

Minutes of the Annual General Meeting of Shotton Town Council held on Monday 13th May 2019 in the Shotton Community Centre, Plymouth Street, Shotton at 6.45pm.

19/001 Present: Councillor Gary Cooper

Councillors Sean Bibby, Rob Dowie, Doreen Mackie, E R Jones, Ron Davies, Steven Davies, Angela Phillips, Gillian Brockley, Nigel Brown, Kelly Evans, Mike Evans, Tom Oldfield and David Evans.

19/002 Apologies:

Apologies for absence had been accepted and approved from Mr Wayne Jones (Streetscene FCC).

19/003 Declaration made by members in accordance with Councils Code of Conduct:

None to report.

19/004 Annual Return Year End 31st March 2019 and Summary:

a) The Year End 31st March 2019 Annual Return and Summary of receipts and payments for 2018/2019 were presented to be signed by the Chairman ready to be sent to the Internal Auditors. It was **RESOLVED** that the Annual Return and Summary of receipts and payments be signed by the Chairman.

b) JDH Business Services and BDO LLP continue to carry out the Councils Internal and External Audits. This was agreed by full council.

19/005 Appointment of Chairman for the Municipal Year 2019 / 2020:

Nominations for Chairman of Council Municipal year 2019/2020 were Councillors Gillian Brockley and Doreen Mackie.

Voting took place and it was agreed Councillor Gillian Brockley be appointed Chair for the Municipal Year 2019/2020.

(Voting Councillor Gillian Brockley (9) Councillor Doreen Mackie (5))

19/006 Appointment for Vice-Chairman for the Municipal Year 2019/2020:

Nominations for Vice-Chairman of Council for the Municipal Year 2019 / 2020 were Councillor Sean Bibby and Councillor Kelly Evans.

Voting took place and it was agreed that Councillor Sean Bibby be appointed Vice-Chairman for the Municipal Year 2019 / 2020.

(Voting Councillor Sean Bibby (9) Councillor Kelly Evans (5))

19/007 Retiring Chairman's Remarks 2018/2019:

Councillor Gary Cooper said 'Shotton is the town I was born and raised in. So it has been an honour and a privilege to represent Shotton and Shotton Town Council as its Chairman during the past year.

My most memorable occasion was representing Shotton at the memorial service for the centenary of the ending of the First World War and the dedication service for the Harry Weale VC memorial VC plaques.

A special mention to Parc Adfer for their kind donation of £2000 towards the purchase of inclusive play equipment for the North Street children's play area.

To Susan thank you for your support and patience and Gillian for attending functions with me.

Member congratulated Councillor Cooper on his good year carrying out the duties as Chairman of Shotton Town Council this was agreed by all other members.

19/008 Minutes of Council:

The Minutes of the Ordinary Meeting of Shotton Town Council held on 1st April 2019 were before Council. Before the minutes were agreed to be signed, member had requested at that meeting (18/114) 'in future, details of the accounts for payment be sent out to all members with agenda. Clerk advised at this meeting that Accounts are prepared on the day of the meeting and therefore could not be sent out with agendas but will be presented on the evening. Also legal guidance on this was being taken due to confidentiality issues.

The minutes of the meeting 1st April 2019 were then approved and signed by the Chairman.

19/009 Agenda item 9 and attached sheet:

Due to no changes in any of the below items and as agreed at the AGM 2017. The papers for the below would not be issued unless any changes made to them. The following were reviewed and approved by full council.

- Standing Orders – no change
- Appointment of Committees - no change
- Dates & times of meetings – as attached.
- Standing declaration of interest – none made – no change

- Representative's school governing bodies / outside bodies – see attached changes which were made and approved. Councillor Gary Cooper appointed as Minor Authority Governor on Ysgol Ty Ffynnon.
- Risk Assessment – approved
- Policies for dealing with Income and Expenditure – approved.
- Financial Regulations – approved
- Annual investment strategy – approved
- Financial Assistance – approved
- Cash flow
- Declaration made by members in accordance with Councils Code of Conduct – no changes
- Council Determinations – no changes
- IRPW agreed 2018
- GDPR agreed 2018

19/010 Police Items:

The following would be reported to the police inspector.

- Member reported youths trying to get into changing rooms 33 Club playing field, had rang police was contacted one and a half hours later, disappointed with time delay.
- Two incidents Beaconsfield Road (incident number x065113) (noise nuisance and breach of the peace) very disappointed in police attitude not coming out to deal with this issue. Member was taking photos over to police station, he thinks same youths that were causing nuisance on old Summerfield car park.
- Cycling on pavements going worse, cyclists mounting and dismounting pavements, riding wrong way on main road, near misses with two mothers and prams, this problem is ongoing and needs addressing.
- Rough sleeping in the town, intimidating in mornings, asking people for money, very unsightly members concerns. Member advised he had spoken with housing solutions and out of reach worker regarding this issue. Person had been offered accommodation in Flint but would not agree to go back there? Law against this issue and rules to apply against vagrancy need to uphold the law.

19/011 Streetscene:

Apologies had been received from Mr Wayne Jones (Streetscene) the Clerk would forward issues raised.

- No improvement in fly tipping – normally worse on a Monday and Friday same locations. Butler Street after 4pm. Dedication of work carried on this issue is not working, enforcement need to be seen searching through bags for evidence. Councils County

Councillor advised to email Carolyn Thomas this is a terrible problem which needs sorting.

- Fly tipping becoming a problem area Central Drive / Norman Street (councils county councillor will look into this matter)
- Member asked for any further update on covert cameras. Councils County Councillor advised one camera had been installed. Still going through legal, hopefully other cameras will be installed in a couple of weeks. Streetscene officer had to take exams to review camera footage (GDPR regulations) Very complex to where camera can be located, officers very frustrated. Deep clean of areas had been promised – speak to Wayne on this matter.
- The new collection point notices – misinterpreted – people think they can dump anything any time there needs addressing.

19/012 Clerk's Report:

The following was reported by the Clerk:

- FLVC newsletter available for members perusal.
- County Forum meeting notes Tuesday 25th June 2019 – 6.30pm – 8.30pm Monday 7th October 2019 6.30pm – 8.30pm
- Correspondence from Claire E Morter (Planning Officer) response regarding concerns about Councils objections not being taken into account., had been forwarded to all members for information.

19/013 Planning Applications:

Attached list of observations sent to the Chief Planning Officer.

19/014 Lighting:

- a) **Manweb** None to report
- b) **General** None to report.

19/015 Accounts for Payment:

The accounts in the sum of **£5660.71** were before council that evening for payment. It was **RESOLVED** that the accounts in the sum of **£5660.71** be approved and payments made.

19/016 Members Information:

Public meeting regarding the withdrawal of the numbers 12 & 13 bus service. P&O Lloyds introducing Number 9 service commencing 20th May 2019 Monday to Friday. People need to use this service for it to continue. Service for Medical appointments also, charges 50p per mile

Parc Adfer (Wheelabrator) –Councillor Gary Cooper (Councils rep. on the Parc Adfer Community Liaison Group Committee) reported that Parc Adfer (Wheelabrator) was on schedule and on budget. During the commissioning of the Waste to Energy facility, a Steam Venting exercise is

planned to take place, date to be advised. Distribution of future grants to Deeside still to be decided.

19/017 Information Items:

None to report.

19/018 Duration of Meeting:

The Annual General Meeting of Shotton Town Council commenced at 6.445pm and finished at 7.31pm.