

GWAENYSGOR CONSERVATION GROUP

Minutes of meeting held on Wednesday the 10th October 2018 at the village hall commencing at 7.30 pm

Attending - Gaunor Fox, Janet Rees, Peter Jones, John Whiteway

1. Apologies- Lucy Holgate, Max Wenger, Yvonne McCormack, Julie Grocott, Caroline Grocott In the absence of the chair JW agreed to chair the meeting
2. Minutes of the last meeting (13th June 2018) - Read and agreed as a correct record
3. Matters arising - 3.5 Overlay board in phone box now been resolved 9 JW advised that is e mail had been out of commission for several months but things should be sorted this week and will contact the heartbeat trust re the issues raised
4. Church Projects - The repairs to the churchyard wall had now been completed . Hay had been cut and removed by MB and final grass cutting for the year has been completed. The Autumn work to be undertaken is the edging of the paths, rake and tidy grassed areas, tidy and remove ivy from grave stones and new churchyard walls and pruning of shrubs and trees as required . Dates for working parties Friday 26th October 10.30 am and Wednesday 14th November at 2.00pm . Those attending ,please bring tools. JW advised the future projects for the church would be internal painting and the upgrading of the electrical services .
5. Conservation Projects- (a) Phone Box - The license is expected shortly and it was hoped to be with the Community council next Friday Post meeting note . Draft licence still awaited (b) Wild flower planting - The talk by Iwan Edwards was found to be very interesting and the message that came out of the talk was that planting or seeding should be in poor and not cultivated soil . This would mean that the grass bank at the crossroad would have to be killed off and the bank rotivated . JW suggested that maybe in the spring we could plant some yellow rattle seeds which he had . Yellow rattle resists grass invasion . GF agreed to approach Yvonne Johns again re the offer of wild flower plants (c) Well area -JW agreed to speak to MW re the involvement of the art group re the production of the plaque for the area and determine a small group to undertake weed clearance in the near future . PJ suggested that the weeds could be strimmed in the autumn followed by application of weed killer in the spring Other projects discussed were the replacement of the village signs at the approaches to the village . It was agreed to leave this on the agenda for discussion when more members present . It was suggested that the shrubbery on the village green could be remodelled to improve the impact of the green to visitors
6. Community Council Report - (a) A new clerk had been appointed and the e mail address had been changed Post meeting note E mail address for the Council is tandgcommunitycouncil@outlook.com (b) Gwaenysgor Hill. PJ reported that the meetings with FCC and DCC had concluded and illuminated sign would be provided on the Flintshire side of the hill warning drivers of hazardous conditions with further signage at top and bottom of the hill . The materials would be funded by DCC with labour input from FCC . The work would be completed before the onset of winter (c) Community Shelter at Lllyn Onn. This would again be raised at the CC on Friday Post meeting note , work to be completed before end of month (d) Current Web Site (TGCC) . Management of the site would be changing in the new year (e) Planning issues Field Cottage . Meeting scheduled for 28th Sept had been cancelled we hope for an update on Friday Post meeting note . The application is to be considered at a planning meeting on the 7th November 2018 (f) Road repairs . Some work on the pot holes had been completed but further work required and would be raised at the CC meeting on Friday (g)

Remembrance Sunday . The CC had proved £100 toward a proposed lunch after the service . The lunch being based on food available in 1918 with perhaps some music and historic antiques of the time . Discussions would take place with the VHC

7. Secretaries Report - (a) Following the successful talk by Ewan Edwards , JW suggested we make Ewan an hon member of the group . This was agreed (b) Litter picking day - JW suggested an event in November and would make contact with KWT for the supply of kits and notify members of a date (c) Storage containers and old vehicles . Following comments by residents JW suggested that he contacts the AONB for advise. This was agreed. (d) AONB- It was agreed that JW would contact the AONB to see if they could give a talk to the group at one of our meetings next year

8. Treasurers report - PJ presented a financial statement to the group (copy attached) .PJ suggested that we should consider a deposit account where some interest would be accrued and would look into this further for the next meeting

9. AOB - None

10. Time and date of next meeting - 27th February 2019 at 7pm in the village hall Gwaenysgor

Agendas AGM

1. Apologies

2. Minutes of AGM (14th March 2018)

3. Matters arising

4. Election of Officers

5. Secretaries annual report

6. Treasurers annual report

7. AOB 8. Time and date of next

AGM Business meeting

1. Minutes of last meeting (10th Oct 2018)

2. Matters arising

3. Church projects

4. Conservation projects update

5. Community council report

6. Secretaries report

7. Treasurers report

8. AOB Time and date of next meeting