

## **BAGILLT COMMUNITY COUNCIL**

Minutes of the proceedings of the Virtual Ordinary meeting of the BAGILLT COMMUNITY COUNCIL held on Wednesday 9<sup>th</sup> March, 2022.

**PRESENT: Councillor Mrs. S.L. Jones (Chairman)**

**COUNCILLORS:** R. Davies, B. T. Doleman, A. Griffiths, Ms. A. Locker, C.P. Owens, Mrs. W. Owens, K. Rush, Mrs. C. Shorten, T. Shorten, Miss. T. Strong, C. Williams and Mrs. D. J. Williams.

**IN ATTENDANCE:** Mrs. L. Wood (Clerk).

### **151. PUBLIC INQUIRY ITEM**

There were no public enquiry items.

### **152. DECLARATION OF INTERESTS**

Councillor C. P. Owens declared a personal interest relating to Bagillt Web Design (Minute 164).

Councillor Mrs. W. Owens declared a personal interest relating to Bagillt Web Design (Minute 164).

**RESOLVED:** The Declaration of Interests record will be updated and displayed on the Council's website.

### **153. BAGILLT BOWLING CLUB**

The Clerk reported no representatives were able to attend the meeting but Ms. L. Harper had provided a third quotation for works, which Councillors felt more detail was needed and Ms. L. Williams has said the paperwork had been signed and returned to Flintshire County Council. Councillor K. Rush said he would contact Flintshire County Council to try and move the final stages forward.

**RESOLVED:** That the Clerk will contact Ms. L. Harper to suggest more information is sourced from the Contractor about the works quoted for and that Councillor K. Rush to contact Flintshire County Council on the Bowling Club's behalf.

### **154. POLICING MATTERS**

Councillor A. Griffiths reported issues relating to speeding vehicles from Boot & Ship (Old Road) towards Rhyl.

Councillor K. Rush said he has reported parking issues by the Kebab House directly to PCSO Hulse.

**RESOLVED:** That the Clerk will report issues to PCSO T. Hulse.

## 155. MINUTES

**RESOLVED:** That the minutes of the Ordinary meeting of the Council held 9<sup>th</sup> March 2022 be confirmed as a correct record and signed by the Chairman.

## 156. CHAIRMANS COMMUNICATIONS

The Chairman had no communications to report.

## 157. REPORTS BY REPRESENTATIVES & COUNTY COUNCILLORS

Councillor R. Davies said the Contractors who completed the Traffic Light works in the village have donated £125.00 to both Ysgol Merllyn and Ysgol Glan Aber towards cycling proficiency.

**RESOLVED:** Noted.

## 158. PLANNING

### a. Applications Determined – on-line consultation period

App No	Location	Detail
064070	20 Neston View, Bryntirion Road, Bagillt, CH6 6DE	Proposed removal of hedging, installation of new fencing to boundary/adjacent to the footpath

The Clerk reported that due to the on-line consultation period ending before the next Council Meeting, the above Planning Application was considered by the East Ward Members, the Council supported this application and this was shared with the Planning department.

**RESOLVED:** That it was noted that the application was supported.

### b. Applications for Consideration

App No	Location	Detail
064168	Land at Feathers Inn, High Street, Bagillt, Flint, Flintshire, CH6 6HE	Erection of 6 no. 3 bedroom dwellings with car parking

**RESOLVED:** That the Council support the application, however wish to submit comments as both the Council and Residents have concerns regarding the access, any vehicle coming out cannot see oncoming traffic. The Entrance is obscured therefore dangerous. The wall needs removing and the access / entrance changed. The Clerk will inform Flintshire Planning department accordingly.

App No	Location	Detail
064067	Unit 5 Manor Industrial Estate, Manor Park Industrial Estate, Bagillt, Flintshire, CH6 5UY	Extension to factory production area, office and welfare facilities

**RESOLVED:** That the Council support the application and the Clerk will inform Flintshire Planning department accordingly.

**c. Planning Appeal**

App No	Location	Detail
062797	Advertising site land at Holywell Road, Bagillt, CH6 6HT	Conversion of existing advertising displays to digital advertising displays

**RESOLVED:** That the Council noted the letter from Flintshire County Council.

**159. ACCOUNTS FOR PAYMENT**

Voucher No	Name	Details	£
* 97	Bagillt Community Garden	Chairman Fund Donation	250.00
* 98	Busy Rascals	Chairman Fund Donation	250.00
* 99	St. Mary's & St. Peters Church	Chairman Fund Donation	250.00
* 100	Morris Dancer	Chairman Fund Donation	250.00
* 101	Trendy Blinds	Community Library Blinds	345.00
102	Mrs. L. Wood, Clerk	Clerks Salary & Expenses	817.94
103	Cllr. A. Locker	Members Allowance Payment	50.10
104	HM Revenues & Customs	Tax & NI - Clerks Salary	273.53
105	Clwyd Pension Fund	Employers & Employees' Pension Contribution for Clerk	240.47
106	Opus Energy	Community Library Electricity	18.42
107	Information Commissioners Office	Data Protection Registration Renewal	40.00
108	AVOW	Payroll Services	65.32
109	AVOW	Payroll Amendment fee	5.00

110	AVOW	Payroll Amendment fee	5.00
111	Flint TC	Photocopying	9.60
112	Ebuyer	Office Supplies	34.55

**RESOLVED:** That the above-mentioned accounts be paid.

## **160. PAYMENTS TO MEMBERS OF COMMUNITY COUNCILS**

The meeting considered a report of the Clerk, together with an extract from the Annual Report of the Independent Remuneration Panel for Wales, so as to enable the Council to make determinations applicable for the next financial year. The report of the Clerk advised of the current situation in relation to previous determinations by the Council. See Appendix A.

In addition, the report also pointed out that, in relation to payments to Members for this financial year then these would need to be listed and sent to the Panel as well as being displayed on the website and Council notice boards.

**RESOLVED:** That in relation to the 2022/23 financial year, the determinations required concerning payments to Members be as follows:

Determination 44 - Payment of £150 paid to Members – to be paid by Council as Mandatory

Determination 45 – Payment for Senior Roles – not to be paid by Council

Determination 46 - Reimbursement of travel when undertaking approved duties – to be paid by Council

Determination 47 - Reimbursement of Subsistence – to be paid by Council

Determination 48 - Financial Loss Allowance – to be paid by Council

Determination 49 – Attendance Allowance – not to be paid by Council

Determination 50 - Civic Allowance to Mayor/Chair – not to be paid by Council

Determination 51 - Civic Allowance to Deputy Mayor/Vice Chair– not to be paid by Council

Determination 52 - Recognition of Specific Roles – not to be paid by Council

Determination 53 - Not applicable as relating to Members in receipt of Band 1 or 2 Senior Salaries.

## **161. 2020-21 NATIONAL PAY AGREEMENT**

The Clerk reported that information has been received from the National Joint Council for Local Government Services (NJC) where it has been agreed the new pay scales for 2020-2021 to be implemented from 1 April 2021. Scales reflect an increase of 1.75%.

**RESOLVED:** That the above was noted and approved with effect from 1st April 2021.

## **162. PLANTERS & HANGING BASKETS IN VILLAGE**

The Clerk reported that Flintshire Street scene had yet to advise if the Council needed to purchase direct from a local supplier or if Flintshire County Council will arrange this. Also, awaiting costs, if any.

Councillor Miss. T. strong reported she had previously purchased and maintained the hanging baskets in the village and was awaiting costs. Councillor Ms. T. Strong is also going to contact some residents to ask if she would be able to use their outdoor taps to water the baskets.

**RESOLVED:** That the Clerk will await confirmation from Flintshire Street scene and that Councillor Miss. T. Strong will report back to Council next month regarding costs.

### **163. STREET FUNITURE INSPECTION**

The Clerk advised the Council that the Annual Street Furniture inspection had been carried out by Councillor Mrs. A. Locker and Miss. T. Strong Copies had been previously circulated to the Council. See Appendix B.

The Council approved for the works to be carried out and suggested the Clerk contacts Flintshire County Council to seek advice on who could carry out the necessary works.

**RESOLVED:** That the Clerk will contact Flintshire County Council Street scene and report back to Council.

### **164. SERVICES USED BY COUNCIL**

The Clerk requested the Council agree to the continuing to use of: Bagillt Web design for the Council's Website, Zurich Insurance for the Council's Insurance Services and AVOW for the Council's payroll services.

**NOTE:** Councillor C.P. Owens and Councillor Mrs. W. Owens declared an interest relating to Bagillt Web Design

**RESOLVED:** The Council agreed to the continuing use of Bagillt Web design, Zurich Insurance and AVOW.

### **165. CORRESPONDENCE & CLERKS REPORT**

The Clerk advised she had attended an Election briefing for Clerk's meeting held by Flintshire County Council and will circulate useful information to Members.

**RESOVLED:** Noted.

### **166. URGENT WARD MATTERS & FUTURE AGENDA ITEMS**

Councillor Miss T. Strong asked a item 'Dog Run' to be included on the next agenda,

**RESOLVED:** That the Clerk will place this item on the June agenda following the Election and Annual Meeting.

<b>Date of Council Meeting</b>	<b>Wednesday 9<sup>th</sup> March, 2022</b>
..... <b>Chairman</b>	