

MINUTES OFF THE MEETING OF CAERWYS TOWN COUNCIL HELD ON TUESDAY 19TH MARCH 2013 AT 7-30 P.M AT THE MEMORIAL INSTITUTE, SOUTH STREET, CAERWYS.

PRESENT

Councillor Jonathan Webb, Town Mayor
Councillor James Falshaw, Deputy Town Mayor
Councillor M/s Louise Carus
Councillor Mrs Lynette Edwards
Councillor Jonathan Duggan-Keen
Councillor David Knights
Councillor Michael Moriarty
Councillor R Phillip Parry
Councillor Mrs Helen Priestly
Councillor Stephen Wilson.

1. 94/13 APOLOGIES.

There were no apologies.

Bereavements

Members stood in silence in memory of the following :-

Mr Thomas Anwyl, 14 St Michael's Drive, Caerwys former Member and Town Mayor of this Council.

Mrs Gill Cullen, 8 St Michael's Drive, Caerwys.

Mrs Georgina Rose, 1 Llys Pendre, Caerwys.

Mr Leonard Traveller, formerly of 1 Llys y Goron, Caerwys.

Mr Bruce Godfrey, 2 Ffrith Cottages, Pen y Cefn, Caerwys.

The Town Mayor Councillor Jonathan Webb extended a warm welcome to Mr Darrell Jones, Street Lighting Team Leader, Street Scene, Flintshire County Council. Councillor Webb reported that the Clerk had arranged for Mr Jones to attend the meeting as she had received a letter from NWP informing the Council that the street lighting division of the company will close at the end of April with the Council receiving the last account on or after the 1st of May 2013.

Mr Jones addressed the members on the Flintshire County Council's Street Lighting Maintenance Service which is offered to Community/Town Councils.

A copy of the County Council's maintenance charges was circulated to members. The Town Council should include the sum of £2500-00 in their annual precept towards the cost of street lighting.

Mr Jones reported that his staff would be available to attend to any faults which are received after NWP terminates their contract with the Town Council

The Clerk to include Street Lighting Future Contract on the Agenda for the April meeting.

2. 95/13 TO RECEIVE AND APPROVE THE MINUTES OF THE MEETING HELD ON TUESDAY 19TH FEBRUARY 2013.

The Minutes were approved by Councillor Phillip Parry and seconded by Councillor Jonathan Duggan-Keen.

Subject to the following amendments :- and Planning application Number 050247 variation of condition 10. approved the three applications to be deleted. Page 2 paragraph 4 should read siteing. Page 5 15 paragraph four to include after accepted the word providing.

3. 96/13 MATTERS ARISING

79/13 . CCTV Camera. The Clerk reported that she had spoken with Mr Gerwyn Davies, Community Protection, Flintshire County Council who was going to visit Mostyn Square with Councillor Falshaw, following the visit an approach will be made to North Wales Police re availability of a camera.

79/13 Traffic Survey outside Will's Store. No information received.

72/13 Faulty Street Lights. Light outside 28 Park View. Reported that the light outside 28 Park View Afonwen. Scottish Power had disconnected the box and before they will re-connect there is a requirement to install a waterproof box at a cost of £90-00 +VAT. In the absence of the Town Mayor the Clerk received permission from the Deputy Town Mayor Councillor Falshaw and the previous Town Mayor Councillor Phillip Parry to arrange with NWP for the work to be carried out as soon as possible.

76/13 Up date on the proposed Siteing of a donated bench.

Councillor Stephen Wilson reported that due to the illness of the donor there was no further information available at present.

4. 97/13 TO RECEIVE THE COUNTY COUNCILLOR'S REPORT.

Councillor Falshaw had no items to which report upon.

5.98/13 TO RECEIVE THE TOWN MAYOR'S REPORT.

Councillor Webb reported that he had been away and as a result had not attended any functions or meetings.

6. 99/13 CORRESPONDENCE/CLERK'S REPORT

The following correspondence was received:-

Flintshire County Council - Draft Local Flood Management Consultation. The full Strategic Environmental assessment – Environmental report is available for inspection on request. Main documents can be found on the County Council 's website via the following link
<http://www.flintshire.gov.uk/1frms>.

The consultation period commences on the 13 March and concludes on the 24th April 2013.

North Wales Police – Complaint re vehicles parked on the Marian Lucy Common informing members that the reason for the cars being parked on the common was that the 19th January 2013 was the last day of the shooting season and due to the heavy snowfall and with local parking issues there were no other alternative areas to park.

Mr Price the organiser of the shoot has been informed of the complaint and has been advised in respect of future parking.

Cymdeithas Thomas Pennant-Society. Information pack received from the Secretary of the Society Mr Paul Brighton, Carmel, requesting that the Town Council support the Society in their efforts for Flintshire County Council to designate this North East area of the county as Pennant Country. Members agreed to support the society.

Flintshire County Council - Invitation to attend Troedio Clwyd Walks Celebration on Friday 5th April 2013 at 11-0a.m. at the Main Entrance County Hall , Mold. Information received.

Un Llais Cymru/One Voice Wales. Invitation for the Town Council to become a member of the Association. The Membership fee for the ensuing year which includes a 50% reduction is £77-50. Members agreed not to accept the invitation.

Flintshire County Council Playscheme Programme 2013. The town Council has the opportunity to match fund the scheme for the summer 2013 at a cost for three weeks of £898-20 for a three week period, extending the duration of the scheme beyond three weeks will cost £600-00 per additional week. After a discussion it was agreed to match fund the scheme for the first three weeks only of the summer holidays.

E-Mail from Mr Peter Evans, Flintshire County Council informing members that the Welsh Government had awarded the County Council to provide payments of £500-00 to each Town and Community Council for improvements in their publication and accessibility to the website. The payments must be used for the development of the Council's website. In order to claim this funding a receipted invoice detailing the work which has been carried out since the 26th February in either providing or improving the Town Council's website is required. Payments will commence in the next financial year commencing on the 1st April 2013. The Members agreed to accept the letter as no expenditure had occurred during the above time period.

Letter received from Mr Arfon Spencer, Chairman of the Caerwys Agricultural Show, requesting that the members of the Town Council approve that the Show's Committee be allowed to keep the financial support of £100 received in 2012 towards expenses occurred as a result of the show being cancelled. Members approved the request.

7. 100/13 REPRESENTATIVE'S REPORT.

Councillor Moriarty reported attending a Flintshire County Council Forum meeting held on the 28th February 2013 at Connah's Quay Town Council Offices. A verbal report on items raised at this meeting was given to Members and that included information on update and developments in relation to Flintshire Charter action plan, update on the Betsi Cadwaladar University Health Board – Service Review, the regional CCTV project, Welfare Reform, Local Service Board County Priorities and the Community Ward Boundary Review update.

8. 101/13 STREET LIGHTING FAULTY/OUT OF ORDER.

This item was discussed under Matters Arising. No other faults were reported.

8 (a) Future Street Lighting Arrangements.

Agreed to include this item on the April meeting of the Town Council.

9. 102/13 PLANNING APPLICATIONS/DECISIONS.

Planning Application Number 050537

Proposal- Application to remove Condition 15 of planning permission reference 047518 which excluded development within the gravel/planted area between the existing outbuilding and adopted highway forming part of the permission. Location Bryn Llwyd Yard, North Street, Caerwys, Mold, Flintshire CH7 5AW Grid reference E312873 N373063 - Applicant M Ashworth. L Evans & H Chandler.

Comment:- Caerwys Town Council object to the removal of Condition 15 of the planning permission 047518 on the ground that the existing planted area between the outbuilding and the constructed footpath bordering the road has been maintained by Flintshire County Council over many years as part of the adopted highway. This work has been carried out to the knowledge of the owner, now deceased, of Bryn Llwyd Yard without let or hindrance to the present day.

Caerwys Town Council is prepared for Flintshire County Council to permit access to and from the planted area to enable work to be carried out to the existing building, but with the proviso that when the work is completed the planted area is reinstated to its present condition in the interest of residential and visual amenity of the area. Caerwys Town Council also draws attention to letter RMH/LA/047518 dated the 23/06/11 and the response submitted to that communication.

Public Speaking at the Planning and Development Control Committee. Invitation for a Member of the Town Council's Planning Committee to speak on Reference No 050169 Outline Erection of a detached bungalow at "Belmont", South Street, Caerwys.CH7 5AL.at 1-0p.m.on Wednesday 20th March 2013 at the Council Chamber, County Hall, Mold.

Councillor Wilson reported that no Member of the Town Council's Planning Committee was available to attend.

10. 103/13 UP DATE RE PEN Y CHWAREL

The Clerk reported that she had received a telephone call from Mr Lowe, Jones Peckover , Denbigh advising Members to accept the offer of the purchase of land made by Mr and Mrs Sass.

The Members agreed to sell the land with the exception of Councillor Jonathan Webb who abstained.

Councillor Mrs Priestly proposed that the land be offered for sale seconded by Councillor Wilson, that members of the community of Caerwys to be given the opportunity to tender, this was agreed. After a discussion it was agreed that Councillor Webb and Councillor Falshaw arrange for a Public Notice to appear in the next issue of the Caerwys Chronicle. The Notice to be sent to Councillor Parry on the 20th of March 2013. for inclusion. Expressions of interest, proposals for the use and offers, in excess of £15,000-00 be forwarded to the Clerk of the Council by not later than the 15th April 2013.

11 104/13 TO DISCUSS AND ARRANGE A DATE FOR THE ANNUAL SPRING CLEAN.

Members unanimously agreed that the Annual Spring Clean be held on Saturday 20th April 2013 at 10-0a.m. All those participating to meet on the Square. The Clerk to arrange for pickers, gloves and bin bags Councillor Webb agreed to collect the items from Flintshire County Council's Queensferry Depot.

12. 105/13 VACANT SEAT.

The Clerk reported that she had received one application from Mr Edward Vincent Frost, of 59 St Michael's Drive, Caerwys. The letter was read out at the meeting. Mr. Frost was proposed by Councillor Duggan-Keene and Seconded by Councillor R. Phillip Parry. The Members unanimously agreed to the co-option. The Clerk to inform Mr. Frost that he will be expected to "Sign the Declaration of Acceptance of Office" prior to the commencement of the April meeting which will be held on the 16th April 2013.

13 106/13 APPROVAL OF ACCOUNTS FOR PAYMENT APPLICATIONS FOR FINANCIAL SUPPORT.

Approval received for payment of the following :-

	Amount	Chq No
1. NWP Power Systems (Street Lighting Maintenance)	£182-40	101732
2. Scottish Power (Street Lighting)	£267-17	101733
3. Canda Copying (Rental photocopier)	£ 55-20	101734

4.	WNW (Stationary – underpayment)	£ 1-93	101735
5.	E E Snowden (Travelling Expenses from 24/7/12 to 11/3/13)	£144-00	101736
6.	E E Snowden (postage for the period 7/9/12 to 12/3/13 + ink for the computer)	£106-63	101737
7.	E E Snowden (Clerk’s Salary March 2013)		101738
8.	E E Snowden (Clerk’s Expenses March 2013)		101739
9.	HMRC	£348-97	101740

APPLICATIONS FOR FINANCIAL SUPPORT

1.	Hafan Cymru, Carmarthen	No grant	
2.	Alzheimer’s Society, Cardiff	No grant	
3.	Home Start, Mold. (Support and friendship for families) Councillor Knights declared an interest and left the chamber The Declaration of interest to be signed at the next meeting.	£50-00	101741
4.	Senghenydd Colliery Disaster (proposed Welsh Mining Memorial Number of Disasters recorded in Flintshire are 8)	No grant.	