

Minutes of the Finance Meeting held in the War Memorial Institute on Wednesday 14th March 2018

Present: Councillors Mr J Priddin (Chairman), Mr D Williams, Ms C Hinds, Mr D Walker, Mrs M Jones, Mr A Wight, Mr R Wakelam, Mr R Bestwick, Mrs E Davies, Mrs S Kenworthy, Mr M Rothero and Dr J Smith-Bellis

Absent: Mrs L Vidamour

In attendance: Mrs S Hughes, Clerk & RFO to the Council

329. Apologies

There were no apologies received.

330. Declarations of Interest

There were no Declarations of Interest received.

331. Minutes of the meeting held 14th February 2018

RESOLVED: these were approved as a correct record and signed by the Chairman.

332. Matters Arising

There were no matters arising.

333. Section 106 Agreement

The Clerk reported that she has received communication from FCC and Taylor Wimpey. She is currently liaising with Matthew Georgiou – Senior Solicitor (FCC) and advised Members that it had been a very informative conversation. He advised that although TW have been supportive to the Community Council regarding the amendments, due to the potential legal repercussions for FCC, they required a clear written statement from TW.

Between FCC and the Community Council a final letter to Taylor Wimpey was sent early today which stated the following for approval:

- The Community Council's position regarding the amendment to the S106: *'The chosen use of the developers contribution will be the decision of the elected members of the ward. It will be put towards helping what is considered to be the most appropriate use as considered by these elected members'*
- The intention is for the monies to be allocated as follows: £190,000 Penyffordd War Memorial Institute refurbishment and £10,000 Penyffordd Youth Club - feasibility study
- Although the money may not be physically spent within the 5 years, as the money will be allocated to the above projects, are Taylor Wimpey satisfied that this meets with their requirements.

Once a response from TW has been received, this will satisfy FCC and protect both the Community and County Council from any potential risks of legal action.

Cllr Williams raised concern that it does not appear the Institute have made attempts to apply for grants, match funding etc.

Cllrs Kenworthy and Wight reported that they attended the last Institute Committee Meeting and with regret were to be made rather uncomfortable.

Following advice, the Clerk suggested creating a small Joint Working Group made up of Councillors & Institute Members. Cllrs Williams, Hinds, Priddin, Kenworthy and Wight will represent the Council and the Clerk will write to the Institute to request details of their representation. She has also circulated to these members advice received on steps to take with regard to appointment of contractors and tenders.

The Clerk recommended that once FCC have received confirmation from TW, that the Joint Working Group arrange a meeting with Neal Cockerton to ascertain the level of assistance FCC will be willing to offer in this project and to establish clear guidance between all parties on how the money will be processed.

RESOLVED: the above report was received and noted. Cllrs Williams, Hinds, Priddin, Kenworthy and Wight will represent the Council on the S.106 Joint Working Group. The Clerk will write to the Institute to request names of the members that will join the Joint Working Group and represent the Institute. As soon as FCC are in receipt of the final approval from TW a meeting will be convened between FCC and the Joint Working Group.

334. Defibrillator

Following the request from Penyffordd Bowling Club where they requested if the Council would be willing to contribute 50/50 with themselves for the purchase of a defibrillator, the Clerk presented to the Council two estimates, one of which was provided via Penyffordd Bowling Club and the other from Tomos Hughes – Achub Calon Y Dyffryn. Both estimates are for the same Zoll AED.

Achub Calon Y Dyffryn is made up of a small group of paramedics and first responders who work for the Welsh Ambulance Service and give up their time as volunteers in order to assist communities with purchasing Automated External Defibrillator (AED) and offer free training on how to use it.

The costs are: AED Unit £800+vat, Cabinet £335+vat, Installation £200-£300 (which includes the power supply). The batteries of the unit would be replaced free of charge, the pads would be required to be replaced after either being used or 5 years. Costs of replacement pads can vary depending make and model (they are free of charge from ambulance service for the standards pads however, you can purchase more advanced pads whereby the AED provides/speaks more in-depth instructions).

The Council would need to nominate an Appointed Person who would be responsible to check the unit monthly and also for the community to report to.

Cllr Kenworthy informed the Council and requested that Cllr Walker advise the Bowling Club that they may be eligible to a free defibrillator via Welsh Hearts (www.welshhearts.org). Details will be passed to Cllr Walker.

RESOLVED: details of Welsh Hearts will be forwarded to Penyffordd Bowling Club to ascertain if they are eligible for a free defibrillator.

335. Bank Balances

Bank Balances as at 14th March 2018	Current	£8,181.69
	Deposit	£65,344.18
	Play Area	£17,016.33
		£90,542.20

RESOLVED: the above be received and noted.

336. Accounts for Payment

CURRENT ACCOUNT

Payment Method	Payee	Details	Amount
Int	Flintshire County Council	Street Light Electricity & Repairs Jan 18	£258.81
Int	Staffing Costs	Feb-18	£1,521.40
Int	Mrs S Hughes	Stationery, General Admin etc	£7.59
Int	Cascade Productions	Council Website	£720.00
Int - Internet Banking			£2,507.80

RESOLVED: The above accounts be processed for payment and was signed by the Chairman of Council and/or the Chairman of Finance. Payments were also countersigned by two bank signatories.

337. Members Items (AOB)

Chair..... 11th April 2018