

# Hope Community Council

## Minutes of the Meeting held at Heulwen Community Centre, Hope on Wednesday 8<sup>th</sup> January 2020.

**Present:** Councillors Mrs J Hilton (Chairman), Mrs C Olsen (Vice Chairman), Mrs L Davies Mrs C Cunnah, Mr B Hughes, Mrs M Williams, Mr D Roberts, Mr A Parsonage, Mrs S Waterhouse, Mr D Healey, Dr R Parsonage

**Absent:** Mrs C Sheibani

**In attendance:** Mrs S Hughes Clerk and Responsible Financial Officer.  
Jamie Sant – Borderlands Line

### **292. Apologies for Absence**

Apologies were received from Cllrs Mr H Manning and Mr A Parry.

### **293. Declarations Of Interest**

There were no Declarations of Interest received.

### **294. Public Questions**

There were no public questions received.

### **295. Chairman's Announcements**

The Chairman welcomed all members and visitors and wished them a happy and successful new year.

### **296. Minutes of Council**

**RESOLVED:** the Minutes of the Meeting of the Council held on 4<sup>th</sup> December 2019, be approved as a correct record and signed by the Chair.

### **297. Visitors to Meeting**

- i. Jamie Sant, Borderlands Line – gave a brief introduction to himself and his role. He advised that there will be a new diesel train introduced in Dec 2021 and new 230 class trains in Feb 2020 which will offer a increased capacity from 292 – 426 seat. The trains will have air condition, phone charging ports and additional space for bicycles. They are looking to improve the current timetable to assist in offering a more dependable service. Also he is looking into extending the multi-flex tickets to offer discounts when travelling to the Wirral/Liverpool in the hope it will be available from Jan 2021.

They have been working with the local school in Hope who have adopted the Hope Station and enhanced the bedding planters on the platform with a donation of £120 from Borderlands. They are looking at possibly installing children's artwork on the fencing.

Under the new franchise, should your train be delayed for more than 15mins you are entitled to claim a refund from Transport for Wales.

Cllr Cunnah raised concern about the height of the step from the train to the platform at Penyffordd Station and asked whether this will be improved as part of their upgrade/improvement works? JS advised he would make enquires and report back.

Cllr Hilton expressed concern that if children's artwork was installed on the fencing that it could potentially be vandalised. Cllr Healey suggested using the fencing to display heritage boards and that Cadwyn Clwyd maybe able to offer assistance.

Cllr Waterhouse asked whether Hawarden Bridge could be a 'request stop' as stops are only offered at the

beginning and end of the day? JS will make enquires.

Questions were asked about the Deeside Parkway Station, however, JS advised that this has initially been delayed due to issues with gas mains.

Cllr Healey expressed that the council and community will welcome the improvements. He also highlighted, which he has raised with FCC, the lack of dropped kerbs outside of Caergwrle Station which causes difficult for wheelchairs, motorised scooters etc.

The station at Cefn-y-Bedd was raised and questioned whether the current car park could be improved and extended as this would reduce unnecessary traffic through the village?

JS advised that he has put in a bid to make improvements to the pedestrian access/crossing at Penyffordd Station.

Cllr R Parsonage advised that the times offered for commuters to Liverpool are not sufficient and asked whether an earlier train could be provided which would open further employment opportunities. The current service does not allow for this at arrives in Liverpool at approx. 8.56am.

Cllr Healey raised the concern and question of trains being cancelled when Cardiff has a big rugby match? JS advised he is aware of this and aware that the WBRUA are continually pressing this issue.

The Chairman thanks JS for his attendance and the information provided.

- ii. PCSO Jones – was unable to attend the meeting and provided a written report. The Clerk also reported that PCSO Jones has advised that he is required to return the CCTV laptop for the council to retain. The Clerk expressed concern regarding herself or a member of the council having to be in possession of this. She has requested further information from PCSO Jones as to why the police are now unable to hold the laptop and also sought advice regarding any potential implications for GDPR.

Members fully agreed with the concerns and felt that it would be inappropriate. The laptop is solely used by the police and therefore should be in their possession.

**RESOLVED:** the Clerk will not accept the laptop back at this time and the Council will write to PCSO Jones' manager to request further information and to express grave concern about the laptop being handed to the community council.

## 298. Matters Arising

**Min 269** – FCS are looking to provide information for the Section 6 The Biodiversity and Resilience of Ecosystems Duty Report.

## 299. Minutes of Committees

**RESOLVED:** the minutes of the following standing committees were received:

- i. Planning and Highways – 4<sup>th</sup> December 2019.
- ii. Leisure and Environment – 4<sup>th</sup> December 2019.
- iii. Finance – 4<sup>th</sup> December 2019.

## 300. County Councillors Report

A written report in advance of the meeting prepared by County Councillors David and Gladys Healey was provided to all members. Topics included:

- Provisional Local Government Settlement.
- Local consultation on the improvement to Castell Alun
- Recycling
- Homelessness
- Local council house tenants are receiving notification that their water charges to Hafren Dyfrdwy will be collected directly by the water authority from April 1st and not via the Council.

- Extensive work is being done towards Flintshire becoming a Dementia Friendly Community.
- Meeting with Claire Parry FCC regarding the Road Safety Grant bid for the A550.
- Continuing to pursue the matters of Riverside Cottage and the Red Lion Inn.

The Chairman thanked both Cty Cllrs David and Gladys Healey for their report and asked whether members had any questions. Cllr Hilton asked whether further progress has been made on the Road Safety Grant and it was suggested to invite Claire Parry to the February Meeting,

**RESOLVED:** the report was received and noted. The Council will offer an invitation to Claire Parry, FCC Highways to attend the February meeting.

\*\*7.15pm Jamie Sant left the meeting.

### 301. Website

Due to the new Website Accessibility Regulations which have to be applied by Sept 2020, the council were asked to consider either upgrading the current site or consider upgrading with an alternative provider and having an enhanced website.

Costing were presented to the council of both options for consideration as this will impact the budget.

**RESOLVED:** the council approved to budget for an enhanced new website and requested the clerk to gather more information regarding the training included in the cost.

### 302. Community Town Councils - OWL Cymru Service Support Flintshire

Correspondence has been received from OWL regarding financial funding. In brief, OWL have previously received funding which is now being withdrawn and therefore they need to obtain funds from elsewhere. They are asking whether T&CC will support their communities and fund this service. Should the council support this, it will mean that it will continue to be available to all of our residents, businesses and schools.

They have presented the following options for the council to consider:

- OWL system for alerts & responses £350
- + additional charge of a community event £100 - £150 dependant on requirements
- Package of above to include A. with 3 events £650
- We apply for an annual fee to the public who wish to continue receiving OWL support/services from us.

**RESOLVED:** the council agreed they would be willing to support option A which would allow all residents, businesses and schools within the community to register and have access to OWL. This would be fall under the Community Improvements budget for 2020.

### 303. Internet Access for Meetings

Initial enquires have been made for costs for mobile broadband (approx. £200 - £500 per year) to allow members internet access at the meetings. Members felt that the costs outweighed the benefit and therefore no further action will be taken.

The Clerk has also spoken to Mike Angell – FCC regarding the community centre and asked whether FCC would in the future be considering installing internet. A response is still awaited.

**RESOLVED:** no further action will be taken regarding mobile broadband for council meetings, however, the Clerk will pursue FCC to ascertain if they do have any plans for the future to install internet in the community building,

### 304. Community Council Draft Estimates for 2020/21

- Following the review undertaken in December the approved amendments have been made. The clerk advised that consideration would now also need to be made to the above three items discussed; website, Owl and Internet Access.  
The Council considered the draft budget for 2020/2021, included an increase for the website and it was proposed by Cllr Roberts, seconded by Cllr Williams and unanimously agreed that the Council should go with

the minimum required of £90,676 equating to a 5.38% increase (+£2.51p - based on a band D property).

- ii. As the precept was agreed the Chairman and the Clerk were required to complete and sign the declaration of precept requirement.

**RESOLVED:**

- i. that this Council's precept requirement for 2020/2021 be approved as £90,676 (ninety thousand, six hundred and seventy six pounds ) which equates to the Band D sum of £49.12 per year.
- ii. the Chairman and Clerk was authorised to sign the declaration of precept requirement for submission to Flintshire County Council.

**305. SSAFE – VE Day**

The council was asked to consider whether they wish to participate in the VE Day Celebrations and were provided with a list of options.

**Piping Battle's O'er** - Battle's O'er will be played by pipers from the top of the four highest peaks in the UK - Ben Nevis, SCOTLAND; Scafell Pike, ENGLAND; Mount Snowdon, WALES, and Slieve Donnard, NORTHERN IRELAND – and also at the five furthest points in the UK. Local parishes are encouraged to you try and source a local piper to play at a location of your choice at 3pm.

**Sounding The Last Post** - Those planning services will be encouraged to ask a representative from their local community to read out the Tribute to the Millions & involve a local bugler or trumpeter to play the Last Post & Reveille.

**Ringing Out for Peace** - Bells in churches & cathedrals will ring out at 7pm in a collective celebration of VE Day 75.

**Church Service**

**Cry for Peace Around the World** - Town Criers & members of local communities will be undertaking 'A Cry for Peace Around the World,' & will be performed at 6.66pm local time in locations around the world, starting in New Zealand

**Nation's Toast to the Heroes of World War 2** - To coincide with the playing of Battle's O'er, and from a location of their choice, local mayor's and other civic leaders are being encouraged to lead their local communities in the 'Nation's Toast to the Heroes of WW II' paying 'tribute' by raising a glass and toasting the millions at home and abroad that gave so much for our freedom.

**Party** - Parties and celebrations could take place in pubs, clubs and hotels, on town and village greens and in our streets, bringing the communities of the nation together in common celebration and friendship

Cllr Roberts advised he was aware that the Masons will be arranging an event. It was suggested that following the success of the poppy event, the council should initially liaise with the local church to ascertain if they are making any community plans.

**RESOLVED:** Cllr Olsen will liaise with the local church to ascertain if they are making any community plans and the Clerk will contact FCC to ascertain whether the Willow playing field could be used for an event such as a 'community street party'

**306. Youth Representative**

The Clerk provided members with information on the procedure for the appointment of a Youth Representative for consideration.

The Local Government (Wales) Measure 2011 enables Town/Community Councils to appoint up to two individuals to act as Community Youth Representatives. The Measure does not require Town/Community Councils to appoint Youth Representatives but sets what they are required to do if they choose to do so.

**RESOLVED:** the Council agreed that they will advertise for two Youth Representatives with a closing date for the end of February. The advertisement will be sent to Castell Alun, Elfed and Hawarden High Schools, Hope Guides & Scouts, Boys Brigade and Penyffordd Youth Club. It will also be displayed on the noticeboards and website.

### 307. One Voice Wales Innovative Practice & National Awards Conference 2020

One Voice Wales will be holding its fourth Innovative Practice & National Awards Conference on Thursday 26th March 2020 at Hafod a Hendre, Royal Welsh Showground. These awards are an opportunity for the council to showcase the services it provides for its community and an opportunity for councillors, clerks and staff to receive the recognition they deserve.

The entries will be used as an evidence base to inform Welsh Government, Unitary Authorities, the Third Sector and other key partners of the good work local councils are doing in their communities across Wales and how they can possibly support the work of the local council sector in the future. The closing date for entries is Friday 21 February 2020.

The Chairman advised that's whilst the council may not meet the criteria this year, it is sometime to possibly aim for in 2020/21.

**RESOLVED:** the report was received and noted.

### 308. Community Engagement

Nothing to report.

### 309. Training

Information on any training courses were provided to members and should anyone be interested in training they should contact the Clerk.

Cllr Healey suggested considering on Section 106 conditions.

On 24th January in Llandudno, Planning Inspectorate Wales and Planning Aid Wales will be holding events designed to introduce Community Councils to the work of the Planning Inspectorate and explore how Community Councils can effectively engage with the planning system. Cllr Olsen expressed an interest in possibly attending and will liaise with the clerk.

**RESOLVED:** members to contact the clerk should they wish to attend any training events. The Clerk will contact Planning Aid Wales and Ovw to ask if they offer any training on Section 106 contributions.

### 310. Correspondence

- FCC are supporting the Pop up Business School at the end of January. This is aimed at anyone who is thinking of setting up their own business or needing that little extra help and support. Wrexham Enterprise Hub – 20<sup>th</sup> – 24<sup>th</sup> January and Theatre Clwyd 27<sup>th</sup> – 31<sup>st</sup> January.

### 311. Future Agenda Items

No future agenda items requested.

The meeting of the Full Council began at 6.30pm and ended at 8.10pm. It was then followed by the Planning & Highways Committee Meeting, Leisure & Environment Committee Meeting and the Finance Committee Meeting.

Chairman: ..... 5<sup>th</sup> February 2020

# Hope Community Council

## Minutes of a Meeting of the Planning and Highways Committee held at Heulwen Community Centre, Hope on Wednesday 8<sup>th</sup> January 2020.

**Present:** Councillors Mrs L Davies (Chairman of the Committee), Mrs J Hilton, Mrs C Olsen, Mrs C Cunnah, Mr B Hughes, Mrs M Williams, Mr D Roberts, Mr A Parsonage, Mrs S Waterhouse, Mr D Healey, Dr R Parsonage

**Absent:** Mrs C Sheibani

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

### 312. Apologies for Absence

Apologies were received from Cllrs Mr H Manning and Mr A Parry.

### 313. Declarations of Interest

There were no Declarations of Interest received.

### 314. Minutes

**RESOLVED:** that the minutes of the Committee Meeting held on 4<sup>th</sup> December 2019 be approved as a correct record and signed by the Chair.

### 315. Matters Arising

**Min 274** - The subsequent case with Network Rail regarding the safety concerns at Bridge End, Caergwrle was closed and a further one again has been re-opened. Cllr A Parsonage is also to report the concern in the hope that action will be taken. Network Rail have requested photographs regarding the concern before they will be willing to meet which Cllr Parsonage will arrange.

### 316. Planning Applications

The Committee considered planning applications received as follows:

- i. Ref: 060697. Outline application with all matters reserved to alter existing dwelling to reduce frontage, provision of new access minimum 4.5 metres wide and erection of four detached dwellings. St. Kilda, Fagl Lane, Hope. [https://digital.flintshire.gov.uk/FCC\\_Planning/Home/Details?refno=060697](https://digital.flintshire.gov.uk/FCC_Planning/Home/Details?refno=060697) ***Object due to overdevelopment, not in keeping with the surroundings, parking & access concerns.***
- ii. Ref: 060716. Proposed demolition of existing dwelling, construction of new 3 bedroomed split level property with associated parking. Monte Bella, Bryn Yorkin Lane, Caergwrle. ***Supported***  
[https://digital.flintshire.gov.uk/FCC\\_Planning/Home/Details?refno=060716](https://digital.flintshire.gov.uk/FCC_Planning/Home/Details?refno=060716)

**RESOLVED:** the above comments will be reported to Flintshire County Council Planning via both email and post.

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

- i. Ref: 060474. Erection of detached residential dwelling with associated parking. Land Adjacent to 19 Rhyddyn Hill, Caergwrle. ***Refused***
- ii. Ref: 059133. First floor extension to create a bedroom and shower area, amendment of existing front door for wheel chair access and all associated works. 50 High Street, Caergwrle. ***Approved***
- iii. Ref: 060595. Proposed extensions and alterations to dwelling. Top Y Rhos Cottage, Tir Y Fron Lane, Pontybodkin, Mold. ***Approved***

**RESOLVED:** the above be received and noted.

### 317.Improvements to Castell Alun High School

Notice has been received that Flintshire County Council is intending to apply for full planning permission to demolish the existing D&T block and three temporary classroom units; erect a new three storey extension and provide an additional staff car parking at Castell Alun High School.

**RESOLVED:** members are in full support of the proposed work.

### 318.Formal Complaint to Flintshire County Council

An email has been received from FCC advising that the response from the legal department is being reviewed by Gareth Owens and a response will be provided shortly.

**RESOLVED:** the report was received and noted.

### 319.Land Registry

There does not seem to be any one off annual fee for using the Land Registry. Cost vary from £3 - £7. £3 fee is applied if the search is done online and £7 if applied if requested by post.

**RESOLVED:** the report was received and noted. The council approved that as and when required the facility of using the land registry will be utilised.

### 320.Sarn Lane/Derby Road, Caergwrle

The Chair reported that she had spoken with Ian Williams Streetscene regarding the issue of drains, however, he was unaware of any issue and would welcome a survey from the residents.

Cllr Waterhouse stated that the issues is not that of road drains maintained by FCC but rather sewage drains managed by Welsh Water.

Cllr Olsen proposed that the council undertake a survey of the residents to establish and understand the severity of the issue. She was aware of an online questionnaire undertaken by Penyffordd Council and suggested the same format could be used and requested the Clerk to make enquires as to whether there were costs involved.

Cllr Healey advised that the issue has improved over the years, although he is ware there still remains a problem. He has also received complaints from residents living on Rhyddyn Hill.

**RESOLVED:** the Clerk will make enquires with Penyffordd Council as to whether costs were involved for the cognitive forms used for the online questionnaire. Should there be no cost or minimal cost, the Clerk will liaise with Cllrs Davies and Olsen to prepare a draft questionnaire which will be presented to the council for consideration.

### 321.Aesthetics of the Village

There have been complaints received regarding the condition/ aesthetics of a number of properties within the village:

- i. **Red Lion, Hope** – This property did not transfer to Heineken and to the best of their knowledge is still retained by Punch Taverns. Two other Pubs in north Wales, called the Red Lion, did transfer, hence the possible confusion. Cllr Davies has since spoken to Punch Tavens who have said they have sold the red lion but they wrongly told her it was to Heineken. It apparently is now with a company called Langdale Capital 2, however, the Chair has been unsuccessful in numerous attempts of contacting them to establish their intention for the building.
- ii. **Garage/Café, Llwyn Eglwys/Hawarden Road, Hope** – Mr Hooley has advised that the land was sold sometime ago and unfortunately unable for data protection to give me details. He was able to advise that he has recently spoken to the new owner who has full intentions to get the land development in the near future.
- iii. **93 & 95 Hawarden Road, Hope** – Steve Jones, FCC has acknowledged the letter and advised it has been passed to Neal Cockerton to review and respond. Neal Cockerton has advised that these properties are under his Property Department and form part of the tenancy arrangement linked with the restaurant. At this time he is unable to make comment.

- iv. **Indian Restaurant, Hope** – Steve Jones, FCC has acknowledged the letter and advised it has been passed to Neal Cockerton to review and respond. Neal Cockerton has responded advising that he is unable to comment at this time.
- v. **Garages - Porch Lane, Caergwrle** – a response from Neal Cockerton, FCC has been received advising that his Officers will be reviewing the location into future options for the site which would range from demolition to potential new build social housing, site size and configuration permitting.
- vi. **Property by Bridge End, Hope** –.Andrew Farrow, FCC has acknowledged the letter and will provide a response.

**RESOLVED:** the above report was received and noted. In relation to the Red Lion the Chair and Clerk will continue to attempt to make contact with Langdale Capital 2 to request information on their intention for the building. A search on the land registry will also be made in relation to ownership of the Garage/Café, Llwyn Eglwys/Hawarden Road, Hope so that the council can contact the owner.

### **322. Highway Matters**

No further highway matters were raised.

The committee meeting began at 8.10pm and ended at 8.45pm

Chairman: ..... 5<sup>th</sup> February 2020



# Hope Community Council

## Minutes of a Meeting of the Leisure and Environment Committee held at Heulwen Community Centre, Hope on Wednesday 8<sup>th</sup> January 2020.

**Present:** Councillors Mrs M Williams (Chairman of the Committee), Cllrs Mrs J Hilton, Mrs C Olsen, Mrs C Cunnah, Mr B Hughes, Mrs L Davies, Mr D Roberts, Mr A Parsonage, Mrs S Waterhouse, Mr D Healey, Dr R Parsonage

**Absent:** Mrs C Sheibani

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

### **323. Apologies for Absence**

Apologies were received from Cllrs Mr H Manning and Mr A Parry.

### **324. Declarations of Interest**

There were no Declarations of Interest received.

### **325. Minutes**

**RESOLVED:** that the minutes of the Committee Meeting held on 4<sup>th</sup> December 2019, be approved as a correct record and signed by the Chairman.

### **326. Matters Arising**

There were no matters arising.

### **327. Playing Fields**

Cllr Williams reported that the repairs to the fencing at Queensway have now been completed.

Cllrs Olsen, Healey and Hilton all commented on how well Crossways play area is now looking.

**RESOLVED:** the report was received and noted.

### **328. The Willows Playing Fields**

There was nothing further to report.

### **329. Caergwrle Castle**

- i. To Chairman advised that as the new Management Plan will shortly be in place it would be prudent to establish a Working Group to manage and monitor the new FCS Management Plan which would entail visits upto the Castle. Cllrs Hilton, Healey, Hughes and R.Parsonage agreed to form the Working Group. FCS will be asked to ensure that when completing the patrol forms, that any work undertaken is referenced to the Management Plan.
- ii. It was reported that the Castle Working Group together with FCS met with Cadw on Tuesday 7<sup>th</sup> January. The outcome from the meeting was FCS will redraft the Groundworks Management Plan to include Compartment 9 together with a breakdown of costs. This will then be presented to the Council Working Group and Cadw for consideration and approval. TW will endeavour to provide this in advance of the February Council Meeting (5th Feb).  
Cadw will request that the Guardianship Agreement be amended to clearly state that Cadw are wholly responsible for Compartment 9.

All parties are working together in the hope that an agreement can be reached and signed off for the new financial year.

- iii. Cllr Cunnah questioned whether more information has been received about the removal of trees at the entrance of the castle which has been approved to be removed? It was also questioned whether as these trees are being removed, whether new trees elsewhere will need to be planted in accordance with the tree strategy.

**RESOLVED:**

- i. Cllrs Hilton, Healey, Hughes and R.Parsonage agreed to form the Working Group. Once the new Management Plan is in force, all patrol forms will be shared with the Working Group who will visit the castle every couple of months.
- ii. The report was received and noted.
- iii. This will be chased with Alistair Hemphill, FCS.

**330. Noticeboard – Abermorddu**

FCC have now confirmed that a grant of Advertisement Consent will be required for a new noticeboard. The forms have been received and the Clerk is meeting with a planning Duty Officer to assist with the completion.

**RESOLVED:** the report was received and noted.

The committee meeting began at 8.45pm and ended at 8.55pm

Chairman: ..... 5<sup>th</sup> February 2020

# Hope Community Council

## Minutes of a Meeting of the Finance Committee held at Heulwen Community Centre, Hope on Wednesday 8<sup>th</sup> January 2020

**Present:** Councillors Mrs C Olsen (Chairman of the Committee), Mrs J Hilton, Mrs L Davies, Mrs C Cunnah, Mr B Hughes, Mrs M Williams, Mr D Roberts, Mr A Parsonage Mrs S Waterhouse, Mr D Healey, Dr R Parsonage

**Absent:** Mrs C Sheibani

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

### 331. Apologies for Absence

Apologies were received from Cllrs Mr H Manning and Mr A Parry.

### 332. Declarations of Interest

Declarations of Interest were made by Cllrs Healey, Davies, Olsen, Roberts and Waterhouse in relation to agenda item 5. Forms were completed and returned to the Clerk.

### 333. Minutes

**RESOLVED:** that the minutes of the Committee Meeting held on 4<sup>th</sup> December 2019, be approved as a correct record and signed by the Chair.

### 334. Matters Arising

There were no matters arising.

### 335. Financial Assistance

Following a meeting of the Grant Working Group, Cllr Olsen reported that a full review was made of all applications received and explanations and proposals were made as follows:

Hope Brownies	£400
Hope Rainbows	£400
Castell Alun Bowling Club	£200
Hope Craft Club	£150
Hope Library	£200
Hope Pre School	£550
Castell Alun Colts	£300
Castell Alun Friends Assoc	£150
Ysgol Estyn HAS	£300
YR 6 – Abermorddu France Fundraising	£300

**RESOLVED:** the above proposal was approved by the council and the Clerk will prepare the cheques for authorisation.

### 336. Quarterly Budget Review

- i. The Clerk provided the Council with copies of the quarterly year summary (appendix A1), budget monitoring report (Appendix A2) and bank reconciliation (Appendix A3). The documents had been reviewed prior to the meeting. Members were asked if they had any comments, questions or concerns? There were no issues raised.
- ii. In order to meet the requirements of the financial regulations and internet banking, it is necessary for a programme of regular checks of standing data with suppliers to be followed. Cllr M Williams looked through and certified a number of invoices and payments receipts.

**RESOLVED:**

- i. The quarterly budget/accounts be approved.
- ii. The supplier payments were reviewed and approved by Cllr Mrs M Williams.

**337. Payments**

To authorise accounts for payment up to and including 8<sup>th</sup> January 2020.

<b>Payable To</b>	<b>Details</b>	<b>Amount</b>
Greenfingers	Annual Maintenance of Queensway	£480.00
Flintshire County Council	Street light energy - Oct & Nov 2019	£763.68
Flintshire County Council	Crossways Play Area Improvements	£20,326.57
Flintshire County Council	High Street Play Area Improvements	£5,000.00
Mega Electrical Ltd	Christmas Lights - Abermorddu	£1,224.00
Mega Electrical Ltd	Christmas Lights - Hope	£1,122.00
Mega Electrical Ltd	Christmas Lights - Caergwrle	£1,122.00
Staffing Costs	Dec Wages, Expenses	£1,286.98
Mrs S Hughes	Stationery, Postage, Equipment, Travel etc	£36.71
Mrs S Hughes	Currys/PC World - Laptop	£472.98

**RESOLVED:** That the above payments up to and including 8<sup>th</sup> January 2020 be approved and processed for payment. These were signed by the Chairman of Finance and/or the Chairman of the Council and countersigned by two bank signatories.

The committee meeting began at 8.55pm and ended at 9.15pm

Chairman: .....5<sup>th</sup> February 2020

<b>Hope Community Council - Summary Accounts</b>			
<b>2019/20 Financial Year</b>			
<b>Income</b>			
	<b>Actual</b>	<b>Anticipated</b>	<b>Difference</b>
Precept	86,325.00	86,325.00	0.00
Bank Interest	189.11	125.00	64.11
Refunds/Other (inc Match Funding)	833.31	10,000.00	-9,166.69
VAT Refund	2,955.17	2,955.17	0.00
<b>Total</b>	<b>90,302.59</b>	<b>99,405.17</b>	<b>-9,102.58</b>

**Expenditure**

	<b>Actual</b>	<b>Agreed Spend</b>	<b>Balance</b>
<b>Leisure &amp; Environment Committee</b>			
Summer Play Scheme	1,728.95	2,200.00	471.05
Enviro Improvements/Play Grounds	9,635.12	13,200.00	3,564.88
Caergwrlle Castle	2,723.02	10,000.00	7,276.98
L&E Misc/Reserved - Crossways Match Funding	0.00	25,000.00	25,000.00
L&E Misc/Reserved - High Street Match Funding	568.80	10,000.00	9,431.20
L&E Misc/Reserved - Caergwrlle Castle	0.00	20,933.00	20,933.00
<b>Planning &amp; Highways Committee</b>			
Bus Shelters	0.00	0.00	0.00
Street Lighting Supply	3,054.72	5,000.00	1,945.28
Street Lighting Maintenance	3,552.74	26,000.00	22,447.26
Christmas Lights	0.00	4,000.00	4,000.00
CCTV	0.00	1,000.00	1,000.00
P&H Misc/Reserved - Street Light Upgrade	0.00	35,309.05	35,309.05
<b>Finance Committee</b>			
Staffing costs (salaries, pensions, ni, paye)	7,660.87	8,874.00	1,213.13
General Admin	4,374.22	5,358.00	983.78
Grants	250.00	3,000.00	2,750.00
Election Costs	0.00	500.00	500.00
Chairman's Allowance & Cllrs Expenses	0.00	6,700.00	6,700.00
Training	690.00	1,500.00	810.00
Noticeboard (inc £495 held in reserve)	665.00	1,695.00	1,030.00
Defibrillator	218.75	250.00	31.25
<b>Total</b>	<b>35,122.19</b>	<b>180,519.05</b>	<b>145,396.86</b>

<b>Current Summary</b>	
Bank Balance as at 31 March 2019	99,637.90
Total Expenditure	35,122.19
Total Income	90,302.59
<b>Balance as at 31 December 2019</b>	<b>154,818.30</b>
<b>VAT Costs for 2019/20 Financial Year</b>	<b>1,870.48</b>

HOPE COMMUNITY COUNCIL BUDGET MONITORING 2019/20					
Committee/Budget	Budget	Actual to Date	Available	Notes	
Head	2019/20	31-Dec-19	Balance		
<b>Leisure and Environment Committee</b>					
1.1	Summer play scheme	£2,200.00	£1,728.95	£471.05	Underbudget received FCC funding
1.2	Environ imp/plygrnd	£13,200.00	£9,635.12	£3,564.88	Invoice will be paid in Jan 2020
1.3	Caergwrlle Castle	£10,000.00	£2,723.02	£7,276.98	
1.3*	<i>(together with Reserves)</i>	£20,933.00	£0.00	£20,933.00	
1.4	L&E Misc/Reserved - Crossways Match Funding	£25,000.00	£0.00	£25,000.00	Invoice will be paid in Jan 2020
1.4*	L&E Misc/Reserved - High Street Match Funding	£10,000.00	£568.80	£9,431.20	Invoice will be paid in Jan 2020
<b>Total</b>	<b>£81,333.00</b>	<b>£14,655.89</b>	<b>£66,677.11</b>		
<b>Planning and Highways Committee</b>					
2.1	Bus shelters	£0.00	£0.00	£0.00	
2.2	Street lighting – supply	£5,000.00	£3,054.72	£1,945.28	
2.3	Street lighting – maint (inspections & repairs)	£26,000.00	£3,552.74	£22,447.26	Work has commenced awaiting inv
2.4	Christmas lights	£4,000.00	£0.00	£4,000.00	Invoice usually received 4th quarter
2.5	CCTV Cameras	£1,000.00	£0.00	£1,000.00	
2.6	P&H Misc/Reserved - Street Light Upgrade	£35,309.05	£0.00	£35,309.05	Work has commenced awaiting inv
<b>Total</b>	<b>£71,309.05</b>	<b>£6,607.46</b>	<b>£64,701.59</b>		
<b>Finance Committee</b>					
3.1	Salaries and N.I. (& payroll fees)	£7,914.00	£6,865.82	£1,048.18	
3.2	Pension/gratuity	£960.00	£795.05	£164.95	
3.3	Expenses - Clerk Travel (Gen Admin)	£200.00	£170.71	£29.29	
3.4	Telephone (Gen Admin)	£0.00	£0.00	£0.00	
3.5	Audit fees (Gen Admin)	£500.00	£376.10	£123.90	
3.6	Chain / honours board (Gen Admin)	£100.00	£110.96	£-10.96	
3.7	Stationery & equipment (Gen Admin)	£350.00	£284.45	£65.55	
3.8	Computer, Maint, Hosting & GDPR(Gen Admin)	£1,000.00	£498.00	£502.00	New laptop will be purchased by end of year
3.9	Petty cash (Gen Admin)	£0.00	£0.00	£0.00	
3.11	Insurance (Gen Admin)	£675.00	£995.13	£-320.13	
3.12	Subscriptions (Gen Admin)	£720.00	£135.00	£585.00	Renewals due early 2020
3.13	Photocopier (Gen Admin)	£250.00	£147.94	£102.06	
3.14	Election expenses	£500.00	£0.00	£500.00	Not anticipated to be spent
3.15	Office costs (Gen Admin)	£1,213.00	£1,116.53	£96.47	
3.16	Grants <i>(inc returned grant of £206.38)</i>	£3,206.38	£250.00	£2,956.38	To be spent 4th quarter
3.17	Chairman's allowance/Cllr Exp	£6,700.00	£108.00	£6,592.00	Payments to be made 4th quarter
3.18	Council website (Gen Admin)	£350.00	£361.40	£-11.40	
3.19	Training	£1,500.00	£760.00	£740.00	
3.21	Noticeboard/Millennium Maps	£1,200.00	£665.00	£535.00	New noticeboard will be purchased before year end
3.21*	<i>(together with reserves held from insurance claim)</i>	£495.00	£0.00	£495.00	
3.22	Defib	£250.00	£0.00	£250.00	
3.22*	Defib - Fundraising held by Council	£218.75	£218.75	£0.00	
<b>Total</b>	<b>£28,302.13</b>	<b>£13,858.84</b>	<b>£14,443.29</b>		
<b>Summary</b>					
	Leisure and environment	£81,333.00	£14,655.89	£66,677.11	
	<i>(incs £30933 reserves)</i>				
	Planning and Highways	£71,309.05	£6,607.46	£64,701.59	
	<i>(incs £35309.50 reserves)</i>				
	Finance	£28,302.13	£13,858.84	£14,443.29	
	<i>(incs £495 reserves)</i>				
<b>Total</b>	<b>£180,944.18</b>	<b>£35,122.19</b>	<b>£145,821.99</b>		

Finance Committee - 3rd Quarter Accounts (December 2019)

Current Acc Bal B/f				18,851.46	
Date Cashed	Cheque No	Payee	Details	Amount	Unpresented Cheques
				Total	
Actual Balance Carried Forward				18,851.46	£18,851.46 Bank Statement Balance
				135,966.84	
Deposit Acc Bal B/f				135,966.84	
Date	Type		Details	Amount	
				Total	
Balance Carried Forward				135,966.84	
Total Balance of All Accounts				154,818.30	£135,966.84 Bank Statement Balance
					£154,818.30 Total Balance inc Unpaid Chqs

My HSBC

- Accounts
- Make payments
- Manage payments
- International
- Interested in?
- User administration
- Contact and support

### Account overview

Last Updated 30 Dec 2019 12:05

Account	Balance
40-16-01 11084046 <small>Bmm Account - Hope Cc</small>	GBP 0.00 <span style="color: red;">&gt;</span>
40-16-01 31082426 <small>Community - Hope C C</small>	GBP 18,851.46 <span style="color: red;">&gt;</span>
40-16-01 51084054 <small>Bmm Account - Hope Cc</small>	GBP 135,966.84 <span style="color: red;">&gt;</span>