

# **CYNGOR CYMUNED TRELAWNYD & GWAENYSGOR COMMUNITY COUNCIL**

**Minutes of the Meeting of  
Trelawnyd & Gwaenysgor Community Council,**

**Held in Gwaenysgor Village Hall,**

**On Thursday 9<sup>th</sup> May, 2019, at 7.15pm.**

## **ANNUAL COUNCIL MEETING**

**1.80/19**

### **SIGNING OF DECLARATION OF OFFICE**

It was agreed that this had been undertaken at the last Annual Council Meeting

**2. 81/19**

### **PRESENT (ANNUAL AND GENERAL MEETINGS)**

Councillor J. Edward Lloyd-Ellis (Trelawnyd Ward) (Vice Chair)

Councillor David J. Smith (Trelawnyd Ward)

Councillor David H. Ellis (Trelawnyd Ward)

Councillor Peter Jones (Gwaenysgor Ward)

Councillor John C. Whiteway (Gwaenysgor Ward)

Councillor Abigail N. Jones (Trelawnyd Ward)

Councillor David M. Allen (Gwaenysgor Ward)

Clerk & Financial Officer Linda Evans

**3. 82/19**

### **APOLOGIES (ANNUAL AND GENERAL MEETINGS)**

Councillor Helen S. Papworth (Trelawnyd Ward) (Chair)

County Councillor Andrew J. Holgate (Flintshire County Council)

**3(A). 83/19**

### **ELECTION OF CHAIRPERSON FOR THE PERIOD 2019/2020**

Councillor Helen S. Papworth was proposed by Councillor David Smith and the proposal was seconded by Councillor David Allen.

**Members agreed the following:** To re-appoint Councillor Helen S. Papworth as Chair for the year 2019/2020.

**4. 84/19**

### **ELECTION OF VICE-CHAIRPERSON FOR THE PERIOD 2019/2020**

Councillor Edward Lloyd-Ellis was proposed by Councillor David Allen and the proposal was seconded by Councillor John Whiteway.

**Members agreed the following:** To re-appoint Councillor Edward Lloyd-Ellis as Vice-Chair for the year 2019/2020.

**5. 85/19**

### **MINUTES OF THE ANNUAL MEETING HELD ON THE 10<sup>TH</sup> MAY, 2018**

The Clerk advised the Members that the Minutes of the 2018 Annual Meeting were formally proposed, seconded and agreed at the 14<sup>th</sup> June 2018 meeting, under Minute number **3. 97/18**.

**The Members re-affirmed their decision.**

**6. 86/19**

**COUNCILLORS' ATTENDANCE FOR 2018/2019**

The Clerk stated that attendances of Councillors at Council Meetings for the period from April 2017 to March 2018 was acceptable. **Members agreed the Register of Attendances as correct.**

**7. 87/19**

**NOMINATIONS TO SERVE ON LOCAL COMMITTEES AND OUTSIDE BODIES**

- Trelawnyd School Governor – Councillor David Ellis agreed to continue in this role.  
Proposed: Councillor David Smith  
Seconded: Councillor Peter Jones
- John Wynne Trust – it was unanimously agreed that Councillor Abigail N. Jones and Councillor David Ellis continue as representatives of Trelawnyd and Gwaenysgor Community Council.
- Gwaenysgor Hill Committee – Councillors John Whiteway, Peter Jones and David Allen to stand on this committee.  
Proposed: Councillor David Smith  
Seconded: Councillor David Ellis.
- One Voice Wales and County Forum – it was stated that representation on these groups is open to all so no nominations were required.

**8. 88/19**

**CO-OPTION OF ONE TRELAWNYD WARD COMMUNITY COUNCILLOR**

It was agreed to defer discussion about this until advice is received from Flintshire County Council.

**Clerk to contact FCC**

**Additional agenda items:**

- A) **Annual Accounts** – These were approved.  
Proposed: Councillor David Smith  
Seconded: Councillor John Whiteway
- B) **Standing Orders** – These were approved.  
Proposed: Councillor David Smith  
Seconded: Councillor David Ellis

**GENERAL COUNCIL MEETING**

**9. 89/19**

**DISCLOSURE OF INTEREST**

There were no Disclosures of Interest.

**10. 90/19**

**TO APPROVE THE MINUTES OF THE MEETING HELD ON THE 11<sup>TH</sup> APRIL 2019**

The Minutes were approved.

Proposed: Councillor David Ellis

Seconded: Councillor David Smith

**11. 91/19**

**MATTERS ARISING**

Before any Matters Arising from the previous minutes were discussed, Councillors raised the issue of Field Cottage (Minute no: 8. 70/19 (page 2)) and the decision thereon made under delegated powers. As no response had been received from FCC concerning the numbers of public complaints, the Clerk was asked to follow this up. In addition, it was requested that a letter should be sent to Cllr Holgate regarding his decision to apply deferred responsibility in relation to Field Cottage.

**Clerk to write to FCC and to Cllr Holgate**

The Clerk referred to the following matters from the previous Minutes:

**Minute no: 14. 36/19 (page 2)**

**Generators** – two quotes have been received but it was agreed to defer discussion until the next meeting to allow Councillors to approach Gwaenysgor Hall Committee for permissions.

**Clerk to place this item on the next agenda**

**Minute no: 9. 31/19 (page 5)**

**Community Centre Light** – Councillor Peter Jones has ascertained who the insurers were at the time of the incident.

**Clerk to contact insurers**

**Minute no: 5. 67/19 (page 2)**

**PAYE** - The Clerk asked for permission to ask AVOW to process PAYE. Council agreed.

**Clerk to contact AVOW**

**Minute no: 7. 69/19 (page 2)**

**Litter** - The Clerk reported that a positive response had been received from McDonald's and it was suggested that they be invited to meeting in either June or July. The Clerk was also asked to invite representation from NW Police and Councillors were asked to provide photographic evidence of littering.

**Clerk to contact McDonald's and NWP**

**Councillors to obtain photographic evidence of littering**

**Minute no: 9. 71/19 (page 2)**

**Risk Assessment** – The Clerk was asked to approach One Voice Wales to ask how long records should be retained.

**Clerk to contact 1VW**

**Minute no: 10. 72.19**

**Community Lighting** – it was noted that there had been a misunderstanding in reporting repairs to Streetscene and that Nigel Seaburg should be informed that the problems in Llwyn Onn, A5151 and Cwm Road were due to potholes and not defective lighting.

**Clerk to contact Streetscene**

**12(A). 92/19**

**CORRESPONDENCE**

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

- An invitation from the Co-op Fund to apply for funding. It was suggested that projects to improve the well and surrounding area in Well Street and Chapel Green in Gwaenysgor might be submitted. It was also suggested that pathway signposting required improvement and that this fund, or AONB might provide funding. It was proposed that Ian Papworth be invited to discuss how AONB might assist.

**Clerk to circulate Co-op application form**

**Clerk to contact Crown Commissioner's Office to ascertain why there has been no reply to query regarding Chapel Green**

**Clerk to invite Ian Papworth to the next meeting**

- A letter has been received from McKenzie Jones stating that the Gwaenysgor Telephone Box business is now complete.

**Clerk to request a final copy of the licence for circulation**

**12(B). 93/19**

**CORRESPONDENCE**

- **Election** – FCC has advised that the next stage of the election process is to post a notice of co-option. FCC has received no requests for an election per se.

**Clerk to post co-option notice**

- **Internal Audit** – the IA is almost complete and will be delivered to Pontblyddyn on Friday 24<sup>th</sup>.

**13. 94/19**

**COUNTY COUNCILLOR'S REPORT**

No report had been received in Cllr Holgate's absence.

**14. 95/19**

**REPRESENTATIVES/LIAISON COMMITTEE REPORTS**

No meetings had been attended.

**15. 96/19**

**(A) PLANNING APPLICATIONS (B) PLANNING DECISIONS**

None had been received.

**16. 97/19**

**COMMUNITY LIGHTING**

Councillor Ellis informed Council that Scottish Power had been informed of the defective streetlight.

**17. 98/19**

**GENERATORS**

See Matters Arising.

**18. 99/19**

**PUBLIC CONSULTATION REGARDING CROWN PATH**

Following discussion, it was agreed to invite FCC to a Council Meeting to talk about the proposed path and the best way forward.

**Cllr David Ellis to invite Anthony Stamford to meeting**

**19. 100/19**

**BETSI CADWALADER NOMINATIONS**

Following discussion it was agreed not to submit a vote.

**20. 101/19**

**APPROVAL OF ACCOUNTS FOR PAYMENT**

<b>Cheque no.</b>	<b>Payee</b>	<b>Net £</b>	<b>Vat £</b>	<b>Total £</b>
462	Scottish Power – Energy Charges	197.14	10.38	207.52
464	Linda Evans – reimbursement (stamps)	8.40	0.00	8.40
465	St Mary’s Church	250.00	0.00	250.00
	<b>Total</b>	<b>455.54</b>	<b>10.38</b>	<b>465.92</b>

Approved by Cllr Peter Jones

Seconded by Cllr David Ellis

**21. 102/19**

**APPLICATIONS FOR FINANCIAL SUPPORT**

None had been received.

**22. 103/19**

**AOB**

- Cllr David Ellis raised the issue of the leaking water tap on the Marian. It had been faulty for the previous 6 months. Cllr Ellis authorised Welsh Water to switch it off with the understanding that, should it be repaired, Welsh Water would meter it and charge this Council. However, Cllr Ellis negotiated with them and they agreed that if the Council repair the tap, they will switch it back on.  
**Cllr David Smith to examine if the tap can be repaired**
- It was requested that Welsh Water be contacted to ascertain the cause of the flood before A5151.
- Cllr David Smith reported that there are potholes at the Gop end of Bryn yr Odyn.  
**Clerk to report to Streetscene.**

**There being no further business, the Acting Chair thanked everyone for attending and closed the meeting.**