Minutes of the Meeting held at Heulwen Community Centre, Hope on Wednesday 7th December 2016.

Present: Councillor Mrs SL Davies (Chairman), Mrs C Cunnah (Vice Chairman) and Councillors, Mr B

Hughes, Mr I Sumpter, Mrs L Griffiths, Mr P Pemberton, Mr P Smith, Mr A Parry and Mrs S

Waterhouse

In Attendance: Mrs S Hughes Clerk and Responsible Financial Officer.

Mike Eastwood, Flintshire County Council – Streetscene

3 x Members of the Public

234. Apologies for Absence

Apologies for absence were received from Councillors Mr C Shone, Mr A Parsonage, Mr P Evans, Mrs M Williams and Ms A Williams.

235. Declarations Of Interest

There were no Declarations of Interest received.

236. Public Questions

There were no public questions received.

237. Chairman's Announcements

There were no Chairman's Announcements.

238. Minutes of Council

RESOLVED: the Minutes of the Meeting of the Council held on 2nd November 2016, be approved as a correct record and signed, by the Chairman.

239. Visitors to Meeting

Mike Eastwood, Flintshire County Council – Streetscene attended the meeting to address any concerns or issues the Council may have.

Cllr L Griffiths raised the ongoing concern of visibility at the Caer Estyn crossroads due to a residents fence line obstructing the view. She also highlighted the safety concern that there is no street lighting or footpath on this crossroad. ME agreed to visit the site with Cllrs Griffiths and Pemberton to assess these concerns.

Cllr P Smith asked ME if there was a possibility of having a VAS (Vehicle Activation Sign) installed on Hawarden Road, Abermorddu. ME advised that this has now been approved and a sign allocated. The sign will be fitted shortly.

Cllr B Hughes asked whether any progress has been made regarding the issue raised previously of the road surface outside of the White Lion. ME advised this site was reviewed and the large manhole surface has not been worn and is sufficient. BH advised there can be excess water on the road due to blocked gullies. ME has agreed to request these to be cleared.

Cllr Cunnah raised the matter of continued fly tipping by the old Hope Tip which ME responded by saying he was aware of this and it is checked and cleared on a regular basis. Also there has been road flooding on Pigeon House Lane (by the railway bridge) which ME agreed to assess and ensure gullies are clear.

ME advised that the request for yellow lines to be installed on the corner of the Red Lion has been put forward for recommendation which will be reviewed and scored on a matrix, however, only the top 5 across the county will be action this year.

240. Matters Arising

Cllr Cunnah provided the Council with a brief report on the OVW (One Voice Wales) Meeting she had attended. She was informed by Mr Arfon Jones Police and Crime Commissioner that there current key priorities are: violence, modern slavery and child sexual exploitation. He also advised and encouraged viewing of Engagement Plans where local PCSO's are members of the Safer Neighbourhood Scheme.

Cllr P Smith also provided the Council with a brief report of the South Flintshire Police Consultation where the Year Report was issued. The main spike of police activity for the year was in the Caergwrle area. Cllr Smith informed the Council that the police force if slowly diminishing due to Officers not being replaced that are either retiring or being promoted elsewhere.

Min 215/176(ii): County Councillor Healey asked whether any Council members could assist in volunteering for the Community Speedwatch Scheme. He also advised that it would be unlikely that any sessions would be held during the winter.

Min 201: Clarification was received from County Councillor Newhouse regarding the financial situation of the Hope Sport & Social Pavilion (Hope Hwb). He advised the £250,000 figure he had previously suggested was a rough indication of the build cost. The tender insists that the Hwb is built meeting all of the plans and specifications. After that the developer will then be allowed to sell two new builds'.

Min 202/169: Unfortunately both County Councillors Healey and Newhouse were unable to attend the December Meeting.

RESOLVED: the above be received and noted.

241. Minutes of Committees

RESOLVED: the minutes of the following standing committees be approved and adopted and confirmed as a correct record.

- (i) Planning and Highways 2nd November 2016.
 (ii) Leisure and Environment 2nd November 2016.
- (iii) Finance 2nd November 2016.

242. Community Council's Draft Estimates for 2017/18

The Council considered the draft estimates for 2017/2018, a copy having been enclosed with the agenda for the meeting. The Clerk also circulated a further amended draft at the meeting together with a report detailing significant variance to expenditure.

The Clerk also informed the Council that notification has been received from Flintshire County Council advising that the estimated 2017/18 Election costs for the wards Hope and Caergwrle could be £6,000.

The main areas of possible significant new expenditure to be considered were, upgrading Christmas lighting, installing CCTV cameras, Chain of Office, Training and Elections.

It was proposed that the Council's precept be set at the January 2017 meeting and Councillors were invited to comment on the estimates before them and discuss any amendments which they would wish to be included in the final figures before considering approval of the budget and the precept next month. The Council also requested the Clerk to obtain a Street Lighting Report to ascertain the condition of the columns, number of columns that require updating and costs of repairs for the previous 2 years.

RESOLVED: the Clerk will obtain the street lighting information and prepare a report for the January Meeting. The estimates as circulated be noted and that the Clerk prepare and submit the final estimates to the next meeting for consideration with a view to setting the Council's precept for 2017/18.

243. Community Youth Club

As this item has been requested by Cllr P Evans it was resolved for it to be carried forward for discussion at the January Meeting.

Cllr Pemberton did suggest that once the Sports Pavilion is complete there could be possible options to use this facility.

RESOLVED: this item to be included on the January agenda.

244. Correspondence

The following correspondence was received and noted.

- Email received from a resident regarding dog fouling.
- Correspondence received from Cadwyn Clwyd to establish whether the Council would be interested in taking part in the Ibeacon Project.

RESOLVED: the Council do not wish to participate in this project.

- Hanson Cement Liaison Committee meeting will be held on Monday 12th December 206 at 6.30pm.
- As PCSO Ellis was unable to attend she provided the Council with a police report.
- Cty Cllr Healey provided the Council with a copy of a report he has submitted for their information, regarding concerns about the Pack Horse Bridge.

RESOLVED: the above be received and noted

Two emails received from a resident advising of recent ASB. She has suggested that the Council request the
police to make regular checks on Caergwrle Rail Station and also whether the Council would consider CCTV
Cameras.

RESOLVED:

- (i) The Council will write to Arriva Trains and Spar (Caergwrle) to enquire if they would be willing to upgrade their current CCTV cameras to assist/prevent current ASB in those areas.
- (ii) To invite Claire Morter, Flintshire County Council Flintshire Sorted to the January meeting to discuss ASB.

245. Future Agenda Items

- January Council Communication
- February invite Claire Morter, Flintshire County Council Flintshire Sorted.

Chairman:	4 th January 2017
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Minutes of a Meeting of the Planning and Highways Committee held at Heulwen Community Centre, Hope on Wednesday 7th December 2016.

Present: Councillor Mrs SL Davies, Mrs C Cunnah, Mr B Hughes, Mr I Sumpter, Mrs L Griffiths, Mr P

Pemberton, Mr P Smith, Mr A Parry and Mrs S Waterhouse

In Attendance: Mrs S Hughes Clerk and Responsible Financial Officer.

3 x Members of the Public

246. Apologies for Absence

Apologies for absence were received from Chairman of Planning Mr C Shone and Councillors Mr A Parsonage, Mr P Evans, Mrs M Williams and Ms A Williams.

247. Declarations of Interest

There were no Declarations of Interest received.

248. Minutes

RESOLVED: the Chairman be authorised to sign the minutes of the previous meeting of the Committee held on 2nd November 2016.

249. Matters Arising

There were no matters arising.

250. Planning Applications

- (a) The Committee considered planning applications received as follows:
 - (i) Ref: 056147. Erection of extension and alterations to dwelling. Hillside, Pentre Lane, Hope Mountain, Caergwrle. *Supported*
 - (ii) Ref: 056208. Erection of extension to existing bungalow. Sylvern, Lower Mountain Road, Hope. *Supported*
 - (iii) Ref: 056197. Erection of stables and associated parking and turning area. Pasture Field, Kinnerton Road, Hope. *No Comments*
 - (iv) Ref: 054863. Park in the Past, Hanson Fagl Lane, Hope. Notification of amendments. Supported
 - (v) Ref: 056194. Erection of utility/garden store to rear of property. 18 Rhyddyn Hill, Caergwrle. *Supported*
 - (vi) Ref: 056255. Fell 1 no. sycamore and prune 1 no cherry within Caergwrle Conservation Area. Bryn Castell, Bryn Yorkin Lane, Caergwrle. *Supported*
 - (vii) Ref: 054863. Notification has been received regarding the following being included as an agenda item for the Planning and Development Control Committee Meeting being held on 14th December 2016. Change of use of disused quarry to country park incorporating heritage attraction, recreational uses and visitor centre with associated parking. Hanson Fagl Lane Quarry, Fagl Lane. *Noted*
 - (b) The following applications which had been determined by Flintshire County Council were reported:
 - (i) Ref: 056064. Application for a non-material amendment to planning permission ref: 056064. Hope View, Wrexham Road, Hope. *Approved*
 - (ii) Ref: 056071. Erection of first floor extension. 3 Almond Way, Hope. Approved
 - (iii) Ref: 055710. Demolition of existing car sales building and erection of 1no. dwelling. Castle Motors, Hawarden Road, Caergwrle. *Approved*
 - (iv) Ref: 056010. Erection of single storey extension to rear of dwelling. Min Awel, Hawarden Road, Hope. *Approved*
 - (v) Ref: 056120. Application for the approval of details reserved by condition nos; 3 (materials),7 (landscaping), 8 & 10 (Code for sustainable homes) and 9 (design stage assessment) attached to planning

251. Flintshire County Council LDP, Strategic Options – Growth and Spatial Options

- i. The Consultation documents had been circulated to members in November and the Council reviewed and considered all Growth and Spatial Options. (see Appendix A)
- ii. The LDP Candidate Sites for Hope, Caergwrle, Abermorddu and Cefn-y-Bedd were reviewed and commented on. (see Appendix B)

RESOLVED:

- i. The Options for Future Development for Flintshire 'Comments Form' was completed and will be presented to Flintshire County Council before the consultation closing date of the 9th December.
- ii. The comments made by the Council will be presented to Flintshire County Council before the 9th December.

252. Caer Estyn Crossroads

This item had been discussed with Mike Eastwood, Flintshire County Council – Streetscene under Minute 239.

253. Highway Matters

There were no	highway	matters	to report.
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Chairman:	4^{th}	January	2017
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Flintshire Local Development Plan





We're making a plan about how Flintshire should grow over the next 15 years. We want to hear your views on how much development is needed and where it should go.

We've prepared different 'strategic options' (or choices) for growing Flintshire up to 2030 that will inform the preparation of the Flintshire Local Development Plan.

The Flintshire Local Development Plan will set out where new development goes in the future as well as planning policies on a range of issues.

You can find more detail about how we developed the 'strategic options' in the Flintshire Local Development Plan: Strategic Growth and Spatial Options, which is available from www.flintshire.gov.uk/LDP), at County Hall and in all public libraries.

How to have your say

This is your opportunity to have a say in how your County develops in the future. You can tell what you think by either:



 filling in our comments form (accessed from http://www.flintshire.gov. uk/en/Resident/Planning/Flintshire-Local-Development-Plan.aspx) and sending it to us.



by e-mail at developmentplans@flintshire.gov.uk.



writing to us direct.

The closing date for sending comments to us is Friday 9th December 2016

Please send your comments to:

Andrew Farrow
Chief Officer (Planning and Environment)
Flintshire County Council
County Hall,
Mold, Flintshire
CH7 6NF

Further information and advice can be obtained from our policy team by e-mail or telephone on 01352 703213.

2

How many new homes?



Option 1: 3,750 new homes

Reflects Welsh Government household projections using 2011 Census information and expectations about the movement of people over 10 years.

It would provide around 250 new homes each year.

[Оо у	ou agree w	ith this	option	?			
•	1	Strongly Agree		Agree		Not sure	Disagree	Strongly Disagree
F	Pleas	e provide an	y furthe	r comme	nts bel	ow:		
Γ								
ı								



Option 2: 4,800 new homes

Reflects Weish Government household projections using 2014 Census information and expectations about the movement of people over a longer period of 15 years.

It would provide around 320 new homes each year.

Do y	ou agree wi	th this	option	?			
	Strongly	1	Agree		Not	Disagree	Strongly
	Agree	∀			sure		Disagree
Pleas	se provide any	furthe	r comme	nts bel	ow:		

Options for future development for Flintshire



Option 3: 8,250 new homes

Reflects Welsh Government household projections using 2014 population forecasts and expectations about the movement of people over 15 years but using the earlier 2008 based household formation rates.

It would provide around 550 new homes each year.

Do you agree wit	h this option?			
Strongly Agree	Agree	Not sure	Disagree	Strongly Disagree
Please provide any	further comments b	pelow:		



Option 4: 6,600 new homes

Reflects Welsh Government household projections using 2014 population forecasts and using 2011 household formation rates Uses the highest expectations about the movement of people over 10 years.

It would provide around 440 new homes each year.

Do you agree w	ith this option	1?			o
Strongly	Agree	No		Disagree	Strongly
Agree		sur	e		Disagree
Please provide an	y further comme	ents below:			

.



Option 5: 10,350 new homes

Reflects Welsh Government household projections using 2014 population forecasts and the highest expectations about the movement of people over 15 years and also using the 2008 based household formation rates.

It would provide around 690 new homes each year.

Do y	ou agree wit	h this option?			
	Strongly Agree	Agree further comment	Not sure	Disagree	Strongly Disagree
	ouncil Strongly		s below:		
The Co	ouncii Strongiy	disagree			



Option 6: 6,350 - 7,350 new homes

Forecasts the amount of new homes that would be needed if Flintshire were to plan for 8,000 to 10,000 new jobs up to 2030.

This would mean between 440 to 490 new homes every year.

Do you agree with	this option?			
Strongly	Agree	Not	Disagree	✓ Strongly
Agree		sure	1	Disagree
Please provide any fu	irther comments	below:		

Options for future development for Flintshire

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Option?

If so please tell us below:

The priority should be affordable and appropriate housing for local people.

Capacity of our schools to accept and cater for more growth.

Severe problems with traffic congestion through the villages.

The new medical centre is currently at capacity.

Lack of shops and business opportunity.

Inadequate village parking.

Is there another option we should consider?

Any future growth should have an emphasis on a more affordable provision for the local

Where should the new homes go?



Option 1: Proportional distribution for towns and villages based on the settlement hierarchy

Directs new homes proportionally across towns and villages depending upon where a settlement sits in the hierarchy.

DO 9	ou agree wii	un unis	opuon						
	Strongly		Agree		Not		Disagree	/	Strongly
	Agree				sure			V	Disagree
Pleas	e provide any	furthe	r comme	nts bel	ow:				
Recon	sideration is ne	eded t	o the cate	egory of	our villa	ae bein	a a Service I	Hub	



Option 2: Towns and larger villages only

Directs new homes to specific towns and villages these are the County's Main Service Centres and Local Service Centres.

Do you ag	ree with thi	is option	?					
Stror	ngly	Agree		Not		Disagree	1	Strongly
Agre	e			sure			>	Disagree
Please prov	ide any furth	er comme	nts bel	ow:				
Reconsidera	tion is needed	to the cate	egory of	f our villa	ge bein	g a Service l	Hub	

Options for future development for Flintshire



Option 3: Towns and villages in the growth area Directs new homes towards all settlements in the growth area in North East Flintshire. This growth area has already been identified by Welsh Government.

Do you agree with	this option?				
Strongly	Agree	Not	Disagr	ee 🖊	Strongly
Agree		sure		■	Disagree
Please provide any f	urther comments	below:			
Seems to be focused i	n one area only				
	•				



Option 4: Settlements along transport routes

Directs new homes to settlements on the main transport corridors.

Do you agree wi	ith this option						
Strongly	Agree		Not		Disagree	1	Strongly
Agree			sure			✓	Disagree
Please provide any	further comme	nts bel	ow:				
Reference is made t especially with bus r			idors, ric	wever,	urere is inflic	ea pu	une transport

8

5

Option 5: Sustainable and flexible distribution

Directs new homes to towns and villages within the settlement hierarchy based on sustainable considerations, before careful consideration of smaller rural villages.

-									
Do y	ou agree wi	th this	s option	?					
	Strongly Agree		Agree		Not sure		Disagree	✓	Strongly Disagree
Pleas	se provide any	furthe	er comme	nts bel	ow:				
	community coun		lly disagn	ee with	being cal	tegorise	ed as a Servi	oe Pro	ovider and feels
. 7									



Is there another option we should consider?

If so, please tell us:

Hope, Caergwrle, Abermorddu and Cefn-y-Bedd are defined small individual villages and are not and should not be categorised as one 'Large Village'.

There is currently a substantial amount of 'banked land' which should be released first for development

Housing should be distributed more evenly across the whole county with greater emphasis on North Flintshire for housing and economic growth.

Options for future development for Flintshire

Please tell us if you have any further comments about our strategy for growing Flintshire.

The Community Council feel that South Flintshire is providing significant housing development for cross border movement. Also the same areas that are being identified for growth that have already seen significant growth under the UDP. As per the above comments, more focus needs to be made on North Flintshire where there is more potential for sconomic, growth.

Contact Details
Name: Mrs S Hughes
Address: 3 Old Chester Road Ewloe Deeside Flintshire
Postcode CH5 3RU
Email: hope.community@hotmail.com
Organisation (if applicable):
Hope Community Council
Do you wish to be kept informed regarding future stages of the Plan's preparation ? Please tick as appropriate: Yes No
Do you wish to correspond in English or Welsh? Please tick as appropriate: English Welsh Welsh
Preferred means of e-mail letter

Your contact details will not be released to any third parties and will only be used for the purposes of the Flintshire Local Development Plan process. Please note that your name, comments, and your town/city will be made publicly available. In order to comply with data protection legislation, address details and email addresses will not be released.

Options for future development for Flintshire

11





LDP Candidate Sites Hope, Caergrwle, Abermorddu & CefnY Bedd Proposed Development Ref Name/Location of Site Current Use Use or Protection **Council Comments** Caer Estyn Crossroads, bound by Gresford Object due to current sewage issues and the viability of HCAC001 Road & Rhyddn Hill Agricultural Housing Development access Haleden House, Gresford Road, Hope HCAC002 Support Garden Housing Development HCAC003 Cae Alyn, Alyn Fields, Off Fagl Lane, Hope Agricultural Housing Development Strongly object, only green barrier within the settelment boundary of Abermorddu. Historically this land has been used for recreational purposes. Abundance of flora and Land West of Wrexham Road. fauna, native bluebells (which have been registered), Agricultural Housing native orchids and a presence of newts Developmen Land East of Primrose Cottage, Stryt Isa, HCAC005 Agricultural Housing Development Support HCAC006 Willow Recreational Ground, Hope Leisure Leisure Protection Support Bryn Y Gaer Quarry, Rhyddyn Hill, Leisure & HCAC007 Tourism Caergrwle Minerals Protection Support HCAC008 Play Area, Crossways, Abermorddu Leisure Leisure Protection Support HCAC009 Land between Hope & Caergwrle Green Barrier Green Barrier Protection Support HCAC010 Castlefields, adj to Caergwrle Castle Open Space Open Space Protection Support Land West of Wrexham Road. HCAC011 Abermorddu Agricultural Open Space Protection Support HCAC012 Play Area, Hugh Street, Caergwrle Leisure Leisure Protection Support HCAC013 Play Area, Porch Lane, Caergwrle Leisure Leisure Protection Support HCAC014 Play Area, Queensway, Hope Leisure Leisure Protection Support Land rear of Well House, Pigeon House HCAC015 Agricultural Housing Development Object due to concerns over access Mixed use HCAC016 Former Quarry, Fagl Lane, Hope Quarry (County Park) Development Support Land side and rear of Greenacres, HCAC017 Wrexham Road, Hope Agricultural Housing Development Object due to concerns over access and traffic Land south of no. 19 Rhyddyn Hill and Object due to concerns over access and inapproriate HCAC018 west of Christian Mountain, Rhyddyn Hill Agricultural Housing Development development for the area. Land rear of Weir House, Hawarden HCAC019 Garden Housing Development Object due to this area being subject to flooding Land rear of 56-60 Castle Street, HCAC020 Caergwrle Garden Housing Development Object due to protection of HCAC010 HCAC021 Land west of Gwalia/Bryn Yorkin Agricultural Housing Development Support Agricultural/ HCAC022 Line of Hope - Caergwrle By Pass Recreation Transport Protection The Council has previously asked for this to be withdrawn HCAC023 Land rear of 17 Plas y Bwl, Caergwrle Garden Housing Development Support School Playing Settlement HCAC024 Abermorddu CP School Field Boundary Development Strongly object, this land should be protected Agricultural HCAC025 Land off Huxleys Lane, Hope Housing Object due to concerns over access and traffic Development Land north of Bryn Issa, Gresford Road, HCAC026 Agricultural Hope Housing Development Object due to concerns over access and traffic HCAC027 NO SITE Land on south side of junction Gresford HCAC028 Road and Hope Hall Drive, Hope Agricultural Housing Development Object due to concerns over access and traffic

Development

Agricultural

Housing

Strongly object due to traffic concerns, this is already a

very dangerous road

Land at Bryn Tirion, Mold Road,

Caergwrle

HCAC029

Minutes of a Meeting of the Leisure and Environment Committee held at Heulwen Community Centre, Hope on Wednesday 7th December 2016.

Present: Councillor Mrs SL Davies, Mrs C Cunnah, Mr B Hughes, Mr I Sumpter, Mrs L Griffiths, Mr P

Pemberton, Mr P Smith, Mr A Parry and Mrs S Waterhouse

In Attendance: Mrs S Hughes Clerk and Responsible Financial Officer.

3 x Members of the Public

254. Apologies for Absence

Apologies for absence were received from Chairman of Leisure & Environment Mrs M Williams and Councillors Mr C Shone, Mr A Parsonage, Mr P Evans, and Ms A Williams.

255. Declarations of Interest

There were no Declarations of Interest received.

256. Minutes

RESOLVED: the Chairman be authorised to sign the minutes of the previous meeting of the committee held on 2nd November 2016.

257. Matters Arising

Minute 226 (i): following the Council's response to County Councillor Healey he was disappointed with the reply which did not answer the questions he had submitted and has asked to ensure all Councillors have received the document. The Clerk has confirmed that all members were issued with a copy in advance of the November meeting.

RESOLVED: the Council are satisfied with the response to Cty Cllr Healey and no further action will be taken.

258. Disposal of the Telephone Kiosk - Abermorddu

Following the resolution at the November meeting to consider disposal of the kiosk, County Councillor Healey informed the local newspapers which generated a number of interested parties. The interest varied from people taking and removing the kiosk to volunteering to raise funds to get the kiosk restored.

Cllr Parry presented concerns on behalf of himself and local residents regarding disposing of the kiosk and urged the Council to withdraw the proposal. He feels that it would be a breach of contract and integrity if the council proceeded with the sale.

Cllr Parry suggested the Council should consider other options including donations from fund raising and other means. He has also offered his services to assist with the restoration of the kiosk.

RESOLVED: the comments from Cllr Parry were received and noted and will be included on the January agenda.

259. Queesway Play Area

Notification has been received from Flintshire County Council of essential repairs required to the pedestrian gate and on instruction will arrange the necessary repairs.

RESOLVED: the Council approved the repairs at a cost of £395+vat

260. Playing Fields

No items to report.

261. Caergwrle Castle

No items to report.

262. Caergwrle Railway Station

Cllrs P Smith and Waterhouse informed the Council of the Arriva Trains Adopter Scheme.

The scheme has similar objectives to the 'Neighbourhood Watch' scheme where local people help by keeping an eye on unstaffed railway station.

As an adopter, the basic requirement is to submit at least two reports a month about the condition of the station. Reporting on matters such as litter, graffiti, vandalism, lighting, information help points and timetable information. If there are any issues that might need addressing, the Station Manager will ensure the maintenance operatives are aware so that they can be addressed.

There is no financial commitment to an adopter and there is no requirement to undertake any cleaning or maintenance issues as these are done on a weekly basis by Arriva staff. You can adopt a station as an individual or as part of a group.

Adopters receive an annual travel vouchers to the value of £75 for an individual or £200 for a group. These can be used on any part of the UK rail network.

Further information can be found on the Arriva Trains website.

RESOLVED: the above report be received and noted.

Chairman:		4^{th}	January	2017
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Minutes of a Meeting of the Finance Committee held at Heulwen Community Centre, Hope on Wednesday 7th December 2016

Present: Councillor Mrs SL Davies, Mrs C Cunnah, Mr B Hughes, Mr I Sumpter, Mrs L Griffiths, Mr P

Pemberton, Mr P Smith, Mr A Parry and Mrs S Waterhouse

In Attendance: Mrs S Hughes Clerk and Responsible Financial Officer.

3 x Members of the Public

263. Apologies for Absence

Apologies for absence were received from and Councillors Mr C Shone, Mr A Parsonage, Mr P Evans, Mrs M Williams and Ms A Williams.

264. Declarations of Interest

There were no Declarations of Interest received.

265. Minutes

RESOLVED: the Chairman be authorised to sign the minutes of the previous meeting of the committee held on 2nd November 2016.

266. Matters Arising

Min 233: The Scottish Power Direct Debit Mandate has been completed.

RESOLVED: the form was authorised and signed by two bank signatories.

267. Payments

Method	Payable to	Details	Amount
Cheque	Castell Alun Bowling Club	Grant	£300.00
Cheque	Hope Pre School Playgroup	Grant	£300.00
Cheque	Hope & Caergwrle Pensioners Assoc	Grant	£300.00
Cheque	1st Hope Cub Pack	Grant	£300.00
Cheque	1st Hope Scout Troop	Grant	£300.00
Cheque	1st Hope Beaver Colony	Grant	£300.00
Cheque	Castell Alun Colts FC	Grant	£300.00
Cheque	Caergwrle & District Community Action Group	Grant	£300.00
Cheque	Hope Parish Church	Grant	£150.00
Cheque	Friends of Hope Parish Church	Grant	£150.00
Cheque	Royal British Legion	Grant	£250.00
Cheque	Flintshire County Council	Street Lighting & Inspections (Sept & Oct)	£773.85
Cheque	Flintshire County Council	Pension Actuarial Fee	£900.00
Cheque	Flintshire County Council	Wheeled Play - Willows Skate Park	£12,471.25
Telephone	Canda Copying	Photocopier Rental	£48.00
Telephone	Scottish Power	Electricity Charges 30.09.2016 - 31.10.2016	£534.05
Telephone	Staffing Cost	November Wages, Expenses, Pension & HMRC	£774.45
Telephone	Greenfingers	Queensway Play Area Maintenance	£54.00

Telephone	Scottish Power	Electricity Charges 31.10.2016 - 30.11.2016	£516.73
		Total	£19,022.33

The Clerk advised that a transfer of $2 \times £10,000$ has been made from the Deposit Account to the Current Account to cover the above payments.

RESOLVED: that the above payments up to and including 7th December be approved.

d.	
Chairman:4 th January 2017	

The meetings began at 6.30pm and ended at 9.45pm.