

CYNGOR CYMUNED TRELAWNYD & GWAENYSGOR COMMUNITY COUNCIL

Minutes of the Meeting of Trelawnyd & Gwaenysgor Community Council, Held in the Village Hall, Gwaenysgor On Thursday 9TH November 2017, at 6.45pm.

1(A). 211/17 PRESENT

Councillor David J. Smith (Trelawnyd Ward) (Chair)
Councillor J. Edward Lloyd-Ellis (Trelawnyd Ward) (Vice Chair)
Councillor David M. Allen (Gwaenysgor Ward)
Councillor David H. Ellis (Trelawnyd Ward)
Councillor Peter Jones (Gwaenysgor Ward)
Councillor John C. Whiteway (Gwaenysgor Ward)
Councillor Jennifer A. Morris (Trelawnyd Ward)
Councillor Helen S. Papworth (Trelawnyd Ward)

County Councillor Andrew J. Holgate (Flintshire County Council)

Clerk & Financial Officer Ms. Janet Gail Jones-Livesey

1(B). 212/17 APOLOGIES

There were no apologies

1(B). 213/17 ABSENT

Councillor Abigail N. Jones (Trelawnyd Ward)

1(C). 214/17 PUBLIC MEETING

Standing Orders were suspended:

The Chairman Councillor David Smith welcome three residents in attendance to the meeting, and enquired if any of the residents wished to address the Council Members.

Residents referred to the following

- (i) Flooding along Ffordd Teila - Pictures showing the flooded area in Ffordd Teila was circulated by the residents to the Members. A resident advised they had to go to extreme measures such as wearing bin bags around their footwear to cross the flooded area because it was so bad. It was also confirmed the schools have advised the school children should not be allowed to walk to school from Ffordd Teila, if the flooding occurs again. They will arrange for the children to be picked up.

- (ii) Flooding outside Llwyn Onn - The gullies are constantly flooding in this area. A resident advised they had to clear the gully outside their property to stop it. The resident also confirmed on one occasion when they arrived home, the flooding from the gullies had reached as far as the front door and only their preventative action had stop the flood waters reaching the house internally. This is not acceptable. It is felt that the gullies need to be cleared more regularly.

Councillor Andrew Holgate advised that he would take up this issue with Flintshire County Council's Streetscene. Members also requested the Clerk to contact Streetscene to request the gullies and drainage channels be checked monthly. Members also requested the residents to let the local councillor if they are not being cleared regularly.

Standing Orders were restored

1(D). 215/17

ATTENDANCE AT THE MEETING - MS EILWEN JONES, REGIONAL EMERGENCY PLANNING OFFICER AND COMMUNITY RESILIENCE TEAM

Standing Orders were suspended

The Chairman Councillor David Smith welcomed Ms Eilwen Jones and her team to the meeting. Ms Jones advised she would first give an overview of the Community Emergency Plan process to date. Then the team and herself, will give a presentation about the Plan, why and how the Community Council can be involved. Ms Jones indicated she would welcome any questions throughout the presentation. Ms Jones circulated presentation hand-outs to the Members.

Ms Jones explained earlier in the year a Community Emergency Plan survey was undertaken, which Trelawnyd and Gwaenysgor Community Council took part in. Six pilot areas have been chosen to work with developing these Plans, and Trelawnyd and Gwaenysgor is one of the six pilot areas identified to take part, if the Community Council is willing to take it on board. The ideal way would be for the Community Council to take the lead and perhaps have a task and finish group (Community Resilience Group) to undertake this project.

The aim would be to compile a community emergency plan which would identify community resources available to assist in a response to an emergency incident. The plan could include community responses such as opening village halls, supply of a generator (maybe in someone's back garden), identifying vulnerable residents who may not need priority services but need assistance, etc. Ms Eilwen Jones circulated a Community Emergency Plan Guidance to the Members. Ms Jones also offered her assistance to the Community Council if they set a group up.

After various questions from the Members and answers from Ms Eilwen Jones. Councillor David Smith thanked Ms Eilwen Jones and her team for attending the meeting.

Suspended Orders were restored

1(D). 215/17. a Councillor David Smith asked the Members if they would want to set up a Community Resilience Group. **The Members agreed and Councillor David Smith confirmed he will arrange a date and venue for the initial meeting.**

2. 216/17

DISCLOSURE OF INTEREST

There were no disclosures of interest

3. 217/17

TO APPROVE THE MINUTES OF THE MEETING HELD ON THE 13th OCTOBER 2017

1. Councillor John Ellis advised that he would like it to be reported his and Councillor Abigail Jones absence at the October meeting was due to non-receipt or lateness of receipt of the Agenda and other relevant paperwork for the meeting.
2. Councillor Andrew Holgate requested that under Minute 5(C).197/17, to include Councillor Peter Jones' recommendation the statement of accounts and approval of accounts for payment details should be sent to the Members at least three working days before the meeting. Councillor Jones advised as set out in the Good Councillors guidance published by the Welsh Assembly through One Voice Wales, it is in breach of the Councillors best money practice. **The Minutes were proposed by Councillor David Smith and seconded by Councillor David Ellis, as correct and formally agreed by the Members present.**

4. 218/17

MATTERS ARISING

There were no matters arising

5(A). 219/17

CORRESPONDENCE

The following correspondence had been received, that was required to be either advised to, or dealt with by the Members:

1. The Clerk referred to correspondence received from Kick for Kids. Flintshire Play Development and Flintshire Sports Development services have commissioned Kicks for Kids to undertake project work. The Kicks for Kids provide a Football and Fun package which provides after school or holiday sessions. **The Members agreed not to progress this further because the Council currently provide summer play schemes.**
2. Energy Networks Association (ENA) are currently running a new national campaign called be Winter Ready, which aims to encourage people to prepare in case they experience a power cut or gas emergency this winter. They are contacting the Community Council to ask if we would share the information about the campaign. They have supplied posters to help communicate this. **The Members asked the Clerk to supply the posters which will be displayed on the noticeboards.**
3. Stuart Jones, Flintshire County Council's Right of Way Officer has now provided an update on Footpath No 1 Gwaenysgor. He indicated the exact route of this footpath has been subject to scrutiny for over 20 years, as several users believed the route on the ground to be incorrect. The Right of Way office have received a claim for a footpath, which is now with Flintshire's Legal advisor. Because of these issues, the correct route cannot be established. The Members do not agree that there is an issue with the identification of the route. **The Members advised the Clerk to ask Mr Stuart Jones to attend a future Community Council meeting in relation to this matter.**

5(B). 220/17

CLERK'S REPORT -

PRECEPT AND FINANCIAL ALLOCATIONS FOR 2018/2019

The Clerk enquired with the Members of the Council, if there were any items of expenditure, extra to present allocation included in the current financial precept that they wished to be included in the next financial year. Councillor David Smith proposed a separate meeting should be held in early January 2018 to discuss the Precept for 2018/2019. **The Members agreed and**

the Clerk advised a suitable venue and date will be confirmed and agreed with the Councillors.

6. 221/17

COUNTY COUNCILLOR'S REPORT (CLLR ANDREW J. HOLGATE)

Councillor Andrew Holgate provided the following information to the Members

- a. Flintshire County Council Planners had attended a site meeting at Field Cottage, Gwaenysgor which resulted in an amended planning application.
- b. The Planning Department in Flintshire County Council Department had received a retrospective planning application in relation to Ty Isaf Clamp.
- c. Flintshire County Council Street Scene had attended the Bryn View Gwaenysgor flooding area. To alleviate the flooding issue here, the Street Scene officers are awaiting for a Hydraulic Spray to clear the area out.
- d. Speed Review, Trelawnyd update - A 30 mph speed limit has been proposed from Pentrefyddyn farm to upon the brow of the hill, Min y Ffordd.
- e. Flintshire County Council have had a budget approved for a provision of a car park in Bron Haul, Trelawnyd. The works are budgeted to go ahead in February 2018, if the Community Council agreed for them to take place. The Members proposed, seconded and agreed if there are no objections from the Bron Haul residents, for the works to go ahead.

7. 222/17

REPRESENTATIVES / LIAISON COMMITTEE REPORTS

There were no representatives/Liaison Committee reports.

8(A). 223/17

PLANNING APPLICATIONS

The following planning application was discussed at the meeting

Planning Application No 057574 - Application for a lawful development certificate for the existing use of mobile home for residential purposes, Longacres Caravan Park, Marian, Trelawnyd
Approved

The following planning application was reported at the meeting

Planning Application No 057716 - Replacement of timber sleepers to silage clamp with concrete walls, Ty Isaf Farm, Ffordd Penrallt, Gwaenysgor (Retrospective)

The Clerk advised Members the documents will not be available from Flintshire County Council until the consultation period commences. **The Members will give feedback to the Clerk when they are available.**

8(B). 224/17

PLANNING DECISIONS

The Clerk advised the Members, that no planning decisions had been received from Flintshire County Council for the period.

9(A). 225/17

COMMUNITY LIGHTING

The following light has been reported out of order at the meeting:

It was reported the lights on A151 residential sign in the middle of Trelawnyd were not working.

Councillor Andrew Holgate asked for copy of the maps showing the location of the street lights commissioned by Trelawnyd and Gwaenysgor Community to be sent to him. **The Clerk confirmed that the maps would be sent to Councillor Andrew Holgate.**

10. 226/17

LOCAL DEVELOPMENT PLAN

Councillor Helen Papworth advised Flintshire County Council's Local Development Plan was published on the website on Thursday 9th November 2017. The area that maybe of concern is in relation to the proposed affordable housing in designated areas, etc. This may cause a windfall market in designated areas such as Trelawnyd. Councillor David Smith advised he would like to call a special meeting to discuss the Local Development Plan and its impact on Trelawnyd and Gwaenysgor Community Council. **The Members agreed a special meeting should take place in early December 2017. The Clerk advised she would arrange the convenient date and venue.**

11. 227/17

REVIEW OF THE COMMUNITY TOWN AND COUNCIL

Councillor Helen Papworth referred to the Independent Review Panel which was set up to consider the future role of Community and Town Councils. They will be undertaking this work over the coming year with a view to making recommendations to the Cabinet Secretary for Finance and Local Government in next Autumn, 2018. They have invited Community and Town Councils to get involved. There will be meetings held in relation to this review and Councillor Helen Papworth considers it is important a member should attend these meetings. **It was agreed Councillors Helen Papworth and David Smith would attend on behalf of the Community Council.**

12 228/17

REGISTRATION OF TOWN AND VILLAGE GREENS CONSULTATION

Councillor Peter Jones referred to an act has been passed for Community Councils to protect their Village Greens, the land must be registered. This is part of the Welsh Government Scheme for protection of green spaces. Councillor Peter Jones advised the Members to identify the village greens and spaces and ensure they are registered accordingly.

13 229/17

BUS SHELTERS SEATS PROVISION

Councillor David Smith had received concerns that there are no seats in the bus shelters in Trelawnyd. This is causing discomfort for mainly the older residents. Councillor David Smith has requested for the Clerk to find out the costs of providing the seats (as per minute 1(C). 190/17 point 2). The Clerk advised that she had raised this issue with Mr Andrew Foley at Flintshire County Council and he had confirmed that seats are going to be installed in the two bus shelters in Trelawnyd

14. 230/17

APPROVAL OF ACCOUNTS FOR PAYMENT

ACCOUNTS FOR PAYMENT

Cheque Number	Payee	Net £	Vat £	Total £
407	Flintshire County Council - May 17 Electoral Returning Officer and Admin recharges	365.67	0.00	365.67
408	Flintshire County Council - Street Lighting Inspection and Maintenance (Aug & Sep 17)	157.50	0.00	157.50
409	Scottish Power - Street Lighting Electricity Charges 30/06/17 to 30/09/2017	283.20	14.16	297.36
	TOTAL	806.37	14.16	820.53

**15. 231/17
APPLICATIONS FOR FINANCIAL SUPPORT**

Although Prestatyn Rotary Club had not made an application for financial support Councillor Peter Jones requests the Members would consider granting a donation to the Club as they contribute a substantial amount of effort and time in their works for the Community. **It was agreed this request will be discussed at the next meeting in January 2018.**

There being no further business, the Chairman thanked everyone for attending and closed the meeting.

SIGNED BY THE CHAIRMAN.....

DATE OF APPROVAL.....