



LEESWOOD AND PONTBLYDDYN COMMUNITY COUNCIL

CYNGOR CYMUNED COEDLLAI A PONTBLYDDYN

THE MINUTES OF THE PROCEEDINGS OF THE PRECEPT MEETING OF THE LEESWOOD AND PONTBLYDDYN COMMUNITY COUNCIL HELD AT THE COMMUNITY CENTRE ON TUESDAY 17th JANUARY 2017.

PRESENT

Councillor G. Sherwood, Chairman of the Council (in the Chair)
Councillor J. Caruana, Vice-Chairman to the Council
Councillors D.K. Crowther, R. Hughes, Terry Hughes, T. Hughes, K. McCallum JP and J.E. Saul.

Also in attendance Marie Reynolds – Clerk to the Council.

APOLOGIES FOR ABSENCE

These were received from Councillors J. Atkinson, C.E. Jones JP, J. Phoenix, D. Rule and R. Williams.

DECLARATION OF INTEREST – MEMBERS CODE OF CONDUCT

There were no declarations of interest.

201. PRECEPT 2017/2018

All Councillors had been circulated with the estimated figures for the Precept 2017/2018. Discussion took place and the Clerk explained that for the forthcoming financial year it had been necessary to budget £3,000 for potential Community Council elections for both Council wards. Remaining expenditure was as usually expected and £7,000 was placed in a contingency fund in case of any emergency expenses. The forecast of expenditure indicated that a Precept of £47,500 would be required. It was proposed by Councillor R. Hughes and seconded by Councillor J. Caruana that the Clerk submit the request for a Precept of £47,500 to Flintshire County Council. All Councillors were in agreement.

Councillor R. Hughes thanked the Clerk for the clear presentation of figures.

202. CAR PARK, CHRIST CHURCH PONTBLYDDYN

The Clerk reported that there had been two quotations received by Christ Church Pontblyddyn for work on the car park. It had been the decision of the then Parochial Church Council to accept the lower quote which was for repair work to the car park and less expensive than a full resurface. Councillors pointed out that the work was currently taking place and it seemed that a thorough job was being done. The Community Council's share of the cost had been budgeted for in the 2016/2017 expenditure.

203. PLANNING APPLICATION 056353

A proposed two storey extension with habitable loft space on the side of the property. This will provide an integral garage and study on the ground floor, two bedrooms on the first floor, with an existing bedroom being converted to en-suite facilities, plus a child's dormer

bedroom in the loft space. Also, a single storey rear extension with double pitched roof, which will allow the existing lounge to be extended, by providing a new kitchen/dining/sitting room, with a wet room and WC off to one side.

Argoed, 8 Chapel Terrace, Leeswood, CH7 4SF.

It was pointed out that this extension could potentially double the size of the dwelling. Councillors expressed no observation in regard to this planning application.

204. ACCOUNTS FOR PAYMENT

<u>Payee</u>	<u>Detail</u>	<u>Net</u>	<u>VAT</u>	<u>Total</u>
Flintshire County Council	Community Council share of work to pond area on Phoenix Park	£1,900.00	£0.00	£1,900.00
HMRC	PAYE/NI Q3 2016/2017	£369.80	£0.00	£369.80
Leeswood Playgroup	Balance of grant 2016/2017	£750.00	£0.00	£750.00
Cadwyn Clwyd	Cost of iBeacon project	£750.00	£0.00	£750.00
One Voice Wales	Course fees	£70.00	£0.00	£70.00
K.T.L. Contracting	Traffic management at Pontblyddyn re Festive Lights	£744.00	£144.80	£892.80
Aled Davies Agricultural	Cemetery December 2016	£488.00	£97.60	£585.60
Mega Electrical	Installation Festive Lights	£3,420.00	£684.00	£4,104.00
	Total	£8,491.80	£926.40	£9,418.20

There being no other business the meeting was declared closed at 8.05pm.