

# PEN-Y-FFORDD COMMUNITY COUNCIL

## Minutes of the Finance Meeting held in the War Memorial Institute on Wednesday 13<sup>th</sup> February 2019

**Present:** Councillors Mr J Priddin (Chairman of the Council), Ms C Hinds, Mr D Walker, Mrs M Jones, Mrs E Davies, Mr R Bestwick, Mr D Williams, Mr R Wakelam, Mrs P Ransome, Dr J Smith-Bellis, Mr M Rothero and Mr P Blackman

**Absent:**

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

### 296. Apologies

Apologies were received from Councillor Mr A Wight (Committee Chairman).

### 297. Declarations of Interest

There were no Declarations of Interest received.

### 298. Matters Arising

**Min 266** - The deposit has been paid to Smiths of Derby and we are waiting a date for the work to be undertaken and the subsequent report.

The Clerk also reported that following the insurance claim for the damage to the millennium clock and the seating being underinsured, confirmation and payment of £449.34 has now been received from DAC Beachcroft who were pursuing the underinsured loss.

**RESOLVED:** the above was received and noted.

Cllr Wakelam asked the council whether they would consider the silhouettes being fitted to the clock tower? Cllr Bestwick also raised the option of a plaque.

**RESOLVED:** this will be included for further consideration on the March agenda.

### 299. Penyffordd War Memorial Refurbishment Project (Section 106 Agreement)

The Clerk advised that the S106 money has now been received and is being held in the deposit account which has an interest rate of 0.30%AER. She and Cllr Wight are liaising with various sectors in order to gain the appropriate guidance and information regarding procedures and VAT processes. FCC Legal have agreed that they would be willing to assist in the area of governance.

Cllr Wight had requested via the Clerk to hold a meeting of the Buildings Working Group, any other member who wishes to attend, to review the process and current status of the project. The meeting will be held on Wednesday 27<sup>th</sup> February at 6.30pm and proceeding the meeting, members of the War Memorial Committee will also attend.

Cllr Williams expressed his concern that only one quote was obtained for the recent roof work undertaken by the Institute, although this work was not funded by the S106 money, he felt that they should still be ensure best value for money. The Clerk advised that under the terms that will be agreed with the WMI, they will not be able to appoint any contractors without completing the correct processes and approval from the Council.

**RESOLVED:** Cllrs Priddin, Williams, Wakelam and Hinds confirmed they will be in attendance at the meeting.

### 300. Defibrillator

Correspondence had initially been received from Mr Grimshaw who had purchased the defibrillator expressing his strong unhappiness that the cabinet the council are providing would be locked and requested for the council to reconsider, however the Clerk advised that further correspondence has now been received from Mr Grimshaw advising that after further investigations, he has withdrawn his objection as long as there would be no delay with a locked cabinet and the 999 system. Cllr Walker also confirmed that Mr Grimshaw has agreed for the cabinet to be locked.

The Clerk advised that she has liaised with Welsh Hearts who have confirmed the cabinet can be opened upon telephoning 999 in an emergency, ambulance control will be able to provide the code to the person on the

telephone. Welsh Hearts and the Welsh Ambulance Service do recommend an unlocked cabinet purely for convenience, however if the area the cabinet is being placed is questionable on safety, then a locked cabinet is also fine. Having a locked cabinet can sometimes delay entry as you will need to locate the code by the means above, this may be an issue if telephone signal in the area is low but this is obviously down to how rural the area may be, weather conditions and network connection issues.

Cllr Hinds also raised that as there will now be a defibrillator in both the villages of Penyffordd and Penymynydd that the Council and residents should also consider Dobshill.

**RESOLVED:** the above report was received and noted and the Council will continue with the ordering of a locked cabinet. A defibrillator for Dobshill will be included on the agenda for March for further discussion.

**301. Bank Balances**

Bank Balances as at 13th February 2019	Current	£9,880.01
	Deposit	£318,034.95
	Play Area	£15,986.33

**Payments Received**

18/01/2019	Flintshire County Council	S106	£200,000.00
31/01/2019	DAC Beachcroft	Insurance Claim	£449.34.

**Unpresented Cheques/Payments**

102171	Flintshire CC	Planning App Fee	£50.00
102182	St Johns Church	Grant	£300.00
102189	Blaze Explorers	Grant	£200.00
102190	Flintshire CC	Planning App Fee	£50.00

**RESOLVED:** the above be received and noted.

**302. Accounts for Payment**

To authorise the following accounts for payment:

**CURRENT ACCOUNT**

Payment Method	Payee	Details	Amount
Int	Staff Cost	Jan-19	£1,412.09
int	Mrs S Hughes	Stationery, Travel, General Admin etc	£29.78
int	Cllr J Priddin	Members Allowance Det 44, 47 & 52	£651.00
int	Cllr A Wight	Members Allowance Det 44	£150.00
int	Cllr C Hinds	Members Allowance Det 44	£150.00
int	Cllr M Jones	Members Allowance Det 44	£150.00
Chq	Cllr R Bestwick	Members Allowance Det 44	£150.00
Chq	Cllr M Rothero	Members Allowance Det 44	£150.00
int	Flintshire County Council	Street Lighting Charges - Oct & Nov 2018	£622.92
			<b>£3,465.79</b>

**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.

**303. Members Items (AOB)**

- Cllr Blackman requested the road condition of Barracks Lane to be included on the March agenda.

The finance and ordinary meetings were closed at 9.30pm

Chair..... 13<sup>th</sup> March 2019