MINUTES of the proceedings of the Meeting of Nannerch Community Council held at the Memorial Hall, Nannerch on Thursday 5th December 2019

PRESENT:

Councillor Huw Morgan (Chairman)
Councillor Howard Morgan
Councillor K Beaumont
Councillor G Williams
Councillor N Proffitt
Councillor M Duffy-Brogan (arrived during item 87)
Councillor D Robinson

IN ATTENDANCE

Cllr O Thomas (arrived during item 88.1)

82. Public Participation
None

83. To consider accepting apologies for absence
Councillor V Hughes-Parry
Clerk H Wade
Resolved
Apologies accepted.

84. To record declaration of interests from members in any item to be discussed
Cllr K Beaumont – Item 91.4 (non-pecuniary)
Cllr Howard Morgan – Item 91.4 (non-pecuniary)

Chairman : .....

85. To approve the Minutes of the last meeting 7th November 2019
Resolved
That the Minutes of the Meeting of Nannerch Community Council held on 7th November 2019 at the Memorial Hall, Nannerch be accepted as a true and correct record and signed by the Chairman.

86. To receive police update and raise any matters
PCSO C3928 Connor Freel did not attend the Meeting. No issues were reported.

87. To receive Streetscene update and raise any matters
Neil Hickie from Flintshire Streetscene did not attend the Meeting. A number of issues were raised
1. A resident asked about overhanging branches when leaving the village towards Mold.
2. Neil will be asked to supply loose grit near Bryn Goleu and check bins, and will be asked if there is progress on assessing the hill from Bryn Goleu and Sarn Mill.
Resolved
Neil will be informed of these 2 new issues.

88. To update on items from last meeting
88.1 To receive update on the Telephone Kiosk interior work
Cllrs. Williams, Morgan, Beaumont and the Chair had had a discussion during a chance meeting. They had discussed numerous other interpretation boards supplied by the Chair, with both good and bad examples to narrow what was needed. The Chair had prepared a mock-up of what the top section could look like, and a format was agreed for the lower section. Cllr Williams had received a quote for the boards. The Chair had discussed the plans with the AONB staff to source a designer once the wording has been agreed. The Chair had updated the current wording for the top section, and will circulate to Cllrs Williams, Morgan and Beaumont and draft the wording for the lower section. Cllr Morgan will find a lock for the inside.
Resolved
The Chair will circulate the current wording. Pictures will need to be sourced.

88.2 To receive update on set-up of website
Cllr Williams and the Chair had completed the translation, and Cllr Williams had sent this to the designer. Once it has been updated, then the website will be live and comments sought. The Chair had attended a basic website course to help understand how to make amendments once live.
Resolved
Translation is complete and content is with the designer.

88.3 To receive update on creating a business plan
The Chair and Cllr Beaumont had discussed dates the Hall is available which is unlikely to be until March. The Chair suggested that the results be published or 12 months will have passed. However, as the Council would like to ask the community for ideas on how to proceed with the 3 highest scoring issues, Cllrs agreed that we would wait for a date in the Hall.

Chairman : .....

Resolved
A date for an open evening will be agreed with Cllr Beaumont.

88.4 To consider funding options for Nannerch Play Area
The Chair had been to meetings with the FLVC on the 14th November and the National Lottery on the 22nd November. He had also discussed the proposals with Welsh Government and other Playground groups. The Chair had sent an application for the North Wales Police's Community Partnership Fund, and would like to acknowledge the assistance of PCSO Connor Freel and Dave Evans. There are January and February deadlines for the other grants he'd found. Currently there is £15,000 to spend with an additional £5,000 of match funding from Flintshire County Council available should we be able to raise £5,000. The current £15,000 budget will replace the toddler swings, goals and improve the groundworks of the larger swings. The initial plans drawn up from the ideas submitted by residents in 2017 totalled approximately £39,500. Cllr Williams asked that the confirmed total budget at the time of the March meeting be used, even if this will only replace the existing infrastructure.
Resolved
The Chair will continue to apply for funding.

89. Planning
To consider:

89.1 Planning applications received by Flintshire County Council
None. However notification that a planning application for Rectory Cottage had been received by Flintshire County Council and was being processed.

89.2 Planning decisions received by Flintshire County Council
None

89.3 Planning appeals received by Flintshire County Council
None.

90. Clerk's Update - Correspondence and other items

90.1 To receive feedback from North East Wales Area Statement workshop
The Chair had attended in the hope that it would help with Item 90.2 and reported back.

90.2 To discuss further and agree action / plans for the biodiversity and resilience of ecosystems duty
The Chair had drafted a Biodiversity Plan and had forwarded it to Cllrs. He will amend it slightly, but it will be ready for the 31st December 2019 deadline.
Resolved
The Chair will update and forward the Plan, ready to be accepted prior to the deadline.

90.3 To consider insurance quote including cyber risk insurance
A quote had been received from Keegan & Pennykid Insurance Brokers of £105.05 with Royal & Sun Alliance SCVO, and £196 for Cyber Insurance, total of £301.05.

Chairman : .....

Resolved
Council agreed to continue with the quote from Keegan & Pennykid. It was agreed that the Council will not look to get Cyber Security at this time, having considered the Controls in place on the 2019 Risk Assessment.

90.4 To receive budget update for 2019/20
The Clerk had sent through to Cllrs an update for the end of November and a projected outturn for the year. Council received this update.

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90.5 To receive budget proposal update for 2020/21
The Clerk had provided an update for the 2020/21 budget. Cllrs received this.

90.6 To determine level of precept for 2020/21
The Council Tax Band 'D' Tax Base has been calculated at £274.13. This compares to £277.55 in 2019/20, and so would result in a reduction in the precept. It was proposed and seconded that a Band D charge of £46 (an increase of £1) be applied to give a precept amount of £12,609.98. The form will be completed by the Clerk. The Clerk and Chair will sign and date the form and the Clerk will send it to Flintshire CC before the deadline date of Friday 24th Jan 2020.
Resolved
Council agreed to a Band D charge of £46.

90.7 To acknowledge receipt of survey by the Welsh Government on allotments
The Welsh Government had written to say that it recognises the important environmental, health and social benefits that allotments and green spaces contribute. The Deputy Minister for Housing and Local Government has commissioned the Community Land Advisory Service (CLAS) to carry out an in-depth evidence gathering exercise, and report on current provision and issues preventing increased provision and take up. The findings by CLAS will directly inform future Welsh Government policy on allotments and green spaces. Nannerch Community Council had been asked to respond which the Chair agreed to do.
Resolved
The Chair will reply to the request.

91. To receive and consider Village items
91.1 AED Check
Cllr Beaumont carried out the check before the Meeting.

91.2 To consider Councillors' Training events
The Chair had attended the Code of Conduct Training in Halkyn so that at least one Cllr had received the training in 2019/20. It is expected that all Cllrs attend this training.

91.3 To approve payment of Chairman's Allowance
The Chairman's Allowance will be discussed in March with other grants.

91.4 To consider grant for Nannerch Memorial Hall
A letter from Mr Ken Beaumont, Secretary of the Memorial Hall Committee had been received. The Chair and Cllr Beaumont had discussed potential grants the

Chairman : .....

Chair had found, while looking for grants towards the Playground. It was agreed to discuss this, and the possible additional grant for Nannerch Players, in the March meeting when budgets are known. It was also agreed to consider adopting an application window for 2020/21 for those requesting grants, so that all grants can be considered together. Cllr Duffy-Brogan will look at examples.

Resolved

The item will be discussed in the March meeting.

91.5 To feedback from the Standards Committee meeting on the 2nd December 2019

The Chair had attended this meeting. They had received the feedback from 11 Town and Community Councils that they had visited, including the Chair on behalf of Nannerch. There were 3 recommendations in their report.

1. That the Committee organise a rota of Town and Community Websites in 2020.
2. That the process of future inspections should include an opportunity for Councils to respond to feedback.
3. That the Town and Community Councils be thanked for their feedback.

The Committee agreed to recommendations 1 and 3 and will review recommendation 2, should they undertake similar inspections in the future.

92. To receive list of payments

The Chair and Cllr Proffitt checked and signed the list of payments due, having received the supporting invoices and other evidence.

	Payee	£	Payment method	Power
92.1	Gordon's Gardens Nov 2019	135	BACS	LG Act 1972 s.111
92.2	Clerk's Salary Nov 2019	316.03	BACS	LG Act 1972 s.111 & 112
92.3	Clerk's business mileage Nov 2019	40.50	BACS	LG Act 1972 s.111
92.4	Clerk's reimbursements Nov 2019	12.86	BACS	LG Act 1972 s.111
92.5	Nannerch Community Council Insurance 2019/20 Keegan & Pennykid Insurance Brokers	105.05	BACS	LG Act 1972 s.111

NEXT MEETING 6th FEBRUARY 2020 at 7pm in the Memorial Hall, Nannerch

Chairman : .....