

**MINUTES OF THE HYBRID COUNCIL MEETING OF SALTNEY TOWN COUNCIL HELD ON WEDNESDAY, 11 OCTOBER 2023 AT SALTNEY COMMUNITY CENTRE, SANDY LANE, SALTNEY.**

**PRESENT:** Councillor K Shallcross, Mayor, Councillors J Brett Roberts, P Brett Roberts, V Gay, B Gregory, E Gregory, R Griffiths, C Henderson Davis, A Lloyd, R Lloyd, A Roberts, J Shallcross, K Shallcross and T Brown, Town Clerk.

**94. APOLOGIES**

Apologies were received from Councillors R McKeown and M Robinson.

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

There was one members of the public in attendance.

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

There were no Declaration of Interest were made.

**97. MINUTES**

**RESOLVED: That**

the Minutes of the Council meeting held on Wednesday, 13 September 2023 be confirmed as a correct record and signed by the Chairman.

**98. MATTERS ARISING**

There were no matters arising.

**99. COMMUNITY DONATION**

The Town Clerk had received a request for a community donation from a small caring local business Studio 13 within the Saltney community for the past 6 years. Studio 13 dance classes were varied, and some were offered for free to the local community, Studio 13 worked collaboratively with our local schools, along with classes at the studio on the High Street. Studio 13 have some incredible local children. A range of classes for all ages from our Mini Movers ages 3-6 years all the way to our Dance Fit for adults. Different dance styles were offered, such as Street Dance, Ballet, Break Dance, Contemporary and so much more.

Studio 13 requested the donation to buy a tumble track to help with the collaborative work they do in our schools.

Councillor R Lloyd requested a named vote on the item in the public interest of openness and transparency.

<u>NAME</u>	<u>SURNAME</u>	<u>FOR</u>	<u>AGAINST</u>	<u>ABSTAIN</u>
JEFF	BRETT ROBERTS	√		
PENNY	BRETT ROBERTS	√		
VERONICA	GAY			√

ARTHUR	GREGORY	√		
EILEEN	GREGORY	√		
ROS	GRIFFITHS	√		
CLAIRE	HENDERSON DAVIS	√		
ANN	LLOYD	√		
RICHARD	LLOYD	√		
RYAN	MCKEOWN	-	-	-
ALED	ROBERTS	√		
MARK	ROBINSON	-	-	-
JASON	SHALLCROSS	√		
KIM	SHALLCROSS	√		

**RESOLVED: That**

a community donation of £500 be made to Studio 13 to purchase a tumble track.

**100. POLICE MATTERS**

No representative was available to attend in person.

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

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

**101. STREETSCENE**

John Griffiths from Streetscene attended the meeting and members made the following requests:

- Hedgerow and undergrowth on the cycle path to be cut back, and there is also a streetlight out along the path.
- 4-5 streetlights out on Saltney Ferry Road.
- Natural Resource Wales were clearing the ditches around Carlton Avenue, and the ditch from Morrisons to Sandy Lane can the top end shrubs be cut back.

**102. MAYORS COMMUNICATION**

the Mayor reported she had attended Leeswood Civic service, the Older Persons day at the Saltney Community Centre.

The Mayor had also attended a charity event at Studio 13 with the Deputy Mayor and Councillors, in aid of the Little Princess Trust and McMillian.

Opened the New Lower Riverside Pathway with the Deputy Mayor, Councillors, Coastal Ranger and Officers from Flintshire County Council.

The Mayor informed Council that the Christmas Fayre would be held on 12 December at 4.30pm -6.30pm at the Saltney Tavern.

**103. D-DAY 80<sup>TH</sup> ANNIVERSARY**

To celebrate the Anniversary of the D-Day 80 on 6th June 2024, throughout the United Kingdom, Channel Islands, Isle of Man and UK Overseas Territories in commemoration/celebration of the 80th Anniversary of the D-Day landings, in

Normandy, France, on 6th June 1944. Town, Community Councils to use their involvement as their 'tribute' to those many, many thousands that gave so much on the Beaches in Normandy, to help ensure our freedom we share today, especially as many members of our community had relatives that were either involved in the D-Day landings and/or WWII as a whole.

Members agreed that to mark this historic occasion by Saltney Town Council lighting the Jubilee Beacon on Thursday, 6 June at 9.15pm, Riverside Walk, Saltney.

**RESOLVED: That**

Councillors R Lloyd, J Shallcross, A Roberts, B Gregory, R Griffiths, C Henderson Davis, P Brett Roberts and Jeff Brett Roberts be appointed to the 80<sup>th</sup> Anniversary of the D-Day Landings working group.

**104. FLINTSHIRE COUNTY COUNCIL - COMMUNITY REVIEW**

Flintshire County Council had a duty under S22 of the Local Government (Democracy) (Wales) Act 2013 ("the Act") to report every ten years on a Community Review having regard to the Local and Democracy and Boundary Commission for Wales (LDBCW) timetable for conducting the reviews of principal areas' electoral arrangements required by section 29 (1) of the Act. 2 The last Community Review was carried out in 2013. The next round of electoral reviews carried out by LDBCW will commence in 2024 with any consequential changes being introduced for the Local Government Elections in May 2027.

Members completed the Community Review Questionnaire from Flintshire County Council and asked the Clerk to submit its response by the deadline of 1 November 2023.

**RESOLVED: That**

the Clerk be asked to submit the Town Councils response to the Community Review by 1 November 2023.

**105. ACCOUNTS 2023**

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

**RESOLVED: That**

There were no financial reports as the bank statement was not received in time for the meeting.

**106. QUESTIONS**

There were no questions received for the Clerk or the Mayor.

## 107. INFORMATION FROM THE LOCAL COUNTY COUNCIL MEMBERS

County Councillor J Shallcross reported that he had met with Sarah Slater, Biodiversity Officer, Flintshire County Council, planted fruit trees at Billys Park, Saltney Ferry, Cllr Henderson Davis got the community involved, excellent working in partnership.

Cllr Shallcross and Cllr Lloyd had met with Natural Resources Wales, regarding the ditches, Boundary Lane, Morrisons to Sandy Lane, dredging the ditches, the machine would be going in the stream at Boundary Lane.

Biodiversity – fields behind the Community Centre and a wildflower meadow.

The disabled access had now been completed by the football club.

Councillor R Lloyd reported that he had chaired the Planning Committee at Flintshire County Council.

He had attended the Licensing committee on 4 October and attended Environment Scrutiny on 10 October.

Met with Saltney Ferry Mold Junction Tenants and Residents Association at the Old Chapel.

Supported the Older Persons Day at the Saltney Community Centre.

Also dealing with the everyday issues raised by our residents.

### **RESOLVED: That**

the reports be noted.

## 108. PAYMENTS OF ACCOUNTS

To authorise payment of the following accounts.

Code	Cheque No.	Payee	Invoice	Amount
4000	100368	Staff	salary for October 23 as calculated by the Council's Agent, in accordance with Section 112 Local Government Act 1972 (as amended) (as per Payroll schedule)	
4001 4002	100369	Staff	HMRC for October 23 as calculated by the Council's Agent, in accordance with Section 112 Local Government Act 1972 (as amended) (as per Payroll schedule)	

4200	100361	One Voice Wales	Annual Fee	914.00
4005 4043	100364	SLCC	Joint Conference - Clerk/Cllr R Griffith	144.00
4043	100366	One Voice Wales	Member training Cllr A Roberts – Module 13 Cllr B Gregory	76.00
4082	100367	FCC	Summer Playscheme – Rec	1,595.80
4083	100370	Saltney Ferry Scouts Group	Community donation £100 cheese and Wine Evening – CATH	100.00
4042	100371	Buckley Town Council	Civic Dinner – Mayor and Consort	70.00
4003	100372	Vision ICT	Annual fee – for website	612.00
4075	100373	SETS Ltd	Coronation to put up and take down banners and lampposts memorabilia.	878.40
4300	100374	FCC	Invoices TY096291/2/3 and TY096547	158.00
4043	100375	One Voice Wales	Member Training Cllr Gay – Module 5	38.00
Void Cheque 100365 – conference cancelled.				
NB: Monthly				
4008	SO	Sandyford Properties Ltd	Office Rent	360.00
4022	DD	Information Commissioner	Annual fee	40.00
4020	DD	Prism	Telecoms	84.11
4003	DD	Prism	Internet provision	133.51
4010	DD	Wurkplace	Payroll	67.32

Chairman .....

Date: .....