

Hope Community Council

Minutes of the Meeting held at Heulwen Community Centre, Hope on Wednesday 4th March 2020.

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

Absent:

In attendance: Mrs S Hughes Clerk and Responsible Financial Officer.
Sue Price and Rob Nursaw – FCC Transportation
Mr Ian Lloyd

380. Apologies for Absence

Apologies were received from Cllrs Mrs L Davies and Mr H Manning.

381. Declarations Of Interest

There were no Declarations of Interest received.

382. Visitors to Meeting

- i. PCSO Peter Jones did not attend the meeting but did provide a written report.
- ii. Claire Parry, FCC submitted her apologies and advised that they are due to receive a response the end of March in relation to the Road Safety Grant so will attend and report at the April Meeting. Sue Price and Rob Nursaw attended in replacement to provide information on the Mold – Broughton Cycleway.

Flintshire Integrated Transport Strategy links all modes of transport across the Council and includes improved active travel routes to major centres of employment.

A number of transport studies undertaken over recent years identified the need to deliver sustainable and integrated access into the Deeside Enterprise Zone as part of a North East Wales Metro development.

In addition to the various studies throughout various Transport consultations over the last several years it has become clear that there is still public demand for a cycling link between Mold and Broughton/Saltney/Sandycroft.

The Active Travel (Wales) Act 2013 “The Act” came into force in September 2014 requiring Local Authorities to produce an Integrated Network Map (INM) of proposals for new and improved walking and cycling routes and to deliver year on year infrastructure improvements for Active Travel.

The corridor being studied was included on the INM as a strategic link and formed part of the stakeholder engagement process and 12 week statutory consultation period and received strong support and demand. The INM has since been approved by Welsh Ministers.

Flintshire County Council subsequently commissioned consultants Local Transport Projects to undertake route appraisal and design of strategic cycling routes from Mold into Deeside Enterprise Zone.

The Study comprises of route appraisal, preliminary design, utility searches and constraint searches. The proposal will link the communities of Mold, Buckley, Penyffordd and Broughton, Saltney, Sandycroft and links into existing railway stations Buckley, Penyffordd and Hope.

The scheme will comprise of some off road facilities, utilisation of highway verges, road realignment, point closures and other Traffic Management solutions in accordance with Welsh Governments Active Travel

Design Guidance.

Widening existing footways or providing new shared-use paths.

Work will be undertaken over a 4 year period but will be looking at the majority of the work being undertaken in year 1 which hopefully would include the link from Hope station to Penyffordd station. They do not have a definite date confirmed as when they will hear whether the bid for the improvements have been successful, but hope to hear in April 2020.

The 2nd Integrated Network Map will go to consultation later in 2020/21 and can be found on the FCC website under Active Travel.

The intention is to eventually provide links from Mold through to Chester and possible Wrexham.

There will be Public Drop In Events at:

- Broughton C.P. School Broughton Hall Road - 26th March 4-7pm
- Penyffordd Youth Centre - 1st April 2-7pm
- Mold Library - 2nd April 2-7PM

There will also be an opportunity for comments to be submitted online from the FCC website. This has not yet been launched, but FCC will inform the Clerk when it is available.

The Chairman thanked them both for their time and the presentation.

**SP & RN left the meeting at 6.50pm

iii. Ian Lloyd provided members with information on his initiatives for The Alyn Valley Communities and The Lloyd Gateway Foundation which included:

- Co-ordinating an event for VE Day, outdoor cinema for the children on the 8th May. A picnic in the park at Sarn Lane which he has had approval from FCC.
- Outdoor cinema for children at Park in the Past during the summer.
- Kids Club to start in July, venue to be confirmed. Morning movie and snacks. He is looking at appointing volunteer staff, all of which including himself will have the appropriate DBS Checks.
- Lego Club – possible venue is Abermorddu School. There will be a trial session held in Easter at the Caergwrle Methodist Church.
- Transport for Wales project looking to make improvements to Caergwrle Station. Has received funding for planting. The shelter will be getting refurbished and the children of Castell Alun will be painting a mural inside the shelter.
- Memorial Woodland and Wellness Park. Working with Park in the Past, they will be receiving 410 saplings later in the year from Woodland Trust. The idea is for a tree to be planted and a plaque installed for any village member past or present who have served in the armed forces. They are also looking to introduce a forest school and a woodland playarea.

Cllr R Parsonage asked whether he would have enough staff/volunteers to the ratio of children attending the clubs? IL advised that he was aware of the ratios and this would be covered.

Cllr Cunnah asked if there would be any activities for older children?

The Chairman thanked Mr Lloyd for his presentation and for attending the meeting.

383. Public Questions

An email was received from Ms Garner regarding speeding concerns on Fagl Lane. There is only one very small 30 sign at the Caergwrle end. Desperately needs more signage, a speed camera or indeed speed bumps. Especially since the amount of foot traffic park in the past has.

The Clerk responded to advise this would be reported at the meeting and also provided contact details of the Highways Strategy Manager at FCC.

RESOLVED: the concerns will be considered under Planning & Highways.

384. Chairman's Announcements

The Chairman acknowledged the terrible effects of the recent storm which has hit communities around the country and was thankful that our community had been fortunate on this occasion.

385. Minutes of Council

RESOLVED: the Minutes of the Meeting of the Council held on 5th February 2020, be approved as a correct record and signed by the Chair.

386. Matters Arising

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

387. Minutes of Committees

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

- i. Planning and Highways – 3rd & 5th February 2020.
- ii. Leisure and Environment – 5th February 2020.
- iii. Finance – 5th February 2020.

388. 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:

- Flintshire County Councils budget increase of 4.68%
- Concerns regarding Betsi Cadwaladr University Health Board
- Flintshire County Councils Demand Responsive Travel Service
- Improvements to external elements of 51 council houses in Hope and 73 council houses in Caergwrle & Abermorddu.

RESOLVED: the report was received and noted. The Chair thanked the County Councillors for the report.

389. Website

Information on all 4 quotes received were circulated to members of the Working Group (Cllrs Hilton, Manning and Waterhouse) to review and consider. A meeting of the Working Group has not yet been held and will be deferred until April.

RESOLVED: the Working Group will co-ordinate a meeting to prepare a recommendation which will be submitted to the full council.

390. Youth Representative

The advert for the Youth Representatives closed on 28th February. Applications received were circulated to all members. The Chair reported that there had been an enquiry after the closing date which she advised that could not be considered after the closing date.

The applications were reviewed and unanimous that Mr M Taylor and Mr D Jones be offered the positions as Youth Representatives.

The Clerk suggested that the council should have two mentors to assist them in settling in. Cllrs Healey and R Parsonage agreed they would take on these roles.

RESOLVED: Mr M Taylor and Mr D Jones will be offered the positions of Youth Representatives. Cllrs Healey and R Parsonage will take the role of Mentors. The Clerk will invite them both to attend a brief introduction before the April meeting together with the Chair and Mentors. They will formally take up the role from May 2020. The Clerk will provide an appropriate welcome pack with all relevant information.

391. SSAFE – VE Day

- i. Cllr Olsen provided an update on the progress of events and reported that the Community Council's events are also progressing well. There will be an afternoon Tea Dance on Thursday 7th May with food and entertainment. A bag piper has been sourced and booked for the church service on Friday 8th May and finally a Supper Dance with food and entertainment on Friday 8th May.

Cllr Olsen requested approval from the council for flexibility and additional financial support. She explained that the original £1000 donation would not cover the full costs of the councils events, however, there will be money received from the sale of the tickets for the tea dances. She therefore asked that the council cover the additional costs until the money is received from the sale of the tickets and then the council can be reimbursed. This was seconded by Cllr Hilton and fully supported by the council.

The tickets for the tea dances will be going on sale shortly.

The Clerk circulated information gained from Zurich Insurance and provided a report on the insurance implications and procedures for the council holding an event. In brief as the events will not exceed 250 people there is no require to inform the insurance and the event would be covered under the council's public liability insurance.

- ii. Cllrs Olsen and Hilton would like the council to consider a replacement tree or trees where it's been taken from the cenotaph to potentially tie in with VE Day. They were thinking something that is symbolic. There were mixed feelings about the planting of additional trees. Members considered the possible planting of a commemorative rose bush and slate plaque.
- iii. As part of the VE Day events a competition for local business to dress their shop windows was proposed with one prize of £50. This was approved and agreed that Cllrs Hilton and Parry will undertake the judging on 6th May 2020. The applications will be made available with a closing date of Friday 1st May 2020.
- iv. Cllr Olsen advised that they will be looking to fundraise at the events and asked the council to endorse that any funds raised will be distributed to the Armed Forces Charities.

Cllr Healey recognised that there are a lot of community events being organised and timings of each event needs to be agreed and communicated to residents as soon as possible. He also stated that he and County Councillor G Healey agreed that the Chairman of the Community Council should undertake the speech at the Church Service held on Friday 8th May.

Members thanked Cllr Olsen for the significant amount of work and effort that she has put in organising events.

RESOLVED:

- i. The council fully supported the proposal of providing flexibility and financial support for the booking of the councils events over the original approved £1000 donation. Any overspend will be reimbursed from the sale of the tickets.
- ii. It was agreed that the council will request Flintshire Countryside Services to purchase and plant a fitting commemorative rose bush together with a slate plaque at the cenotaph. Any costs would be funded from the castle budget.
- iii. The VE Day Local Business Competition was approved with a prize of £50. The competition will close on 1st May and Cllrs Hilton and Parry will judge on the 6th May 2020.
- iv. The council supported the request that any fundraising at the events be distributed to Armed Forces Charities.

392. Community Engagement

Nothing further to report.

393. Training

The Clerk has contacted Andrew Farrow Chief Planning Officer to request information on S106.

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

The Chair and Clerk expressed an interest an approval to attend the Joint OVW and SLCC Event to be held in May 2020.

RESOLVED: Members to contact the clerk should they wish to attend any training events. The Council approved for Cllr Hilton and the Clerk to attend the OVW & SLCC Joint event.

394. Correspondence

- An email from Owl Cymru stating that as from the 31 March the charity will close due to lack of funding.
- Thank you letters/receipts for the Grants
- Correspondence from FCC regarding the Regional Homeless Strategy adopted by FCC. Further information can be found at www.streetlink.org.uk
- Mark Tami MP and Jack Sargeant AM – 2020 Surgery Dates
- Flintshire Citizens Advice Annual Report, together with information on their charitable ‘Sleep Out’ event taking place this year on Saturday 28th March at their Connah’s Quay offices and they would be delighted if members would like to take part and help raise some funding.
- Holywell Mayor’s Charity Ball invitation.
- Llangollen 2020 International Musical Eisteddfod.
- Clwyd Pension Fund – 2020/21 Draft employee Contribution Bands.

395. Future Agenda Items

- Cllr R Parsonage requested for the Scarecrow Competition to be included on the April agenda.

The meeting of the Full Council began at 6.30pm and ended at 8.25pm. It was then followed by the Planning & Highways Committee Meeting, Leisure & Environment Committee Meeting and the Finance Committee Meeting.

Chairman: 1st April 2020

Hope Community Council

Minutes of a Meeting of the Planning and Highways Committee held at Heulwen Community Centre, Hope on Wednesday 4th March 2020.

Present: Councillors Mrs J Hilton (Chairman of the Council), Mrs C Olsen, Mrs C Cunnah, Mrs M Williams, Mr D Healey, Mr B Hughes, Mr D Roberts, Mr A Parsonage, Mrs S Waterhouse, Dr R Parsonage, Mrs C Sheibani and Mr A Parry.

Absent:

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

396. Apologies for Absence

Apologies were received from Cllrs Mrs L Davies and Mr H Manning.

397. Declarations of Interest

There were no Declarations of Interest received.

398. Minutes

RESOLVED: that the minutes of the Committee Meeting held on 5th February 2020 be approved as a correct record and signed by the Chair.

399. Matters Arising

Min 341 – a copy of the letter received from Mark Middleton regarding the councils concerns of road safety and the new co-op was circulated to all members. He advised that a Road Safety Grant bid is being prepared for submission to Welsh Government that encompasses this area of Hope and which if successful will consider the concerns raised. He will instruct his officers to monitor the impact on the traffic, congestion and parking as and when the store opens.

Min 364 – a land registry search was undertaken for land adjacent to Springfield Villa, however, information was not available for Hillcrest or Meadow Bank. This was shared with Cllrs Parry, Olsen, Hilton and Davies. A site meeting was requested with Gareth Owens who has refused to spend anymore time on this matter and is satisfied with the responses they have given the council.

Cllrs Parry and Olsen suggested that in order for the council to be satisfied with the response, a final request be made to FCC for a copy of the Stopping Up Order that would have been required when FCC gave permission to give the highway away at Hillcrest.

RESOLVED: the Clerk will write to Gareth Owens, FCC Legal and Moira Westwood, FCC Highway Adoptions Officer to request a copy of the relevant Stopping Up Order on Hillcrest.

Min 365 – the survey has been passed to Alan Wight who agreed to produce & publish the survey free of charge. The Clerk is awaiting information on when this will be live. It has been requested that the survey be available for a minimum of 6 months and maximum of 12 months.

Min 366 – all the concerns raised in this item have been reported to the appropriate sections of FCC. Awaiting responses.

400. Planning Applications

(a) The following planning applications were received for the Committee to considered.

- i. Ref: 060941. Demolition of existing D&T block and three temporary classroom units, with accommodation re-provided in new three storey extension to maintain current pupil numbers. Additional staff parking to be provided in place of existing D&T block along with associated external works. Castell Alun High School Fagl Lane, Hope. https://digital.flintshire.gov.uk/FCC_Planning/Home/Details?refno=060941 **Fully supported.**
- ii. An amendment has been received for: Ref: 060792. Application for a change of use from a dwelling house (use class C3) to a home for 11 children (use class C2), including the conversion of the garage annex to on-site education facility, and the demolition of an on-site building and its replacement to provide a self contained unit for one of the children (11 children in all). Also to include car parking. Oaklea Grange, Sandy Lane, Higher Kinnerton. https://digital.flintshire.gov.uk/FCC_Planning/Home/Details?refno=060792 . **The council support this application with the following provisions:**
 - External low level lighting
 - Highway
 - o Condition of the highway needs addressing
 - o Drainage needs addressing
 - Due to the installation of a new drive/parking, the drainage on site needs to be addressed ensuring it complies with ecological regulations.
 - An Environmental Impact Survey needs to be undertaken
 - The premises should have inclusive access to the first floor
 - The self contained unit should be relocated closer to the main house.

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

(b) There were no applications which had been determined by Flintshire County Council.

401. Speeding Issues/Concerns

Cllr Parry raised a number of concerns within the villages:

- i. the continued concern of the volume and speed of traffic along Hawarden Road, Abermorddu and the lack of speed signs. He also asked why Abermorddu did not receive a replacement VSU?
- ii. the pathways along Fagl Lane to Caergwrle are unsafe with trees etc encroaching.
- iii. vehicles parking on the pavements outside of the takeaway and spar in Caergwrle.
- iv. lack of a safe walking route from Bridge End to Caergwrle, including safe access for wheelchairs and pushchairs. The Clerk advised that FCC did undertake an assessment of this route and advised that due to physical restrictions they would only be able to install pedestrian warning signs.

Cllr Hilton stated that a number of months ago the council had submitted a list of concerns, including speed survey requests to FCC which has not yet been received back. Cllr Healey advised that there had been delays in FCC due to a procurement issue and since has had members of staff relocate.

RESOLVED: the council will submit the request again to FCC for the speed test surveys and also report the concern mentioned above in points i, ii, iii. The Clerk will also forward on the Public Question concern which was raised about speeding on Fagl Lane.

402. Highway Matters

Cllr Olsen reported a number of pot hole issues, which Cllr Hilton advised should be reported directly to FCC.

The committee meeting began at 8.10pm and ended at 8.25pm

Chairman: 1st April 2020

Hope Community Council

Minutes of a Meeting of the Leisure and Environment Committee held at Heulwen Community Centre, Hope on Wednesday 4th March 2020.

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

Absent:

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

403. Apologies for Absence

Apologies were received from Cllrs Mrs L Davies and Mr H Manning.

404. Declarations of Interest

There were no Declarations of Interest received.

405. Minutes

RESOLVED: that the minutes of the Committee Meeting held on 5th February 2020, be approved as a correct record and signed by the Chairman of the Council as the Chair of Committee was not in attendance of the February meeting.

406. Matters Arising

The Chair questioned when the repairs would be made to Bridge End. Previously Ian Williams Streetscene had advised that they were waiting for approval from Cadw, however, this was months ago.

RESOLVED: an update will be requested from Ian Williams as to when the repairs will be undertaken.

407. Playing Fields

The Chair reported that she had been made aware that there may not be a problem with the zipwire at Crossways but as a potential issue has been identified with one of the fixings, as a purely precautionary measure, Wicksteed are looking to replace the fixing and as such removed the seat and chain until they are able to action this.

RESOLVED: the report was received and noted.

408. Queensway Play Area

With the support of match funding there is a budget of £20,000 for improvements to Queensway. During previous discussion with Richard Roberts it was suggested that one large piece of equipment and possible rotating the football pitch.

Richard Roberts has advised that should we go via FCC anything under £10k would require 3 quotes and anything over £10k would have to go to tender. As this is a community council owned play area we do not have to go through FCC but we would need to ensure that it meets the required criteria. There is also some uncertainty as to whether we will be charged an annual inspection for the new equipment. RR is attending a meeting later this week and will inform the council.

Cllr Hilton proposed that a consultation should be held to allow the youths an opportunity to express their preferences for the new equipment which was seconded by Cllr Healey.

RESOLVED: Cllrs Hilton and Healey will hold a consultation for the improvements to Queensway play area on Saturday 28th March, 10am – 12noon. They will ask Ysgol Estyn to promote the event on their social media. The notice will also include that comments can be submitted via the council website or directly to the clerk. The results from the consultation will be presented at the April meeting where the council will decide on the proposed design to go to tender.

409. Summer Playscheme 2020

FCC have confirmed a grant has been received from Welsh Government for the 2020 Summer playscheme. Therefore, that the actual cost of the basic offer for 2020 i.e. for a playscheme operating locally for 3 weeks, Monday to Friday (15 x sessions AM or PM) with 2 members of staff will be £1,428.90. Additional weeks can be provided at a cost of £476.30 per site location, per week.

The Council has agreed a budget of £2,200 for next year so could potentially offer a 4 week scheme = £1905.20 within budget or a 5 week scheme = £2381.50 which would be over budget.

The attendance figures for last year totalled 297 : Week 1 – 112 Week 2 – 69 Week 3 - 55 Week 4 - 61
(Total number of children registered – 51)

RESOLVED: the Council will financially support the 2020 Summer Playscheme for a 4 week period.

410. Caergwrle Castle

- i. The Working Group are meeting with FCS and Cadw on 18th March to review the final proposed Management Plan.
- ii. Alistair Hemphill provided a quote for the removal of trees at the entrance of the castle (includes all the conifers and the sycamore in the wall on the access path). Provisional date of the 17th of April has been pencilled in for the new steps beside the castle and they will also install the refurbished bench in the same day with help from around 15 volunteers from the SPAR shop.
The Clerk will also check that he is still intending on installing the beacon at the cenotaph.

RESOLVED:

- i. The Working Group will meet with FCS and Cadw on the 18th March to review the final Management Plan with the intention that if all parties are in agreement, they will propose to the full council that the agreement be approved and signed.
- ii. The council approved for AH to proceed with the removal of the trees at the entrance of the castle and the Clerk will ascertain if and when the beacon will be installed.

The committee meeting began at 8.25pm and ended at 8.45pm

Chairman: 1st April 2020

Hope Community Council

Minutes of a Meeting of the Finance Committee held at Heulwen Community Centre, Hope on Wednesday 4th March 2020

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

Absent:

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

411. Apologies for Absence

Apologies were received from Cllrs Mrs L Davies and Mr H Manning.

412. Declarations of Interest

There were no Declarations of Interest received.

413. Minutes

RESOLVED: that the minutes of the Committee Meeting held on 5th February 2020, be approved as a correct record and signed by the Chair.

414. Matters Arising

There were no matters arising.

415. Independent Remuneration Panel for Wales 2020/21

- i. Members were provided with a copy of the Independent Remuneration Panel for Wales draft Supplementary Report – the principles relating to the reimbursement of costs of care. Any representations are to be reported by no later than 9 April 2020.
- ii. The Independent Remuneration Panel for Wales Annual Report was circulated to members with the agenda to be reviewed and considered. In accordance with the report Hope Community Council falls under Group B (Income or Expenditure for 2019/20 of £30,000 - £199,999).

The rates specified, if adopted, cannot be amended although an individual may decline to receive part, or all, of the payments if they so wish. This must be done in writing and is an individual matter. A community or town council member wishing to decline payments must themselves write to their proper officer to do so.

Determination	
42 <i>Mandated</i>	All community and town councils must make available a payment to each of their members of £150 per year as a contribution to costs and expenses.
44 <i>Optional</i>	Community and town councils in Groups B or C can make an annual payment of up to £500 each to up to 5 members in recognition of specific responsibilities. This is in addition to the £150 payment for costs and expenses.

45 <i>Optional</i>	Community and town councils can make payments to each of their members in respect of travel costs for attending approved duties. Such payments must be the actual costs of travel by public transport or the HMRC mileage allowances as below: <ul style="list-style-type: none"> • 45p per mile up to 10,000 miles in the year. • 25p per mile over 10,000 miles. • 5p per mile per passenger carried on authority business. • 24p per mile for private motor cycles. • 20p per mile for bicycles.
46 <i>Optional</i>	If a community or town council resolves that a particular duty requires an overnight stay, it can authorise reimbursement of subsistence expenses to its members at the maximum rates set out below on the basis of receipted claims: <ul style="list-style-type: none"> • £28 per 24-hour period allowance for meals, including breakfast where not provided. • £200 London overnight. • £95 elsewhere overnight. • £30 staying with friends and/or family overnight.
47 <i>Optional</i>	Community and town councils can pay financial loss compensation to each of their members, where such loss has actually occurred, for attending approved duties as follows: <ul style="list-style-type: none"> • Up to £55.00 for each period not exceeding 4 hours. • Up to £110.00 for each period exceeding 4 hours but not exceeding 24 hours.
48 <i>Mandated</i>	All community and town councils must provide for the reimbursement of necessary costs for the care of dependent children and adults (provided by informal or formal carers) and for personal assistance needs up to a maximum of £403 per month. Reimbursement must be for the additional costs incurred by members to enable them to carry out their approved duties. Reimbursement shall only be made on production of receipts from the carer.
49 <i>Optional</i>	Community and town councils can provide a payment to the chair of the council up to a maximum of £1,500. This is in addition to the £150 payment for costs and expenses and the £500 senior salary if these are claimed
50 <i>Optional</i>	Community and town councils can provide a payment to the deputy chair of the council up to a maximum of £500. This is in addition to the £150 payment for costs and expenses and the £500 senior salary if these are claimed.
51 <i>Mandated</i>	Members in receipt of a Band 1 or Band 2 senior salary from a principal council (that is Leader, Deputy Leader or Executive Member) cannot receive any payment from any community or town council, other than travel and subsistence expenses and reimbursement of costs of care.

RESOLVED:

- i. The report was received and noted. No comments will be submitted by the council.
- ii. The Council will adopt for 2020/21 all of the above Determinations. With regard to Determination 44 – Senior Role Payment, this will be applicable to the Chairman of the Council and Chair of the Committees (Planning, Leisure & Environment and Finance).
 - Payments will be made to members at the end of the financial year February or March.
 - Payments will be as one lump sum.
 - As payments will be made at the end of the financial year it should reduce the requirement to recover any payments made to a member who leaves their role during the financial year.
 - Should a member leave part way through a year, a pro rata payment will be made at that time.
 - Payments will be processed via payroll where appropriate tax and ni will be deducted and payments will then be made via cheque or bacs.

416. Payments

To authorise accounts for payment up to and including 4th March 2020.

Payable To	Details	Amount
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Compacc Complete Accountancy	Payroll for Members Allowances	£10.00
Huw Manning	Members Allowance	£120.00
Janet Hilton	Members Allowance & Snr Role	£650.00
HMRC	PAYE & NI relating to Members Allowances	£30.00
Staffing Costs	Feb Wages, Expenses	£1,239.09
Mrs S Hughes	Stationery, Postage, Equipment, Travel etc	£50.12
One Voice Wales	Annual Membership	£632.00
Canda Copying	Photocopier Rental	£48.00
Flintshire County Council	Street light maintenance & Inspect - Sept 2019	£313.41
Flintshire County Council	Street light maintenance & Inspect - Oct 2019	£307.48
Flintshire County Council	Street light maintenance & Inspect - Nov 2019	£293.00
Flintshire County Council	Street light maintenance & Inspect - Dec 2019	£313.06
Flintshire County Council	Street light maintenance & Inspect - Jan 2020	£175.00
Flintshire County Council	Street light maintenance & Inspect - Feb 2020	£175.00
Flintshire County Council	Street light maintenance & Inspect - March 2020	£175.00
Flintshire County Council	Electrical Testing of all lights columns	£3,400.85
Helen Aitken	Catering Deposit for VE Day Celebrations	£250.00
	Total:	£8182.01

RESOLVED: That the above payments up to and including 4th March 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 8.45pm and ended at 9.00pm

Chairman:1st April 2020