

HOLYWELL TOWN COUNCIL

CYNGOR TREF TREFFYNNON

Minutes of the proceedings of a meeting of the Holywell Town Council held in the Council Chamber, Bank Place Offices, Holywell on Tuesday 19th June 2007.

PRESENT: Councillor E.B. Palmer (Mayor).

Councillors: S.R. Baker, P.J. Curtis, Mrs. E. Humphreys, P. Jones, G.I. Lloyd, H.G. Roberts, D.R. Wilkes, A.D. Williams and P.A. York.

APOLOGIES FOR ABSENCE were received from Councillors Mrs. K. Davies, Mrs. R. Dolphin, J. Griffiths, B.P. Lambert, J. Neen and R.A. Roberts.

IN ATTENDANCE: J.A. Jones (Clerk), M. Roberts (Town Centre Manager).

18. MAYOR'S REMARKS

The Mayor reported that he had attended a concert at Pantasaph organised by the Good Companions of Holywell Hospitals, which had been thoroughly enjoyable.

He had also attended the Mayor of Buckley Town Council's Civic Sunday.

2. MINUTES

RESOLVED:

That the minutes of the proceedings of the following meetings be approved as correct records:

Annual Meeting held on 15 May 2007
(subject to the amendment of "Greenfield" to "Bagillt" in minute No. 16).

Wales in Bloom Sub-Committee held on 16 May 2007.

20. PLANNING APPLICATIONS

043129 Erection of a block walled enclosure to prevent unauthorised access to high voltage generator and to attenuate part of the noise generated by the equipment – Unit 42(B), Greenfield Business Park 1, Bagillt Road, Greenfield

No objections.

- 043236 Outline – erection of 2 No. dwellings – land side of Arfryn, Penyball, Holywell
- No objections.**
- 043241 Erection of 4 No. flats and 1 No. two storey dwelling – land to rear of 33 High Street, Holywell
- Supported provided that the Conservation Officer and Highways Officers had no objections.**
- 043272 Erection of 3 No. detached dwellings and construction of retaining walls – land at Holway Cottage Farm, Holway Road, Holywell
- No objections.**
- 043283 Erection of a ground floor extension to form a larger kitchen and dining room – 1 Rhodfa Wenlo, Greenfield
- Supported.**
- 043298 Outline application – erection of 3 No. dwellings – land adjacent to Ty Newydd, Bagillt Road, Greenfield
- Objections on the grounds of over development of the site, access and highway danger grounds.**
- 043192 Siting of a large steel container to the rear of unit to store building equipment and use for parking off road – land rear of industrial unit, Bagillt Road, Rayon Road, Greenfield.
- Objection as the development is an industrial site in what is deemed to be a residential area. Additionally there are problems of highway safety with vehicles parking on the A548 and in Rayon Road.**
- NB: Councillor P.A. York declared an interest in this application and left the room during the discussion and voting.
- 043465 Erection of conservatory to rear – 30 Strand Park, Holywell
- No objections.**

21. ACCOUNTS

21.1. Accounts for Payment

RESOLVED:

That the following accounts be passed for payment:-

<u>Voucher</u>	£
3942 A. McMillan – Hospitality – Mayor’s Function	191.25***
3943 Mrs. M. Edwards – Wages to 19/05/07	192.16***
3944 Flintshire County Council – Hire of Leisure Centre	20.75**
3945 Perth-y-Terfyn Infants’ School – Donation WIB	50.00^^
3946 Ysgol Maesglas – Donation – WIB	50.00^^
3947 Ysgol y Fron – Donation – WIB	50.00^^
3948 St. Winefride’s Primary School - Donation – WIB	50.00^^
3949 British Gas Business – Gas - Council Offices	412.23****
3950 British Telecommunications plc – 3629 2204	124.49****
3951 Flintshire County Council – Tourism Brochure	1,632.00^^
3952 Impact Communications – Town Centre Management	1,300.00**
3953 Flintshire County Council – Christmas Lights	9,145.03*^^^
3954 The Welsh Web – Renewal of Domain Name	80.00^
3955 Viking Direct – Stationery	204.17****
3956 J.A. Jones – Telephone	19.35****
3957 Alpha Business Centre – Title Payment End of Lease	58.75^
3958 M. Reed – Secretarial Expenses – June	39.00***
3959 J.A. Jones – Salary – June	1,069.98***
3960 Inland Revenue – PAYE/Nat. Ins. – June	<u>664.51***</u>
	15,353.67

Powers to make payments:-

* The Local Authorities (Allowances for Members of Community Councils)(Wales) Regulations 2003

**	Local Government Act 1972 S.137
***	Local Government Act 1972 S.112, 151
****	Local Government Act 1972 S.133
^	Local Government Act 1972 S.111
^^	Local Government Act 1972 S.144, 145
^^^	Local Government (Miscellaneous Provisions) Act 1976 S.19
^^^	Local Government Act 1972 S.143, 111
*^	Local Government Act 1972 S.140, 111
**^	Local Government Act 1972 S.176
**^^	Local Government Act 1972 S.13
^^	Local Government Act 1972 S.34
**^^*	Local Government (Misc. Provisions) Act 1953
^^**	Local Government Act 1972 S174
^^^*	Local Government (Miscellaneous Provisions) Act 1976 S19
#	Local Government Act 1972 S.142

21.2. Income Received

Members received the schedule of income received, circulated with the agenda.

22. TOWN CENTRE MANAGER'S REPORT

Members received the Town Centre Manager's report for May and he referred to Members' queries regarding several issues including:

Tesco – point of contact
Occupancy of First Floor, Old Town Hall
Siting of information board in the Lidl Store

Councillor D.R. Wilkes referred to Holywell leading the way on Town Centre Management and the need to review the scheme in the next year or so, to take it forward during the next two terms of the Council.

RESOLVED:

That the Clerk write to Welsh Assembly Government regarding the possibility of grant aid towards the Town Centre Management Scheme.

23. LICENSING ACT 2003 – STATEMENT OF POLICY – CONSULTATION

Members considered a letter from the Chief Public Protection Officer, Flintshire County Council advising that the Licensing Authority was required to determine its policy in respect of its licensing functions, every three years.

The County Council requested the Town Council make any comments which they wished to make on the existing policy.

RESOLVED:

That the letter be received.

24. HOLYWELL CHAMBER OF COMMERCE

Members considered an invitation from the Chairman, Holywell Chamber of Commerce to attend their meeting on Monday 2nd July at Bells Café at 6.15pm.

Members reiterated that they were always willing to meet the traders.

The Town Centre Manager advised that he used to be invited to these meetings under a previous officer regime and had found the meetings useful in the past but had not been invited for some time. The Town Centre Manager had been invited to this particular meeting and had requested an agenda from Mr. Peter Jones, Chairman of the Chamber of Commerce which he had received. Members were advised that the agenda consisted mainly of issues which were out of the Town Council's control such as Police, car parking, market traders' concessions etc.

Members confirmed that the Town Council had always operated an 'open door' policy with the Chamber and were willing to meet them anytime.

RESOLVED:

That Councillor D.R. Wilkes and the Town Centre Manager be authorised to represent the Council at the meeting with Holywell Chamber of Commerce on Monday 2nd July 2007 at 6.15pm at Bells Café.

25. CLWYD COMMUNITY CHEST

An invitation had been received from Clwyd Community Chest to the Annual General Meeting of the organisation to be held at Ruthin on Thursday 19th July 2007 at 7pm. Members were reminded that Councillor J. Griffiths was the Council's representative.

Additionally, membership for 2007/8 was now due and Members were requested to consider making a donation as they had in previous years.

RESOLVED:

- (1) That Councillor J. Griffiths be authorised to represent the Council at the Annual General Meeting.
- (2) That a donation of £280 be made to the Clwyd Community Chest.

26. FLINTSHIRE FAIR-TRADE COALITION

Correspondence had been received from Fair-trade requesting the Council to support fair-trade and use fair-trade products.

RESOLVED:

That the Town Council support Fair-trade.

27. PEN Y BALL VIEWPOINT

The Clerk reported on an extract from the Halkyn Mountain Ranger's Report detailing proposed works to improve the viewpoint on Pen y Ball Hill.

RESOLVED:

That the information be received.

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Mayor