

**MINUTES OF THE HYBRID COUNCIL MEETING OF SALTNEY TOWN COUNCIL HELD ON WEDNESDAY, 8 FEBRUARY 2023 AT ODDFELLOWS HALL, HIGH STREET SALTNEY.**

**PRESENT:** Councillor A Roberts, Mayor, Councillors, J Brett Roberts, P Brett Roberts, V Gay, A B Gregory, E Gregory, D Jones, A Lloyd, R Lloyd, M Robinson, J Shallcross, K Shallcross, and T Brown, Town Clerk.

**146. APOLOGIES**

Apologies were received from Councillors R Griffiths, and R McKeown.

**147. PUBLIC ATTENDANCE AT ORDINARY COUNCIL MEETINGS – PERSON WISHING TO SPEAK**

There were no members of the public in attendance.

**148. CODE OF CONDUCT - DECLARATIONS OF INTEREST**

There were no Declaration of Interest were made.

**148. MINUTES**

**RESOLVED: That**

the Minutes of the Council meeting held on Wednesday, 11 January 2023 be confirmed as a correct record and signed by the Chairman.

**149. MATTERS ARISING**

There were no matters arising.

**150. POLICE MATTERS**

No representative was available to attend in person but did join the meeting online, but unfortunately had technical difficulties being heard.

Members reported the following issues:

- Members wished to congratulate Helen Holden, PCSO for her nomination for a bravery award, where she was first responder, saved a young ladies life and made the arrest.

[Saltney Mold Junction | Police.uk \(www.police.uk\)](http://www.police.uk)

[Saltney Stonebridge | Police.uk \(www.police.uk\)](http://www.police.uk)

**RESOLVED: That**

PCSO Helen Holden be congratulated for her nomination for a bravery award.

**151. STREETSCENE**

No representative available to attend.

- Complaints again about the litter being left by the binmen in particular Irving Crescent and ark avenue in Saltney.
- Very deep potholes on Boundary Lane, Saltney.
- Further complaints from residents about the cleanliness of the bus shelters on Sandy Lane Saltney. Request a deep clean be done.

#### **152. MAYORS COMMUNICATION**

The Mayor reported that he had attended an event with a local business Studio 13, in aid of Bowel Cancer and Little Princess Trust.

**RESOLVED: That**

the report be noted.

#### **153. FLINTSHIRE COUNTY COUNCIL - CONSULTATION – STATEMENT OF GAMBLING POLICY**

Flintshire County Council were reviewing its current Statement of Gambling Policy. The Policy must be reviewed every three years.

A public consultation was taking place which would seek the views of representatives of local residents, businesses, existing licence holders and their representatives on the new policy. Following the consultation, a report would be completed, and the Policy considered for approval by Members of Flintshire County Council.

**RESOLVED: That**

Saltney Town Council did not wish to make any comments.

#### **154. LIVERPOOL JOHN LENNON AIRPORT – UPDATE**

The newsletter sheet was to update the Town Council about the Liverpool John Lennon Airport (LJLA) Airspace Change Proposal (ACP) which started in February 2018. The LJLA ACP was paused after the public consultation (Jan-Apr 2020) findings were submitted to the Civil Aviation Authority (CAA) in November 2020.

**RESOLVED: That**

the update from Liverpool John Lennon Airport be noted.

#### **155. TECHNICAL ADVICE NOTE (TAN) 15: DEVELOPMENT, FLOODING AND COASTAL EROSION - FURTHER AMENDMENTS**

Members agreed to defer the matter to the Council meeting on 8 March 2023.

**RESOLVED: That**

the matter be deferred to the Council meeting on 8 March 2023 for decision.

**156. FINANCIAL RISK ASSESSMENT – 2022-23**

Members were asked to approve the Financial Risk Assessment for 2022-23.

**RESOLVED: That**

the Financial Risk Assessment for 2022-23 be approved.

**157. ACCOUNTS**

In accordance with the instructions from the Auditors, to receive a copy of the cash book and the bank reconciliation. Also attached for members information are the Annual Budget by Centre and the Detailed Receipts and Payments by Budget reports.

There were no questions to the Clerk.

**RESOLVED: That**

the reports be received.

**158. COUNTY FORUM MEETING**

Members were asked if they wished the Clerk to submit any items of business for any future meeting of the County Forum.

**RESOLVED: That**

Flintshire County Council be asked if there re any plans for the use of St Davids clinic.

**159. QUESTIONS**

There were no questions submitted in accordance with Standing Order 23.

**160. INFORMATION FROM THE LOCAL COUNTY COUNCIL MEMBERS**

Councillor Lloyd reported on the following:

- that he had helped an elderly resident pay for their green waste collection
- reported that the work on Billys Park, Saltney Ferry was now completed.

Councillor J Shallcross reported that Flintshire County Council were now a MND friendly Council.

Councillor Roberts reported that there had been an increase in Strep A at Wood Memorial Primary School. The funding for iPads had been a great success.

The school were also looking at ways o help fund the bus and cost of the swimming classes.

**RESOLVED: That**

the reports be noted.

## 170. ACCOUNTS FOR PAYMENT

To authorise payments of the following accounts.

Code	Cheque No.	Payee	Invoice	Amount
4000	100271	Staff	Salary for February 2023 as calculated by the Council's Agent: Wurkplace Ltd, in accordance with Section 112 Local Government Act 1972 (as amended) (as per Payroll schedule)	
4001 4002	100272	HMRC	HMRC Payroll payments February 2023 - as calculated by the Council's Agent: Wurkplace Ltd - Section 112 Local Government Act 1972 (as amended) (as per Payroll schedule)	
4043	100268	One Voice Wales	Training Cllr Robinson x 2 Cllr Griffiths x1 Invoice 6811	105.00
4153	100269	FCC	Hire of Cherry Picker and Operator - CCTV	222.20
4360	100273	Mr W Jones	Lyndon Farm Christmas Tree	150.00
4042	100274	Lord Mayor	Lord Mayors Banquet – Deputy Mayor and Consort	100.00

NB: Monthly				
4008	SO	Sandyford Properties Ltd	Office Rent	360.00
4022	DD annual	Information Commissioner	Annual fee	40.00
4020	DD	Prism	Telecoms	84.11
4003	DD	Prism	Internet provision	133.46
4011	DD	Wurkplace	Payroll	67.32

*Void CHQ 100270 incorrect payee.*

Chairman .....

Date: .....