Minutes of the Ordinary meeting of Shotton Town Council held on Monday 4th February 2019 at 6.45pm in the Shotton Community Centre, Plymouth Street, Shotton.

Present: Councillor Gary Cooper (Chairman)

Councillors Elwyn R Jones, Steven Davies, Ron Davies, David Evans, Doreen Mackie, Mike Evans, Kelly Evans, Nigel Brown, Angela Phillips and Gillian Brockley.

18/108 Apologies:

Apologies for absence had been received and accepted from Councillors Tom Oldfield, Sean Bibby and Mr Wayne Jones (Streetscene FCC)

18/109 Declaration made by members in accordance with Councils Code of Conduct:

None to report.

18/110 Minutes of Council:

The Minutes of the Ordinary meeting of Shotton Town Council held on Monday 7th January 2019 were approved as a true record and authorised to be signed by the Chairman.

18/111 Chairman's Remarks:

The Chairman reported that it had been a quiet month. He had been invited by Councillor Kelly Evans to the presentation to the Deeside Hospital League of Friends of a cheque raised from the Christmas Sledge event. Councillor Kelly Evans advised it had been a lovely afternoon and was made very welcome by the Matron Cheryl Froom. Monies raised to go towards the purchase of easy chairs. Hospital very well organised and run. Matron very passionate about her work at the hospital.

18/112 Police:

There was no police presence and no issued raised. The Chairman advised any issues, report to the Clerk who would forward onto the Inspector to be actioned.

18/113 Streetscene:

Apologies had been received from Mr Wayne Jones. There were no issued to be reported to him. Councillor Steven Davies wished it to be recorded his thanks to Mr Jones and Streetscene for their

quick response in the repair work to the damaged fence Aston Road. The Clerk would pass on comments from Councillor Davies.

18/114 Clerk's report:

Letter of thanks had been received from 1st Shotton Brownies and 2nd Shotton Guides for financial assistance received.

Emailed to all members "Revision to Police and Crime Plan Priorities January 2019".

18/115 Planning Applications:

The following observations made by members would be forwarded to the Chief Planning Officer Tuesday 5th February 2019.

059367 – Shotton Town Council unanimously **objected** to this application. - reason – **Inappropriate Development**

059393 - Shotton Town Council had No Objection to this application.

18/116 Budget and Precept Figures 2019 / 2020:

The budget and precept report and figures prepared by the Clerk had been sent out to all members.

The Chairman advised that the proposed figures prepared by the Clerk had been amended by the Sub Finance Committee and the precept requirement for 2019 / 2020 was £107,080.00 This figure would be sent to the Revenues Department the following day (5/2/19)

It was **RESOLVED** That the report and figures agreed at the Sub Finance Committee meeting presented to Council were proposed seconded and agreed by council, and the Precept figures before council be accepted for 2019 / 2020 and forwarded onto Flintshire County Council.

18/117 Lighting:

- a) Manweb: New column Kingsway / Plymouth Street awaiting connection. Mostyn Street fault due to works being carried out in area. (FCC column)
- b) General: Pleased to report lights at ASDA all working. Only lighting fault outside Crooks Chemist this has already been reported. Fault by Deeside Leisure Centre (FCC's) Scottish Power looking for the fault.

18/118 Accounts for Payment:

The accounts in the sum of £8264.77 were before council that evening for approval. It was RESOLVED that the accounts to the sum of £8264.77 be approved and payments made.

18/119 Members Information:

Member advised council that Fr. Steven Green was being canonised at St Asaph Cathedral on Sunday 10th February 2019 members welcome to attend.

18/120 Duration of Meeting:

The Ordinary meeting of Shotton Town Council held on 4th February 2019 commenced at 6.45pm and finished at 7.00pm.

Chairman's Signature