MINUTES OF THE MEETING OF CAERWYS TOWN COUNCIL HELD ON TUESDAY 20TH NOVEMBER 2012 AT 7-30P.M. AT THE MEMORIAL INSTITUTE, SOUTH STREET, CAERWYS.

PRESENT

Councillor Jonathan Webb, Town Mayor
Councillor M. A Louise Carus
Councillor Mrs Lynette Edwards
Councillor Jonathan Duggan-Keen
Councillor David S Knights
Councillor Michael M Moriarty
Councillor Mrs Helen Priestly

Mrs Elizabeth E Snowden Clerk / Financial Officer.

1. 52/12 APOLOGIES

Councillor R Phillip Parry
Councillor James Falshaw
Councillor Stephen Wilson.

1.a ABSENT

Councillor Christopher Maggs.

1.b 53/12 BEREAVEMENTS

There were none reported.

2. 54/12 TO RECEIVE AND CONFIRM THE MINUTES OF THE MEETING HELD ON TUESDAY 16TH OF OCTOBER 2012.

The Minutes were approved as correct by Councillor Moriarty and seconded by Councillor Mrs Lynnette Edwards.

3.55/12 MATTERS ARISING.

Page 2 Parking of Motor Vehicles - Councillor Duggan-Keen reported that three vehicles were obstructing the entrance to "The Willows" in South Street also the lighting for the junction was affected and the Chevron sign as a result of the parked vehicles. PCSO Rob Hill reported that he was monitoring the situation.

Minute Number la 68/12 - Land at Pen y Chwarel- Agreed that this item be discussed at the end of the meeting.

31/12 Item 13 Wooden seat to be located on the grass verge opposite the Piccadilly Inn. The Clerk reported that she had spoken to Mr Derrick Charlton Highways Department, Flintshire County Council and was provided with the following information :- No Planning application is required. The Town Council would be responsible for insuring the seat unless the donor would be prepared to undertake this. Fixing/securing the seat will be the responsibility of the donor. Flintshire County Counci1 will not get

involved. An application for a licence will have to be sent to Angela Hughes at Flintshire County Council the cost will be £25-00.

40/12 Damaged style on footpath on Footpath No 11. Flintshire County Council reported that the complaint had been logged on the Countryside Access Management System (N012733) and forwarded to the Area Rights of Way Officer who is responsible for the day to day maintenance.

45/12. Half Yearly Accounts. Councillor Knights enquired as to the payments made under Establishment Charges - The Clerk gave a verbal report on all the payments which are made under this heading ..

51/12 Tarmacing White lines in South Street. Letter received from Flintshire County Council informing members that the delay in reinstating the line markings and the red traffic calming was as the result of adverse weather conditions. The line markings have been completed and the reinstatement of the red traffic calming has started.

Standing Orders were suspended

The Town Mayor Councillor Jonathan Webb welcomed PC Sue Carrington and also PCSO Rob Hill from the North Wales Police to the meeting.

PC Sue Carrington reported that she will be leaving her post and will be taking up the position of Social Behaviour Officer covering the Wrexham and Flintshire Areas.

PC Carrington introduced PCSO Rob Hill from the Neighbourhood Policing Team to the members. He will be responsible for the day to day policing of Caerwys and the surrounding area and will be the point of contact in respect of any complaints or issues.

The Officers reported that there had been some problems of Anti Social Behaviour in Mostyn Square and on the Pen y Cefn Road.

Councillor Webb and Members thanked PC Carrington for her support and wished her all the best in her new post.

Standing Orders were reinstated.

4. 56/12 TO RECEIVE THE COUNTY COUNCILLOR'S REPORT

Councillor Webb reported on the following E-Mail received from Councillor Falshaw in respect of speed limits review on the following roads and which have been approved by the Highways Authority and Flintshire County Council. A541 Afonwen Mold/Denbigh Road proposed a 40mph. The A541 Afonwen to B5122 Caerwys Hill40mph. From the exit of the A55 along the B5122 to St Michael's Drive 40mph. Members requested that the Clerk contact the Highways Department to enquire when these speed limits will be implemented.

557/2 TO RECEIVE THE TOWN MAYOR' REPORT.

Councillor Jonathan Webb reported that he had attended the following :- A Service at St Asaph Cathedral. ABC Drama Group Performance. Remembrance Service at St Michael's Church, Caerwys on Sunday l I'" of November and following the service Councillor Webb attended the service and wreath laying at the Memorial Institute, South Street. Caerwys.

6.58/12 CORRESPONDENCE/CLERK'S REPORT.

The following were received :-

E-Mail received from a Mr Scott Harper, Managing Director, Small Business Ltd inviting the Town Council to become a member of the Small Business Enterprise. Information received.

Adopted Flintshire Unitary Development Plan-Publication - The Clerk produced a copy of the plan. Members agreed that Councillor Moriarty could take care of the document Further copies together with the Welsh version of the plan can be obtained by contacting the Policy Team on 01352 / 703212.

The 2013 Review of Parliamentary Constituencies in Wales - The Commission's Revised Proposals Report was publishes on the 24th October 2012 and is available on their website:www.becomm-wales.gov.uk All representations received by the Commission will be acknowledged. Representation period ends on the 18th December 2012.

Flintshire County Council Library and Information Service- Library Opening Hours Survey. The survey will be available from the 5th November 2012 to 24th November 2012. Information received.

North Wales Fire and Rescue Authority - inviting members to take part in their public consultation and seeking comments on draft improvement objectives for 2013-2014 Further information can be obtained on the Authority's website www.nwalkes.fireservice.org.uk

The North Wales Fire Service are offering a free home safety check. The Clerk to pass on the details to Councillor Webb which may be useful to members of the Caerwys Age Concern Club.

West Flintshire Community Enterprises Ltd - requesting that the Town Council give financial support for this enterprise. Information received.

E-Mail received from Gary Downie, Managing Director Streetscene informing member that his new Email account is gary@streetkleen.co.uk . Streetkleen telephone number 01244/536999 Mobile 07532 318600.

7.59/12 REPRESENTATIVE'S REPORT.

Councillor Moriarty reported that he had attended a meeting of the Flintshire County Forum on the 26th October at Buckley Town Council offices. A verbal report was given on issues raised that included information on the Flintshire Charter and Streetscene Winter Services. Presentations were also given at the meeting on the County Archive Services and the impact of community diversity within Flintshire. (Note: Additional information on Streetscene Winter Services available on Flintshire County Council's website www.f1intshire.gov.uk)

Councillor Moriarty reported that he had attended a meeting of the South Flintshire Police Consultation meeting on the morning of Tuesday 20th November 2012 at the Police Station, Mold. Inspector Andy Griffiths informed attendees that, overall that there had been a decline in recorded crime in South Flintshire, but statistics did indicate an increase in burglary of dwellings and shoplifting. Recruitment of police officers had recommenced, but that numbers would not equate with those who had since left the force. The number of PCSO's are also to be increased, resulting in them taking over responsibility of neighbourhood policing. Information received that the Community Beat Manager covering the Caerwys Community area, PC Sue Carrington, would be transferring to another post at the end of November with the possibility that she will not be replaced.

Councillor Mrs Lynette Edwards reported that she had attended the Annual General Meeting of the Caerwys Memorial Institute. The Management Committee are proceeding with their maintenance programme. The Hall is losing a substantial amount of revenue as a result of the closure of the Doctor's Surgery.

Councillor Knights reported that the Youth Club numbers are increasing with between sixteen and twenty youngsters attending. There is a possibility of opening a Tuck Shop.

Councillor Carus reported that she had attended a meeting of the Town Hall Management Committee :- regarding the refurbishment programmes things are moving slowly at present.

Councillor Webb informed members of the Voting Proposals for the North Wales Association of Town and Larger Councils following the Association's Meeting held on the 19th of October 2012. It is requested that each Council should vote on one of the following options:-

1. One vote per member who is in attendance at a meeting.

2. One vote per Council attending a meeting.

3. One vote per member in attendance at a meeting with a limited number of representatives from each Council depending on size and population. (i e 2 members plus Clerks from Councils with a population under 7,500 and 3 members plus clerk from Councils larger than 7,500 population.

Members unanimously agreed to vote on option 2 (One vote per Council attending a meeting).

8.60/12 STREET LIGHTING FAULTY/OUT OF ORDER

No report of faulty lights were received.

9.61/12 PLANNING APPLICATIONS / DECISIONS

The following applications were received.:-

Planning Application Number 050247 Variation of condition No 10 on Planning Application reference 0477769 to allow the provision of affordable housing. Location Wilcox Coach Works, Afonwen, Nr Mold, Flintshire, CH7 5UB for St John's Estate Ltd. Grid Reference E313173.8 N3713790. Case Officer - Mr D G Jones.

Caerwys Town Council would object to removal/variation of Condition 10 relating to the provision of affordable housing in preference to a commuted sum tendered by the developer. (Decision notice for Planning Application 047769 refers.)

10. 62/12 TO DISCUSS EXPENDITURE FOR THE FINANCIAL YEAR 2013 / 2014 THAT MAY BE REQUIRED TO BE INCLUDED IN THE PRECEPT.

Letter received from Flintshire County Council informing members that the Town and Community Council Precepts for 2013-14 on Band "D" properties will be £601.33

Councillor Webb proposed that the sum of £1000-00 be included in the precept towards play equipment. Seconded by Councillor Mrs Priestly, members unanimously agreed.

The Clerk to obtain a breakdown of the number of children that attended the Caerwys Playscheme over the last five years Before a decision is made on the cost for participating in the 2013 scheme.

11.63/12 APPROVAL OF ACCOUNTS FOR PAYMENT / APPLICATIONS FOR FINANCIAL SUPPORT.

To whom paid	Cheque Number	Amount
1 Scottish Power (Street Lighting)	101693	£294-92
2. Jones /Peckover, Denbigh (Valuation)	101694	£180-00
3. NWP Power Systems (Maintenance)	101695	£201-90
4. Caerwys Town Hall (rental for playscheme)	101696	£6-50
5. British Legion (Poppy Appeal- cost of wreath)	101697	£20-00
6. Caerwys Youth Club (Annual grant)	101698	£150-00
7. R P Parry (Reimbursement for Web Domain)	101699	£107-53
8. E E Snowden (Clerk's Salary November)	101700	
9. E E Snowden (Clerk's Expenses November)	101701	

Applications for Financial Support

North Wales Deaf Association	101702	£ 25-00
2. Llangollen International Eisteddfod	101703	£ 50-00

Standing Orders were suspended and the Public were asked to leave the meeting.

The Clerk circulated a copy of the letter which she had received from Jones Peckover, Denbigh in respect of the valuation for the land at Pen y Chwarel. After a discussion it was agreed that the Clerk contact Jones Peckover for advice regarding rental of the land.

Councillor Webb reported that he was concerned at the number of pedestrians crossing the road outside Will's new store on Mostyn Square, the number of parked cars and the volume of traffic. After a discussion it was agreed that the Clerk arrange a site meeting with a member of staff from the Highways Department, Flintshire County Council for advice.