

CYNGOR CYMUNED TRELAWNYD & GWAENYSGOR COMMUNITY COUNCIL

Minutes of The Meeting of Trelawnyd & Gwaenysgor Community Council, Held in Gwaenysgor Village Hall On Thursday 10th January 2019 at 7.15pm.

1(A). 1 /19

PRESENT

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

Councillor Andrew Holgate (Flintshire County Councillor)
Mrs Julia Hughes – Standards Officer FCC
Clerk & Financial Officer Linda Evans

2. 2 /19

DISCLOSURE OF INTEREST

The following Disclosures of Interest were Declared:

Councillors David Smith and David Ellis declared that they are Trustees of Trelawnyd Memorial Hall

3. 3 /19

TO APPROVE THE MINUTES OF THE MEETING HELD ON 8th NOVEMBER 2018

The Minutes were amended as follows;

- (a) There was an error in the numbering of the Minutes.

Clerk to amend

There were no further amendments

The accuracy of the Minutes was proposed by Councillor John Whiteway and seconded by Councillor David Smith.

4. 4/19

TO APPROVE THE MINUTES OF THE MEETING HELD ON 13th DECEMBER 2018

The accuracy of the Minutes was proposed by Councillor David Smith and seconded by Councillor David Ellis.

5(A). 5 /19

**MATTERS ARISING FROM THE MINUTES OF THE MEETING HELD ON 8th
NOVEMBER 201**

Minute no: 14.107/18 (page 2)

One Voice Wales – following the postponement of the previous 1VW training event, a list of dates for a rescheduled event was requested. On receipt, this will be circulated to this and other Community Councils. It was also noted that, in the future, training will become mandatory.
Clerk to circulate dates.

Minute no: 11.126/18 (page 2)

Well Street green – to date no further response from FCC has been received.
Clerk to follow up.

Minute no: 10.166/18 (page 4)

Grit Bins – this issue needs to be followed up.
Clerk to contact Nigel Seaburg.

Minute no: 5.180/18 (page 3)

(1) Car Parking by Choir Members – a letter to be drafted and handed to the Choir Director.

Clerk to give letter to Cllr David Ellis to hand deliver to Choir Director

(2) Generators – it was noted that The Prince's Trust had mislaid the grant acceptance form and that this is being followed up by Ian Papworth.

5(B). 6 /19

**MATTERS ARISING FROM THE MINUTES OF THE MEETING HELD ON 13th
DECEMBER 2018**

Minute no: 3.198/18 (page 2)

One Voice Wales – communication regarding training has not yet been received.
Clerk to follow up.

Bron Haul – not yet repaired.

Clerk to contact Scottish Power.

Trelawnyd Memorial Hall – it was decided that, until there is a merger of Community Councils, indemnity is not a priority.

Councillors' Expenses – in order to ascertain which Councillors wish to receive the expenses entitlement, a letter and SAE will be sent out and the responses will be returned only to the Clerk.

Clerk to draft letter and to circulate.

6(A). 7/19

CORRESPONDENCE

1) Litter Pick – a letter had been received from Ian Papworth re a litter pick, which was inspired by a pick that had been undertaken by a Trelawnyd resident, Otto Klimach.

Clerk to write a letter of thanks to Dr Klimach

2) Crown Light – a letter had been sent from a local resident, Mr Meirion Hughes, regarding the ongoing issue with the broken light outside the Crown Inn.

Clerk to write to Mr Hughes with an update of progress

3) Speed Limit – correspondence regarding this issue had been received and it was stated that this had been in consultation and it had been agreed to establish a 40MPH speed limit at where the AONB status commences.

6(B). 8 /19

CLERK'S REPORT

(i) Precept 2019/20

In December an outline of the likely costs that were expected to be incurred was circulated. This provided the basis for a Budget Analysis which showed that certain categories would need to be altered, such as:

- Admin – this would only need to include paper, inks and stamps;
- Village Schemes – this would need to include approximately £2500 for the time being until a response is received from the Crown Estates;
- S137 – to include youth club costs
- Miscellaneous – to include contributions to the two village halls and the rent on the Crown Estates land.

There followed a discussion about how much the reserves should be. This had been discussed in a meeting held on 23rd February 2018 and the figure of £2000 was mooted. Council deemed this to be too little and Councillor David Smith proposed a figure of £6000 and this was seconded by Councillor David Ellis.

In addition, it was suggested that more money would be required for grants as there were more groups active in the community who may put in applications for funding. Councillor David Smith proposed an increase of 3% (which would go into S137), this was seconded by Councillor John Whiteway.

(ii) Street Lighting Costs

A discussion was held regarding suggestions to reduce street lighting costs. One suggestion was to place timers to switch off the lights between the hours of midnight and 6am. It was agreed to explore this next year.

(iii) Banking Arrangements

Currently the Clerk has neither access to internet banking nor authority to change standing orders. Council agreed that this situation should be changed and the matter was proposed by Councillor David Smith and seconded by Councillor David Ellis.

7. 9/19

COUNTY COUNCILLOR'S REPORT (CLLR ANDREW HOLGATE)

- Ward boundary changes – the new proposal is to have just one ward and two councillors.
- Field Cottage – in the next month FCC will be presenting a position paper stating their decision. Following this, should there be any objections, they should be given to Councillor Andrew Holgate who will present them to Committee.
- Windy Ridge – Cllr Holgate wrote to the agents to ask about right of way and was given confirmation that this would not be affected, but a letter is required to confirm this.

Cllr Holgate to obtain letter.

- Bus Shelter – an order to move the streetlight has been made which will enable work on the shelter to begin.
- Dai Roberts – the Clerk asked for contact detail so that Mr Roberts might be informed of the decision regarding the removal of the streetlight on the Marian.

Cllr Holgate to email contact details to Clerk

- Litter – the message regarding the overflowing of recycling lorries has been passed on to FCC.
- Potholes – these have been reported on A5151, High Street and outside the Crown Inn.
- Containers – Cllr Holgate reported that there is now action to remove said containers. There was a request for the correspondence regarding the matter be circulated.

Cllr Holgate to forward correspondence to Clerk for circulation.

8. 10/19

REPRESENTATIVES / LIAISON COMMITTEE REPORT

(a) West Flintshire Town and Community Councils

This was attended by Councillor Helen Papworth who stated that it had been a useful to meet to discuss issues such as community transport. The Chair had enquired how many of the councils present were members of One Voice Wales and very few were. As training for town and

community councillors becomes mandatory, it might be useful to include non-members in any training events provided by this council in the future.

(b) One Voice Wales

This meeting, held on 18th December 2018, had been attended by Councillors Helen Papworth, David Smith and David Ellis. There was nothing to report.

Clerk to circulate notification of County Forum Meeting

9. 11/19

PLANNING APPLICATIONS

The following planning applications had been received:

The Grange, Marian, Trelawnyd LL18 6EB – proposed front extension to replace existing single storey structure.

Aran, Ffordd Teilia, Gwaenysgor, LL18 6EW – erection of carport to side of dwelling and erection of single flat roofed extension to rear.

There were no objections to either application.

10. 12/19

COMMUNITY LIGHTING

FCC have agreed to take over responsibility for the three lamps which, previously, had been the property of the Community Council. In addition, FCC have agreed to replace the lamp by the Crown Inn. The total cost will be £5954 and an order has been made to commence the work.

11. 13/19

PLACE PLAN

Amendments to the Place Plan had been made and it was recommended that the AONB document be used as a good framework for any future planning. This was accepted and it was agreed that the document be put on the website.

12. 14/19

EXTERNAL AUDIT

To date there has been no invoice received for the audit undertaken last June.

Clerk to contact BDO again.

13. 15/19

CROWN FOOTPATH

Councillor David Ellis has booked a meeting with FCC Planning Department to discuss the issue of the Crown Footpath. The FCC Wellbeing Plan 2015 was cited as a document which might suggest that, as this is a serious safety issue, it should be the responsibility of the County and not the Community Council.

14. 16/19

GWAENYSGOR PHONE BOX

The solicitors for both parties have been notified that the Community Council is in a position to sign the licence. Thus far, no final costs have been received.

15. 17/19

LITTER

It was suggested that a letter be sent to McDonalds and Kentucky Fried Chicken to request a meeting as soon as possible to discuss a possible joint approach to the issue of litter in Trelawnyd and Gwaenysgor.

Clerk to draft a letter.

16. 18/19

APPROVAL OF ACCOUNTS FOR PAYMENT

There were no payments requiring approval.

17. 19/19

APPLICATIONS FOR FINANCIAL SUPPORT

No applications for financial support had been received.

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

SIGNED BY THE

CHAIRMAN.....

DATE OF APPROVAL.....