



LEESWOOD AND PONTBLYDDYN COMMUNITY COUNCIL

CYNGOR CYMUNED COEDLLAI A PONTBLYDDYN

Dear Councillor,

You are hereby requested to attend a meeting of the Leeswood Community Council, to be held in the Community Centre on Tuesday 7th November 2017 at 6.30pm.

Yours faithfully,

Marie Reynolds

Clerk/Responsible Financial Officer

(Please note my telephone numbers – 01352 770546 or 07912 146517)

AGENDA

1. **Apologies**
2. **Declaration of Interest – Members Code of Conduct**
3. **Minutes**
To confirm the minutes of the meetings held on Tuesday 3rd October 2017.
4. **Any matters arising from the Minutes (not included on the Agenda)**
5. **Police Liaison (if in attendance)**
6. **Community Council vacancies following May 2017 election**
Members will find enclosed a copy of the correspondence received from residents expressing an interest to join the Community Council.
7. **Vacancy following resignation of Councillor C.E. Jones JP**
The Clerk will report the procedure to follow due to this vacancy.
8. **Acquisition of Land – Cemetery Requirements**
9. **Cemetery**

10. **Planning Applications**
Planning Application – 057343
Demolition of the existing cement storage and loading facilities and the erection of a new Vertical Roller Mill (VRM), rail loading facility and modification to and extension of the existing railway line, together with ancillary development.
Castle Cement Ltd, Chester Road, Padeswood, Mold, CH7 4HB.
Notification received that this planning application has now been included on the Agenda for the meeting of the Flintshire County Council Planning & Development Control Committee, to be held on 8th November 2017.
11. **Planning Decisions**
None at the time of publishing the Agenda.
12. **Age Friendly Communities**
13. **Formation of a Village Plan**
This item is included on the Agenda as per Minute 95 of the August 2017 meeting.
14. **Community Transport**
This item is included on the Agenda as per Minute 103 of the October 2016 meeting.
15. **Leeswood Community Centre**
This item is on the Agenda so Members representing the Community Council on the Committee can provide updates.
16. **Parking issues – Bell’s Corner and Junction of Bryn Clyd/King Street**
This item is included on the Agenda as per Minute 274 of the April 2017 meeting.
17. **Footpath to the rear of 24 to 42 Heol-y-Goron, Leeswood**
This item is included on the Agenda as per Minute 34 of the May 2017 meeting.
18. **Cadwyn Clwyd – iBeacon Project**
This item is included on the Agenda as per Minute 220 of the February 2017 meeting. A report on the meeting with Jo Danson on Tuesday 10th October 2017 will be given.

19. **Flintshire County Council – Open space land within your responsibility for inclusion in a consultation on the implementing of a Dog Control Public Spaces Protection Order (PSPO) in Flintshire**
Members will find enclosed copy of correspondence from Andrew Farrow, Chief Officer, Planning and Environment, Flintshire County Council. Also enclosed is a copy of the Flintshire County Council Dog Control and Dog Fouling Public Spaces Protection Order 2017.
20. **Flintshire County Council - Best Kept Communities Competition 2018**
This item is included on the Agenda as per Minute 142 of the October 2017 meeting.
21. **Match Funding Scheme – Improvements to Children’s Play Areas**
This item is included on the Agenda as per Minute 144 of the October 2017 meeting.
22. **INDO Lighting – upgrade to LED street lighting**
This item is included on the Agenda as per Minute 145 of the October 2017 meeting.
23. **Councillor C.E. Jones JP – Commemoration of service as Leeswood and Pontblyddyn Community Councillor**
This item is included on the Agenda as per Minute 149 of the October 2017 meeting.
24. **Traffic Lights, Pontblyddyn Crossroads**
This item is included on the Agenda as per Minute 151 of the October 2017 meeting.
25. **Pontblyddyn Village Sign**
This item is included on the Agenda as per Minute 151 of the October 2017 meeting.
26. **A Shared Community – Charter between Flintshire County Council and the Town and Community Councils 2014**
Members will find enclosed copies of this document. Also enclosed is a copy of the Action Plan 2014 for Charter between Flintshire County Council and Town and Community Councils. It was decided at the County Forum meeting held on Thursday 12th October 2017 to review the Charter.

27. **Local Democracy and Boundary Commission for Wales – Guidance for Principal Councils on the review of Communities**

Arising from the latest County Forum meeting held on Thursday 12th October, Members will find enclosed this document. It is anticipated that Flintshire County Council will be required to undertake such a review over the next couple of years.

28. **Consultation on Electoral Reform in Wales**

Members will find enclosed a copy of the Flintshire County Council response to the consultation on Electoral Reform in Wales.

29. **Flintshire County Council – Council Plan 2017-2023**

Members will find enclosed a copy of this document and supporting information.

30. **Welsh Assembly Government – updated scheme setting out basis of a new relationship between the Welsh Government and Local Government**

Members will find enclosed information on the Local Government Scheme which looks at how the Welsh Government, Local Government and the wider Public Services will deliver services according to the principles of the Well-being of Future Generations Wales Act 2015.

31. **Draft Local Resolution Procedure**

Members will find enclosed a copy of a draft Local Resolution Procedure. Mr Gareth Owens, Chief Officer, Governance, Flintshire County Council, urges every Council to adopt such a protocol and to do so before there is a 'live' complaint. Mr Owens intends to host an event on how to adopt and apply a Local Resolution Procedure. This event should be attended by the Clerk to the Council.

32. **Boundary Commission for Wales – Revised Proposals Report 2018 Review**

Members will find enclosed a copy of the revisions made to the proposed new Alyn and Deeside constituency.

33. **Flintshire Local Development Plan – Preferred Strategy Consultation**

Members will find enclosed e-mail correspondence from Andrew Farrow, Chief Officer, Planning and Environment, Flintshire County Council, informing that the Flintshire Local Development Plan 2015-2030 Preferred Strategy will be open for consultation from 9th November to 21st December 2017.

34. **County Council Matters**

35. **Matters of an Important Nature**

36. **Correspondence**

a) Christ Church, Pontblyddyn – invitation to put a crib setting in the Crib Festival to be held in Church over the weekend 9th/10th December 2017.

37. **Accounts for Payment**

Payee	Detail	Net	VAT	Total
Miss M Reynolds	Salary/Expenses – October 2017	£567.89	£0.00	£567.89
Miss M Reynolds	Postage/Printing	£181.61	£0.00	£181.61
Miss M Reynolds	Stationery/Christmas baubles/Materials for crib setting	£97.38	£0.00	£97.38
Aled Davies Agricultural	Cemetery – October 2017	£488.00	£97.60	£585.60
FLVC	Printing of Civic Service Leaflets	£64.80	£0.00	£64.80
Flintshire County Council	Share of election expenses 2017	£401.22	£0.00	£401.22
Flintshire County Council	Summer Playscheme 2017	£2,019.00	£0.00	£2,019.00
Scottish Power	Street lighting – electricity	£353.28	£17.66	£370.94

38. **Income Received**

None at the time of publishing the Agenda.

39. **Bank Balances**

At 29th September 2017: - Deposit account - £72,295.67 and current account - £5,059.45.