

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

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

171. APOLOGIES

Apologies were received from Councillors J Brett Roberts, P Brett Roberts, and R McKeown A Roberts .

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

There were no members of the public in attendance.

173. CODE OF CONDUCT - DECLARATIONS OF INTEREST

There were no Declaration of Interest were made.

174. MINUTES

RESOLVED: That

the Minutes of the Council meeting held on Wednesday, 8 February 2023 be confirmed as a correct record and signed by the Chairman.

175. MATTERS ARISING

There were no matters arising.

176. POLICE MATTERS

No representative was available to attend in person, but the Clerk gave a brief report from the PCSO's.

Saltney Ferry

- Burglary – Deeside Metal Co Ltd – tools have been stolen from the building - pending investigation.
- 4 x shopliftings – unrelated and not at the same shop
- Criminal damage – damage made to a vehicle overnight – pending investigation.
- 2 x theft from vehicles – unrelated, different vehicles – both pending investigation
- 1 x theft – item stolen from street – pending investigation.

Saltney

- Shoplifting - pending investigation.
- Criminal damage – made to property window (domestic related).

Saltney Mold Junction | Police.uk (www.police.uk)

Saltney Stonebridge | Police.uk (www.police.uk)

RESOLVED: That

The report be received.

177. STREETSCENE

No representative available to attend.

- Waiting for follow up from Clerks request for a deep clean be done on bus shelters along Sandy Lane, Saltney.
- Dog fouling at the Victoria Road Allotments, request that dog fouling signage be put up to try and deter the situation.

178. DEPUTY MAYORS COMMUNICATION

The Deputy Mayor reported that she had attended the Lord Mayors annual banquet at the Town Hall.

RESOLVED: That

the report be noted.

179. PLANNING APPLICATIONS

Ref: COU/000017/23

Proposal: Change of Use from Vacant Industrial Unit/Commercial Use to Fitness Circuit Training

Location: Upper Floor, Riverside House, River Lane, Saltney, CH4 8RQ

https://digital.flintshire.gov.uk/FCC_Planning/Home/Details?refno=COU/000017/23

RESOLVED: That

no comment from the Town Council.

Ref: FUL/000064/23

Proposal: Erection of a Two Storey Side Extension and a Single Storey Rear Extension

Location: 1, Kynaston Drive, Saltney Ferry, Chester, CH4 0AS

https://digital.flintshire.gov.uk/FCC_Planning/Home/Details?refno=FUL/000064/23

RESOLVED: That

no comment from the Town Council.

Ref: FUL/000266/22

Proposal: Erection of a Flexible-Use Light Industrial and Storage Unit (Use Class B2 and B8) with Associated Landscaping, Parking and Access

Location: Borders II, The Borders Industrial Park, River Lane, Saltney, CH4 9RJ

https://digital.flintshire.gov.uk/FCC_Planning/Home/Details?refno=FUL/000266/22

RESOLVED: That

no comment from the Town Council.

180. INDEPENDENT REMUNERATION PANEL FOR WALES – ANNUAL REPORT 2023-2024

In accordance with the requirements of Section 147 of the Local Government (Wales) Measure 2011, attached was a pdf document and link to the Independent Remuneration Panel for Wales's Annual Report, February 2023.

This had also been sent to the Minister for Finance and Local Government and other interested parties.

You can find the report by using the following link:

[Independent Remuneration Panel for Wales - Annual Report - February 2023](#)

All other Determinations set out in the 2022 to 2023 [Annual Report](#) of the Panel remained valid and should be applied.

Members noted the changes to the annual report in particular to the remunerations for Town and Community Councils.

RESOLVED: That

the Independent Remuneration Panel for Wales – Annual Report for 2023-2024 be approved.

181. ANNUAL MEMBERSHIP – ONE VOICE WALES 2023-24

The Town Council had been invited to renew its One Voice Wales membership for 2023-24.

RESOLVED: That

the renewal of the Town Council's membership with One Voice Wales for a further 12 months commencing April 2023-24 be approved.

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

Members recalled that at the last Council meeting it was agreed that the matter be deferred to the next Council meeting.

The following consultation had been published by the Chief Planner, Welsh Government Planning Directorate.

The consultation was seeking views on draft further revisions to planning guidance in relation to flooding and coastal erosion. A previous consultation took place from 9 October 2019 to 17 January 2020.

Members were asked to note that One Voice Wales had agreed to prepare a response to the consultation and would appreciate any response or draft response by the end of the day, Friday 31 March 2023.

RESOLVED: That

no comments from the Town Council.

183. KING CHARLES III CORONATION

The Clerk updated members on the Town Councils plans for the event.

The Coronation event will be held on Sunday, 7 May, at Sandy Lane Community Centre, from 2.00pm onwards there will be entertainment, music food and drink.

Clerk will contact Amberol to source costing for flower boxes on the Victoria Road Junction.

Town Council has been asked for a contribution from Saltney Ferry Tennant and Residents Association towards their Coronation event.

It was agreed that community groups could apply for a contribution.

RESOLVED: That

the report be noted.

184. CLERKS REPORT

The Clerk updated members on recent correspondence.

RESOLVED: That

the report be noted.

185. ACCOUNTS 2023

In accordance with the instructions from the Auditors, to receive a copy of the cashbook, receipts and payments and cost centre reports.

There were no questions to the Clerk.

RESOLVED: That

the financial reports be approved.

186. 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.

NB: The Town Council's representatives are Councillors Barrie Gregory, Eileen Gregory, and the Town Clerk.

RESOLVED: That

no items of business be submitted.

187. QUESTIONS

There were no questions to the Clerk or the Mayor.

188. INFORMATION FROM THE LOCAL COUNTY COUNCIL MEMBERS

Councillor J Shallcross reported he had met with the housing officer from Flintshire County Council for a walk about Mainwaring estate looking at fly tipping and the garages.

Popped into the Old Chapel for a cuppa with a copper, PCSO. Helen Holden.

He informed the Council that all schools and Building would be closed due to the weather conditions.

Councillor R Lloyd reported that the next meeting with housing officer and Streetscene to look at dog fouling and the continued fly tipping.

Environment Scrutiny Committee looked at the issues with paying for the brown bin services over the phone.

He had been informed that the bus stop cleaning would usually be done three times year but had not yet been done due to staffing issues.

There had been an incident at the bottom of St Davids Terrace with two local school children. He asked if it would be possible to move one of the CCTV cameras. He also reported that the maintenance contract needed to be looked at.

189. PAYMENTS OF ACCOUNTS

To authorise payment of the following accounts.

Code	Cheque No.	Payee	Invoice	Amount
4000	100281	Staff	Clerk's salary for March 2022 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	100282	HMRC	HMRC Payroll payments for February 2022 - as calculated by the Council's Agent: Wurkplace Ltd - Section 112 Local Government Act 1972 (as amended) (as per Payroll schedule)	

4300	100275	Flintshire County Council	Lighting maintenance – TY096666/65/67/68	1,189.50
4083	100276	Air Ambulance - Wales	Community Donation	500.00
4043	100277	OVW	Training – Cllrs R Griffiths module's 1&3 Cllr A Roberts module 12	105.00
4075	100278	Flintshire County Council	Matched Funding – North Street, Saltney Ferry	5,000.00
4300	100279	Flintshire County Council	Lighting maintenance – TY096730-31	1,659.00
4043	100280	Planning Aid Wales	Training – Cllr J Shallcross - NE3 9/23	40.00
4075	100283	Saltney Town Football Club	Donation towards new fencing	5,000.00
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	133.51

190. EXCLUSION OF THE PRESS AND PUBLIC

RESOLVED: That

a resolution be passed to excluding the public and press from the meeting due to the confidential nature of the business under discussion the disclosure of which would be prejudicial to the public interest under the Public Bodies (Admission to Meetings) Act 1960.

191. CLERKS REPORT

The Clerk reported to members the confidential item of business for decision.

RESOLVED: That

the Clerks report be approved.

Chairman

Date: