



CYNGOR CYMUNED HELYGAIN / HALKYN COMMUNITY COUNCIL

**Minutes of the Meeting of Halkyn Community Council,
Held in the Halkyn Parish Hall,
On Monday the 18th June, 2018, at 7.00pm**

**1(A). 116/18
PRESENT**

Councillor Mrs. Nicola Richardson (Chair)
Councillor Colin Barker
Councillor Brian Coleclough
Councillor B. Glyn Coleclough
Councillor Miss. Jean S. Davies (Community & County)
Councillor L. Howard Morris
Councillor David G. Roberts
Councillor Mrs. J. Wendy Sigsworth
Councillor Mrs. Delyth Taylor
Councillor John Thomas

Councillor Colin Legg (Flintshire County)

Clerk & Financial Officer R. Phillip Parry

**1(B). 117/18
APOLOGIES**

Councillor Dylan Roberts
Councillor G. T. Robinson

**1(C). 118/18
ELECTION OF CHAIRPERSON FOR THE PERIOD 2018 / 2019 (ADJOURNED FROM
MAY)**

Councillor Mrs. Nicola Richardson was proposed by Councillor Glyn Coleclough as Chair. The proposal was seconded by Councillor Howard Morris. There were no further nominations. Councillor Mrs. Richardson accepted.

Members agreed the following: To appoint Councillor Mrs. Nicola Richardson, as Chair for the year 2018 / 2019.

**1(D). 119/18
SIGNING OF DECLARATION OF ACCEPTANCE OF OFFICE**

Councillor Mrs. Nicola Richardson signed the Declaration of Acceptance of Office, which was duly witnessed by the Clerk.

Councillor Mrs. Richardson, thanked the Members for her election as Chair of Council and also thanked Councillor Glyn Coleclough, for his past year as Chair.

1(E). 120/18

ATTENDANCE BY FLINTSHIRE COUNTY COUNCIL – DOMESTIC ENERGY TEAM

The Clerk recollected to the Members, that the representative from Flintshire County Council was not able to attend both the April and May Council meetings, whereby it had been confirmed, that a representative would attend this evening.

As the representative failed to attend, without explanation, **Members agreed to withdraw the invitation.**

1(F). 121/18

Standing Orders were Suspended:

The Chair of Council, welcomed PCSO Connor Freel to the meeting.

PCSO Freel referred to his monthly report (**Minute number 5(A). 126/18 (1) on page 3 below**). The PCSO advised in relation to the recent speed survey which had been carried out in the area – which included the B5123 in Berth Ddu and the area of Tiger Tim.

PCSO Freel advised that a number of Section 59 anti-social orders had been issued on the mountain – in particular, for driving on the mountain.

1(G). 122/18

Standing Orders were Re-instated:

2. 123/18

DECLARATIONS OF INTEREST

There were no Declarations of Interest Declared.

3. 124/18

TO APPROVE THE MINUTES OF THE MEETING HELD ON THE 21ST MAY, 2018

The Minutes were proposed as correct by Councillor Glyn Coleclough, seconded by Councillor Mrs. Delyth Taylor and formally agreed by the Members present.

4. 125/18

MATTERS ARISING

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

Minute no: 9.98/18 sub minute no: 4.49/18 (page 3) in relation to the installation of a defibrillator in Halkyn. The Clerk advised that a site meeting had been arranged for next week, whereby the Clerk would provide a report at the July Council meeting.

Minute no: 9.98/18 sub minute numbers: 4/70/18 & s4.49/18 (page 3) in relation to the installation of a bus shelter in the Windmill. Councillors' Glyn Coleclough and Howard Morris, advised, that they hoped the bus shelter would be in situ by the July Council meeting.

Minute no: Minute no: 9.98/18 sub minute number: 4.49/18 & 2.28/18 (page 4) in relation to the installation of goal posts in Rhes y Cae. The Clerk wished to confirm the size of the goal posts. Once the size was confirmed, then he (the Clerk) will consult further with Natural Resources Wales

Members agreed the following: The goal posts to be Junior goal posts – at a cost of £435.75 plus VAT. To concrete goal posts into ground, including posts £1,221.15 plus VAT.

Minute no: Minute no: 9.98/18 sub minute number: 5(B) 51/18 (page 4) in relation to new signage in Halkyn Parish Hall and Pentre Halkyn Community Centre. The Clerk advised that he was still experiencing difficulty in obtaining quotation for the signage required. One firm in Flint had agreed to quote – which should be received prior to the July Council meeting.

Minute no: Minute no: 9.98/18 sub minute number: 5(C) 52.18 (page 4) in relation to the cattle grid at the entrance of Halkyn Parish Hall. The Clerk advised in relation to a revised quotation that had been received for the sum of £469.07 plus VAT. The work would be completed in the near future.

Members agreed the following: Accepted the revised quotation.

Minute no: Minute no: 9.98/18 sub minute no: 14(A). 63/18 (page 4) in relation to the provision of a footpath from the junction of B5123 – bottom of Rhosesmor Hill and the junction with the A541 road in Rhydymwyn. The Clerk provided a chronological report in relation to the correspondence sent to Flintshire County Council Highways – to which there had been no reply, or even an acknowledgement. The Clerk sought the assistance of County Councillor Colin Legg.

Members agreed the following: the Clerk to provide County Councillor Colin Legg, with copies of the correspondence, whereby Councillor Legg will personally attend County Hall to discuss with a senior officer.

5(A). 126/18 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 following report which had been received from PCSO Connor Freel – to reported criminal offences within the Community: Halkyn; 1 x suspicious circumstances; Theft at the Britannia Inn, Halkyn – money stolen; alleged drink drivers leaving the Britannia Inn: Pentre Halkyn; 1 x drugs offence; 1 x theft; 1 x anti-social behaviour: Rhosesmor; 1 x suspicious circumstances – possible badger baiting; 1 x theft – purse from house: General offences across the mountain: Off road biking; increase in badger baiter activity.
- (2) The Clerk referred to the joint meetings set up last year between Holywell Town Council, together with the surrounding Town & Community Councils. Holywell Town Council sought the support and involvement in the meeting which are held in Holywell. Councillor Colin Barker, agreed to attend the meetings, as the Halkyn Community Council representative.

Members agreed the following: Councillor Colin Barker to be the Community Council representative.

- (3) Flintshire County Council – Flintshire Public Services Board – Published Well-being Plan for 2017 – 2023. Information forwarded to Members by e-mail.

- (4) The Clerk advised in relation to correspondence from two residents, to speeding traffic along the B5123 road, in the area of Berth Ddu. The Clerk read out to Members comments from one resident, together with replies from both the County Highways and North Wales Police.

The second resident also referred to speeding traffic, including lorries on the same stretch of road. The resident sought the views of Council in relation to a Community Speed Watch Scheme. The Clerk advised further in relation to the scheme. The Clerk further advised that the Police were currently awaiting the results from a recent speed survey.

Members agreed the following: the Clerk to thank the residents for bring their concerns to the attention of the Council. To await the results of the speed survey.

5(B). 127/18 CLERK'S REPORT

- (i) The Clerk advised the Members in relation to the following deposit to the Council's bank account: HM Customs & Excise – VAT refund of £861.93 – for year 2017 / 2018.

5(C). 128/18 TO AGREE FURTHER DATE FOR THE COUNCIL CEMETERY INSPECTION AT ST. MARY'S CHURCH, HALKYN

Members agreed the following: The annual inspection arranged for Thursday 12th July, at 7.00pm. The Clerk to advise the Cemetery Sub-committee.

5(D). 129/18 CO-OPTION OF COUNCIL MEMBER (PENTRE HALKYN WARD)

The Clerk advised the Members, that following the display of Public Notices in relation to the co-option of a Council Member – for the Pentre Halkyn Ward – an application had been received. The Clerk advised the Members in relation to the contents of the application correspondence.

Members agreed the following: Co-opted Mr. Colin R. D'Arcy, who resides in Pentre Halkyn - as Councillor, for the Pentre Halkyn Ward of Halkyn Community Council. Mr. D'Arcy to be invited to the July Council meeting and to sign the Declaration of Acceptance of Office.

6. 130/18 REPRESENTATIVES / LIAISON COMMITTEE REPORTS

- (a) Councillor Colin Barker – advised in relation to his attendance at a meeting in Pant Y Dwr Quarry. The staff at the quarry had assisted the Halkyn Bowling Club with painting at the premises.

7. 131/18 COUNTY COUNCILLORS' REPORTS (COUNCILLOR MISS. JEAN S. DAVIES & COUNCILLOR COLIN LEGG)

Councillor Miss. Jean Davies advised in relation to a number of complaints to grass cutting in the Pentre Halkyn area. The concerns had been addressed with Flintshire. Complaints in relation to dog fouling. Councillor Miss. Davies had requested further signage together with frequent visits by the unit.

Councillor Colin Legg, advised in relation to his attendance at a recent meeting of the Pant Y Pwll Dwr Quarry.

The following concerns were brought to the attention of the County Councillors: (1) pot holes on various roads (2) Cattle grid in Rhes Y Cae – full of stagnant water (3) Speeding HGV's travelling down Springfield Road. The Clerk advised that he would send an e-mail to Mr. Ian Williams, in relation to the listed concerns (4) The alleged work in an area adjacent to the Community Council in The Nant area. Councillor Miss. Jean Davies advised, that the matter is being dealt with by the Planning Enforcement Section. The Planning Enforcement have two teams – North and South Flintshire.

8(A). 132/18

PLANNING APPLICATIONS

8(B). 133/18

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

- Planning Application Number: 058522 - for the proposed erection of single storey dwelling, inclusive of all associated works relating to, at 19, Bryn Eithin, Pentre Halkyn

Comment by Council: Providing that the application complies with planning policy, then no objections raised.

8(C). 134/18

PLANNING DECISIONS

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

- (a) Planning application number: 057999, for amendment to house type Plot 9, at land to the rear of The Stores House, Rhes y Cae. Approved.
- (b) Planning application number: 057994, for listed building application for proposed conversion of existing grade 11 listed saw mill into one dwelling, at Gwysaney Saw Mill, Denbigh Road, Rhosesmor. Approved.
- (c) Planning application number: 058371, for non-material amendment, at Swallowdale, the Nant. Refused.
- (d) Planning application number: 057714, for erection of dormer style bungalow at 19 Bryn Eithin, Pentre Halkyn. Withdrawn.
- (e) Planning application number: 058300, for demolition of existing attached garage, erection of 2 storey side extension etc., at Oaklea, Pentre Road, Halkyn. Approved.

9. 135/18

COMMUNITY LIGHTING

- (ii) The Clerk advised that there had been no faulty street lights reported in-between the May to June Council meetings.
- (iii) The Clerk confirmed that the street lighting maintenance agreement with Flintshire County Council, had ceased from the 3rd June.

10. 136/18

APPROVAL OF ACCOUNTS FOR PAYMENT

Cheque Number	Payee	Net £	Vat £	Total £
547	Scottish Power (May - Street Lighting Electricity Supply)	336.67	67.33	404.00

548	Flintshire County Council (April - Street Lighting Inspection and Maintenance)	330.25		330.25
549	Flintshire County Council (Amended invoice for part payment for Halkyn library Service – prior to transfer to Aura - Leisure & Libraries)	1,788.95		1,788.95
559	Information Commissioner (Registration renewal)	40.00		40.00
551	Parish On-line (Registration renewal)	45.00	9.00	54.00
552	Halkyn Parish Hall (Hire of Committee Room for Council Meetings – March, April & May)	30.00		30.00

11. 137/18

APPLICATIONS FOR FINANCIAL SUPPORT

Cheque Number	Name of organisation	Amount granted £
553	Rhosesmor Community Group (Application to release previously agreed financial funding - including further application)	1,000.00
554	Halkyn & District Bowling Club (Application for financial assistance towards floor improvements in Pavilion and floor covering) (Councillor Brian Coleclough, expressed his objection to the grant) Rhes Y Cae Village Hall Committee (Application for financial assistance towards floor sanding and varnishing) The Hall have received one quotation for over £2,000.00. Members agreed the following: To provide up to £1,000.00 towards the work at the Hall. The funding to be released upon production of an accepted quotation.	500.00

12. 138 /18

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

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

SIGNED BY THE

CHAIRMAN.....

DATE OF

APPROVAL.....