



CYNGOR CYMUNED CHWITFFORDD / WHITFORD COMMUNITY COUNCIL

Minutes of The Meeting of Whitford Community Council

Held Virtually by Video and Telephone Conference,

On Thursday the 2nd September, 2021, at 7.00pm

No Council meeting was held in August

1(A). 141/21 PRESENT

Councillor Richard L. Dolphin (Chairman)
Councillor William Glynn (Vice Chair)
Councillor Timothy A. Barks
Councillor Chris Dolphin (Community & County)
Councillor Mrs. Sharon E. James
Councillor Caradoc Wyn Jones
Councillor Matthew J. Marshall
Councillor Miss. Emma Warbrick

Clerk & Financial Officer R. Phillip Parry

1(B). 142/21 APOLOGIES

Councillor Richard Davies
Councillor Gareth W. Sharp
Councillor Joseph W. Williams

1(C). 143/21 TRIBUTE TO COUNCILLOR ROBERT J. HUGHES (BOB)

Councillor Richard Dolphin, as Chair of Whitford Community Council, expressed his personal and Community Council's condolences to the family of Councillor Bob Hughes, who sadly passed away in July. Whilst a number of Councillors together with the Clerk had attended the funeral, Councillor Emma Warbrick was invited to represent the Council, as a family friend.

Councillor William Glynn provided the following tribute: Bob was elected as a Councillor during the mid 1980's; he was Chair of this Council on eight occasions; he represented Council at County Planning meetings, County Forum and was a former Council Representative School Governor at Ysgol Yr Llan – Whitford Primary School. Bob spoke passionately on behalf of the Council and took a great interest in representing the area of Whitford in particular, together with the Community

Council area in general. Bob was a good Councillor who will be sadly missed and also difficult to replace.

A MINUTES SILENCE WAS HELD IN MEMORY OF COUNCILLOR ROBERT J. HUGHES (BOB)

2. 144/21

DECLARATIONS OF INTEREST

There were no Declarations of Interest declared.

3. 145/21

TO APPROVE THE MINUTES OF THE MEETING HELD ON THE 1ST JULY, 2021

The Minutes were proposed as correct by Councillor William Glynn and seconded by Councillor Caradoc Jones and formally agreed by the Members present.

4. 146/21

MATTERS ARISING

The Clerk referred to the following matters from previous Minutes:

- (1) **Minute no: 4. 130/21(1) sub minute number: 114/21 (1) (page 2)** – in relation to a further footpath tarmacking phase in Babell Road, Gorsedd. The Clerk advised, that the work had been completed. Members were shown virtually a photograph of the extended footpath.
- (2) **Minute no: 5(B). 132/21 (c) (page 3)** – in relation to a bursary application to the Welsh Government for a Clerk's qualification. The Clerk advised, that the application had been successful, whereby the course and examination cost of £660.00 will be paid direct by the Welsh Government.

5(A). 147/21

CORRESPONDENCE

The following correspondence had been received, that was required to be either advised to, or dealt with by the Members:

CORRESPONDENCE

- (1) The Clerk advised, that the following criminal offences had been reported to the North Wales Police, that had occurred within the Whitford Community Council area:

Carmel - 3 x Anti-social behaviour / 1 x Criminal damage / 1 x Assault

Gorsedd - No crimes reported

Lloc – 1 x Public order / 1 x Shoplifting / 1 x other crime

Pantasaph - No crimes reported

Whitford - No crimes reported

- (2) Independent Remuneration Panel for Wales: Annul Consultation in relation to Councillors expenses.

- (3) Holywell Town Council: West Flintshire Town & Community Council Group meeting. Councillor Caradoc Jones confirmed his commitment to attend meetings of the Group.
- (4) Welsh Government: Consultation in relation to proposals to reduce speed limits to 20mph on residential streets. Members to complete on a personal basis.
- (5) HSBC Bank: Notification that the Council's bank accounts will attract charges from the 1st November, 2021 and include the following: £5.00 per month fee / cash paid in at 0.40% fee / cheques issued at £0.40p each.
- (6) North Wales Police: Operation Lolite – Request for Council to identify residents within the Council area, and appoint one Council Member to assist with visits to protect vulnerable persons within the Council area.

Members agreed the following: The Council wishes to recognise the initiative and positive action taken by North Wales Police and their partner agencies in terms of early detection, prevention and intervention.

There were concerns raised by Councillors as to the potential implications of identifying residents in our area for the ongoing operation. These concerns included:

- Untrained personnel in safeguarding children or adults at risk
- Implications of identifying someone as vulnerable and the residents perceived understanding of this
- Implications of joint-working with North Wales Police and attending a residents home / community impact

The Council again wish to reiterate its thanks and gratitude to North Wales Police and their partner agencies for the ongoing works being undertaken across Flintshire (and North Wales), however Councillors currently do not wish to engage with the operation as per the original request. Should any specific concerns be identified by Councillors in terms of individual, family or community welfare then the appropriate action will be taken on an ad-hoc basis.

- (7) Carmel Cricket Club: Information from the Club's Treasurer following a financial grant from this Council a number of months ago. The information advised as to how the funding was utilised.
- (8) Cymdeithas Thomas Pennant: Notification of events for remainder of 2021 including early 2022.
- (9) Cymdeithas Thomas Pennant: Invitation for the Chair of Council, Councillor Richard Dolphin to attend a memorial plaque unveiling ceremony. As Councillor Dolphin, including the Vice Chair Councillor William Glynn were unable to attend, Councillor Chris Dolphin attended.
- (10) Councillor Richard Dolphin: Information in relation to visits by the Police Go Safe vehicle to Pantasaph.

The following correspondence was forwarded by e-mail to Members:

- (a) North Wales Police: Have Your Say on how North Wales is policed.

- (b) Flintshire County Council: Summer Play Scheme x 2.
- (c) Flintshire County Council: Information in relation to the high number of coronavirus infections within the County.
- (d) North Wales Police: Community Alert Registration.
- (e) Welsh Government: Draft Local Government Elections (Principal Areas) (Wales) Rules 2021 and Draft Local Elections (Committees) (Wales) Rules 2021.
- (f) Flintshire County Council: Consultation on journeys across Flintshire on foot and cycle. Councillors to complete on a personal basis.
- (g) Flintshire County Council: New collection points withing the County for the collection of Covid-19 lateral flow devices.
- (h) Flintshire County Council: Appointment of new Chief Executive.
- (i) Flintshire County Council: Your Council News.
- (j) Flintshire County Council: Digital Flintshire Hub.
- (k) Flintshire County Council: Draft Statement of Licensing Consultation.
- (l) Flintshire County Council: Re-introduction of side waste enforcement action.

**5(B). 148/21
CLERK'S REPORT**

- (a) The Clerk advised Members in relation to the following deposit into the Council's bank account:
 - £17,500.00 - Flintshire County Council: Second precept payment for financial year 2020 / 2021.
- (b) Annual Return to the Independent Remuneration Panel for Wales, in relation to published allowances and expenses for Members – 2020 / 2021; the Clerk confirmed, that the annual report had been submitted to the Panel and had been uploaded to the Councils web site.
- (c) Request for the Clerk to place political contact details on all the notice boards within the five villages. The Clerk advised members, that he had denied the request, in particular, as to why should this Council pay a travelling fee of 45p per mile, including the Clerk's working time to display this type of notice.
- (d) Following concerns reported to Councillor Tim Barks, in relation to inconsiderate parking on pavement and highway at the entrance to public footpath between Pen Y Gelli woods and Carmel Cricket Club; photographs supplied were forwarded to North Wales Police. The Police advised, that there is no action they can take. Following further enquiries, the area has apparently been allowed usage as a privately run children's outdoor facility during the school holiday period.

Councillor Chris Dolphin advised: The County Planning Enforcement Officer confirmed, that the owner of the woods had provided permission for the events, which were being legally held.

- (e) The Clerk recollected Members to a previous decision to match-fund with Flintshire County Council the sum of £10,000.00 for play area improvements, together with new equipment at the Carmel children's play area. The Clerk had received costings and suggested new equipment for consideration by this Council. Members were shown virtually the costings together with photographs of suggested equipment.

Members agreed the following: Welcomed the proposal for the new play area equipment, including the play area improvement aspect. The Clerk to consult with the County Play Officer, to seek that a bench seat is included within the project.

- (f) The Clerk discussed with Members the Section 137 and other Local Government Acts, whereby this Council provide financial assistance to Groups and Committees who are registered within the Council area. This funding is provided to assist with the payment of meeting room hire, general running cost and on occasions, towards capital payments. During the past financial year as recreational activities were curtailed due to the pandemic and subsequent government restrictions, there were only a limited number of applications received. The Clerk suggested to Members that a Public Notice be placed in the next edition of the Five Villages newspaper. The Clerk had prepared a draft notice for consideration – which was viewed virtually.

Members agreed the following: The Clerk to place the Public Notice in the winter edition of the Five Villages Chronicle. Members thanked the Clerk for the initiative.

- (g) **The Clerk advised, that the following items had been received from County Councillor Chris Dolphin:**

- (i) Following vehicle speed statistics, request for 'Camera Signage' requested to the North Wales Police Road Casualty Reduction Partnership, to be sited in Pantasaph.
- (ii) Confirmation from Flintshire Highways, that Lon Y Waen Road in Gorsedd, has been included in the Resurfacing Programme for 2021 / 2022.
- (iii) The newly installed vehicle speed activated signage in Carmel is faulty. Councillor Dolphin has escalated the delayed repair to senior highway management. Councillor Dolphin advised, that the fault had been rectified.
- (iv) New bus service within the Community Council area. Councillor Dolphin advised, that he was pleased the new bus service based in Holywell for the surrounding villages was being utilised by residents. The service named 'Fflecsi' has been funded to Flintshire by the Welsh Government, and can be pre booked for usage. It is designed to provide greater mobility in rural areas and help people make those local journeys in a safe, more convenient, managed environment.
- (v) Councillor Dolphin provided statistical information from a recent road traffic survey carried out in Babell Road, Gorsedd. The survey completed between the 11th and 17th August. The daily and hourly statistics provided the following information: 7 day average speed 31.4 / 7 day average 85th percentile speed 38.0 / 5 day off peak

average speed 29.6 / 5 day off peak average 85th percentile 35.9. County Highways have forwarded the survey information to the North Wales - Go Safe for consideration

- (vi) Councillor Dolphin advised, that Flintshire County Council Environmental Committee wished to identify areas to be created as wild flower areas. Whilst the grass bank adjacent to the A5026 fronting the estates of Ffordd Gwelfor and Llys Y Mor had been identified by the County Biodiversity Officer, Councillor Dolphin wished the area known as the Carmel Village Green (The Bryn), to be considered also. (Photographs of each area were shown virtually). Following inspection by the County Biodiversity Officer, the Village Green area was found to be not suitable, but would benefit from another scheme – to be advised in due course.

5(C). 149/21 COMMUNITY COUNCILLOR (VACANCY)

The Clerk advised, that following the passing of Councillor Robert J. Hughes, a Public Notice had been displayed on the Whitford notice board, together with the Community Council web site, advertising the Councillor vacancy. The Flintshire County Returning Officer had advised, that there was no call for an election; the Community Council were authorised to co-opt a new Member. Members were shown a virtual copy of the notice.

The Clerk further advised, that a Co-option Public Notice has been displayed – as above. Members were shown virtually a copy of the notice. The closing date for letters / expressions of interest is 12 Noon on Monday 4th October; whereby the Council would consider applications at their meeting to be held on Thursday 7th October. The Clerk explained, that the closing date had taken into consideration the circulation date of the quarterly edition of the Five Villages Chronicle; whereby the Co-option Public Notice will be published.

5(D). 150/21 LOCAL GOVERNMENT AND ELECTIONS (WALES) ACT 2021: SECTION 47 (MULTI LOCATION MEETINGS)

The Clerk recollected to Members that this subject had been discussed at a number of previous Council meetings and referred to an e-mail sent to Councillors dated the 4th August. The present position is that meetings are unable to recommence at the Carmel Village Hall on a hybrid basis, as the Council are not in possession of the necessary equipment, including an internet access to the meeting room. Whilst the majority of Town & Community Councils in Wales are in similar circumstances, the Wales Government have issued the following statement: ‘Further updates and guidance to Section 48 (47) Participation at Meetings of Community council, will be issued in the autumn’

The Clerk further advised, that at the October Council meeting the Standing Orders will require amending to include the hybrid meetings aspect.

5(E). 151/21 TO DISCUSS: POSSIBLE FUTURE USAGE OF LOWER FIELD – AT YSGOL BRO CARMEL

The Clerk recollect to Members, the decision agreed at the 1st July, 2021 Council meeting - under Minute number 5(B). 132/21 (d) page 4 – in relation to writing to the Chair of School Governors at Ysgol Bro Carmel. Initially, in relation to the re-opening of the gate to allow usage of the play area during the school summer holiday period; together with a request to the future usage of the lower field within the school grounds. Whilst the Chair of Governors had replied to the Clerk’s

correspondence, which had been forward to Council Members, the Council were requested to provide their thoughts on the future usage of the lower field.

Members agreed the following: The Clerk to write to the Chair of School Governors, to seek their views in relation to the Community Council pursuing a Community Asset Transfer of the land, which would be utilised for recreational purposes.

5(F). 152/21

REMEMBRANCE SUNDAY POPPY WREATH

The Clerk recollected to Members, that in previous years the Council ordered from the Ysceifiog Branch of the Royal British Legion, a Local Authority wreath – and enquired if a similar wreath was to be ordered for this Remembrance Sunday.

Members agreed the following: The Clerk to order a Local Authority wreath – as above.

5(G). 153/21

STREETSCENE SCHEDULE (FLINTSHIRE COUNTY COUNCIL)

The following concerns have been reported to Street Scene since the July Council meeting; (Update from Street Scene in italics)

- (1) Dead owl on A5026 road – in area near the turning for Gorsedd / Carmel Road (close to lime kiln). *Owl removed prior to inspection.*
- (2) Following the cutting of the hedge along the A5026 road; request for an additional 2ft to 4ft and / or a 45% angle cut at top from the righthand side - West bound area (Halfway House) to the right hand turn into Whitford Road. *County contractor only cuts lower section of hedge; remainder is the responsibility of the landowner. Request for landowners contact details.*
- (3) Overgrown footpath in area of Ffordd Pentre and Ffordd Aelwyd (photographs supplied by Councillor Mathew Marshall). *Footpath cleared.*
- (4) Overgrown footpath running from Monastery Road, Pantasaph to Gorsedd Village. *Footpath cleared.*
- (5) Lon Y Waen Road in Gorsedd to the A5026. On the left hand side the hedge is dangerously overhanging which results in vehicles having to manoeuvre towards the incorrect side of the road. *Hedge privately owned but some clearance completed.*
- (6) Large pothole on Carmel Hill, located near the Pantasaph side near Monastery Road. (photograph provided). *Will be inspected.*
- (7) Bushes overhanging the pavement on Monastery Road, Pantasaph (photograph provided). *Bushes cut by landowner the following day.*
- (8) Two requests received I relation to hedge / tree branches overhanging onto pavement in are of Park Crescent, Carmel. *Hedge cutting notice to be issued to property owner.*

Street Scene Update Report: Items raised in the July Council meeting; Update from Street Scene in italics

- (a) Monastery Road, Pantasaph; Pot holes in area between St. David's Close and St. Clare's Close – *Team attending on 8th July.*
- (b) Monastery Road, Pantasaph; Tarmac requires attention in area of Red telephone box – *Will be inspected.*
- (c) A5151 Road; Pot holes and edging of road crumbling (Pen Ffordd Llan Roundabout – travelling towards Trelawnyd) outside property named Ghia – *Any defects will be picked up at the next inspection towards the end of this month.*
- (d) Whitford Road junction with A5026; large bush growing into road on right hand side – travelling to Whitford from Carmel – *Request for specific location.*
- (e) A5026 road junction with Whitford Road; travelling to area of Lloc Garage. Could a review of the brambles that have grown along this length of roadway be carried out – *Verges have now been cut back.*

Members brought the following concerns to the meeting:

- (i) Councillor Tim Barks expressed his concern with the removal of the inner circle slabs on the roundabout by Mc Donald's in Lloc; which have been removed and replaced with grass. Within 24 hours a large vehicle mounted the grassed area which has created a muddy area.

Members agreed the following: The Clerk to contact Street Scene, to enquire as to why the inner circle slabs were removed in the first instance.

- (i) Councillor Emma Warbrick expressed her concern with the number of pot holes that have been repaired in a number of areas, which are having to be re-repaired within a short timescale. One particular area was Carmel Hill.

Members agreed the following: The Clerk to arrange a site meeting between a Highway Officer and County Councillor Chris Dolphin, in the area of Carmel Hill to discuss the situation.

6. 154/21

REPRESENTATIVES REPORTS (COMMITTEES, LIAISON & MEETINGS ATTENDED)

- (i) Councillor Chris Dolphin advised, that since the re-opening of Carmel Village Hall, there are 21 groups using the facilities.

7(A). 155/21

PLANNING APPLICATIONS

The following planning applications have been received:

- (1) Application number: 063157 – in relation to a retrospective application for a dormer window to front elevation, at 6 Llys Y Mor, Carmel.

Comment by Council: Subject to compliance with relevant policies and planning guidance notes, then no objections raised.

- (2) Application number: 063197 - for loft conversion to form bedroom and single-storey rear extension to form kitchen and sun lounge, at 23 Mertyn Lane, Carmel.

Comment by Council: Subject to compliance with relevant policies and planning guidance notes, then no objections raised.

- (3) Application number: 063200 – for the construction of a 60m x 20m menage with sand and fibre surface for private use only, at Plas Yn Gerddi Farm, Lloc.

Comment by Council: Subject to compliance with relevant policies and planning guidance notes, then no objections raised.

- (4) Application number: 063268 – for the following: T.1 Pine - Fell to near ground level T.2 Pine - Reduce long branch in upper crown by 2m and crown lift over road T.3 Pine - Reduce two branches in upper crown by 2m and low branch over parking area by 2m.T4 Crown lift over road, at Bwthyn Y Derwydd, Gorsedd.

Comment by Council: No objection.

- (5) Application number: 063308 - for demolition of Garage, rear bedroom, conservatory & front bay. Proposed replacement roof (same ridge height) with rear dormer, rear extension, front extension & porch, at Trem Y Don, Celyn Lane, Carmel.

Comment by Council: Subject to compliance with relevant policies and planning guidance notes, then no objections raised.

- (6) Application number: 063225 – for partial change of sloping roof to flat roof to creating outdoor siting area, at Woodburn, Carmel Road, Carmel.

Comment by Council: Subject to compliance with relevant policies and planning guidance notes, then no objections raised.

- (7) Application by Savills of Chester, in relation to a pre-application consultation process, on behalf of Pennant Park Golf Club, Mertyn Downing Lane, Mostyn, for proposed siting of 49 static holiday caravans and lodges on former golf practice area together with supplemental landscaping.

(a) Under the current Flintshire County Council Unitary Development Plan: T5 - Extension of Existing Static Caravan and Chalet Holiday Sites. The application appears to contravene sub sections (a) the increase in the number of standings / units is not marginal, the increase is substantial by some 67% (b) the proposal does not involve a modest physical extension to the site area, the area is increased substantially – as stated above (c) the scheme does not significantly improve the environment of the site or the impact on the surrounding landscape; the impact is increased.

(b) The increase in highway traffic along the country lanes leading to the facility is a concern.

(c) Concern is also expressed with the loss of ‘green belt open recreational area of land’ whereby the construction of 49 static holiday caravans and lodges on the former golf practice area would ultimately change the characteristic appearance of the local landscape.

(The above seven applications were sent to Members for consultation in-between meetings, due to statutory time limits for observations from County Planning and Savills).

7(B). 156/21

Members formally confirmed the above decisions.

7(C). 157/21

The following planning applications were considered by Members at the meeting:

- (a) Application number: 063316 – for proposed first floor extension, at Haulfryn, 13, Mertyn Lane, Carmel.

Comment by Council: Subject to compliance with relevant policies and planning guidance notes, then no objections raised.

- (b) Application number: 063344 – for the erection of a raised platform to the rear of the property, at 12, Park Avenue, Carmel.

Comment by Council: At this time the Community Council are unable to provide comment, for the following reasons: Upon perusing the photographs in the associated documents on the Flintshire Planning Portal, it appears that the raised platform has been completed. However, the notification sent to this Council on the 17th August, does not state that the application is retrospective. Could this Council please receive clarification as to the type of application submitted.

Following confirmation received from the Planning Officer, confirming that the above application is retrospective, the following observation was thereafter provided:

‘Whilst the Community Council do not have any objection to the retrospective planning application, subject to compliance with relevant policies and planning guidance notes, however, the Council are concerned that the height of the raised platform will be an intrusion to neighbouring properties’.

- (c) Application number: 063361 – for retention of Le Mirage. Conversion of existing property (The Croft) into 2no. holiday cottages. Siting of 5no. Lodges, at Le Mirage, Whitford Road, Whitford.

Comment by Council: (1) No objection to the retention of Le Mirage, together with the conversion of existing property named The Croft into 2 holiday cottages (2) Objects to the siting of 5no lodges for the following reasons; Overdevelopment of the site; Change to the characteristic appearance of the local landscape; Detrimental impact on Highway safety.

- (d) Application number: 063436 – for new standalone building to provide early years and wraparound childcare facility with additional site improvement works, at Ysgol Bro Carmel.

The Clerk advised, that the associated documents were currently not displayed on the Flintshire Planning Portal.

- (e) Application number: 063358 – for proposed store for agricultural machinery, animal feed & fodder, at Bryn Hedydd Farm, Llyn Helyg, Lloc.

Comment by Council: Objects to the application for the following reason: The store building appears to be sited in open countryside – at a good distance away from the main farm buildings.

7(D). 158/21

PLANNING DECISIONS

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

- (i) Application number: 062635 – demolition of existing conservatory to facilitate a single storey rear extension to form kitchen / living area, at South View Cottage, Gorsedd. Approved.
- (ii) Application number: 062735 – for approval of details reserved by condition 3 (materials) attached to planning permission ref: 058860, at Halfway House, Allt Y Goch, Carmel. Approved
- (iii) Application number: 062455 – for change of use, at ‘The Barn’ as separate dwelling independent of Fachallt Farm, Whitford. Refused.
- (iv) 062348 – for removal of variation of a condition following grant of planning permission number: 059681, at Bryn Mair, Gorsedd. Approved.
- (v) Application number: 063088 – for removal or variation of condition following grant of planning permission, at Land East of McDonalds, Lloc. Approved.
- (vi) 063157 – for retrospective application for a dormer window to front elevation, at 6 Llys Y Mor, Carmel. Approved.

7(E). 159/21

PLANNING APPEALS

The following notice of planning appeal to the Wales Planning Inspectorate has been received:

- Planning Reference number: 062455; Appeal Reference number: APP/A6835/A/21/3280306, in relation to Use of ‘The Barn’ as separate dwelling independent of Fachallt Farm, Whitford – Change of Use.

8. 160/21

ACTIVE TRAVEL WITHIN THE COMMUNITY COUNCIL AREA (CLLR RICHARD DOLPHIN)

Councillor Richard Dolphin addressed Members, in relation to Flintshire County Council’s ‘Active Travel’ for the County, and in particular, a project to include both the continuation of the new footpath in Gorsedd, together with the creation of further new footpaths in the area. One site meeting had been held with the County Transport Strategy Officer, which was attended by Councillors’ Richard Dolphin and County Councillor Chris Dolphin. A virtual meeting had also been held with the above County Officer, attended by Councillors’ Richard Dolphin, Chris Dolphin and William Glynn, together with the Clerk. During the virtual meeting the County Officer advised in relation to funding from the Welsh Government, whereby a Business Plan would be required, and would include an active travel plan for the area; such as a walking and cycling routes.

Councillor Richard Dolphin advised, that the following two Public Consultations had been provisionally arranged: Thursday 14th October at 10.00am, a Coffee Morning to be held in Carmel Village Hall; Wednesday 20th October at 6.30pm, a Virtual Meeting, whereby both events would seek residents to express their views on walking and cycling as an alternative to motorised transport, together with the areas identified for the project.

Members agreed the following: (1) The Sub-committee Members: Councillors’ Chris Dolphin, Richard Dolphin, William Glynn and Matthew Marshall, together with the Clerk (2) Confirmed the two public consultations – as above dates (3) To cover the cost of the Coffee Morning at Carmel Village Hall, at approximately £200.00.

9. 161/21**TO CONSIDER: PROVISION OF DEFIBRILLATOR IN PANTASAPH (CLLR EMMA WARBRICK)**

Councillor Emma Warbrick brought to the attention of Members, a request from residents of Pantasaph, for the installation of a defibrillator. Councillor Warbrick further advised, that residents were prepared to fundraise towards the cost.

As Pantasaph has no public buildings, a suitable site would need to be identified. Concern was expressed that residents across the five villages were possibly not aware of locations of the current installed defibrillators in the Villages of Carmel, Lloc and Whitford. The Clerk suggested that should a defibrillator be installed in Pantasaph, thereafter an article together with location photographs could be placed in a future edition of the Five Villages Chronicle.

Members agreed the following: (1) In principle, agreed to provide funding towards the purchase / installation cost of a defibrillator in Pantasaph (2) Councillor Emma Warbrick to provide the Clerk with a photograph of a suitable building whereby the unit could be installed, together with contact details for the property owner (3) The Clerk to write to the property owner to seek their views on the installation of a defibrillator on the outside of their premises, including the provision of the buildings electricity supply.

10. 162/21**APPROVAL OF ACCOUNTS FOR PAYMENT**

Cheque Number	Payee	Net £	Vat £	Total £
	<u>AUGUST PAYMENTS</u>			
	<u>Payments made – to be confirmed:</u>			
	Direct Debit: Scottish Power (June - Street Lighting Electricity Account - payment dated 20/07/2021)	145.66	29.13	174.79
	BACS: BHIB Insurance (payment in relation to Insurance Premium Tax – not paid during renewal - payment dated 18/07/2021)	89.90		89.90
	Standing Order: R. P. Parry - Clerk to Council (Monthly salary & home working allowance for July) Payments dated 02/08/2021			
	BACS: R. P. Parry – Clerk (Reimbursement of bouquet of flowers to Mrs. S. M. Hughes & Family (Flowers £50.00 delivery £7.00) – payment dated 16/08/2021)	57.00		57.00
	BACS: Information Commissioners Office (General Data Protection Regulations – Certificate Renewal)	40.00		40.00
	Direct Debit: Scottish Power (June - Street Lighting Electricity Account - payment due 18/08/2021)	150.50	30.10	180.60

	<p><u>The above payments were authorised by two Councillor Bank Signatories</u></p> <p><u>SEPTEMBER PAYMENTS</u></p> <p><u>Payments for confirmation at meeting:</u></p> <p>Standing Order: R. P. Parry - Clerk to Council (Monthly salary & home working allowance for August) Payments dated 01/09/2021</p>			
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**11. 163/21
APPLICATIONS FOR FINANCIAL SUPPORT**

Cheque Number	Name of organisation	Amount granted £
	<p>Holywell Leisure Centre (Application made by Dr. Mark Rowlands – Trustee)</p> <p>Application adjourned to the 7th October Council meeting, for production of a copy of the last financial year’s statement of accounts, together with copy of latest bank statement.</p>	

**12. 164/21
Members agreed the payments of the above accounts as listed.**

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

SIGNED BY CHAIR OF COUNCIL:.....

**DATE OF
APPROVAL:.....**