



CYNGOR TREF CAERWYS TOWN COUNCIL

Minutes of The Meeting of Caerwys Town Council Held At The Memorial Institute, South Street, Caerwys, On Tuesday 15th September, 2015, At 7.00pm.

1(A). 170/15 PRESENT

Councillor Mrs Lynette M. Edwards (Town Mayor)
Councillor Jonathan E. Duggan-Keen
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
Councillor Stephen G. Wilson

Clerk & Financial Officer R. Phillip Parry

1(B). 171/15 APOLOGIES

Councillor David S. Knights (Deputy Mayor)
Councillor Ms. A. Louise Carus

2. 172/15 BEREAVEMENTS WITHIN THE COMMUNITY

Members stood in silence in memory of the following: Mr. Peter Carmichael, 13, Maes Y Dre, Caerwys.

3(A). 173/15 Standing Orders were suspended:

The Town Mayor Councillor Mrs. Lynette Edwards, welcomed the various attendees, including residents in attendance to the meeting.

3(B). 174/15 ATTENDANCE AT MEETING BY REPRESENTATIVES FROM BREEDON AGGREGATES (MAES-MYNAN QUARRY, AFONWEN)

The Town Mayor welcomed Mr. Ian Williams and Mr. Stuart Hopley from Breedon Aggregates, together with Ms. Louise Leyland (Stephenson Halliday of Kendal, Cumbria) representing Breedon Aggregates, as their Environmental, Planning and Landscape Architects.

Using the audio visual equipment, Ms. Leyland provided a PowerPoint presentation, in relation to the proposed extension and restoration at Maes-mynan Quarry, in Afonwen. The presentation covered the following: The Proposals; Phase 1 Development; Phase 2 Development; Proposed Restoration; Planning Application - Key Issues; Community Consultation and timescales.

The following questions were posed to the three representatives:

- (a) Tipping of inert waste at the quarry.
- (b) Noise levels.
- (c) Landscape Visual Impact Assessment – request for view-points from additional locations.
- (d) Distance of buffer zone in relation to nearest residential property.
- (e) Agricultural Land Classification.
- (f) Safety measures in relation to existing area of standing water and its increase in size when quarrying operations eventually cease on site.
- (g) De-watering operations.
- (h) Traffic movement generated by operation of the quarry.

Ms. Leyland advised that a number of the above questions would require more detailed responses, which would be sent to the Clerk in due course.

Offer made by Ms. Leyland for Members of Caerwys Town Council to make a site visit to Maes Mynan Sand Quarry. Cllr. Edwards accepted the invitation, with arrangements to be made as to a suitable time and date for the visit.

The Mayor, Councillor Mrs. Edwards, thanked the three representatives for attending the meeting, together with providing the presentation.

3(C). 175/15

Mrs. Sara Mogel, Isfryn, Pen Y Cefn Road, Caerwys, addressed the Members in relation to planning application number 054194 for the conversion of an extension to existing garage to form accommodation ancillary to main dwelling, at Isfryn.

Mrs. Mogel advised the Members, that the conversion of the existing garage to a home, was being sought to accommodate her son, who suffered ill-health. Mrs. Mogel further explained the planning application details to the Members. The Members advised Mrs. Mogel, to contact the Planning Officer dealing with the application. **(See Minute number 11(C). 191/15, on page 10 below)**

3(D). 176/15

Several residents of St. Michael's Drive, Caerwys, were in attendance at the meeting, who wished to address the Council Members in relation to the following: the proposal by Flintshire County Council, to switch off a number of residential street lights during the period 12 midnight to 6.00am.

The Clerk advised that he had received a telephone call from Councillor Howard Griffiths, who was seeking confirmation that the Town Council had been consulted in relation to the Flintshire County Council proposal, to switch off a number of residential street lights, in three areas of Caerwys. The Clerk confirmed to Councillor Griffiths, that there had been no contact from the County. The Clerk subsequently contacted the County Street Lighting Manager, who confirmed the consultation, and stated: 'that the e-mail to myself, as Clerk, had bounced back, as the e-mail address had been

wrongly entered'. The e-mail was received by the Clerk on Thursday 06/08/2015 at 13:18 and subsequently cascaded to all Councillors.

The following comments and concerns were raised:

Comments by Ian Williams (Flintshire County Council - Street Scene Supervisor):

- (1) Mr. Williams confirmed that the three areas subject to the consultation in Caerwys were: St. Michael's Drive; St. Michael's Close and Cae Delyn.
- (2) There were 29 lights lit all night in the three areas, with a proposal to switch off 14.
- (3) Lights owned by Flintshire County Council, were intended to be switched off at 12 midnight to 6.00am, in residential areas. And between Midnight to 5.00am in non-residential areas.
- (4) Lights at junctions and corners would be left on.
- (5) Consultation with the residents will take place, together with the Town Council and other stakeholders.
- (6) The initiative is county-wide.
- (7) Agreed to await the feedback from residents. (Following the Council meeting, the Clerk had written by e-mail to Mr. Williams, seeking the closing date in relation to the consultation).

Residents' Concerns:

- (a) Would not feel safe and feel more vulnerable.
- (b) Many elderly residents reside in the three areas.
- (c) Many residents have carers visiting - particularly at any time of the night during illness.
- (d) Many of the bungalows in St. Michael's Drive back onto open fields, including a public footpath in part.
- (e) Will be dangerous to walk after midnight?
- (f) The residents in attendance, by a show of hands, were unanimous in their objections to the County Council's proposal, to switch off a number of residential street lights in Caerwys.

Comments by Councillors:

Various concerns were drawn to the attention of Mr Williams by Council Members, including the below observations:

Councillor Howard Griffiths referred to the following:

- (i) The savings now would be minimal, since the recent installation of the new energy saving lamps.
- (ii) The new lamps dim at 10.00pm and reduce the consumption by 35%.
- (iii) Turning off one lamp at midnight would only save £2.50 a month - £30.00 each a year.
- (iv) According to recent correspondence from Flintshire, they now 'administer' 45 street lights, whereas on the recent survey conducted by myself, some 60 plus street lights were 'administered' by Flintshire.
- (v) Flintshire has recently changed approximately 20 Low Pressure Sodium (SOX) street lights to the Ceramic Metal Halide (CPO) street lights, a far more energy efficient lamp in the first instance, that dims by 35% after 22.00 hours until 06.00 hours (some 8 hours at an even further saving), the majority of the time the lamp is switched on, even on the shortest day.
- (vi) If 20 of the 45 Flintshire administered street lights are very energy efficient, I very much doubt that there is another Town Council or Community Council that can match our 44% pool of energy efficient lamps. I suggested at the last Council meeting that Caerwys is so energy efficient by comparison to other Councils, that we should be exempt from switching off any Flintshire 'administered' lamps.

- (vii) Taking the above into consideration, I make the following observation: ‘in my opinion Caerwys should be at the bottom of the list, for areas to have their street lights turned off completely from Midnight to 06.00 hours in the morning’

Councillor Michael Moriarty referred to the following:

- (viii) A written copy be provided of the risk assessment carried out with regard to the roads selected in Caerwys.
- (ix) Queried why the residential estate adjacent to the school had been excluded - Lon Yr Ysgol, etc, whose lights are also owned by FCC.
- (x) Consideration be given to conducting a pilot scheme somewhere within the County to assess outcomes / problems prior to adoption county-wide; perhaps one in an urban location and one in a rural community and findings produced to T & C Councils for comment. (Openness and transparency is required with an issue as important as this).
- (xi) The results of the consultation should be made public - as stated in Draft Lighting Policy.

3(E). 177/15

Mr. Ian Williams (Flintshire County Council - Street Scene Supervisor), referred to his e-mail to the Town Clerk dated the 29th July, which provided an update to the various issues raised in the July Council meeting. **(See Minute number: 6. 181/15 - the final paragraph of this page and the first paragraph on page 5 below).** Mr. Williams advised the Members in relation to the following: the gully cleaning, together with the spraying of weeds is ongoing.

The Council Members referred to the following: **(a)** Whilst the St. Michael’s Church direction sign had been replaced, the High Street name sign is still missing **(b)** the pot holes in Pen Y Cefn were still a cause of concern for motorists (Mr. Williams advised, that work would be carried out in the area in relation to pot holes, in the near future) **(c)** the water leakage in Chapel Street continued. (It was advised that the Water Board had carried out a survey, but no pipe leakage was discovered). Mr. Williams agreed to further review the situation.

3(F). 178/15

Standing Orders were restored: to enable the General Council meeting to continue.

4. 179/15

DECLARATIONS OF INTEREST

There were no Declarations of Interest.

5. 180/15

TO APPROVE THE MINUTES OF THE MEETING HELD ON 21ST JULY, 2015

There were no amendments and the Minutes were proposed as correct by Councillor Howard Griffiths and seconded by Councillor Michael Moriarty and formally agreed by the Members present.

6. 181/15

MATTERS ARISING

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

Minute no: 2(B). 149/15 (pages 1 and 2), in relation to various concerns brought to the attention of Mr. Ian Williams, Street Scene Supervisor, for the Caerwys Town Council area. The Clerk referred the Members to an e-mail received from Mr. Williams, dated the 29th July, which was cascaded to

all Council Members. The e-mail provided an update in relation to the issues raised. **(See Minute number 3(E). 177/15 on page 4 above.)**. The Clerk advised that the County Footpath Officer had decided the following: as there was no stock in the field to the rear of St. Michael's Drive, there was no requirement to provide a stile or kissing gate at the present time, to the public footpath at the bottom of the steps leading from St. Michael's Drive.

Minute no: 5. 153/15 (page 3), in relation to subsidised bus routes. The Clerk advised that he had received a reply from Mrs. Sandy Mewies, Assembly Member (AM), in relation to the two questions. The reply had been made to Mrs. Mewies from Mrs. Edwina Hart AM, Minister for Economy, Science and Transport. The reply stated that the Welsh Assembly Government fund local authorities, which then decide which services to prioritise using the cash they receive. There is no visibility of what funding will be available to Wales over the next five years, which means bus subsidies for the period cannot be estimated. (The Clerk advised that he had passed a copy of the reply to Councillor Howard Griffiths)

Minute no: 6(A). 154/15 (page 3), in relation to the Summerhill Farm odour complaint. The Clerk confirmed that both Mrs. Sandy Mewies AM, and Mr. David Hanson, Member of Parliament, had written on two occasions each to Flintshire County Council, in response to the letters from the Town Council. Both the AM and MP have received no reply from the County Council.

Minute no: 12. 165/15 (page 8), in relation to the purchase of Christmas Lights. The Clerk advised that Councillor Howard Griffiths, had been in contact with the original supplier of the present Council Christmas lights.

Councillor Griffiths advised the Members, that himself together with Councillor James Falshaw had examined the present six strings of Christmas lights. All six strings have a number of faulty bulbs. Apart from the faulty bulbs, the actual wiring was damaged and stretched and it was not financially viable to repair. Councillor Griffiths advised in relation to the cost of purchase of new lights, which would be guaranteed for five years.

The Members agreed the following:

- (a) To purchase 8 sets of ultra-bright LED lights - 50 no. IP68 rated ultra-bright 0.6 watt multi-directional 24v, for the sum of £295 per set - £2,360 total, plus VAT. To purchase 2 no. 240VA electronic weatherproof drivers at £110 each - £220 total + VAT
Carriage costs were quoted for approximately £35 + VAT.
- (b) The Clerk to seek a quotation from Flintshire County Council, for the erection and taking down of the Christmas Lights.
- (c) The Members thanked Councillor James Falshaw, who agreed to the safe keeping of the new Christmas lights, together with Councillor Howard Griffiths for his assistance.

7(A). 182/15

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 of the apologies sent from PCSO Carol Richards, who had provided the following information, in relation to reported criminal offences, since the last Council meeting: (a) Two reports of anti-social behaviour at Ysgol Yr Esgob (Youths in School grounds) (b) Criminal Damage in Maes y Dre (2 tyres slashed and valves damaged) (c)

Burglary in Holywell Rad (nothing stolen) **(d)** Burglary in Fairview Close (jewellery stolen)
(e) Theft of sheep in Afonwen.

- (2)** The Clerk referred to an e-mail cascaded to all Councillors, in relation to the Flintshire Local Development Plan (Settlement Survey - Town and Community Councils Consultation). The Clerk referred to the two documents, one each for Caerwys and Afonwen, named, Settlement Service Audit, and advised of a number of anomalies contained within the documents.

The Members agreed the following: To place the Consultation Documents on the October Council Meeting Agenda.

- (3)** Invitation for the Town Mayor to attend the Proclamation Festival, for the Urdd Eisteddfod to be held in Flint in 2016. The Proclamation to take place on Saturday 3rd October, 2015. The Town Mayor Councillor Mrs. Lynette Edwards advised, that she would complete the acceptance forms to the invitation.
- (4)** The Clerk referred to his notification by e-mail to the Council Members, in relation to the attendance at this evening's meeting, by a representative from the Flintshire County Council Community Transport Team. The Clerk advised, that all the visits by the Team to Town & Community Councils had been cancelled. The County had indicated that the visits will be re-scheduled to a later date.
- (5)** The Clerk referred to his notification by e-mail to the Council Members, in relation to the proposed speed limit reductions on the B5122 in Caerwys and the A541 in Afonwen. The County Council had advised during the August Council Recess, that they had advertised the formal public notice in relation to the 'Speed Reductions Orders' on the above roads. Following agreement by the Councillors received by e-mail to the Clerk - the Clerk confirmed, that he had written to the Flintshire County Council, to support the Speed Reductions Orders.
- (6)** Confirmation from Flintshire County Council, in relation to a meeting of the County Standards Committee, to be held on Monday 5th October, in The Edith Bankes Memorial Hall, Northop. Councillor Michael Moriarty requested that the Clerk provide him with the information for the meeting. Councillor Moriarty advised, that he will confirm to the Clerk, if he is able to attend the meeting.

The following correspondence was taken as received:

- (a)** Information received in relation to the Standards Conference 2015, to be held in Cardiff, on the 19th and 20th October.
- (b)** Information received from Welsh Assembly Government 'Draft Statutory Guidance for the Well-Being of future Generations (Wales) Act 2015.
- (c)** Information received from Flintshire County Council, in relation to Rural Community Funding. A copy of the e-mail had been forwarded to Councillor Howard Griffiths.

7(B). 183/15

CLERK'S REPORT

- (i)** The Clerk advised of the deposit to the Town Council bank account, the second payment of the precept from Flintshire County Council, for the sum of £8,333.33.
- (ii)** The Clerk advised that he had banked a cheque for the sum of £125.00, which had been received from AON Insurance. The amount related to the policy excess, following recovery

from the insurance company, of the vehicle owner who had demolished the Council street lamp almost opposite the Memorial Institute. The Clerk further advised, that the Council had now been re-imbursed with the total amount the Council had previously paid for a replacement street lamp.

- (iii) The Clerk advised that he had received from Councillor Michael Moriarty, information which had been located on the web site of the Charity Commission, in relation to the Caerwys Consolidated Charities. Under the Registration History Section, the following was stated: 21st October 2004, Removed - ceased to exist. It was also noted, that the Charity was registered on the 12th December, 1963 with registration number: 218815.
The Members agreed the following: The Clerk to remove the name of Caerwys Consolidated Charities, from the list of Local Committees and Outside Bodies.
- (iv) The Clerk advised of his attendance at a recent meeting of the Society of Local Council Clerks (SoLCC). During the meeting a representative from the Clwyd Local Council Pension Fund, provided a presentation in relation to the Government Workplace Pension. It was stated that all employers have to enrol into a pension scheme, even if the employee decides to opt out of the scheme. At the present time the cost to join the Clwyd Pension Fund is £1,200.00. This figure could be reduced, if several Town & Community Councils joined together. Private Companies were also able to offer their services. The Clwyd Branch of the SoLCC agreed the following: To seek advice from the National Branch of the SoLCC. The Clerk agreed to keep the Members informed of the situation.
- (v) The Clerk thanked Mr. Paul Broadbent for his kind assistance in setting up the Audio Visual equipment, which had been used earlier in the meeting. The Members also thanked Mr. Broadbent for his assistance.

7(C). 184/15

CLERK'S CONTRACT OF EMPLOYMENT AND CONDITIONS OF SERVICE

Pursuant to Section 1 (2) of the Public Bodies (Admissions to Meetings) Act 1960, and having regard to the confidential nature of the business to be discussed, it was **RESOLVED** that the press and public be excluded from the meeting, for the following item of business:

The Clerk's Contract of Employment and Job Description, was the only matter discussed during this closure of the meeting to the press and public. (Supplementary Minutes will be issued to Members).

Public Bodies (Admissions to Meetings) Act 1960, **RESOLVED** that the press and public be re-admitted to the meeting.

8. 185/15

TOWN MAYOR'S REPORT

The Town Mayor, Councillor Mrs. Lynette M. Edwards, advised the Members of her attendance at the following:

(a) Mayor of Mold Charity Concert, held in Theatr Clwyd (b) VE Day Commemoration Lunch, at the Royal British Legion in Prestatyn (c) Mayor of Rhyl Civic Sunday, in St. Mary's Catholic Church.

9. 186/15

COUNTY COUNCILLOR'S REPORT

Councillor J. E. Falshaw as County Councillor, advised the Members in respect of the following:

- (a) Site meeting on Caerwys Town Square with a member of the County Council Forestry staff. During an inspection of the Town Square tree, it was stated by the Forestry Officer, that only a small number of branches required a reduction in length and / or thinning.
- (b) Councillor Falshaw advised that during the summer months, it has been noticed that the mortar between the stones surrounding the Town Square tree, was cracking in a number of places.

The Members agreed the following: The Clerk to write to the Senior Forestry Officer, to request a further inspection of the tree and surrounding stones. To ask the County Council to consider removing the tree and re-planting with a suitable mature tree in its place.

10(A). 187/15

REPRESENTATIVES / LIAISON COMMITTEE REPORTS

- (1) Councillor Ms. Helen Priestley advised in relation to her attendance at a recent meeting of the Ysgol Yr Esgob School Governors. Councillor Priestley advised that the School are in the process of appointing an Assistant Head Teacher.
- (2) Councillor Howard Griffiths, in the absence of Councillor David Knights, advised in respect of the opening of the Caerwys Youth Project. Whilst the first week there were only a limited number of children who attended, the second week there were many more.

10(B). 188/15

NORTH & MID WALES ASSOCIATION OF LOCAL COUNCILS – PUBLIC SERVICE REPORT (CLLR JON WEBB)

Councillor Jon Webb referred to a document compiled by the North & Mid Wales Association of Local Councils (N&MWALC), named: Report for the Ministers Office for Public Services, at the Welsh Assembly Government. A copy had been sent to all Councillors on the 17th August, 2015, by the Clerk, seeking any observations to be sent to Councillor Webb, prior to this evening's Council meeting. Councillor Webb advised that there were no amendments suggested.

The Members agreed the following: The Clerk to write to the Secretary of the N&MWALC, to advise that the Town Council totally endorse the comments contained in the document.

11(A). 189/15

PLANNING APPLICATIONS

The following planning applications have been received:

- (a) Application number 053874, for a listed building application for retention of en-suite, insertion of roof light to en-suite and retention of wood burning stove following removal of fire place in reception room, at The Rectory, South Street, Caerwys.

Comment by Council: Providing that the application complies with planning policy, then no objections raised. However, the Town Council wish to advise that there appears to be an error in the Design and Access Statement. It is stated that 'prior to the building being listed in 2002 a number of cosmetic changes were made to the property etc'. It is understood that installation of the en-suite shower and wood burner, took place in either 2006 or 2007.

- (b) Application number 054035, for the prior notification of proposed telecommunications development, at Pen Uchaf Farm, Pen Y Cefn, Caerwys.

Comment by Council: ‘The new monopole mast will have the benefit of being 0.5m shorter than the existing one and no objection to the proposal is submitted. However, with any consent of planning permission it is requested that it is conditioned that within one month from completion of the installation of the new equipment, all replaced equipment is removed from the site in the interest of the visual amenity of the area and proximity to the Clwydian Range and Dee Valley AONB’.

- (c) Application number 054118, for the prior notification of proposed agricultural building – erection of portal framed building at, Pen Uchaf Farm, Pen Y Cefn, Caerwys.

Comment by Council: ‘No objection to the application, as long as the proposal is not detrimental to neighbouring properties/highway/listed building/AONB/SSSI/etc, and planning policies are complied with’.

- (d) Application number 054080, for the notification to fell 1 no Cypress tree within Caerwys Conservation Area, at Greenbank, Chapel Street, Caerwys.

Comment by Council: To support the application.

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

11(B). 190/15

The Members confirmed the above four decisions.

11(C). 191/15

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

- (1) Application number 054007, for the erection of 67 dwellings with public open space and other associated infrastructure, at Summerhill Farm, Drovers Lane, Caerwys.

Comment by Council:

- (a) The construction of 67 units being applied for within the development site is considered to be overdevelopment, taking into account associated infrastructure and is contrary to the number specified within FUDP policy HSG1(20). This indicates a requirement for 54 units on the same sized area of land. It is also questioned as to whether the number of units being applied for is compliant with Local Planning Guidance Note No. 2 – Space Around Dwellings.
- (b) No details are provided as to provision of affordable dwellings within the development. This requires to be addressed and to comprise of a mix of different dwellings around the site.
- (c) To be conditioned for a S.106 or a CIL contribution to be made by the developer towards the educational requirements of the local primary school; Ysgol yr Esgob, Caerwys.
- (d) The extension of the existing 30mph speed restriction some 120m northwards from where it currently terminates on Pen Y Cefn Road on the northern side of the junction of Drovers Lane requires to be implemented prior to any construction work taking place on the site. The reason due to the nature of this country lane and road safety.
- (e) There is a requirement for the creation of a safe and satisfactory footway along Pen Y Cefn Road from Drovers Lane to reach all access points onto the site. Again the reason is due to the nature of Pen Y Cefn Road and road safety.

- (f) Owing to the antiquity of the Caerwys settlement, a requirement for an archaeological watching brief is asked to be conditioned when any ground work is undertaken on site.
- (g) Protection of the Sycamore tree, which is covered by a TPO, growing by the proposed site access with North Street and the Grade II listed Pinfold sited in Drovers Lane is required during the construction phase.
- (h) The proposed development requires complying with FUDP policy STR9 – Welsh Language and Culture, with use of locally relevant Welsh names for roads created within the site, in addition to a name for the entire development, being a minimum requirement.
- (i) The proposal will fail to comply with requirements by PPW and FUDP policy that new development should minimize the use of private cars due to proposed withdrawal of public transport services from Caerwys Town.

(2) Application number 054194, for the conversion of an extension to existing garage to form accommodation ancillary to main dwelling, at Isfryn, Pen Y Cefn Road, Caerwys.

Comment by Council: Query as to the absence of a Design and Access Statement. However, subject to complying with planning policies, Caerwys Town Council would raise no objection. (See Minute number: 3(C). 175/15 on page 2 above).

(3) Application number 054263, to fell 1 no Willow in the Caerwys Conservation area, at Swn Y Clychau, High Street, Caerwys.

Comment by Council: No information is provided by the applicant as to what work is to be carried out to the willow tree, other than it is too large for the garden. On this information alone, Caerwys Town Council is unable to submit any comment.

11(D). 192/15

PLANNING DECISIONS

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

- (a) Application number 053861, for an extension and alterations to dwelling including conversion of barn to accommodation and siting of caravan during building works, at Tyn Y Ffynnon, Caerwys. Approved.
- (b) Application number 054118, for prior notification of proposed agricultural building / erection of portal framed building, at Pen Uchaf Farm, Pen Y Cefn. Prior approval not required.
- (c) Application number 053884, for change of use from offices to 1 no dwelling, at Glasmor Bach, Pen Y Cefn. Refused.
- (d) Application number 054080, to fell 1 no Cypress within Caerwys Conservation area, at Greenbank, Chapel Street, Caerwys. No objections raised.
- (e) Application number 054035, for prior notification of proposed telecommunications development, at Pen Uchaf Farm, Pen Y Cefn. Approved.

11(E). 193/15

PLANNING APPEALS

The following planning appeal decision by the Wales Planning Inspectorate, had been notified to the Clerk by Councillor M. Moriarty: application for the erection of a wind turbine, 67m in height

to blade tip, at Ty Coch, Pen y Cefn, Caerwys. ‘The appeal regarding refusal of planning permission by Flintshire County Council, dismissed by the Planning Inspector’.

12(A). 194/15

COMMUNITY LIGHTING

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

- (a) Outside Clifton Cottage, South Street.
- (b) Opposite the Public Conveniences in Drovers Lane.
- (c) On the wall of Hereford House, Mostyn Square.
- (d) On the B5122 outside Gwynfryn, Caerwys Hill (lamp had turned at least 70 degrees).
- (e) On the wall of Talkin Heads, South Street. The Clerk advised that the Street Lighting Contractor had previously stated that this lamp fitting was old, and replacement parts cannot be found. The lamp may require a new fitting. If this was the case, the Members agreed.

12(B). 195/15

Councillor Howard Griffiths advised the Members, that he had completed an inventory of all street lights in Caerwys and Afonwen - belonging to both the Town Council and Flintshire County Council. During the inventory inspection, Councillor Griffiths noticed that the concrete lamp opposite number 5, Maes Y Dre, Holywell Road, was crumbling and required either a repair or a new lamp installed. Councillor Griffiths referred to a second concrete lamp, that would also require repair or replacement in the near future. The Clerk advised that he had contacted Deeco Lighting and Flintshire County Council seeking quotations for a sleeve to be placed over the concrete, including the cost of a new complete lamp. The Clerk provided the Members with details in relation to the various quotations.

The Members agreed the following: To accept the quotation from Flintshire County Council, to replace the following two concrete street lights: **(1)** opposite no 5, Maes Y Dre, Holywell Road: **(2)** opposite the Piccadilly Inn. The lamps to be 6 metre steel column with a new energy efficient lamp, including the complete connection, at a cost of £1,150.00, for each lamp plus VAT.

13. 196/15

APPROVAL OF ACCOUNTS FOR PAYMENT

Cheque Number	Payee	Net £	Vat £	Total £
	To formally confirm payments of the below accounts, paid during the August Council recess:			
939	Information Commissioner’s Office (Registration renewal)	35.00		35.00
940	Scottish Power (July - Street lighting electricity account)	247.39	49.48	296.87
941	North & Mid Wales Association of Local Councils (Membership renewal)	35.00		35.00
942	Deeco Lighting (March to August street lighting repairs)	373.00	74.60	447.60
	The following accounts to be considered for payment at the evening’s Council meeting:			

943	Scottish Power (August - Street lighting electricity account)	247.39	49.48	296.87
944	Canda Copying Ltd (Quarterly rental of photocopier)	46.00	9.20	55.20
945	Mark S. Powell (Bus shelter window cleaning - April to September)	120.00		120.00

14. 197/15

APPLICATIONS FOR FINANCIAL SUPPORT

Cheque Number	Name of organisation	Amount granted £
	There were no applications received	

15. 198/15

The Members agreed the payments of the above accounts 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:.....