HAWARDEN COMMUNITY COUNCIL

Minutes of the Meeting of the STAFF AND GENERAL PURPOSES COMMITTEE held on 12TH FEBRUARY 2018

- **PRESENT:** Chair: Councillor Kevin Jones
- Councillors: As per Council Meeting
- Officers: Mrs S G Jones, Clerk & Financial Officer Fran Griffiths, Administrative Assistant

438/17 APOLOGIES FOR ABSENCE:

As per Council meeting.

439/17 DECLARATIONS OF INTEREST:

There were none.

440/17 MINUTES OF THE PREVIOUS MEETING:

IT WAS RESOLVED: that the minutes of the previous meeting of the Committee held on 15th January 2018 be received as a true record and signed by the Chair.

441/17 MATTERS ARISING FROM THE MINUTES:

In relation to minute number 390/17, Councillor Clive Carver asked for confirmation that Members had approved the purchase of the ANPR Camera to which the Clerk confirmed that this was correct.

442/17 POLICE MATTERS:

PCSO Steph Jones had been welcomed to the meeting.

PCSO Jones reported on the following issues:

- Incident of anti-social behaviour from youths banging on the windows of a house in Wood Lane a camera would be installed for a six week period.
- Stolen vehicle from Albion Close.
- High performance vehicles being targeted and stolen advice on car security had been available on North Wales Police website.
- Youths in Ewloe had been spoken to following incidents of egg throwing. No further incidents had been reported since the weekend and local businesses had agreed not to sell eggs to groups of young people.
- Reports of a maroon transit van acting suspiciously had been received but no reports of criminal activity.

- Travellers had been parked at the weighbridge site and subsequently moved on.
- A taser (not police issue) had been seized from a property in Shotton.
- A 'Cuppa with a Copper' event had taken place at Ewloe Post Office and several residents had attended. The next meeting would be held on Thursday March 15th 10am to 11.30am at the same venue.
- A guest speaker had been invited to the Hawarden Youth Project and discussed issues such as Fire Safety. Further speakers will be invited to future meetings.
- Issues relating to ASBO incidents in the St. David's Hotel area had been discussed with local businesses and the hotel had offered funding for summer activities and projects.
- Two speed surveys had been completed on Lower Aston Hall Road and the data had been sent to'Go Safe' for action.

Councillor Dave Mackie reported that Flintshire County Council had recently approved a proposal to establish a transit camp to which travellers will be directed with an overspill site if required and that this should alleviate future problems associated with illegal encampments.

IT WAS RESOLVED THAT: the updates be received and noted.

443/17 HIGHWAYS ISSUES:

John Griffiths, Senior Maintenance Officer, Flintshire County Council had submitted his apologies for the meeting and had indicated that most of the works mentioned at the previous meeting had either been completed or a works ticket raised.

Members raised the following issues for forwarding onto John:

- Pot holes and flooding at both of the bus stops near to the Crown and Liver Pub.
- Damaged verges in Green Lane.
- Un-named footpath off Wood Lane untidy and overgrown. Emma Preece to arrange a site meeting with John Griffiths direct.

IT WAS RESOLVED THAT: the updates be noted and issues reported be actioned accordingly.

444/17 CLERK'S REPORT:

There were no matters to report.

131 Chair's signature _____

445/17 CONSULTATION - INTRODUCTION OF A NEW GLOBAL NAVIGATION SATELLITE SYSTEM AT HAWARDEN AERODROME:

IT WAS RESOLVED: to note the consultation.

446/17 COMMUNITY YOUTH REPRESENTATIVE REPORT:

Sam stated that he had been busy with exams but would speak with the Ewloe Members to discuss the improvement of Circular Drive play area as soon as possible.

447/17 MEMBERS INFORMATION ITEMS:

There were none.