car parking in Chapel Street – new signage to be ordered and to investigate the provision of further white or coloured line marking.
- (e) Portaloo left in North Street – following re-surfacing.
- (f) An area of tarmac has not been rolled – travelling towards the entrance to the Veterinary Surgery.
- (g) Pot holes in a number of areas: B5122 road travelling from Caerwys towards the A55, Cae Delyn entrance, St. Michael’s Drive entrance, bottom of Chapel Street, bottom of Caerwys Hill in Afonwen at the junction of the A541 road – together with smaller pot holes in numerous areas.
- (h) Request for a waste bin outside Pori Gwych, Water Street.
- (i) Overgrown hedge – perimeter of Ysgol Y Esgob School, Caerwys.
- (j) Road sign in the area of Tollbar Cottage – appears to have been hit by vehicle and requires turning to correct position.
- (k) Request for salt bin in the area of the Town Square. (Site meeting to be held with Cllr Steve Copple and Neil Hickie).

Mr. Hickie advised further, in relation to the numerous pot holes within the Caerwys Town Council area, together within the County of Flintshire in general. Whilst the potholes are prioritised accordingly, it will take some time to complete all outstanding work.

The Deputy Mayor, Councillor Peter Dooley, thanked Mr. Hickie for attending the meeting.

2(C). 27/19

Standing Orders were restored:

3. 28/19

DECLARATIONS OF INTEREST

There were no Declarations of Interest.

4. 29/19

TO APPROVE THE MINUTES OF THE MEETING HELD ON THE 15TH JANUARY, 2019

The Minutes were proposed as correct by Councillor Mrs. Lynette Edwards and seconded by Councillor Jonathan Duggan-Keen and formally agreed by the Members present.

5. 30/19

MATTERS ARISING

The Clerk referred to the following matters from the previous Minutes:

Minute no: 5. 05/19 sub minute no's: 5.245/18 & 5(A). 195/18 (page 2) – in relation to Heavy Good Vehicles travelling through Caerwys, and in particular, a report from Flintshire County Highways, following traffic surveys. County Councillor Tudor Jones advised that whilst two sets of statistics had been received – one for Caerwys Hill and one near to the entrance to St. Michael's Drive, no report was received for the A541 in Afonwen. Councillor Steve Wilson advised that the statistical figures need to be analysed. Councillor Jones will further pursue the matter with County Highways.

Minute no: 5. 05/19 sub minute no's: 5.245/18 & 5(B). 196/18 (page 2) – in relation to the pending upgrade to the Children's Play area. Councillor Steve Wilson advised Members that the sub-committee had met to discuss the various options available, together with a number of quotations that had been received – via AURA (Flintshire County Council). Councillor Wilson provided Council Members with details in relation to the play area equipment, together with the groundwork aspect – which was required to complete the project. The quotations agreed by the sub-committee were as follows: Sutcliffe play £47,511.10 – for play area equipment and two quotations for £7,950.00 phase 1 and £3,950.00 phase 2 for groundworks (Total £59,411.10). The Clerk advised that these figures were in excess of the current funding for the project. Councillor Wilson advised that whilst it was appreciated that groundworks costs would be a factor in the project, it was not anticipated that the cost would be so expensive.

Councillor Wilson suggested to Members that funding from the CCTV project of £4,000.00 (ear-marked reserves) could be utilised towards the project, together with a further £1,300.00 allocated in the new budget for the 2019 Summer Play Scheme. The Clerk advised that the budget was set in the January, 2019 Council meeting – whereby this Minute would have to be re-opened under Section 10: Rescission of Previous Resolution – as contained in the Council's Local Standing Orders – as below:

'A decision of the Council (whether affirmative or negative) shall not be reversed within six months except by a special resolution, the written notice of which bears the names of at least three Members of the Council. When such a resolution has been disposed of, no similar resolution may be moved within a further six months. (**Note:** The written notice must contain information as to the reasons for the re-opening of the decision. An example would be: that possibly when the original decision was made, the Council Members were not aware of the full facts (whichever way) of the matter under discussion))'

Members agreed the following: (1) The Clerk to contact AURA (Flintshire) to confirm the monies available from the County Council towards the project (2) To seek clarification, that should phase 1 and 2 of the groundworks be completed at the same time as installation of the equipment - would there be a reduction in cost (3) The Clerk to write provisionally to advise AURA (Flintshire Leisure) to place the Summer Play Scheme on hold (4) Councillor Steve Wilson to arrange the written notice signed by at least three members, to enable the budget aspect to be further discussed.

Minute no: 5. 05/19 sub minute no's: 5.245/18 & 6.(c-1).199 (pages 2 and 3) – in relation to the re-siting of the defibrillator and cabinet to the South Street side wall of Compton House. The Clerk advised that following a number of requests to both the Conservation and Planning Officers, he was still awaiting the procedure to amend the planning certificate. The Clerk further advised that a

telephone call received earlier today from the Conservation Officer, who stated that the Planning Officer would contact the Clerk next week to discuss further.

Minute no: 5. 05/19 sub minute no's: 5.245/18 & 12.234/18(ii) (page 3) – in relation to the installation of CCTV in Caerwys. Councillor Duggan-Keen advised the Members that he had looked into the CCTV schemes run by neighbouring community councils, but given the Members intention to re-allocate the funds for this project to the play area scheme, there was no point in continuing with this report at the present time.

Members agreed the following: (1) Thanked Councillor Duggan-Keen for looking into this matter. (2) Pending a Rescission of Previous Resolution re-opening application to the Council Members at the next Council meeting, in relation to the allocation of Ear-marked Reserves and Budget, this project was placed on hold.

Minute no: 5. 05/19 sub minute no's: 5.245/18 & 12.234/18(iii) (page 3) – in relation to the purchase of Deputy Mayor's Regalia. The Clerk advised that the order for the chosen Deputy Mayor's Regalia had been placed with Thomas Fattorini - at a cost of £1,835.71 plus VAT. The delivery time would be April, 2019 – whereby the invoice will be payable within the new financial year – as previously agreed by Council.

Minute no: 6(G). 12/19 (pages 5 and 6) – in relation to fictitious allegations made by the Wales Audit Office appointed External Auditor – named BDO LLP of Southampton. The Clerk advised that an acknowledgement of the complaint had been received from the Wales Audit – whereby, a report would be received in due course.

6(A). 31/19 CORRESPONDENCE

The following correspondence had been received, that was required to be either advised to, or dealt with by the Members:

- (1) The Clerk read out a report received from PCSO Connor Freel in relation to reported criminal offences within the Community:

Caerwys: 1 x Suspicious Circumstances – A541/B5122 – Male in black 4x4 asking young school girl to get into his car. As a result of social media release, the driver's identity was found and it was confirmed that it was a good deed taken the wrong way / 1 x Suspicious Circumstances – Pen Y Cefn Road – A white van with two males with Irish accents have entered a drive and tried to sell tarmac whilst looking around the yard / 1 x Suspicious Circumstances – Two males looking in their late teens, one wearing a bobble hat and the other was in a hi-vis top got out of a silver 04 plate Peugeot 206, acting suspiciously around the houses before getting back into the car and driving off / 1 x Criminal Damage – Vehicle has been damaged due to a fight that broke out on Christmas Eve at the Royal Oak. No witnesses and no CCTV coverage / 1 x Dangerous Dogs – 2 males approx. 20 years old walking a very large, light brown mastiff type dog on a thick chain. Mastiff tried to attack caller's dog and allegedly pinned children against the wall and had its mouth around the child's elbow. No injury sustained. Investigation on-going.

Afonwen: 1 x Suspicious Circumstances – Series of gun shots in the area. Firearms officers deployed but negative sightings.

- (2) Flintshire County Council – Summer Play Scheme attendance figures for Summer 2018.
- (3) Flintshire County Council – Summer Play Scheme for 2019. Notification of cost £1,373.95 (an increase of £64.00 from 2018)

- (4) Application received from One Voice Wales – Membership at a cost of £97.50 for first year and £195.00, per year thereafter.

Members agreed the following: Not to join One Voice Wales.

- (5) Flintshire County Council – Flintshire Draft Toilet Strategy Consultation. Councillor Mrs. Lynette Edwards agreed to complete the form on behalf of the Council.
- (6) Notification from Caerwys in Bloom (CIB) in relation to ‘Keep Britain Tidy’ campaign. The Clerk recollects to the Members that last year the CIB had requested a joint Annual Litter Pick in 2019. The Clerk had reminded the CIB Committee, who had responded advising that they would further contact the Town Council following the CIB Annual General Meeting – whereby a joint exercise could hopefully be arranged.
- (7) Notification from the Independent Remuneration Panel in relation to their Annual Report – which contained details in respect of allowances for Town & Community Councillors in Wales. The Clerk provided each Member with a claim form under Determination 40: Recommendation regarding Members allowances for 2019 / 2020 to receive an annual allowance of £150.00 – for costs incurred in respect of telephone usage, information technology, consumables etc. The Clerk provided Members with an appropriate application form, which contained two paragraphs: (1) To claim the allowance (2) To forgo the allowance.

Members agreed the following: Each individual Council Member to complete either section of the above referred to form and to return to the Clerk, duly signed.

- (8) Welsh Assembly Government: Funding to support the initial setting up of joint arrangements. The Clerk advised that he had forwarded this information to County Councillor Tudor Jones.
- (9) Flintshire County Council – Play Sufficiently questionnaire. The Clerk advised that the internet link had been sent to Councillor Ms. Helen Priestley – as a member of the play area sub-committee – to complete on behalf of the Town Council.
- (10) Miss. Hannah Blythyn AM – Letter received in relation to: Chwarae Teg – Leadership Programme. The Clerk advised that the programme had been advertised on the various Caerwys Facebook pages.
- (11) North Wales Police & Crime Commissioner: Bilingual report had been sent to Council Members by e-mail.

6(B). 32/19

CLERK'S REPORT

- (a) The Clerk recollects to Members the photographs sent by e-mail in relation to the Red Telephone Box in Pen y Cefn, which had been damaged by a vehicle. The Clerk had sought a quotation for repair from a local craftsman – who had advised that the repair required a professional Company. The Clerk had requested a quotation from Flintshire Fabricators – which when received will be brought to the Members attention.
- (b) The Clerk advised that the Pinfold Door had been removed by the Council's joiner, as it had expanded slightly. The door had been collected by the manufacturer for repair. The door is under guarantee.
- (c) Complaint received in relation to a dangerous garage door in Cae Delyn. The Clerk had contacted Flintshire County Council – who had advised that the door would be made safe.

- (d) The Clerk advised, that the non-domestic rates bill for 2019 / 2020 for the Public Conveniences building had been received for £420.80. The Nett liability was £0.00 under the Small Business Rate Relief grant.
- (e) The Clerk advised Members that he had placed a Public Notice in the next edition of the Caerwys Chronicle – in relation to the Annual Open Meeting of the Town Council, to be held in March. The Public Notice would also be displayed on the Council Facebook page nearer the meeting date.
- (f) The Clerk advised Members, that he was to be hospitalised from Thursday 28th February, 2019 – for orthopaedic surgery.

6(C). 33/19

CLERK'S ANNUAL APPRAISAL - 2018

The Clerk advised that his annual appraisal had been completed by the Mayor for year 2018.

6(D). 34/19

SECTION 137 DONATIONS - AND OTHER DONATIONS FROM VARIOUS LOCAL AUTHORITY ACTS

The Clerk advised that following the report from the External Auditor, and in particular, a number of donations that could have been authorised from other Local Government Acts – a number of donations made in this financial year, will be moved from Section 137 to an appropriate Act. The budget columns will be amended accordingly.

Members agreed the following: That the Clerk complete the transfer of a number of payments made from Section 137, to appropriate Acts, including the amendment to the budget columns. **(Minute number: 13(B). 45/10 on page 11 below).**

7. 35/19

TOWN MAYOR'S REPORT

As the Mayor, Councilor Jon Lees, was unable to attend the meeting, there was no report.

8. 36/19

COUNTY COUNCILLOR'S REPORT (CLLR TUDOR JONES)

County Councillor Tudor Jones, advised the Members in respect of the following:

- (a) County Council business over the past month has been in relation to the annual budget – with a delegation visiting the Welsh Assembly in Cardiff.
- (b) Planning applications within the Town Council area.
- (c) Road safety on B5122 and B5123 roads. Joint meeting between Caerwys and Ysceifiog Councillors to take place later this week.
- (d) Bus services and time tables.
- (e) Pothole concerns across the area.
- (f) Caerwys Conservation area – Planning applications and signage in general.

9. 37/19

REPRESENTATIVES / LIAISON COMMITTEE REPORTS

- (1) Councillor Mrs. Lynette Edwards advised of her attendance a meeting of the North and Mid Wales Association of Local Councils. Amongst various topics discussed were: Increasing train services on the Bidston to Wrexham line by 2012.

- (2) Councillor Steve Cople advised that he had relinquished his position as Chair of the Caerwys Town Hall Trustees. Two new Trustees had been appointed. The Clerk advised that as Councillor Cople was the Town Council's representative on the Hall Trustees, a replacement would be required to be appointed at the May Council meeting.
- (3) County Councillor Tudor Jones provided a report in relation to the Holywell Leisure Centre. Councillor Jones related to the Centres financial situation, building aspects – including the library, café and other facilities – all which are progressing well.
- (4) Councillor Steve Wilson reported in relation to the following: Memorial Institute; windows to be painted and re-puttied, including some internal repairs. First Responder Team; have attended many callouts and assisted the ambulance service, both within the Caerwys area and outside. When the defibrillator is installed on Compton House wall, training for residents will be arranged.
- (5) Councillor Peter Dooley reported in relation to the Youth Club. Councillor Dooley, together with a colleague First Responder had visited the Club and provided the members with defibrillator training. The youth members were quite knowledgeable in relation to the use of the equipment.

10(A). 38/19

PLANNING APPLICATIONS

The following planning applications had been received:

- (1) Application number: 059338 – for change of use from C2 Carehome to mix of C3 Residential and D2 Assembly & Leisure, at Maes Mynan Hall, Afonwen.

Comment by Council: Providing that the application complies with planning policy, the Town Council supports the application.

- (2) Application number: 059394 – for approval of reserved matters following outline approval no: 057687, at Herons Retreat, Afonwen.

Comment by Council: Providing that the application complies with planning policy, then no objections raised.

- (3) Application number: 059424 – for erection of agricultural building, at Wern Bach, Pen Y Cefn.

Comment by Council: Providing that the application complies with planning policy, then no objections raised.

- (4) Application number: 059100 – for proposed 2 storey extension to dwelling, at Wern Bach, Pen Y Cefn. (this application was previously considered by the Town Council in November last year - whereby the Council offered no objections, providing that the application complies with planning policy, then no objections raised). This current application relates to an amendment to the plan – which can be found at the bottom of the associated documents.

Comment by Council: Providing that the application complies with planning policy, then no objections raised.

- (5) Application number: 059366 – for display of 4 no facia signs on front side elevations and window vinyls, at Wills of Caerwys, North Street, Caerwys.

Comment by Council: objects to the application, on the following grounds:

- (a) Application not in keeping in a conservation area. Whereby the brightness of the illuminations will have an impact on the community in a conservation area.
- (b) Impact on character and appearance in conservation area. Plastic signs not acceptable. Signs not required on both ends and sides of building against visual appearance. Existing lights already cause concern for vehicles using entrance to housing courtyard. Corporate identity is less important than the protecting areas of special character as quoted in SPGN7

Back lit fascia will be protruding half a metre over footway. LED lights not acceptable, luminance given is incorrect on the application form, compared with the specification! Will these be lit all the time? There is no requirement outside shop hours, as adequate street lighting in North Street and a lamp opposite the shop premises.

- (c) Vinyl window graphics, not in-keeping with area, stuck on window, colours do not blend in. Welsh map as existing is far more acceptable for promoting welsh heritage and tradition of the town.
- (d) High intensity lighting will have adverse effect on highway safety. Light pollution is environmental concern. Consideration should be given to switch off when shop not open.
- (e) Against policy SPGN7 and LPG16 in that modern illuminated plastic type advertisement signs will not be acceptable.
- (f) The proposal does not comply with UDP Policy HE1 (Conservation areas) and UDP Policy HE2 (Listed buildings).

The shop as a whole has a detrimental impact on highway safety, pedestrian safety and parking. While the Council appreciate this is an existing facility, it was just a small local shop to serve local area providing general supplies to the immediate community. Now it has turned into a much larger shop by the nature of supplies stocked. The new signage will encourage more use, causing issues on character, appearance, design appearance and impact on the local community in a small conservation area, that needs protecting by the Local Planning Authority, in accordance with its statutory duty.

The previous planning application number: 057781 in November, 2017 – decision dated 15th January, 2018, is similar to the above application. It is noted, that whilst this 2017 application was in the name of Select Convenience Stores, whereas the current 2019 application is in the name of Wills of Caerwys. Is this correct, in particular as the photographs enclosed with the application show the name: Select Convenience.

The 2017 Planning Application number: 057781 was refused – as per the following copied and pasted Officers Report:

In pursuance of their powers under the above Acts and Order the County Council as Local Planning Authority **REFUSES**:

PROPOSAL: Display of 4 no. backlit illuminated fascia signs on front elevation and non-illuminated window vinyls

LOCATION: Select Convenience, North Street, Caerwys, Mold, CH7 5AA
The REASON(S) for the Council's decision to REFUSE permission is attached.

1. It is considered that the proposed signage it is not appropriate within Caerwys conservation area. The proposal does not comply with UDP Policy HE1 – Development Affecting Conservation Areas, as it does not preserve or enhance the character or appearance of the area.
2. It is considered that the proposed signage it is not appropriate within the setting of a Listed Building The proposal does not comply with UDP Policy HE2 – Developments Affecting Listed Buildings and their Setting, this type of proposal will not enhance the setting of the listed buildings across the road being an alien intervention in the street scene and will affect the setting of the listed stone cottages

(The above five applications were sent to the Planning Sub Committee Chairman, for consultation with the Members, due to statutory time limits for observations).

10(B). 39/19

Members confirmed the above five decisions.

10(C). 40/19

The following planning applications were dealt with by the Members at the meeting:

- ❖ Application number: 059566 – for the proposed erection of agricultural building, on land near to sub-station and Coed Y Garreg, Babell.

Comment by Council: Providing that the application complies with planning policy, the Town Council offer no objection. However, the shipping cargo container has been in situ and subject to enforcement action since May, 2016. The Town Council requests that the removal of the container is carried out prior to the Planning Officers decision in relation to this current application.

10(D). 41/19

PLANNING DECISIONS

The following planning decisions have been received from Flintshire County Council:

- (a) Application number: 058743 – Application for the approval of details reserved by condition numbers: 3,4,6,9,10,11,13,14,15,16,17 & 20. Approved.
- (b) Application number: 059044 – for the installation of external heated defibrillator cabinet to outside wall of Compton House, High Street, Caerwys. Approved

11. 42/19

TO REVIEW: SOCIAL MEDIA POLICY (ADJOURNED FROM JANUARY MEETING)

Councillor Steve Copple recollects to Members the commencement of the Council Social Media Policy a year ago, whereby it has performed reasonably well. The Town Council Facebook page has embedded well and has been moderated on a number of occasions. Whilst the general comments relate to pot holes, parking and dog-fouling, with others seeking general Council information. Over 40 people replied in a positive manner to the continuance of the Facebook page. Whilst most people make positive comments, some are negative comments or rants on every Facebook page – but this is soon moderated to ensure a good balance. Councillor Copple felt that the Facebook page is a good communication tool for the Council, which can also be shared with the Caerwys Chronicle Face book page – which is an excellent benefit. Councillor Steve Wilson advised that it was a positive step for the Council to continue with the page and for the residents to have a forum to speak.

Councillor Copple wished the Council to consider maintaining the Facebook page.

Members agreed the following: The Facebook page was a benefit to the Council and to continue with the Members support. To review the policy annually. The Clerk advised that all policies are reviewed annually in October – whereby the Social Media policy will be included.

12. 43/19

APPROVAL OF ACCOUNTS FOR PAYMENT

Cheque Number	Payee	Net £	Vat £	Total £
207	Scottish Power (January - Street Lighting Electricity Account)	97.20	4.86	102.06
208	Pawle & Co Ltd (Purchase of second stainless steel defibrillator cabinet – for Compton House)	518.00	103.60	621.60
209	Caerwys Memorial Institute (Room hire for First Responder meetings – September to December)	48.00		48.00

13(A). 44/19

APPLICATIONS FOR FINANCIAL SUPPORT

Cheque Number	Name of organisation	Amount granted £
	Clwb Bwthyn Bach (Ysgol Yr Esgob) Adjourned application	* See note below
210	Caerwys Women’s Institute (annual donation) (S.137 (1) LGA 1972)	£250.00
211	Caerwys Age Concern (annual donation) (S.137 (1) LGA 1972)	£250.00
212	SADS UK (Conwy Valley Charity – for defibrillator project) (S.142 (2A) LGA 1972)	100.00
213	Llangollen International Eisteddfod (annual donation) (S.145 LGA 1972)	100.00
214	Eisteddfod Genedlaethol 2019 (annual donation) (S. 145 LGA 1972)	100.00
215	Urdd Gobaith Cymru (annual donation) (S. 145 LGA 1972)	100.00
216	Wales Air Ambulance (annual donation) (S.137 (1) LGA 1972)	100.00
	Flintshire 50+ Action Group (First application)	** See note below
	Carer Trust (Colwyn Bay) (First application)	*** See note below

* Clwb Bwthyn Bach (Ysgol Yr Esgob). Application adjourned to March Council meeting - for production of a copy of the newly opened bank account statement.

** Flintshire 50+ Action Group (First application). Adjourned to the March Council meeting - for further information: including as to how the Action Group presently benefits the residents of the Caerwys Town Council area, together with a copy of the last set of audited accounts.

*** Carer Trust (Colwyn Bay) (First application) Adjourned to the March Council meeting - for further information: including as to how the Carer Trust presently benefits the residents of the Caerwys Town Council area, together with a copy of the last set of audited accounts.

13(B). 45/19

SECTION 137 TRANSFERS TO OTHER SECTIONS OF LOCAL GOVERNMENT ACTS

The following payments have been transferred from budget column (2018 / 2019) Section 137 donations, to the Local Government Act 1972 and others budget column – as per **Minute number: 6(D). 34/19 on page 6 above.**

Date	Minute number	Name & Section of LG Act	Amount
15/05/18	19.140/18	Caerwys In Bloom – S10. LGA 1906	£500.00
16/10/18	14.236/18	Caerwys Youth Club – S19 LGA 1976	£250.00
20/11/18	15.259/18	Caerwys Christmas Carols – S145 LGA 1972	£250.00
15/01/19	12.21/19	Citizens Advice – S142(2A) LGA 1972	£100.00

14. 46/19

Members agreed the payments of the above accounts and financial support as listed.

There being no further business, the Deputy Mayor thanked everyone for attending and closed the meeting.

SIGNED BY THE MAYOR AS CHAIR.....

DATE OF APPROVAL.....