



CYNGOR TREF CAERWYS TOWN COUNCIL

Minutes of The Meeting of Caerwys Town Council Held at The Memorial Institute, South Street, Caerwys, On Tuesday the 15th November, 2016, at 7.00pm.

1(A). 239/16 PRESENT

Councillor David S. Knights (Town Mayor)
Councillor Ms. A. Louise Carus
Councillor Jonathan E. Duggan-Keen
Councillor Mrs Lynette M. Edwards
Councillor James E. Falshaw
Councillor E. Vincent Frost
Councillor Howard R. Griffiths
Councillor Michael W. Moriarty
Councillor Ms. Helen L. Priestley
Councillor Jonathan A. G. Webb

Clerk & Financial Officer R. Phillip Parry

1(B). 240/16 APOLOGIES

Councillor Stephen G. Wilson

1(C). 241/16 Standing Orders were suspended:

1(D). 242/16 ATTENDANCE AT MEETING BY REPRESENTATIVES FROM FLINT & HOLYWELL ROTARY CLUB & WELSH AMBULANCE SERVICE

The Mayor, Councillor David Knights, welcomed Mr. Robert Board – Flint & Holywell Rotary Club, together with Mr. Jason Williams – Welsh Ambulance Service, to the meeting.

Mr. Board thanked the Mayor and Councillors for the invitation to address the Members in relation to a project by the Rotary Club to provide 'First Responder Teams in Caerwys, including the provision of a defibrillator'.

Mr. Board advised in relation to the project which had commenced in Holywell, and the Rotary Club wished to expand the project to the surrounding areas. The Rotary Club were keen to allocate funding and assistance to the project in Caerwys.

Mr. Williams referred to the Ambulance Service wishing to provide an enhanced service to the more rural areas. The timings were explained in relation to a call for assistance to the Ambulance Service, and the attendance of a volunteer on call in the area.

Both Mr. Board and Mr. Williams advised further in relation to the project (a) the training and support aspect (b) approximately an eight hour a month commitment from each volunteer (c) the start-up cost to a community would be approximately £1,700.00 (d) the concerns of a defibrillator being housed in a cabinet or in a phone box (e) the Rotary Club and Ambulance Service representatives would attend a public meeting and / or speak to any local Groups directly (f) provide on-going support to volunteers.

The Members indicated their provisional agreement that they would wish to take the project forward and to call a public meeting. Two Councillors to be appointed and to represent the Town Council. (See Minute Number: 5. 250/16 – Sub Minute No:6.(E)(i).223/16 (b) on page 5 below).

The Mayor, Councillor David Knights, thanked Mr. Board and Mr. Williams for attending the meeting, and for their informative address. The Town Clerk would make contact with Mr. Board to advise of the Councils decision in due course.

1(E). 243/16

The Mayor, Councillor David Knights, welcomed Mr. George Gallagher to the meeting. Mr. Gallagher advised that he wished to address the Members in relation to a planning application at his home that was to be considered by the Town Council this evening, under planning application number: 056102, at Kirkmichael, South Street, Caerwys.

Mr Gallagher advised that the application was for the erection of a garage and associated development, and erection of a replacement wall and gate – which Mr. Gallagher explained in greater detail. Mr. Gallagher had consulted with both the Planning and Conservation Officers in relation to the alterations. Both Officers made recommendations which have been incorporated into the plans, including a design change by the Conservation Officer – which was more expensive.

Councillor Moriarty enquired about the right angle ridge lines of the roof at the rear end of the garage, pointing out that it would be visible from St. Michael's churchyard, the church being a Grade II* listed building. The proposed design of the rear part of the garage's roof was questioned in relation to other properties, as it would be visible from the churchyard. Mr Gallagher stated that the design of the rear part of the garage's roof had the approval of FCC's Conservation Officer.

The Mayor thanked Mr. Gallagher for his attendance and providing further information in relation to the application. The Mayor advised that the application would be formally considered under the appropriate agenda item later in the meeting.

1(F). 244/16

The Mayor, Councillor David Knights, welcomed a number of residents to the meeting. One resident in attendance referred to the aroma emanating from Summerhill Pig Farm. The resident stated that since 2012 the aroma had steadily increased in strength. In 2014 a meeting was arranged with a number of residents, Town Councillors, including representatives from a Company named JSR Genetics to discuss the concerns. The resident referred to a letter dated the 18th February, 2015, sent by the Town Council to James Christian – Managing Director of JSR Farming Group, in which the last paragraph stated the following:

‘Bearing in mind the number of complaints from local residents during 2012-14 and the volume of recorded evidence which built up during that time indicating a statutory nuisance, the Council has no option now other than to give notice that if the smells ever reach the intensity they have in the past then immediate action under the Environmental Protection Act 1990 will be taken in

conjunction with Flintshire County Council'. The resident requested the Town Council to proceed with an action under the above Environmental Protection Act 1990.

The Clerk advised that upon an instruction from the Town Mayor, he had requested an Officer from the Flintshire County Council Environmental Department to attend this evening's meeting. The Clerk further advised that he had been contacted by Flintshire County Council by telephone, to advise that an Environmental Health Officer would not be attending – but a letter would be sent to the Clerk by e-mail. The Clerk read out a two page letter – which briefly stated the following: an Environmental Health Officer had visited the farm on Friday 11th November. Nothing has changed at the farm that has affected the day to day odour omissions. The letter explained a scenario whereby a slurry contractor advised that they could no longer perform the service to the farm. This resulted in a new contractor completing the work over a weekend period. The letter referred to the Yucca extract, and also referred to complainants who had been issued with nuisance diary sheets. Only one complainant has submitted a completed diary sheet since November, 2014.

The letter further stated: 'In order for the investigation of this matter to continue properly, with sufficient evidence, current complainants need to telephone the Pollution Control Section on – 01352 703330 and register a complaint. A nuisance diary sheet would be sent to the person. The diary would then need to be returned to the Pollution Control Section when completed. The log sheets are very important in aiding the effective investigation of this matter. Properly logged information demonstrates whether further investigation is justified, gives an accurate guide for targeting further monitoring and, should it prove necessary, provides excellent evidence in court proceedings. It is stressed how important it is for your residents to contact us (Flintshire County Council) and keep diary sheets. The County would not be able to proceed without this information'.

Following further discussion, it was stressed that the Town Council did not have the power to issue proceedings under the Environmental Protection Act 1990. This could only be achieved by supporting Flintshire County Council – who, as stated above, require residents to complete a nuisance diary sheet. The Town Council also do not have a financial power to commence a private prosecution.

The Clerk advised that Mr. David Jones, one of the owners of Summerhill Farm, had contacted him prior to the Town Council meeting. Mr. Jones confirmed that an Environmental Health Officer had visited the premises and that there were no concerns raised. Mr. Jones referred to the increased aroma, which was caused by the ceasing of a contract by a slurry contractor – which resulted in weekend working. Mr. Jones advised that an increase in aroma had been noticed at the farm, and during a delivery of feed, it was noted on paperwork that the Yucca extract had not been added. Mr. Jones' brother had telephoned JSR and their agent was not aware that the mix had changed. Mr. Jones has further contacted JSR on numerous occasions seeking the reason for the ceasing of the Yucca extract, and requesting that the extract be resumed in the feed. Mr. Jones advised that he would be pleased if the Town Council wrote to JSR to support his request for the Yucca extract to be further placed in the feed mix.

Other residents in attendance at the meeting referred to their concerns in relation to the aroma from the farm, and advised that they had kept a nuisance diary with many completed sheets. These sheets were sent to the County Council – but the residents received no acknowledgement and no action was taken by the Environmental Health Department. Other comments were passed in the meeting in relation to the aroma and the effects on the local community. The Clerk referred to several written complaints that he had received from residents, which expressed their personal feelings in relation to the aroma.

The following was agreed: (a) Residents should telephone the Environmental Health Department, to register their complaint – and subsequently complete the nuisance diary sheets. A number of Councillors agreed to complete this action also. (b) The Clerk to write to JRS Farming Group to

support the re-introduction of the Yucca extract into the pig feed. To advise the Company that the residents will be formally making complaints to the Environmental Health Department, including the completion of nuisance diary sheets. Whereby the Flintshire County Council have confirmed in a letter to the Town Council dated the 14th November, 2016 – that following the return of the diary sheets, further investigation will commence – and the diary sheets, should it prove necessary, provide excellent evidence in court proceedings (c) Copy of the letter to JSR to be provided to Mr. Jones at Summerhill Farm.

1(G). 245/16

The Mayor, Councillor David Knights, welcomed Mr. Ian Williams (Flintshire County Council Street Scene Supervisor) to the meeting.

Mr. Williams provided the following update to the Members:

- (1) Several areas of flooding on the B5122 – from the A55 to the Piccadilly Inn. A JCB has been scheduled to carry out work – including the areas of Harp Farm, Caerwys Hall corner and Ty Ucha, Pen Y Cefn.
- (2) Water leakage in Chapel Street. A meeting had been arranged with the County and Welsh Water on the 28th November.
- (3) The salt bins would be filled in the near future.
- (4) January 2017 – the hedges will be cut back and gullies cleared on the hill from Caerwys to Afonwen.

The following concerns were brought to the attention of Mr. Williams:

- (a) The present traffic lights outside Bryn Llwyd Yard. It had been noted that the traffic lights were not on the weekly County bulletin. Mr. Williams confirmed that there had been no application made for traffic lights at this location. The Clerk advised that the matter had been reported to the County Highways.
- (b) Clothes recycling bin on the Marian. Mr. Williams advised that he had not been provided with an update from the Officer dealing with the removal.
- (c) Concerns in relation to low hanging branches in the Cae Delyn and Maes Y Dre areas.
- (d) Footpath from the Tollgate, Pen Y Cefn travelling towards Babell requires cutting back.
- (e) Concerns with a stone wall on Holywell Road. Councillor Falshaw offered to meet with Mr. Williams on site.
- (f) Footpaths in the area of Plymouth Copse Farm, Babell – are not accessible.
- (g) On the B5122 road at the junction to the Marion and Gwynfryn, Caerwys Hill – the road edges require attention.
- (h) Concern was expressed with a large oversized vehicle travelling on the B5122 – from Caerwys to Afonwen – which was not escorted. The vehicle caused disruption with traffic being brought to a standstill. Mr. Williams advised that he would make enquiries, but the County had not been advised of the vehicle route.

The Mayor, Councillor David Knights, thanked Mr. Williams for attending the meeting.

1(H). 246/16

Standing Orders were restored:

2. 247/16

BEREAVEMENTS WITHIN THE COMMUNITY

There were no reported bereavements within the community, between the October and November Council meetings.

3. 248/16

DECLARATIONS OF INTEREST

The following Declaration of Interest was made: Councillor David Knights, in relation to an application for re-imbusement towards Civic Sunday costs (**Minute number 14. 266/16 on page 12 below**).

4. 249/16

TO APPROVE THE MINUTES OF THE MEETING HELD ON THE 18TH OCTOBER, 2016

The Minutes were proposed as correct by Councillor Jonathan Dugan-Keen and seconded by Councillor Howard Griffiths and formally agreed by the Members present.

5. 250/16

MATTERS ARISING

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

Minute no: 5. 217/16 – Sub minute numbers: 5.193/16 & 5.171/16 (page 3), in relation to a number of outstanding matters with Flintshire County Council. The Clerk advised that despite speaking to a member of staff from the Office of the Chief Executive, there had been no further contact – or replies to the remaining ten outstanding letters.

The Members agreed the following: The Clerk to further contact the Office of the Chief Executive at Flintshire and to await the January, 2017 Council meeting. Should the Town Council not receive replies to the outstanding correspondence, the Council will have no alternative but to report the matter to the Public Services Ombudsman for Wales.

Minute no: 5. 217/16 – Sub minute number: 5.193/16(c) (page 3), in relation to planning breaches at Bryn Llwyd Yard, North Street, Caerwys. The Clerk referred to an e-mail cascaded to Councillors dated: 02/11/2016 – which forwarded an e-mail from McLean Builders to Mr. R. M. Harris – Planning Officer at Flintshire – together with attached photographs in relation to a new planting scheme for the frontage of the buildings - adjacent to the B5122.

Whilst Councillors were pleased with the suggested improvement, they would await making any decision, until receiving full details in relation to the scheme, including a binding condition that the owners / occupiers of plots 4 and 5 will have no control over this area of land with regard to erecting any form of demarcation boundary at the frontage with the highway.

Minute no: 6(E) (i). 223/16 (pages 5 & 6), in relation to (a) adoption of the Red telephone box in Pen Y Cefn (b) the provision of a defibrillator in Caerwys. The Clerk advised the Members as follows:

- (a) BT had acknowledged the ‘Register of Interest’ by the Town Council in relation to the Red phone box in Pen Y Cefn.
- (b) Provision of a defibrillator in Caerwys. **The Members formally agreed:** to take the matter forward with the Rotary Club, and appointed Councillors David Knights and Stephen Wilson (in his absence) to be the Town Council representatives. (**See Minute Number: 1 (D). 242/16 on page 2 above**).

Minute no: 12. 235/16 (page 8), in relation to the request to Scottish Power to consider the undergrounding of overhead electricity cables in South and High Streets, Caerwys. The Clerk advised that he had written to the Head Office of Scottish Power – there had been no reply.

The Members agreed the following: The Clerk to further write to Scottish Power.

**6(A). 251/16
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 in relation to the 2017 meeting dates of the Flintshire County Forum.
- (2) Notification from Flintshire County Council Returning Officer in relation to the estimated costs for Town & Community Council elections in May, 2017. The Clerk advised that the estimated cost for a Town Council election would be £1,700.00

6(B). 252/16

Attention was drawn to an email circulated by the Clerk to Members that had been received from a Mr Matt Wright relating to the 2018 Review by the Boundary Commission. This dealt with proposed changes to parliamentary constituency boundaries, of which a consultation exercise was currently being undertaken.

Councillor Moriarty drew attention that the proposal was intended to reduce the number of UK constituencies from 650 to 600 and would result in a significant change to the Delyn Constituency boundary. The Boundary Commission had put forward that the ward areas of Rhyl, Prestatyn, Rhuddlan, Bodelwyddan, West and East wards of St Asaph, Dyserth and Cwm-Tremeirchion-Waen be attached to the Delyn Constituency which would then extend as far as and include the ward areas of Flint, Halkyn, Gwernaffield and Cilcain. This new constituency area would be called the Flint – Rhuddlan Constituency.

In response to the Boundary Commission consultation, a counter proposal had been put forward for consideration that took into account connections with the coastal belt, the rural hinterland of north Denbighshire and Flintshire and the historical association between these two areas. The counter proposal put forward that, in addition to the ward areas in north Denbighshire suggested by the Boundary Commission, the following wards also be added – all of St Asaph, Trefnant, Denbigh and Llandyrnog. In Flintshire the new constituency boundary would then extend as far as and include the ward areas of Holywell, Halkyn, Gwernaffield and Cilcain. This would keep the numbers of electors per constituency within 5% +/- of the figure 74,759 calculated for each UK constituency.

Following discussion on the issue, a vote was called resulting in support for the counter proposal in preference to the one promoted by the Boundary Commission.

**6(C). 253/16
CLERK'S REPORT**

- (a) The Clerk referred to an e-mail cascaded to Members from Councillor Ms. Helen Priestley, which forwarded an e-mail from the Fund Manager of the Aggregates Levy Fund for Wales – dated the 31/10/2016 – in relation to funding applications.

Councillor Ms. Priestley referred to the e-mail, which stated that the Advisory Panel had considered the very low number of applications received (three) and it was the Panel's view that such a small number of applications is insufficient to enable the current round to run. The application on behalf of the Caerwys Town Council and the Memorial Institute, for funding towards the upgrade of the play area equipment – will be in April, 2017 – subject to securing a budget for 2017 / 2018.

Councillor Ms. Priestley expressed her concern, as the Caerwys application had been pending for a number of months, and it was the suggestion by the Fund Manager to be delayed to the October funding round - and now was to be further delayed until April 2017 – pending the Levy receiving a budget for 2017 / 2018.

The Members agreed the following: Both Councillors Ms. Priestley and James Falshaw, to contact Mr. Mark Isherwood AM – seeking his assistance.

- (b) The Clerk recollected to the Members, the concerns with the door to The Pinfold – that was agreed to await a further inspection, following the Caerwys in Bloom housing their pots / containers for the winter months. The Clerk had been contacted by the Chair of Caerwys in Bloom – to advise that it took three people to lock the door. Councillor James Falshaw confirmed this.

The Members agreed the following: The Clerk to contact Mr. Dylan Thomas (Joiner) seeking a quotation for the repair.

- (c) The Clerk advised in relation to a number of complaints that a small trailer had been abandoned at the junction of South Street and Pen y Cefn Road. It appeared that the trailer's axle had broken, but had been in situ for nine days. The Clerk advised that he had contacted the County Street Scene department.
- (d) The Clerk advised that the following waste bins had been reported as being full to the County Council Street Scene department: **(1)** Outside Ashgrove, North Street **(2)** Near to Ael Y Bryn, South Street.
- (e) The Clerk advised in relation to a Councillor's concern, that there were no Police reports received at the Council monthly meetings. The Clerk further advised that since the transfer of the previous PCSO in June, there had apparently been no cover in the Town Council and surrounding Community Council areas.

The Members agreed the following: The Clerk to write to Inspector Jonathan Bowcott – seeking as to why the Town Council have not been receiving reports, and also requesting an update on the Police cover for the area.

- (f) The Clerk recollected to the Members the signing of a new colour / black copy photocopier agreement. The Clerk advised that he had been keeping a close check on the colour aspect of the copier, and it was quite obvious that the cost of colour copies was more expensive than using the printer. The Clerk had contacted the photocopier supplier, who had agreed to replace the photocopier with a black copy only model.

6(D). 254/16

PRECEPT AND FINANCIAL ALLOCATIONS FOR 2017 / 2018

The Clerk enquired with the Members of the Council, if there were any items of expenditure, extra to the present allocation included in the current financial precept, that they wished to be included in the next financial year.

The Members agreed the following: The Clerk to provide the Members at the January, 2017 Council meeting, with details as to a prospective precept increase to the Band D property charge - between £2.75 and £3.50. To include 50% cost of election estimate – as per **Minute number: 6(A). 251/16 (2) on page 6 above.**

6(E). 255/16

TO UPDATE COUNCILLOR POLICY FOLDER

The Clerk suggested that due to time restraints at this evening's meeting that he takes home the Councillor Policy folders, which will be updated and returned to Councillors at the January 2017, Council meeting. **The Members agreed.**

7. 256/16

TOWN MAYOR'S REPORT

The Town Mayor, Councillor David S. Knights, advised the Members of his attendance at the following:

- (a) Saltney Civic Sunday (b) Caerwys Civic Sunday (c) Remembrance Service at Caerwys Memorial Institute.

8. 257/16

COUNTY COUNCILLOR'S REPORT

Councillor J. E. Falshaw advised that his outstanding matters had been referred to by Mr. Ian Williams (See Minute number: 1(G). 245/16 on page 4 above).

9. 258/16

REPRESENTATIVES / LIAISON COMMITTEE REPORTS

- (a) Councillor M. Moriarty advised of his attendance at a public engagement meeting organized by FCC on the 10th November, which was held at Ysgol Maes y Felin, Holywell. The meeting dealt with FCC's financial position and provided an oversight of the issues facing the LA in their strategy for the forthcoming financial year 2017/2018. Basically, the information imparted revealed that the council tax will rise, but by how much is unknown at the present stage; however, it would be within the capped level of 5%.

Funding cuts will still have to be made to some services, with consideration being given to out-sourcing and/or charging for delivery of some to help balance the books.

- (b) Councillor Ms. L. Carus advised the Members in relation to a recent meeting of the Caerwys Town Hall Trustees. A small sub-committee had been set up to assist the Trustees with promoting the Hall. The Chair of Trustees has agreed to be re-appointed, with the present Secretary assisted by another Trustee. A mobile phone will in future be used for Hall bookings – the number will be advertised in due course. The Hall has been decorated. The Town Council Members thanked the Trustees for the continued commitment to the running of the Town Hall.
- (c) Councillor Mrs. L. Edwards advised in relation to the FLUSH Committee (Caerwys Public Conveniences). Improvements are to be carried out to the door of the disabled toilet in the immediate future.
- (d) Councillor H. Griffiths referred to the Transport Drop-in session. Whilst the County Council had printed further questionnaires, which were to be inserted into the November edition of the Caerwys Chronicle, unfortunately the County printers had not been able to deliver before the Chronicle deadline. The questionnaires had been placed in the Post Office and Wills News by Councillor Griffiths.

10(A). 259/16

PLANNING APPLICATIONS

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

- (1) Application number: 056102, for the erection of a garage and associated development, and erection of a replacement wall and gate, at Kirkmichael, South Street, Caerwys.

Comment by Council: Caerwys Town Council supports the proposal in principle, providing it meets all relevant planning policies and fulfils the requirements of FCC's Conservation Officer, in respect of the designated Caerwys Town Conservation Area.

- (2) Application number: 056107, for repairs to listed building, at Pennant House, Pen Y Cefn Road, Caerwys.

Comment by Council: Caerwys Town Council is supportive of the proposed works to this Grade II Listed Building providing:

- a) such work is compliant with national and local planning policies and building regulations,
- b) that the work is undertaken sympathetically and appropriate materials are used in order to retain the historic appearance and character of the buildings,
- c) that the applicant maintains contact with FCC's Conservation Officer until completion of all work should any unforeseen issues arise during the undertaking of the proposed work,
- d) all records appertaining to the listed building be updated, if necessary, upon completion of the work.

- (3) Application number: 056108, for listed building application for repairs to building, at Pennant House, Pen Y Cefn Road, Caerwys.

Comment by Council: As above application number: 056107

- (4) Application number: 056149, for the erection of building to provide additional commercial industrial accommodation, at Park View Garage, St. Asaph Road, Lloc.

Comment by Council: Caerwys Town Council is unable to submit comment upon the proposed development due to lack of sufficient information provided by the applicant in relation to the following issues:

- a) No detailed scheme for landscaping is provided that would mitigate the utilitarian design of the proposed building which will be sited in a rural location and would impact upon the visual amenity of the area.
- b) The applicant does not demonstrate how potential traffic generated by the proposed development will impact upon vehicles frequenting the existing garage business within the application site. The site also has planning permission for a lorry park (Ref: 045933) and construction of an industrial building (Refs: 044851 & 051545). These proposed developments, along with the existing garage business, will all utilise the same access with the B5122 Road. The junction of the access road with the B5122 Road is also a shared access with other neighbouring businesses and is in very close proximity to Junction 31 of the A55(T) Road. In addition to vehicular access, the access road of the application site has Caerwys Footpath No. 25 connecting to it by the junction with the B5122 Road.
- c) No detail for provision of parking spaces to serve the proposed development is provided.
- d) No details of alternative modes of transport, other than by motor car, to access the site is provided.
- e) The last page of the accompanying DAS, under the heading 'National Policies', the relevance of quoting outdated planning documents; in one case one no longer extant, to support the development is questioned.

10(B). 260/16

PLANNING DECISIONS

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

- (a) Application number: 055827, for replacement of existing shed, at Lloyds Sand & Gravel, Maes Mynan Quarry, Afonwen. Refused.
- (b) Application number: 055898, for the replacement of existing flat roof with new pitched roof at 33, St. Michael's Drive, Caerwys. Approved.
- (c) Application number: 055994, for notification to fell 1 no. Red Maple within the Caerwys Conservation area, at Y Bwthyn, Llys Pendre, Caerwys. No objection raised.

10(C). 261/16

PLANNING NOTES

- (1) Planning application number: 055725, for amended details of dwelling to plot 3, at Bryn Llwyd Yard, North Street, Caerwys. Planning application was included on agenda for 16th November, 2016 in County Hall, Mold. Application has been removed from list (No reason provided).
- (2) Planning application number: 055920, land at Maes Mynan Quarry, Afonwen. The following reply had been received from Mr. Stuart Body (Environment & Conservation Officer – Flintshire County Council) ‘I visited the quarry on 10th October 2016 with two officers from Natural Resources Wales, which is the Government agency who deals with Felling Licences in Wales.

I can confirm that the owner of the land has not obtained a Felling Licence to undertake felling work at the quarry and this matter is being investigated by NRW to determine whether it was permissible. I have advised the owner that it would be in his best interests to not undertake any further felling whilst the application is being considered.

I have also carried out a follow up visit with the Council's Ecologist which did not reveal any additional tree felling and will be making comments on the application in due course’.

11(A). 262/16

COMMUNITY LIGHTING

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

- (a) Lamp opposite Red Chapel – on Hill from Caerwys to Afonwen.
- (b) Near to Erw Deg, North Street, Caerwys.
- (c) Moel Y Parc Road, Afonwen – Near to Craft Centre signage.

11(B). 263/16

- (i) Councillor Howard Griffiths referred to the previously discussed concerns in relation to the condition of a concrete street lamp post in Maes Y Dre, Caerwys. The Clerk advised that the Flintshire County Council Street Lighting Department had been previously informed in relation to Councillor Griffith's concerns. The County had subsequently advised that the column had been inspected and there were no health & safety concerns at the present time.
- (ii) Councillor Griffiths referred to the concerns with a spot light which had been erected at the entrance to Caerwys View Caravan Park on the B5122 hill between Caerwys and Afonwen. The light was shining directly into vehicles travelling up the hill – which was causing a dangerous distraction to drivers. The Clerk advised that he had written to Inspector Jonathan Bowcott (South Flintshire) in relation to the light – but had received no response.

The Members agreed the following: The Clerk to write further to Inspector Bowcott, with a copy to Flintshire County Council Highways.

12. 264/16

COMPLAINTS RE: OBNOXIOUS ODOURS – SUMMERHILL FARM (CLLR MS. LOUISE CARUS)

This item was discussed under: (Minute number: 1(F). 244/16 on pages 2, 3 and 4 above).

13. 265/16

FLINTSHIRE COUNTY COUNCIL – LDP CONSULTATION ON STRATEGIC OPTIONS FOR PLANNED GROWTH AND SPATIAL STRATEGY (CLLR MICHAEL MORIARTY)

It was raised that FCC is currently undertaking a consultation; ending Friday 9th December 2016, regarding strategic options as to the number of houses required and where they should be sited within the County as part of the ongoing preparation of Flintshire’s LDP.

Cllr Moriarty stated that allocation of sites and numbers of dwellings required would affect all communities, including the Caerwys community area, and that it was important for the Town Council to become involved in the consultation.

All documentation appertaining to the consultation, along with a comments form, was available online on FCC’s website and suggested that a sub-committee be formed to prepare a response for submission to County Hall.

As a result of this proposal, Cllrs Knights, Edwards and Falshaw, agreed to sit on a sub-committee to formulate a response to FCC on the options put forward in the consultation.

14. 266/16

APPROVAL OF ACCOUNTS FOR PAYMENT

Cheque Number	Payee	Net £	Vat £	Total £
028	Royal British Legion – Poppy Wreath	20.00		20.00
029	Scottish Power (October - Street Lighting Electricity Account)	246.74	49.35	296.09
030	Deeco Lighting - (September & October) - Street Light Repairs)	167.00	33.40	200.40
031	Caerwys Town Hall (Hire of Hall for Community Transport Drop-in)	25.00		25.00
032	North & Mid Wales Assn of Local Councils – Annual Membership	40.00		40.00
033	Mark Powell (Bus shelter clean – six months)	120.00		120.00
034	Solar Illuminations (Solar light on Marian Walkway) £799.00 plus delivery of £24.00 – Vat exempt.	823.99		823.99

035	R. P. Parry – Clerk (Re-imburement of Web site domain name and hosting \$170.00 = £136.52 plus transaction fee £3.75)	140.27		140.27
036	David S. Knights (Application for re-imburement of costs towards Civic Sunday) (Councillor David knights Declared an Interest – See Minute no: 3. 248/16 on page 5 above)	628.00		628.00

15. 267/16

APPLICATIONS FOR FINANCIAL SUPPORT

Cheque Number	Name of organisation	Amount granted £
037	Llys Y Goron Centre (Pensioners Christmas Lunch)	125.00
038	Caerwys Christmas Carols Committee	200.00
039	Caerwys Youth Club	150.00
040	National Eisteddfod of Wales	75.00
041	Llangollen International Eisteddfod (cheque not sent – duplicate application)	50.00
042	Marie Curie Cancer Care (Rhyl Branch)	25.00
	Cambrian Aquatic Sports Centre (Connah’s Quay)	No grant

16. 268/16

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.....