

**CYNGOR CYMUNED CHWITFFORDD
WHITFORD COMMUNITY COUNCIL**

**MINUTES of the proceedings of the Meeting of Whitford Community Council Held at
Carmel Village Hall, Carmel**

On Thursday 16th February 2017

PRESENT:

Councillor R Polden (Chairman)

Councillor D Owen; Councillor RJ Hughes; Councillor RG Hughes; Councillor J Williams; Councillor G Sharp;
Councillor W Glynn; Councillor E Warbrick and Councillor C Dolphin

21/17. APOLOGIES FOR ABSENCE

Apologies for Absence were received from the following Members along with an explanation of their absence:

Absent: Councillor A. Jennings; Councillor C Jones; Councillor T Thomas

22/17. CHAIRMAN'S ANNOUNCEMENTS

The Chairman welcomed all to the meeting.

23/17 PUBLIC PARTICIPATION 1 POLICE ATTENDANCE

There were no members of the public in attendance.

24/17. DECLARATION OF INTEREST

There was no Declaration of Interest made (see end of minutes).

25/17. STREETSCENE SCHEDULE

The Street Scene Supervisor was not present at the meeting. All Members received a copy of the Street scene schedule which had been distributed as part of the agenda packs. The Schedule was reviewed and members raised a number of new issues of which were noted by the Clerk and would be passed onto the Street Scene Supervisor.

RESOLVED: That the schedule be accepted and approved as a correct record of issues currently outstanding.

26/17
MINUTES

- Meeting on the 22nd January at Carmel Village Hall, Carmel
- Special Meeting held on the 10th February at Carmel Village Hall, Carmel

RESOLVED - That the Minutes of the proceedings of the Meetings of the Community Council held on the 22nd January and 10th February be approved as a correct record and signed by the Chairman.

27 117 MATTERS ARISING FROM THE MINUTES

27.1/17 636.2 SPEED RESTRICTIONS- At a meeting at Alltami regarding Pant Y Wacco to Carmel with consideration of reducing the speed limit to 30mph. The council was informed that there is a professional objector who knows the law and it is the reason why it has taken so long.

27.2/17 Name Plate - Councillor Jones brought to the attention of members the fact that we had intended on putting a name plate on the newly planted tree that was in place of the large rotten tree that had been removed.

27.3/17 154.21 DEFIBRILLATOR - Councillor Williams following discussions with the Clerk raised the issue regarding the placing of Defibrillator within the Five Villages and that given the fact that circumstances had changed considerably since the issue was previously raised about 2 years ago, and that a lot of Community / Town Councils were now looking at placing defibrillators within the Community. Clerk made reference to the up and coming Gala Concert arranged by Mold Town Council in order to place up to 20 Defibrillator's within the Town of Mold.

27.4/17 228.1 WHITFORD SCHOOL. Councillor Williams informed members that the school needed £2,500 to progress. Councillor RJ Hughes raised the issue re transfer of land and that Councillor J Williams would take this matter forward on behalf of the Community Council

28/17. PLANNING MATTERS

28.1 117 Planning Applications

There were no Planning Applications or Planning Decisions to discuss

29/17 CORRESPONDENCE AND OTHER MATTERS

29.1/17 Capital Programme

The Capital Programme will be a standing item on the agenda for information. Also the Capital Programme has been prioritised to reflect a more realistic approach of completing some of the projects that are outlined in the Programme. In addition the Capital Programme has been updated and a number of schemes have been removed and others merged to reflect a more realistic Capital Programme for the forthcoming year

RESOLVED. That the Capital Programme is approved.

29.2/17 Letter from Holywell Voluntary Group - Letter received from Holywell Voluntary Group that have taken over the Leisure Centre re Financial Assistance. Letter is received and the contents noted, and that the Clerk write to confirm that a sum of money has been earmarked in our budget for next year in order to support the Leisure Centre.

29.3/17 Resignation Letter from Cllr Scragg - Letter received regarding the resignation letter received from Cllr Scragg. Clerk had provided a response to his letter which was discussed and some minor amendments were made and this would be forwarded to Cllr Scragg.

29.4/17 Letter received from One Voice Wales - Letter received from One Voice Wales regarding the annual membership for 2017/2018. Members agreed to renew the membership at a cost of £298 for the year.

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..... Chairman

29.5/17 Letter received from Member of Public - Anonymous letter received from a member of public, this was discussed but the Community Council are unable to respond due to letter being anonymous

30/17

EXCLUSION OF PUBLIC AND PRESS (confidential items)

To consider the exclusion of Public and Press in accordance with Section 100A (4) of the Local Government Act 1972, that the Press and Public be excluded from the meeting during consideration of the following items of business because it is likely that exempt information as defined in paragraph 14 of part 4 of Schedule 12A of the act would be disclosed - No members of the public present

31/17 Clerk's Recruitment Process

Discussion took place with regard to the next stage of the recruitment process. Chairman updated the members re number of applicants to date. It was agreed that the Shortlisting would take place on the 6th March, followed by interviews taking place on the evening of the 9th March. All members were invited to attend both the shortlisting and the interviews, a number already had prior commitments.

Resolved - That the Shortlisting takes place on the 6th March and the interviews takes place on the 9th March.

32/17 Quarterly Bank Reconciliation

Members were provided with quarter 3 Bank Reconciliation and the Clerk went through the reconciliation with members. A number of questions were asked by members and the Clerk responded accordingly.

RESOLVED - That the quarterly bank reconciliation was approved by members. Members were informed that he was unable to print the quarterly budget, although he did inform members that they had already seen the figures as part of our Budget Setting Process and discussing the Precept.

33 117 ENTRANCE TO MAES RHYDWEN

Cllr RJ Hughes raised the issue regarding the entrance to Maes Rhydwen, and requested that a site meeting should be held to discuss the options. Cllr Hughes requested that the County Member to try and arrange a meeting to discuss the way forward.

RESOLVED - That the County Member arrange a meeting at the site to discuss the way forward.

34/17 ACCOUNTS

Accounts for payment -

RESOLVED

That the following Accounts for payment be approved and passed for payment

Arwel Owen Salary and Administration Expenses - February Section 111 LGA 1972 Cheque No: 101932	£682.9 7
Zurich Insurance Insurance Premium renewal Section 111 LGA 1972 Cheque No: 101928	£1,317.9 6
Arwel Owen Postage Section 111 LGA 1972 Cheque No: 101934	£19.38
Wales Audit Office Annual Audit Fee Section 111 LGA 1972 Cheque No: 101929	£321.4 5
Trinity Mirror Recruitment Advert Section 111 LGA 1972 Cheque No: 101931	£915.6 0
One Voice Wales Annual Membership Section 111 LGA 1972 Cheque No: 101933	£298.0 0
Total	

35/17 REPORTS FROM MEMBERS ON OUTSIDE
BODIES

£3,555.3
6

36/17 COUNTY FORUM AGENDA
ITEMS

37/17. MEETING CLOSED

There being no other matters the meeting closed at 2025 hours; Next meeting to be held at 7pm on Thursday, 16th March 2017 at Carmel Village Hall, Carmel.

..... Chairman

SUMMARY OF DECLARATIONS MADE BY MEMBERS IN ACCORDANCE WITH WHITFORD
COMMUNITY COUNCIL'S CODE OF CONDUCT OF WHICH ALL MEMBERS HAVE AGREED
TO
ABIDE TO.

WHITFORD COMMUNITY
COUNCIL

DATE: FEBRUARY
2017

MEMBERS