

Hope Community Council

Minutes of the Meeting held at Heulwen Community Centre, Hope on Tuesday 6th March 2018.

Present: Councillors Mrs C Cunnah (Chairman), Mr B Hughes, Mrs L Davies, Mrs M Williams, Mrs S Waterhouse, Mr A Parry, Dr R Parsonage, Mrs A Dunlop, Mrs C Sheibani and Mrs J Hilton

Absent: Mr A Parsonage

In attendance: Mrs S Hughes Clerk and Responsible Financial Officer.
Ruth Cartwright – FCC Transport & Cllr Carolyn Thomas – Cabinet Member (Streetscene & Transport)
County Councillor G Healey and 4 x Members of the public

366. Apologies for Absence

Apologies were received from Cllrs Mr H Manning, Mr D Healey and Mr C Shone.

367. Declarations Of Interest

There were no Declarations of Interest received.

368. Public Questions

Mr Seddon raised his concern regarding the withdrawal of the DB1 service from April 2018. The area will not be served with a connection to Wrexham, Chester and Mold. He is aware that Cty Cllr D Healey is looking into alternative services and requested that the Community Council consider this also, together with financial contribution if needed.

The Chairman acknowledged Mr Seddon's concerns and advised that his question/concerns will be addressed when transport is discussed later on the agenda.

369. Chairman's Announcements

The Chairman made the following announcements:

- Thanked members for accommodating the change of date for the March meeting.
- On behalf of herself and the Council, the Chair wished Cllr Healey a speedy recovery.
- A quotation had been obtained for the refurbishment of the Chain of Office which was presented to the council for consideration. Cllrs Hughes proposed the refurbishment which was seconded by Cllr Williams, however Cllr Sheibani expressed that she feels that it would be inappropriate to spend money on such refurbishment in times of austerity and Cllr Hilton questioned whether alternative quotes were obtained.

RESOLVED: the Clerk will obtain an additional quote for the refurbishment of the chain of office and it will be included on the April agenda for further consideration.

370. Minutes of Council

RESOLVED: the Minutes of the Meeting of the Council held on 7th February 2018, be approved as a correct record and signed by the Chair.

371. Visitors to Meeting

Ruth Cartwright, FCC – Streetscene & Transportation and Cty Cllr Caroline Thomas – Cabinet Member for Streetscene and Transportation.

RC gave the Council a brief overview of Community Transport and informed them of pilot schemes currently being ran in Kinnerton, Treuddyn and Connah's Quay. Due to the pending withdrawal of services FCC are extremely keen to start conversations with the Community Council to assess how Community Transport could assist residents.

They advised that the DB1 is a Chester provider and was funded by FCC for the Flintshire section of the service. When the renewal of the contract was due FCC was unable to commit to the 3 year contract of £80k per year. In the short term RC is currently costing for FCC to fund the first and last run of the day for the DB1 service with Stagecoach until an alternative can be implemented.

Cllr Dunlop expressed her dismay that local residents will not be able to access local transport to their nearest city centre. RC explained that FCC would like to hold a 'Drop in Event' for the Community Transport which will assist them in identifying the needs of residents, such as: why they travel, what days of the week, times of the day and reason for travel. All this information will assist in preparing a suitable Community Transport Timetable.

Cllr Cunnah asked if they had an idea of costs of running the Community Transport and would it be ran the same as the DB1? Why fund the pilot scheme rather than continuing to subsidise the DB1? RC explained that it would not run the same as the DB1. The buses will be smaller such as minibuses and will be less frequent, therefore reducing costs and it would only be used when demand needs, rather than large buses running with no passengers.

The Clerk asked whether once the initial pilot scheme has expired (6months) would the Community Council then be responsible for the financial costs of running the Community Transport? RC & CT explained that although in the past that is what was proposed, the goal posts are continually changing and at present FCC will continue to fund Community Transport if the scheme is viable and being utilised. Funding from the Community Council would be applicable if they asked for additional services ie; additional buses, days etc

The Chairman thanked RC and CT for attending the meeting and the presentation. The Community Council are willing to discuss Community Transport in further detail with FCC and consider holding a Drop in Event. As Cllr Healey has already been involved with this matter she suggested that this be included on the April agenda for further consideration when hopefully Cllr Healey will be present.

The Chairman asked Mr Seddon whether he felt that his concerns had been addressed and if he would like to ask the visitors any further questions. He advised that at present he was satisfied that the Council are looking into alternatives.

RESOLVED: the Council agreed to consider Community Transport and a future drop in event and this will be included on the April agenda.

** 7.10pm – R.Cartwright, Cllr Thomas and 3x members of the public left the meeting.

372. Matters Arising

Min 289 – The Chairman advised that she had observed an improvement to the littering outside of the Castle Inn.

Min 339 – Mike Eastwood has confirmed that he is looking into the installation of a salt bin for Mountain View, Hope.

Min 340 – Jessica Pritchard (FCC Transport) has confirmed they have the bench in storage and would we like it relocating?

RESOLVED: the above was received and noted.

Min 332 - Cllr Davies reported that the Defibrillator fund raising Race Night will be held in May, date to be confirmed. They will need sponsors for the prizes and asked if members could assist in obtaining these. Cllr Hilton agreed that she will contact Carden Park to ascertain if they would be willing to donate a round of golf.

RESOLVED: Cllr Hilton will contact Carden Park.

373. 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 – 7th February 2018.
- (ii) Leisure and Environment – 7th February 2018.

374. General Data Protection Regulation

Following the reports and recommendation from the Clerk at the February Meeting, Cllrs Manning and Sheibani reviewed the package offered by Microshade and was in agreement.

RESOLVED: the Council approved for the Clerk to appoint Microshade to provide the ‘Small Council Package’ which includes GDPR services and IT services.

375. Council House and Sheltered Accommodation

Cllr R Parsonage informed members that she had written to FCC to request waiting list figures for council houses, sheltered accommodation and accommodation for the disabled. The following was received:

18 x Caergwrlle	10 x Hope	0 x Abermorddu	0 x Cefn y Bedd
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Cllr Parsonage advised that if you want an affordable house, you need to be added to the list, however, it is very unclear on how you apply to be added to this list. Cllr Waterhouse advised for this area you would need to apply via Grwp Cynefin Housing Association (www.taiclwyd.com/en/our-goal/ or telephone the Affordable Housing Team at Grwp Cynefin on 0300 111 2122). <http://www.flintshire.gov.uk/en/Resident/Housing/Affordable-Housing.aspx>

Cllr Cunnah expressed concern that FCC have previously advised that they will only provide affordable homes where needed and currently there is no need.

RESOLVED: details of how residents may apply will be included on the Council’s website and Community’s Social Media pages.

376. Transport

Due to the absence of Cllr Healey, the Chairman proposed that this item be deferred until April.

RESOLVED: this will be included on the April agenda.

377. One Voice Wales Representative

The Clerk advised that since K.Harston resigned from the Council, her position as a OVW Representative has not been filled. Cllr Dunlop is also a Representative, however, due to the amount of correspondence received does warrant the position to be filled and have two Council Reps.

Cllr Hilton asked the Clerk whether there were financial implications on being a member of OVW and requested confirmation of what OVW provided. The Clerk provided a brief report of the services provided by OVW and confirmed that there was a financial cost. The Chairman also provided a brief report on the services offered by OVW.

RESOLVED: Cllr Hilton will join Cllr Dunlop in being the OVW Council Representatives.

378. Community Engagement

The Chairman reminded members that Cllrs Hughes, Waterhouse and herself attended a Community Engagement Training course at the end of 2017, she proposed for the council to enhance community engagement that these members meet to and to report at the May meeting.

RESOLVED: Cllrs Cunnah, Hughes and Waterhouse will meet to review and discuss how the council could improve on community engagement. A report will be submitted at the May meeting.

379. Car Boot Sale (Castell Alun High School)

Cllr Davies had requested this item due to receiving a number of complaints as the event had been cancelled. Both the Clerk and Cllr Davies made enquiries into this matter and confirmed the following:

The event was being ran as a trial period only. The organiser was issued with a 4 week Licence. This was then reapplied for by his partner and again a 4 week Licence issued. FCC refused a further application and the organiser is now unable to reapply for a further 12 months. It is intended that the event will return following the 12 months in which a new licence can be issued.

RESOLVED: the above report was received and noted.

380. Training

The Chairman has requested that Training remains as a monthly agenda item to ensure the Council addresses any training needs.

The Clerk advised that OVW unfortunately do not hold any planning training or provide bespoke courses and suggested Planning Aid Wales.

Planning Aid Wales in fact have offered an invitation for two members to attend free planning training on Monday 19th March 2018, 5:30-8:45pm at The Beaufort Park Hotel, Mold, Flintshire, CH7 6RQ. This will be a free planning training workshop for Community and Town Councillors. The workshop will focus on planning applications. Planning officers from the local planning authority will be attending to answer questions. Attending the workshop will help the Council to better understand how planning applications are dealt with and how you can influence decisions.

The Clerk also highlighted to members the upcoming OVW Courses. She suggested that as Cllrs Sheibani and Hilton have recently been co-opted that they should attend the Code of Conduct Training.

RESOLVED: Cllrs R Parsonage and Hilton will attend the Planning Aid Wales training and Cllrs Sheibani and Hilton will liaise with the Clerk regarding availability to attend the Code of Conduct Training.

381. Correspondence

- Flintshire County Council have been successful in securing 3.5 million in funding to help the most vulnerable residents of Flintshire. To enable them to identify those most in need, they need your assistance from Town and Community Councillors as they believe they are in the best position to help determine where these residents are. They would like to be invited to carry out a 15min presentation during the upcoming council meeting in which they will explain the process in greater detail.
RESOLVED: an invitation will be offered to attend the April Meeting.
- Clwyd Pension Fund – have reported that the ‘actual pensionable pay for employment’ banding will increase by 3%, however, there will be no increase to ‘Contribution rate for that employment’.
RESOLVED: this report was received and noted.
- Wales Audit Office have provided a copy of the Financial Management and Governance in Local Council 2016/17, the Clerk requested members to advise whether they wish to receive a paper or electronic copy.
- Independent Remuneration Panel for Wales (IRPW) – Annual Report. Details have been circulated to members to review in preparation for consideration at the April Meeting.
RESOLVED: this will be included on the April Agenda.
- The Clerk has received an invitation from the IRPW to attend an Engagement Event.
- A formal letter received from One Voice Wales confirming the Chairman’s success for the Buckingham Palace Garden Party on 15th May 2018.
- FCC Standards Committee are reviewing training needs for all Town and Community Councillors and their clerks in the County. The Committee wishes to establish the number of Councillors who have received training on the Code of Conduct and how recently that training was received. The Clerk circulated a form for members to complete in order for it to be reported at the next Standards Committee meeting.
RESOLVED: the completed log of Councillors Code of Conduct Training will be provided to the Standards Committee.
- Consultation on Edition 10 of Planning Policy Wales - The Welsh Government is proposing to revise Planning Policy Wales (PPW) in light of the Well-being of Future Generations (Wales) Act 2015. PPW has been restructured into policy themes around the well-being goals and updated to reflect new Welsh Government strategies and policies.

The historic environment chapter of the restructured PPW has been rewritten to focus solely on providing national planning policy for our historic environment. Information relating to consenting and other procedural matters will no longer be included in PPW, but will be published in other Welsh Government guidance.

The Welsh Government is conducting a public consultation on edition 10 of PPW. The consultation will close on 18 May 2018. Visit the consultation pages of the Welsh Government website <https://beta.gov.wales/planning-policy-wales-edition-10>.

Concerns were raised again regarding the complexity of such consultation and that members do not hold the required knowledge and expertise on planning.

RESOLVED: due to the size of the document copies of this report will be circulated electronically to members who have this facility for their information, if any member requires a hard copy they will make this request with the Clerk. Cllrs Cunnah and R Parsonage will review the document in detail and provide a report to the council at the April meeting.

- Newsletter and information on the Kidney Wales – Walk for Life.
- Cruse Bereavement Care – requesting financial support for their Flintshire Branch.

RESOLVED: the Council would consider financial support when reviewing and considering the 2018/19 Financial Applications.

- FCC – Best Kept Community Competition 2018. Entries must be submitted by 1st June 2018.
- The Local Democracy and Boundary Commission for Wales (the Commission) has been asked by the Cabinet Secretary for Finance and Local Government to provide updated guidance on the conduct of community reviews by principal councils to support greater consistency in the manner in which community reviews are conducted. The Commission has now published the guidance in its final form. The Guidance is available on the Commission website or copies supplied on request from the Clerk.
- A letter had been received from a resident with regard to Caergwrle Castle.

RESOLVED: the Chairman of Leisure & Environment has been provided a copy of the correspondence and it be will discussed under the Caergwrle Castle agenda item.

382. Future Agenda Items

Chairman: 4th April 2018

Hope Community Council

Minutes of a Meeting of the Planning and Highways Committee held at Heulwen Community Centre, Hope on Tuesday 6th March 2018.

Present: Councillors Mrs L Davies (Chairman), Mrs C Cunnah, Mr B Hughes, Mrs M Williams, Mrs S Waterhouse, Mr A Parry, Dr R Parsonage, Mrs A Dunlop, Mrs C Sheibani and Mrs J Hilton

Absent: Mr A Parsonage

In attendance: Mrs S Hughes Clerk and Responsible Financial Officer.
County Councillor G Healey and 1 x Member of the public

383. Apologies for Absence

Apologies were received from Cllrs Mr H Manning, Mr D Healey and Mr C Shone.

384. Declarations of Interest

There were no Declarations of Interest received.

385. Minutes

RESOLVED: due to the Chairman being absent from the February meeting, the Chairman of the Council be authorised to sign the minutes of the previous meeting of the committee held on 7th February 2018.

386. Matters Arising

Min 345 – with regard to Ael y Bryn that was highlighted in the formal planning compliant, the Clerk has received correspondence from FCC advising that this concern has now been logged. The Clerk reminded members that this concern was actually raised with FCC nearly 12 months ago. Cllr Parry stated that he feels that this is not acceptable and that the Community Council needs support from the elected members.

RESOLVED: the report was received and noted.

387. Planning Complaint – Hawarden Road, Abermorddu

A response has now been received from the Public Rights of Way & Conveyancing Legal Officer, a copy which was circulated to all members. The Clerk advised that as a response was received no formal complaint was submitted.

Cllr Parry feels that the response is unacceptable. If FCC have advised that a proportion of this land has not been registered to FCC because the land is already registered in favour of the owners which appears that this has been the case since 2012, then why have FCC continued to maintain this land for the last 6 years. Also in a planning application is clearly defines the boundary line and the aforementioned land has not been included as owned by the resident.

Cllr Parry requested that the Council considers an invitation to representatives from FCC Conveyancing and Legal.

RESOLVED: an invitation will be made for representatives from both FCC Conveyancing and Legal departments to the June Meeting. This will be included on the April agenda where members can provide the clerk with predetermined questions which will then be passed to the representatives attending the meeting.

** 8.00pm Cty Cllr G Healey left the meeting.

388. Planning Applications

(a) The Committee considered planning applications received as follows:

- i. Ref: 058028. Application for a lawful development certificate for the existing use of a building as a dwelling. Caeau Cottage, Caeau Farm, Gresford Road, Hope. **Supported. However concerns were raised that as the property was originally developed unlawfully has this property been reviewed in relation to Council Tax Banding. This question will be submitted to FCC.**

RESOLVED: the above comments will be reported to Flintshire County Council Planning.

(b) The following applications which had been determined by Flintshire County Council were reported:

- i. Ref: 057537. Demolition of existing café and garage and erection of 3no dwellings. Hawarden Road & Llwyn Eglwys, Hope. **Approved after payment of commuted sum**
- ii. Ref: 057709. Proposed remodel, extension, new roof and loft conversion. 43 Rhyddyn Hill, Caergwrle. **Refused**
- iii. Ref: 057833. Erection of an extension to side and rear of dwelling and construction of porch to front. Top Yn Rhos Cottage, Tir Y Fron Lane, Pontybodkin. **Approved**

RESOLVED: the above be received and noted.

389. Street Lighting

Enquiries were made regarding the cost of Victorian street lights and Mr D Jones, FCC Street Lighting has confirmed the following:

- The lanterns for such locations, ie Victorian style lanterns at 45w LED would be around £400 each.
- If the Council wished for anything such as black columns and embellishment kits these will cost extra.
- Normal LED lanterns are around £225 dependent upon wattage.

RESOLVED: although the Council would like to be able to enhance conservation areas with appropriate street lighting, it was considered that the cost implications were unjustified given that there is an urgent requirement for a significant number of the community council owned street light columns to be replaced/upgraded.

390. Highway Matters

- Cllr Davies advised that she has reported the issue of pot holes to FCC. They advised they have scheduled repair works, however, due to the snow this has been delayed.
- Cllr Healey has informed the Clerk that a site meeting will be held with Lee Shone – FCC Highways on Monday 12th March, 10.00am.

RESOLVED: Cllr Hughes will also attend this meeting.

Chairman: 4th April 2018

Hope Community Council

Minutes of a Meeting of the Leisure and Environment Committee held at Heulwen Community Centre, Hope on Tuesday 6th March 2018.

Present: Councillors Mrs M Williams (Chairman), Mrs C Cunnah, Mr B Hughes, Mrs L Davies, Mrs S Waterhouse, Mr A Parry, Dr R Parsonage, Mrs A Dunlop, Mrs C Sheibani and Mrs J Hilton

Absent: Mr A Parsonage

In attendance: Mrs S Hughes Clerk and Responsible Financial Officer.
1 x member of the public

391. Apologies for Absence

Apologies were received from Cllrs Mr H Manning, Mr D Healey and Mr C Shone.

392. Declarations of Interest

There were no Declarations of Interest received.

393. Minutes

RESOLVED: the Chairman be authorised to sign the minutes of the previous meeting of the committee held on 7th February 2018.

394. Matters Arising

Min 315 – the Clerk reported that following correspondence with Alan Roberts – FCC she has been communicating with Fiona Mocko – FCC Strategic Policy Advisor and Rhodri Edwards – Fields in Trust (FIT). F.Mocko has advised that she will confirm with Legal regarding the landownership and if this meets with Centenary Fields requirements and she will ask FCC to support the application.

RESOLVED: the report was received and noted. The Clerk will continue the communication with FCC and FIT.

395. Playing Fields

- i. Reports had been received of holes in the children's 5 a side pitch at the Queensway play area, the Clerk, Cllrs Williams and Hughes visited the site and due to health and safety concerns needed to take immediate action. Quotes were obtained from two contractors and Greenfingers were appointed to undertake the repair works at a cost of £150.50+vat
- ii. Cllr Cunnah that there were a significant amount of mole hills on the Willow playing field and Cllr Williams also reported a divet near the goal posts at the Willows.

RESOLVED:

- i. The report was received and noted and the works approved.
- ii. The aforementioned will be reported to FCC.

396. Match Funding – Crossways Play Area, Abermorddu

Aura have provided 3 additional quotes which are now within the councils budget. The Clerk highlighted that the quotes are slightly under £15k, which is due to having to retain £800 in order to create level areas suitable for play items and safer surfacing/ groundworks/levelling areas.

Cllr Hilton expressed her displeasure at the fact the quotes obtained were from companies outside of the region.

Members were not satisfied that the budget of £15,000 would only allow a purchase of 2 possibly 3 pieces of equipment and it was proposed that the Council's asked whether FCC would consider holding the match funding until next year when additional funds could be added to increase the budget.

Cllr Hilton commented on how impressive the play area in Treuddyn is and asked whether there are any other funding opportunities available? Cllr Waterhouse suggested maybe FLVC would be able to assist with obtaining a grant.

Also as requested the Clerk sought costings from Aura for 5 a-side pitches. The following costs were provided verbally from Aura purely as a rough guide. Muga 20m x 12m - £40,000 and a small grass 5-side £8-10,000. It was also stated that if the council were to consider this option they would need to take into account the possible increased costs for groundworks dependant on which play area site it were to be installed.

** 8.35pm Cllr R Parsonage left the meeting.

RESOLVED: the Council will request whether FCC would consider holding the £5,000 match funding and carry it forward to the next financial year.

397. Caergwrle Train Station

Cllr Parry reiterated that FCC have agreed to assist where possible such as H&S Assessments, litter bags, refuse collection. He met Mike Eastwood on site to seek guidance and request an estimate for the initial works. He is yet to receive the estimate. Obviously there are concerns of timing now due to the bird nesting season.

RESOLVED: the report was received and noted. Cllr Parry will continue to report to the council monthly.

398. Bee Friendly Scheme

Cllr Dunlop advised that due to unforeseen circumstances herself and Cllr Healey have been unable to make progress on this matter. They will endeavour to provide further information at the April meeting.

Cllr Williams advised that there will be two apples trees planted at Queensway Play Area by a local resident.

RESOLVED: this item will be included on the April agenda for Cllrs Dunlop and Healey to report.

399. Best Kept Hanging Basket/Garden Competition

Cllr Hughes commented that not as many residents produce hanging baskets as there has been in the past.

The Clerk suggested rather than reinstating this competition to consider nominating areas of the village for the Best Community Competition which would also assist with the Bee Friendly Scheme.

RESOLVED: members will consider the options further and this will be included on the April agenda.

400. Caergwrle Castle

- i. The Clerk reported that no further correspondence has been received to date from Lord D Elis-Thomas.
- ii. Working Group for Castle Management. Working Group for Castle Events. Working Group for the Castle Monument.
It was proposed by Cllr Waterhouse that rather than there be a number of Castle Working Groups, there should just be one Group to focus on all of the above. This was unanimously agreed. Due to the absence of Cllr Healey it was proposed that this be included on the April Agenda.
- iii. (1) The Clerk advised that following the Council's approval for Countryside Services to co-ordinate the removal of a sycamore tree at the site entrance unfortunately the Management Company has withdrawn. A.Hemphill is in the process of trying to obtain further quotations for this work.

(2) A complaint letter was received from a resident with regard to concern over the tree growth on the hill especially behind Castle Street which is on the north side of the hill. The effect of very tall trees added to the height of the hill is to severely reduce the light and heat of the sun. The resident had also seen Mr Hemphill (Countryside Services) on site and has made a request to remove cut wood from the site, to which A Hemphill has advised that it is not policy to allow wood to be removed from the Castle.

Mr Hemphill provided the Council with information relating to Section 6.2 from the councils woodland strategy which outlines the councils policy on what steps will not take when dealing with complaints

regarding trees adjacent to neighbours. He also suggested a letter drop to neighbours to outline the designation of the site and the implications of coming onto the site with the intention of cutting trees down, logging up to take away or already cut wood left on the ground.

RESOLVED:

- i. Received and noted.
- ii. There will be one Working Group to manage and deal with all issues relating to the Castle. This will be included on the April agenda.
- iii. (1) Information regarding the tree works at the site entrance has been received and noted.
(2) The Council will respond to the residents complaint and provide details of Section 6.2 of Flintshire's Urban and Tree and Woodland Strategy "*As a major landowner, the council receives many requests and complaints regarding trees and it is important that they are dealt with consistently and proportionately. Unless there are overriding reasons, trees managed by the council's arboriculturists will not be cut back or felled, at the expense of the council, as a result of the following :- Allegedly too tall, shade, loss of view, dropping honeydew, dropping leaves or seasonable debris, interference with tv reception, affecting solar panels and overarching branches. This policy is in accordance with Common Law rights between a tree owner and the neighbour making a complaint*".
The Clerk will also liaise with AH with regard to details of a letter drop.

Chairman: 4th April 2018

Hope Community Council

Minutes of a Meeting of the Finance Committee held at Heulwen Community Centre, Hope on Tuesday 6th March 2018

Present: Councillors Mr B Hughes (Chairman), Mrs C Cunnah, Mrs M Williams, Mrs L Davies, Mrs S Waterhouse, Mr A Parry, Mrs A Dunlop, Mrs C Sheibani and Mrs J Hilton

Absent: Mr A Parsonage

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

401. Apologies for Absence

Apologies were received from Cllrs Mr H Manning, Mr D Healey, Mr C Shone and Dr R Parsonage

402. Declarations of Interest

There were no Declarations of Interest received.

403. Minutes

RESOLVED: due to the Chairman being absent from the February meeting, the Chairman of the Council be authorised to sign the minutes of the previous meeting of the committee held on 7th February 2018.

404. Matters Arising

There were no matters arising.

405. Payments

To authorise account for payment up to and including 6th March 2018.

Payable To	Details	Amount
Flintshire County Council	Street Lighting Inspection/Maintenance and Supply Jan 2018	£986.14
Staffing Cost	Feb Staffing Costs	£639.78
Mrs S Hughes	Stationery, Postage, Equipment, Travel etc	£17.25
Clwyd Pension Fund	Employer & Employee Pension Payments Feb 18	£109.62
HMRC	PAYE	£37.00
One Voice Wales	Annual Membership	£573.00
		£2,362.79

RESOLVED: That the above payments up to and including 6th March 2018 be approved.

The meetings began at 6.30pm and ended at 9.05pm.

Chairman:4th April 2018