

**HOLT COMMUNITY COUNCIL – MINUTES OF ZOOM MEETING HELD ON TUESDAY, 27<sup>th</sup> OCTOBER, 2021 AT 7.00 P.M.**

**PRESENT:** Councillors – Mr. J. Cubitt, Mrs G. Jones, Mr. P. Hinchliffe, Mr. P. Gaade, Mr. S. Lewis, Mr. J. Pridding, Mr. D. Munnerley, Mr. J. Hughes, Councillor Morris, Mr. Bob Campbell, (New Website).

**CHAIR:** Mr. J. Cubitt, the Chairperson took the Chair and welcomed everyone, a silence was held in respect of the following –Late, Mr. Harry Jones, Mr. James Clutton, Mr. Thomas Dallaghan.

**APOLOGIES:** Ms. A. Shone, Mr. D. Powell.

**MINUTES:** The Clerk had amended the Draft minutes on Minute 8. Financial Sheet in order for it be clearer. Mrs G. Jones proposed, Mr. J. Cubitt seconded the minutes of the last meeting be signed and approved as a true record. All agreed.

**ITEM 1A – NEW WEBSITE: -UPDATE ON PROGRESS –** Bob Campbell, reported The New Look Holt Village Website will be in operation from 1<sup>st</sup> November, 2021. Members have had a preview of this. Mark Hibbert is consulting Olga Greyling on the new Bank Account etc then the Holt CC can pay the agreed amount for 2021.

**ITEM 1B. MATTERS ARISING FROM THE MINUTES:**

**1. COMMUNITY AGENT:** The Clerk had attended the Rainbow Centre Roadshow van on the 20<sup>th</sup> October, 2021 and Jill Hinchliffe had kindly opened the Kenyon Hall as agreed by the Holt CC. Some new Mindfulness Walks are to be set up in Holt – free of charge. The first one will take place on 24<sup>th</sup> November, 2021. Thank you to Mr. Hinchliffe for the information.

**2. WILDLIFE TRUST: COPSE:** There has been more progress here with the trees being labelled in Welsh & English, benches placed here and the Clerk has contacted Henry to remind him that the hedges are to be cut by hand, inside and out!3.

**3. HOLT COMMUNITY GARDENERS:** The Holt Community Gardeners have looked at two sources of potential funding for the Holt Car Park vision. Mr. Gaade was asked if soil could be delivered through the big gate to the left of the toilets, for wheelbarrowing for use on beds around the village. Members agreed. Mr. Gaade will liaise with them. They are still very busy improving Holt.

**4. POLICE MATTERS:** There was no report from the PCSO as she has been away from work. The Clerk has a copy of the Community Alert Scheme and it was agreed she forward it to members and to the Holt Village Facebook with encouragement for residents to download to report anything suspicious or crimes.

**5. ALLOTMENT:** Mr. Gaade has asked for a quote from J. Hughes to trim 4 Willow trees as they are very big & keeping light from the allotments. Members will consider the quote. Letter to be sent to one allotment holder to request the cultivation be improved.

**6. GENERAL MATTERS:** A few of the matters pointed out to the Supervisor from WCBC have been dealt with and members will keep a check on other points. The new Litter Bin under the by pass in Dee Lane needs emptying.

**7. FOOTPATH & PUBLIC HIGHWAY – DEESIDE –** After a second communication from Mr. Winnifrith the Clerk had contacted Mr. S. Hanratty (footpaths Officer WCBC) Mr. Kevin Edwards, Highways, WCBC had also been contacted and visited site. The Clerk had asked the wishes of WCBC in relation to Holt CC maintain the path and Mr. Hanratty has confirmed WCBC will now take back the responsibility of

maintenance here. Clerk to reply to Mr. Winniffrith. All agreed.

**8. FINANCIAL SHEET:** The cover note and sheet for September had been sent to members and Mr. Hinchliffe explained the figures to date for the half year to 30<sup>th</sup> September, 2021. The figures are looking favourable as at this point no capital expenditure has been spent. Mr. Cubitt propose figures be approved as a true record, Mr. Munnerly seconded, all agreed.

**9. DEE PARK PLAY AREA – EXTRA LIGHTING:** The Clerk had contacted Mega Electrics again to chase this up but they need Scottish Power but will chase them up. J. Hughes is to be paid for cutting the trees as agreed £250.

**10. DEE PARK & CHURCH GREEN PLAY AREAS:** This is now ongoing as agreed with WCBC.

#### **ITEM 2 – CORRESPONDENCE:**

**13. PLANNING APPLICATIONS:** 3 The Gardens, Holt – This has been refused. Borrás Quarry, Importation, Processing & Storage of road planings, & importation and storage of pre coated chippings. No objections. Longfield Barn, Buck Road, Commonwood, Holt Single storey front extension. No objections. Allotment 6B. – Erection of Wind Turbine. Planning granted.

**14. GRANT OF PREMISES LICENCE –** received for Holt Road Service Station – noted.

**15. A. REMEMBRANCE DAY SERVICE:** This is all organised now and the Road Closure notices and the Poppies on the Posts will be put up by Mr. Gaade. He asked for help doing this and Mr. Lewis offered. A big thank you to Mr. Gaade and to Mr Lewis for his offer of assistance. Brownies – They haven't met yet but Mrs Jones will enquire and accompany some Year 5 & 6 from school. Thanks expressed to her.

**16. DEFIBRILLATOR:** Correspondence received from Calon Hearts and the Clerk had heard defibrillators need to be registered . The one in Holt is maintained. Councillor Morris gave the Clerk a contact in North Wales Ambulance Trust. He was thanked.

**17. FARNDON SOAPBOX RACE:** The organiser Tim Kenney had contacted the Community Council for help. This was discussed and as this finishes just over the bridge, in Holt, it was felt that there would not be a lot taking place in Holt and anyone wishing to be involved from Holt would contact the organiser. They are arranging parking in field by bridge on Holt side but this is privately owned. There are two members who went on the committee and Mr. Hughes reported most things are now organised. Clerk to reply and wish them success.

**16. LONGCROFT:** Clerk had been contacted over a garden fire here when there was a bang and large flames in the air resulting in nearby properties shaking. She has contacted a couple of people for advice and again Councillor Morris gave other contacts. Clerk contacted Conservation Officer to enquire about planning there but so far she has only provided advice on a pre application.

**ITEM 3 – AGENDA: SECTION 137 & 19 GRANT ALLOCATION:** Holt U5s -£500, Royal British Legion £150, St. Chad's Holt £350, Holt C.P. School (Mrs Jones declared interest) £500, (can be reconsidered at future meeting if necessary!) Nightingale House £250, Mr. Hinchliffe proposed this be the same as amount in 2020, Mr. Gaade seconded. Macmillan Nurses £100, Marie Curie Nurses £100, Hope House £100, Holt CG £500 permanent shrubs, £500 Face of Holt Sculpture (remainder now raised). Air Ambulance

£100, Section 19 – Kenyon Hall Committee £1650. Mr. Cubitt proposed overall payment, Mr. Gaade seconded. All members agreed.

**ITEM 4 – ANY OTHER BUSINESS:**

**18. GENERAL MATTERS TO REPORT:** Hole in pathway under arch from Dee Park side. WCBC contacted again. Light Nearest to toilets in Car Park – not lit. 33 & 34 by Gredington apartments and Kenyon Hall. Lights in Ladies & Gents. I. Pierce to be asked to replace bulbs. Cemetery – soil spread on grass at back of new graves. Mr. Gaade to meet gravedigger. Burial fees to be considered when budgeting 2021/22.

**19. CONSERVATION AREA PLANNING:** Mr. Gaade raised the point that a planning application for new UVPC windows had been allowed in the Holt Conservation area and the Conservation area policy EC7 states ‘Within and in close proximity to, conservation areas, the priority will be to preserve and/or enhance those buildings, structures, streets, trees, open spaces, archeological remains, views etc’. Mr. Gaade had proposed object to this latest planning application but had received no support from members. He expressed his dissatisfaction over this. Noted. Clerk to request the Conservation officer sends a piece for the Website as she offered to do.

**20. MUGA – WREXHAM ROAD DEVELOPMENT -** As part of the S106 provisions there was a requirement for the MUGA and PDS to be transferred to Holt CC when no more than 50% of dwellings occupied. Councillor Morris has asked planning to look into this. There does appear to be work proceeding to level the area!

**ACCOUNTS – October –** Mr. Lewis proposed, Mrs Jones sec. these be paid. Agreed.

2787 – AVOW	Wages, Salary & charge	£715.81
2788 – M & L	Grass Cuts, Village & Castle	£306.00
2789 – S. Coupland	Grass cuts and weeding Bowling Green	£204.00
2790 – F.M. Security	Callout to CCTV	£144.00
2791 – E. Jones	Grass cuts – cemetery	£240.00
2792 – Royal B.Legion	S.137 Grant – wreaths & crosses	£150.00
2793 – Holt U.5s	S.137 Grant (3 <sup>rd</sup> & final payment £500)	£500.00
2794 – Holt Town Trust	S.137 Repair Cenotaph	£1500.00
2795 – M. Frost	Painting – Toilets & Cemetery.	£1178.00
2796 – S. Coupland	Autumn Maintenance as agreed.	£425.00
2797 – Holt C.P. School	S.137 Grant – play equipment	£500.00
2798 – Macmillan Nurses	S.137 Grant	£100.00
2799 – Wales Air Ambulance	S.137 Grant	£100.00
2800 – St. Chads’ Holt	S.137 Grass cutting	£350.00
2801 – Nightingale House	S.137 Grant	£250.00
2802 – Hope House	S.137 Grant	£100.00
2803 – Holt C. G.	S.137 Grant – Shrubs & Sculpture.	£1000.00
2804 – Kenyon Hall Comm.	S.19 – Insurance	£1650.00
2805 – J. Pierce	Expenses paid out (including S.Power)	£ 90.30

The next meeting of the Holt Community Council, will be held, at Kenyon Hall on Tuesday, 30<sup>th</sup> November, 2021 at 7p.m. (Covid situation allowing. Otherwise Zoom.

