



CYNGOR TREF CAERWYS TOWN COUNCIL

Minutes of The Meetings of Caerwys Town Council

(Annual Public and General Council Meetings)

Held at The Memorial Institute, South Street, Caerwys,

On Tuesday the 21st March, 2017, at 7.00pm

1(A). 50/17

PRESENT (FOR BOTH ANNUAL PUBLIC & GENERAL MEETINGS)

Councillor David S. Knights (Town Mayor)
Councillor Jonathan E. Duggan-Keen
Councillor Mrs Lynette M. Edwards
Councillor James E. Falshaw
Councillor Michael W. Moriarty
Councillor Jonathan A. G. Webb
Councillor Stephen G. Wilson

Clerk & Financial Officer R. Phillip Parry

1(B). 51/17

APOLOGIES (FOR BOTH ANNUAL PUBLIC & GENERAL MEETINGS)

Councillor Ms. A. Louise Carus
Councillor E. Vincent Frost
Councillor Howard R. Griffiths
Councillor Ms. Helen L. Priestley

1(C). 52/17

Standing Orders were suspended

ANNUAL PUBLIC MEETING

1(D). 53/17

WELCOME FROM THE TOWN MAYOR - COUNCILLOR DAVID S. KNIGHTS

The Town Mayor, Councillor David Knights, welcomed the six residents in attendance to the Annual Open Public Meeting of the Town Council.

1(E). 54/17

TO CONFIRM THE MINUTES OF THE ANNUAL PUBLIC MEETING HELD ON TUESDAY 15TH MARCH, 2016

The Clerk advised the Members that the Minutes of the Annual Open Meeting held on the 15th March, 2016, had been confirmed at the Council meeting held on Tuesday the 19th April, 2016, under Minute number 4. 89/16. However, the Minutes were required to be re-confirmed at this evening's meeting. **The Members re-confirmed the Minutes.**

1(F). 55/17

SUMMARY FROM THE TOWN MAYOR OF COUNCIL BUSINESS IN THIS FINANCIAL YEAR - 2016 / 17

Councillor Knights in his address referred to the following: 'The Council Members and I as Mayor, thank all the various Committees and Groups that exist in Caerwys, for the services they provide and which offer such a diverse range of interesting activities. This ensures that there is something available for almost everyone and we thank those members of the community who make use of the activities, this is what enables them to keep going. Once again we express our appreciation to the Caerwys in Bloom Team, for their dedication in ensuring that Caerwys always looks very attractive during the summer and which led to the Town winning first place in the Flintshire Environmental Competition. We also thank the Town Hall committee for the internal redecoration work undertaken which has so improved the facility and made it more attractive for community events.

The Town Council continues to financially support many local committees and groups, including some national charities which benefit the town in some way. Apart from the usual applications, the Town Council have also provided financial donations of £250 towards start-up costs for the Play Group and £200 to the Brownies this year. The Town Council fully funded the Tea Party for the Senior Citizens to celebrate the Queen's 90th Birthday, at a cost of £400, and have part funded a re-print of the Caerwys Town Trail leaflets – at a cost of £321. The Caerwys Youth Project received a grant of £150 and ran throughout the winter months. It will continue to attempt to find some interesting activities (bowling, walks etc), in addition to football, for our young people and I thank Peter and the team for their work here.

During this year the Council have embarked on a number of projects. Whilst the Play Area upgrading and provision of new equipment has suffered a setback due to the demise of the Welsh Aggregates Levy Fund, an application to the Wales Big Lottery for funding to complete the scheme is in progress. The Council in conjunction the Flint & Holywell Rotary Club and Welsh Ambulance Service have agreed to take forward a First Responder Volunteer Team to cover the area. A recent open day was held and I am pleased that a number of volunteers have expressed an interest to make this project viable and there are opportunities for others to join the group and get involved.

Following a public appeal for suggestions regarding a replacement tree for the Town Square– the Council have chosen a mature Hornbeam tree – but it may be October before the new tree is planted. To illuminate one of the dark spots on the Marion Walkway, a new solar light has been erected at a cost of £1,273, a very considerable saving on the various alternatives that we investigated. At a previous meeting on October/November the Town Council agreed to coordinate the reports of local residents who wanted to have the unpleasant smell from the Pig Farm dramatically reduced. The reports were submitted to Flintshire County Council and the results seem to have been reasonably successful so far.

I would like to thank the Council Members on your behalf for all the work they achieve within the Town. The Members do not just attend the monthly Council meetings, but for the many other roles as representatives of the Council, on Committees within the Town and outside. Thank you also to Phillip, as our Clerk and Financial Officer who always manages to keep us in order and offers invaluable advice from his past experience'.

1(G). 56/17

TO INVITE MEMBERS OF THE COMMUNITY TO ADDRESS THE COUNCIL MEMBERS

- (a) Mr. Neville Pierce-Jenkins thanked the Mayor, Councillors and Clerk for their service to the Community and the Council's achievements during the past year.
- (b) A resident referred to a planning application at Summerhill Farm, and wished to be advised of the present position. The Council advised that a planning application for 67 dwellings / units was still under consideration by the Flintshire County Planning Department. The resident was further advised that a number of candidate sites for a future Local Development Plan had been identified within the Town Council area, including a commercial site in Afonwen.

Concern was expressed with the aroma emanating from Summerhill Farm. The Mayor, Councillor David Knights, referred to his comments in his address, and reiterated that it was imperative that residents continue to complete the Flintshire County Council Nuisance Forms.

- (c) Mr. Andrew Affleck addressed the Members in relation to the Public Address system that was purchased by the then Millennium Committee in 2001. Following the ceasing of the Committee, the equipment was donated for public usage and had been kept by Mr. Affleck in his garage for over 10 years. The equipment was currently used on a number of occasions during the year, including the Christmas Carols on the Town Square. The equipment is hired out on occasions, and the revenue from this is utilised to purchase new equipment – such as microphones. The equipment is currently housed in a warehouse in Denbigh belonging to a Caerwys Company, Ann Savva Promotions. Mr. Affleck wished the equipment to be more readily available and stored in the Town. Councillor James Falshaw offered to store the equipment in his premises. Mr. Affleck confirmed that he was still willing to administer the hire of the equipment for local events.
- (d) A resident referred to their concerns with speeding traffic travelling through the town, in particular the area of South Street. The resident was concerned by the lack of speed limit repeater signage, including a pedestrian sign that was obscured by a recess wall in an area where children cross the road to visit the play area in Chapel Street. Councillor Michael Moriarty advised in relation to the Community Speed Watch – whereby residents can be trained by the North Wales Police Go Safe Team, and be provided with equipment to monitor traffic speeds. **(The lack of repeater speed limit signage and obscured sign was brought to the attention of Mr. Ian Williams (Minute number: 1(I).58/17 (1) on page 4 below).**
- (e) Mr. Tudor Jones (Chair, Board of Trustees – Holywell Leisure Centre), addressed the Council Members, and thanked the Council for the recent financial donation. Mr. Jones advised that the Holywell Leisure Centre (HLC) will be formally transferred to the Board of Trustees on the 31st March, 2017. Mr. Jones stated that the donation from the Town Council was the first to be received, and arrived quite timely, as it coincided with the appointment of a new trustee as Marketing Manager. The Town Council's donation was used to secure many domain names, to ensure that the Leisure Centre has a wide presence on the internet and social media. However, regrettably, the initials HLC had already been assigned to Harrogate Ladies College !

1(H). 57/17

CLOSURE OF ANNUAL PUBLIC MEETING - COUNCILLOR MRS. LYNETTE EDWARDS (IMMEDIATE PAST MAYOR)

Councillor Mrs. Lynette Edwards, on behalf of the Town Council, thanked the residents for attending the meeting, and for bringing to the attention of the Council Members their concerns and issues.

1(I). 58/17

Attendance in Meeting by Mr. Ian Williams – Flintshire County Council Street Scene Supervisor

The following matters were discussed with Mr. Williams:

- (1) Lack of speed repeater limit signage in North and South Streets, including an obscured sign in South Street. (**Minute number: 1(G). 56/17 (d) on page 3 above**).
- (2) The pot holes and general condition of North Street, including the Town Square area. Mr. Williams advised that both North Street and the Town Square areas were scheduled for either a full tarmac or dressing in the new financial year – hopefully in April, 2017.
- (3) Mr. Williams was advised in relation to a site meeting with Scottish Power, whereby SP will hopefully in the future underground the electricity cables in North Street. Mr. Williams advised, that before any tarmacking work commences the County will liaise with the various utility companies.
- (4) Concerns were expressed in relation to a tree in Llys Pendre.

Mr. Williams advised the Council Members in relation to the following:

- (a) Following an inspection of various roads in the area, many pot holes had been identified and would be scheduled for repair – including the B5122 from the A55 towards the Piccadilly Inn. Mr. Williams advised that pot holes were a concern throughout the County, and it would take time to complete.
- (b) Drainage works in the area of Marian Prysau were continuing.
- (c) Section 81 – services manhole covers on the B5122 in the area of the Institute had been completed.
- (d) Water leakage in Chapel Street. Following a number of cancelled site visits, Mr. Williams would be meeting with an official from Welsh Water on Wednesday the 29th March.
- (e) The replacement Town Square tree. Mr. Williams advised that he would contact the County Council supplier for details in relation to a mature Hornbeam, including the various heights available. Mr. Williams requested that the Town Council write formally to the County Forestry Officer, requesting that the County schedule the work to replace the Town Square tree in October; to also confirm that the Town Council will fund the purchase of a mature tree. **The Members agreed (Minute number: 5. 63/17 sub minute: 1(D). 32/17 (c) on page 5 below).**

1(J). 59/17

Standing Orders were re-instated

General Council Meeting

2. 60/17

BEREAVEMENTS WITHIN THE COMMUNITY

Members stood in silence in memory of the following: Mr. Robert Stephen Griffiths, 12, Llys Y Goron, Caerwys. Ms. Katie Scarlett Howard, Love Lane, Denbigh - formally of 1, Llys Y Pentre, Afonwen.

3. 61/17

DECLARATIONS OF INTEREST

Councillor Michael Moriarty declared an interest in planning application number: 055920, for the change of use to a holiday park at Land at Maes Mynan Quarry, Afonwen. Councillor Moriarty left the room during the Council Members deliberations. **(Minute number: 9(C). 71/17 (a) on page 9 below)**. There were no other such declarations.

4. 62/17

TO APPROVE THE MINUTES OF THE MEETING HELD ON THE 21ST FEBRUARY, 2017

The Minutes were proposed as correct by Councillor Jon Webb and seconded by Councillor Mrs. Lynette Edwards and formally agreed by the Members present.

5. 63/17

MATTERS ARISING

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

Minute no: 1(D). 32/17 (iv) (page 2), in relation to a spot light at the entrance to Caerwys View Holiday Park. The Clerk advised that there had been no reply following the sending of a letter to the proprietor of the Park. Following discussion, the Clerk was asked to send a further letter.

Minute no: 1(D). 32/17 (c) (page 2), in relation to a replacement Town Square tree. This matter had been further discussed with Mr. Ian Williams (Flintshire County Council Street Scene Supervisor). The Members confirmed their decision, that the Clerk send a letter to Mr. Stuart Body (Forestry Officer), advising that the Town Council had formally agreed that the replacement tree would be a Hornbeam. The Clerk to also confirm that the Town Council agreed to re-imburse the County Council for the purchase of the mature Hornbeam tree. **(Minute number 1(I). 58/17 on page 4 above)**.

Minute no: 4. 36/17 sub minute 5. 08/17 & 1(D). 242/16 (page 3), in relation to a Drop-in session held in the Town Hall – to ascertain volunteer interest in setting up a First Responder Team. Councillor Stephen Wilson advised the Members that a number of people had visited the Town Hall during the presentation. There had been volunteers as First Responders, including assistance with administration. The people who expressed an interest as a First Responder will be contacted by the Welsh Ambulance Service. Councillor Wilson stated that he hoped a team could be set up in Caerwys.

Minute no: 4. 36/17 sub minute 5. 08/16 & 5. 250/16 (page 3), in relation to a number of outstanding matters with Flintshire County Council. **(A)** The Clerk advised that he had received an e-mail from County Hall, confirming that Mr. Colin Everett – Chief Executive, wished to invite the Mayor and Clerk to a meeting in County Hall – no date had been agreed. **(B)** The Clerk further advised that a letter had been received from the Office of the Public Services Ombudsman for Wales – which, in brief, stated the following:

‘The Ombudsman’s powers to investigate a complaint are subject to certain restrictions laid down by law. These restrictions are set out in the Public Services Ombudsman (Wales) Act 2005. The Act states: “(1) The persons entitled to make a complaint to the Ombudsman are - (a) a member of the public (in this Act referred to as “the person aggrieved”) who claims or claimed to have sustained injustice or hardship in consequence of a matter which the Ombudsman is entitled to investigate under sections 7 to 11... (2) “Member of the public” means any person other than a listed authority in its capacity as such.”

Therefore, in view of the fact that you are acting in your capacity as Town Clerk for the Town Council you are a listed authority under the Act, I am sorry to tell you that you are not entitled to make a complaint to the Ombudsman about Flintshire County Council’.

(C) The Clerk advised that a copy of the above letter had been sent to Mr. Mark Drakeford, Cabinet Secretary for Finance and Local Government at the Welsh Assembly – as it was Mr. Drakeford’s Office, who advised the Town Council to make a complaint to the Ombudsman. No reply had been received to date, apart from an acknowledgement.

Minute no: 4. 36/17 sub minute 5. 08/17 (page 3), in relation to the repair of the Pinfold door. The Clerk advised that he was still awaiting a full quotation for the repair to the Pinfold door, following advice received from the County Conservation Officer. The Clerk suggested that as a quotation had been accepted, the second amended quotation could be agreed in-between meetings.
The Members agreed.

Minute no: 5(A). 37/17 (9 & 10) (page 5), in relation to a proposed telecommunications installation at the Caerwys Telephone Exchange. (a) The Clerk advised that there had been no reply to the letter sent to the Chief Planning Office at County Hall, Mold. (b) The Clerk referred to an e-mail cascaded to Council Members dated the 21st March at 10.37am. The e-mail and attachment had been received from The Harlequin Group, with the attachment providing details in relation to a revised design. **The Members agreed their previous decision:** that the Council should await a more detailed and validated application from Flintshire Planning, before providing any response.

Minute no: 5(A). 37/17 (11) (page 6), in relation to information received regarding trees in Ffordd Angharad, Caerwys. The Clerk advised that Councillor Michael Moriarty had collated further information in relation to the complaint received. The Clerk had contacted the Open Spaces Manager at County Hall, Mold. The Open Spaces Manager confirmed the following: Two visits had been made to the area, whereby a resident admitted to pruning the trees. The resident was advised by the Manager that all future concerns should be reported to the County Council, who will take any required action. The County Council do not condone the work carried out by the resident, but will not be taking the matter further.

Minute no: 11. 46/17 (page 8), in relation to signposting of Public Rights of Way – in the Caerwys Town Council area. The Clerk advised the Members that following a letter sent to Flintshire County Council, in relation to Footpath number 27 (Plas Isaf, Caerwys Hill), a reply had been received from Mr. S. J. Bartley (Planning & Environment). The letter briefly stated the following: ‘the gates you refer to appear to have been installed beyond the termination point of the footpath, as the definitive map shows the footpath to stop short of the road. In the circumstances, there would be no requirement to sign the footpath under the provisions of the 1968 Countryside Act; and those gates would not constitute an obstruction if they were on a section of footpath which is not recorded on the definitive map’. The letter further states, ‘the statement accompanying the definitive map describes the footpath as running from the road near Plas Isaf. In other words, this appears to contradict the definitive map. Further research will be required to establish whether there is sufficient evidence to justify amending the definitive map by extending the footpath to the road’. The letter further advises the procedure.

Councillor Moriarty advised that this situation was somewhat ludicrous as the gates, if closed and secured, would create an obstruction for those wishing to reach FP No. 27 from the direction of the B5122 Caerwys Hill or, alternatively, wishing to reach the road on the termination of the PROW at the point indicated on the Definitive Map. Likewise, no mention had been made by FCC of the fact that FP No. 27 is obstructed by wooden faced gating at both the western and eastern sides of the outbuilding complex through which the PROW runs. This issue had already been raised by CTC with FCC in April 2014 and still remains unresolved.

Following further discussion, Councillors Wilson and Mrs Edwards offered to visit the landowner to discuss the situation. On the proposal being put to the vote, Members agreed to such a course of action with the exception of Councillor Moriarty who stated that the matter required to be resolved by legal means in order to ensure the preservation of the PROW for continued and future use by the public.

6(A). 64/17

CORRESPONDENCE

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

- (1) The Clerk advised that PCSO Laura Williams had sent her apologies, and provided the Clerk with details of recently reported criminal offences: (a) a number of road traffic accidents (b) Cannabis and related paraphernalia found in a field had been destroyed (c) a house burglary in Pen y Cefn.
- (2) Invitation to attend a Police Consultative Committee meeting to be held in Mold Town Council Chamber, on Tuesday 25th April, at 6.00pm. The Town Council's representatives on the Consultative Committee – Councillor Michael Moriarty advised of his attendance, with Councillor Jonathan Duggan-Keen to advise the Clerk at a later date.
- (3) The Clerk recollected to the Council Members, an e-mail cascaded to Members from the Flintshire Transport Department, which provided an update to the County Community Travel Scheme.
- (4) The Clerk recollected to the Council Members an e-mail cascaded to Members from Planning Aid Wales, which advised in relation to a seminar in The Venue, Llandudno, at a cost of £15.00.
- (5) The Clerk recollected to the Council Members, an e-mail cascaded to Members from One Voice Wales (OVW), in relation to a joint seminar by OVW and the Society of Local Council Clerks – to be held on the 12th July, in St. David's Hotel, Ewloe. The cost of the event would be £69.00 plus VAT.
- (6) The Clerk recollected to the Council Members, an e-mail cascaded to Members from Flintshire County Council in relation to an on-line survey named: Assessment of Well-being in Flintshire.

6(B). 65/17

CLERK'S REPORT

- (a) The Clerk advised that he had written a letter to the Chief Officer – Planning and Environment, at County Hall, Mold, following information received from Councillor Michael Moriarty. The letter referred to Caerwys Footpath number 7 as follows:

A check of a section of Caerwys Footpath No. 7 undertaken on the 6th March 2017 has revealed that a branch of a bordering conifer has fallen across the PROW as well as resting upon the fence separating the path from the car park of Caerwys Golf Club. As the branch is of a substantial size its removal will necessitate in the use of a chainsaw as part of it is still connected to the tree. The location of this obstruction is at the following approximate coordinates: OS Map grid reference SJ 1264 7300.

Another issue further along Caerwys Footpath No. 7 is the destruction of the surface of the

path, due to forestry vehicles and equipment having traversed part of the PROW, where it joins a forestry track. The surface of the footpath is now churned up to create a quagmire that is impossible for walkers to negotiate or circumvent for a distance of some 15 to 20m following periods of heavy rainfall. The problem commences from the approximate coordinates: OS Map grid reference SJ 1237 7305, and extends in a northerly direction where it borders the water treatment site. The surface of the PROW along this particular section requires to be brought up to an acceptable standard to allow ease of passage by walkers in all weather conditions and, should forestry operations still be active, for appropriate notices at the start and finish of the PROW be erected warning users of forestry operations and potential disruption to the footpath.

- (b) The Clerk advised in relation to the receipt of a Non-Domestic Rates bill, which had been received from Flintshire County Council, for the Public Conveniences. The gross charge for the period 1st April, 2017 to 31st March 2018, was £399.20. The Welsh Assembly Small Business Rate Relief had been applied – which resulted in a net liability of £0.00.
- (c) The Clerk advised that following receiving a report from a Caerwys resident, in relation to Footpath number: 1 Caerwys to Afonwen (Pwll Gwyn Woods) – whereby an old ivy tree has fallen onto the kissing gate. Whilst it was still possible to walk along the pathway, the concern is that the tree will eventually cause the kissing gate to possibly move. The Clerk had reported the concern to the Rights of Way Officer – and had been acknowledged.
- (d) The Clerk advised that he had received a telephone call from the Manager, HSBC Bank in Holywell. The Manager advised that as the Bank was closing, the item held by the Bank on behalf of the Town Council was to be collected. The Clerk further advised that the Bank were unable to provide details of the item held, but the Clerk was certain the item was the Caerwys Coat of Arms documentation. The Clerk wished the Council Members who acted as Bank signatories to sign an authorisation form, to enable the Clerk to remove the item from the Bank. **Members agreed.**
- (E) The Clerk advised that the following cheques had been paid into the Town Council's bank account, in payment of photocopier shared rental fees: Dyserth and Halkyn Councils - £52.31 each and Trelawnyd & Gwaenysgor Council £26.81.

6(C). 66/17

TO ARRANGE ANNUAL LITTER PICK

The Annual Litter Pick was arranged for Saturday 8th April. Councillor David Knights advised that the gloves, litter pickers, jackets and bin bags had been arranged. The Clerk advised that he would place a public notice in the Caerwys Chronicle and display posters.

7. 67/17

TOWN MAYOR'S REPORT

The Town Mayor, Councillor David S. Knights, advised the Members of his attendance at the following - Mayor's Annual & Charity events: St. Asaph City Council, Holywell Town Council, together with the Chair of Flintshire County Council Annual Ball.

8. 68/17

REPRESENTATIVES / LIAISON COMMITTEE REPORTS

- (1) Cllr Moriarty gave a verbal report on his attendance at the County Forum meeting held on the 28th February 2017 at Mold Town Hall. Meeting commenced with two presentations, the first was by a representative from the Alzheimer's Society who talked about the

organisation's Dementia Friends Awareness initiative. Further information on the matter can be obtained from the Alzheimer's Society, Unit 2, Mold Business Park, Wrexham Road, Mold, CH7 1XP. Tel: 01352-700486, or contact Estelle Nock via email:

Estelle.nock@alzheimers.org.uk

The second presentation was made on behalf of Newydd Catering and Cleaning; a business set up as a FCC trading company. The business will become operational as from the 1st April and will initially deal with the provision of school meals and the cleaning of council property and, at the same time, seeking new business. Further information can be obtained from a Steve W. Jones at Newydd Catering and Cleaning, Tel: 01352-704039 or email:

Steve.w.jones@flintshire.gov.uk

Topics also covered at the meeting dealt with Community Resilience, Assessment of Local Well-being for Flintshire, Electoral Update, Welsh Government's White Paper on Local Government, Armed Forces Covenant and news from Town and Community Councils.

Note: Next County Forum meeting will be held on the 28th June commencing at 1830hrs. Venue: Mynydd Isa Community Centre, Mercia Drive, Mynydd Isa,

- (2) Councillor Mrs. Lynette Edwards advised in relation to the previously reported drain blockage in the Public Conveniences. Welsh Water had surveyed the drainage system using cameras and it appears that the fault has been caused by a tree trunk damaging a pipe. Quotations for a repair are being sought, and at this stage, it is not known if this responsibility lies with the County Council or the Town Council.

9(A). 69/17

PLANNING APPLICATIONS

The following planning application had been received:

- (1) Application number: 056649, at The Beeches, South Street, Caerwys, for the fell of 1no. Poplar and 2no. Cypresses. Prune other poplar.

Comment by Council: No objection to the application.

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

9(B). 70/17

The Members confirmed the above decision.

9(C). 71/17

The following planning application was dealt with by the Members at the meeting:

- (a) Application number: 055920, for the change of use to holiday park, at Land at Maes Mynan Quarry, Afonwen.

The Clerk advised that he had requested an extension of time for the Town Council comment, which had been agreed by the Planning Officer.

Comment by Council: Members agreed not to amend their previous comments made in September, 2016 – as follows: Provided the access road and administration building comply with planning policies, the Caerwys Town Council support the application.

(Note: Councillor Michael Moriarty Declared an Interest in the above planning application.

(Minute number: 3. 61/17 on pages 4 & 5 above).

9(D). 72/17

PLANNING DECISIONS

The Clerk advised that no planning decisions had been received from Flintshire County Council.

10. 73/17

COMMUNITY LIGHTING

The following lamps have been reported out of order since the last meeting:

- (a) Lamp opposite Pen Y Lon, Holywell Road, Caerwys.
- (b) The Clerk advised that the Victorian street light lantern in Church Walk had been damaged during the recent storm. The lamp is not listed on the inventory of Town Council street lamps. The Clerk further advised that retired Councillor J. Berwyn Roberts had informed the Clerk, that whilst the Civic Society raised the funds for the work in Church Walk, the project included the installation of the Victorian lantern. Mr. Roberts is quite adamant that following the completed project in Church Walk, the lamp was in 1977 adopted by the Town Council.

The Clerk requested the Members, to consider the following: (1) to formally agree, or otherwise, to adopt the Church Walk lantern - and, if agreed (2) to consider a quotation for the sum of £300.00 plus VAT for a standard lantern or £580.00 plus VAT, for a Victorian style lantern.

Members agreed the following: (1) To adopt the Church Walk Victorian lantern (2) Accepted the quotation for £580.00 plus VAT for a new Victorian style lantern.

11. 74/17

BOUNDARY COMMISSION FOR WALES – PROPOSED CHANGES TO PARLIAMENTARY CONSTITUENCIES IN WALES (CLLR M. MORIARTY)

Cllr Moriarty provided an update on the consultation carried out by the Boundary Commission on proposed changes to Parliamentary Constituencies in Wales which closed on the 5th December 2016. A total of 501 nationwide responses were received by the Boundary Commission, of which those received from interested parties within the northern parts of the Vale of Clwyd and Delyn Constituencies were, in the greater part, in favour of the amalgamation as proposed by the sitting MP for the Vale of Clwyd, or proposing their own minor variations. A further consultation by the Boundary Commission is now underway on the 501 responses they received and commenced on the 28th February. This consultation will close on the 27th March 2017.

In view that this second consultation is just on the 501 responses and that those dealing with NE Wales were, in the main, on the same lines to the response submitted by Caerwys Town Council, it was proposed that participation in the consultation was not required at this time. **Resolved:** Caerwys Town Council would not participate in the second consultation.

12. 75/17

APPROVAL OF ACCOUNTS FOR PAYMENT

Cheque Number	Payee	Net £	Vat £	Total £
063	Scottish Power (February - Street Lighting Electricity Account)	223.52	44.70	268.22
064	Scottish Power (Re-issue cheque in place of cheque no:102043)	238.83	47.77	286.60

065	Deeco Lighting - (February - Street Light Repairs)	79.00	15.80	94.80
066	Flintshire Local Voluntary Council (Membership renewal)	25.00		25.00
067	H. M. Revenue & Customs. Clerk's PAYE & Clerk & Council NI - via The Post Office)	474.83		474.83
068	R. P. Parry (Clerk) Re-imburement of 1/3 share between other Councils - Microsoft 365 renewal (as per receipt)	19.44	3.89	23.33
069	R. P. Parry (Clerk) Travelling expenses from April 2016 to March 2017 (as per detailed auditor list)	53.55		53.55
074	Caerwys Memorial Institute (Room hire for Town Council meetings)	60.00		60.00

13. 76/17

APPLICATIONS FOR FINANCIAL SUPPORT

Cheque Number	Name of organisation	Amount granted £
070	Age UK (Caerwys) Application adjourned from February Council meeting – for production of audited accounts.	200.00
071	St. Michael's Church, Caerwys (Application for annual grant towards Churchyard maintenance)	500.00
072	Wales Air Ambulance (Caernarfon)	100.00
073	Whitford & District Young Farmers	100.00
074	Caerwys Memorial Institute - As above - in approval of accounts for payment)	

14. 77/17

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

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

SIGNED BY THE MAYOR AS CHAIR.....

DATE OF APPROVAL.....