CYNGOR CYMUNED SESSWICK

**SESSWICK COMMUNITY COUNCIL**

Sesswick Community Council Meeting held remotely on **Friday 15th July 2022**

Minute book 1409

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Present: Chair Heather Rowland, Vice-Chair Raymond Jones, John Hurst, Edwina Theunissen, Dave Parry

22/38 **Apologies for absence –** None

22/39 **Declarations of interest –** HR mentioned the proximately on the border of the latest planning request.

22/40   **Public Participation,** standing orders 3e-3k– None

Anyone wishing to attend is requested to contact the clerk to receive the zoom details.

22/41   **Confirmation of minutes** previous meeting 20th May 2022.

Minute book 1405-1407 Approved. Proposed as a true record by DP and second by JH

22/42 **Matters arising**

1. Led lights – Two of the lights have now been replaced, cost of £600 + VAT. Less than budgeted for.
2. Clerk confirmed that OVW advised that the asset register does not need to decrease as time goes.
3. Website - HR & RJ have been putting together photos and historic information to update the website. Once completed the Clerk will update. HR has emailed ‘Essentials Magazine’ about future advert, but no response as yet.
4. New signatory for bank accounts – Clerk has progressed with the online forms but issue due to signal problems for HR. Clerk to contact the bank to establish a new way forward.

22/43 **Considerations of other business**

**Decisions taken between meetings** as authorised under standing order 27

**A.**Finance, Invoices and cheques

|  |  |  |
| --- | --- | --- |
| **Company**  | **Chq Number**  | **Amount**  |
| AVOW Invoice – Invoice 15559 | 773 | £457.50 |
| Zurich (Insurance)  | 774  | £340.12 |
| SLCC Invoice 51242  | 775 | £70.00  |
| P Jones – Grass Cutting Mar/Apr/May/June  | 776 | £80.00 |
| Deco Lighting Invoice 17601 | 777 | £600.00 |
| JDH – VAT Missed off original invoice  | 778 | £27.00 |

1. Quarter 1 Finances issued and confirmed to have balanced as of 30th June 2022.
2. VAT was not paid on previous invoice to JDH Audit. New cheque raised and issued, as listed above. (778)

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**B.** Planning

|  |  |  |
| --- | --- | --- |
| **Case Number/Address** | **Proposed Development** | **Decision** |
| P/2022/0561  | 10 Meadowcroft, Cross Lanes. Two Storey Rear Extention | Resident had contacted Vice-Chair with concerns about lighting and privacy issues. Concerns from resident have been put to the planning department.  |

**C**. Invite to Maelor Foods

Community Council decline to attend and Clerk had emailed a response.

22/44 **County Councillors report –** Cllr Pritchard had been contacted by Mr Hurst to engage with the Education Department to seek assistance with transporting a Ukraine family that are struggling to get to school. Cllr Pritchard met with Cllr Phil Wynn, and further options are being sought.

Cllr Prichard confirmed that the works on the slip road in Bangor-On-Dee have been completed.

22/45 **Police Report –** PCSO D. Sawyer had emailed the monthly report to the Clerk, who has shared with Councillors and added to the Sesswick Website. Dean had also informed the Councillors, following on from data from the speed camera that fines had been issued. This will continue to be monitored.

22/46 **AOB**

1. DP attended a meeting with Pethau Bychain. It was suggested to increase traffic to the website that we set up a facebook page. DP & Clerk to action.
2. Three vacancies are available on the Community Council. Advert is on the website, please can all members share with the community. Closing date of Friday 16th September.
3. Issue with Zoom, as now we only have 40 minute window for meetings. Might have to consider alternative plaforms.

Meeting close 19:45pm.