

# CYNGOR CYMUNED TRELAWNYD & GWAENYSGOR COMMUNITY COUNCIL

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## Minutes of the Meeting of Trelawnyd & Gwaenysgor Community Council, Held in the Village Hall, Gwaenysgor On Thursday 8<sup>th</sup> March 2018, at 7.15 pm.

### 1(A). 46/18 PRESENT

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

County Councillor Andrew J. Holgate (Flintshire County Council)

Clerk & Financial Officer Mrs Janet Gail Jones-Livesey

### 1(B). 47/18 APOLOGIES

Councillor Jennifer A. Morris (Trelawnyd Ward)  
Councillor Abigail N. Jones (Trelawnyd Ward)

### 1(B). 48/18 ABSENT None

### 1(C). 49/18 ATTENDANCE BY MS SHELLEY WEBBER, DOMESTIC ENERGY EFFICIENCY TEAM, FLINTSHIRE COUNTY COUNCIL

The Clerk advised the Members that Ms Webber's colleague had contacted her during the afternoon to advise that Ms Webber would not be able to attend the meeting tonight, but will arrange to attend a future meeting. The Clerk advised she would contact Ms Webber to re-arrange her attendance.

### 2. 50/18 DISCLOSURE OF INTEREST

There were no disclosures of interest

### 3. 51/18

- (1) TO APPROVE THE MINUTES OF - (A) the meeting held on the 11<sup>th</sup> January 2018 (B) the meeting held on the 8<sup>th</sup> February 2018 (C) and the Budget Setting Meeting held on 21<sup>st</sup> February 2018**

The Minutes were proposed by Councillor David Smith and seconded by Councillor David Ellis as correct and formally agreed by the Members present

### 4. 52/18

#### **(A) MATTERS ARISING - 11<sup>th</sup> January 2018 Meeting**

**Minute 4.11/18 (iii)** In relation to Footpath 1 Gwaenysgor the Members had requested that the Clerk invite Mr John Hill from Flintshire Council's Right of Way to attend a meeting in place of Mr Stuart Jones. Mr Jones had informed the Clerk that Mr Hill is not dealing with this matter. He offered to meet the Members on site within working hours. **The Members agreed for the Clerk to arrange this meeting with Stuart Jones.**

**Minute 9 (A) 21/18 - Community lighting** - As the Members requested the Clerk had contacted Scottish Power in relation to the reductions of the charges due to Flintshire County Council adopting 10 of the Community Council's street lights in Trelawnyd. They need the date when they were adopted before they action this. The Clerk advised she had contacted Darell Jones at Streetscene but had no response as yet. **The Clerk was advised to contact Jamie Bennett.**

#### **(B) MATTERS ARISING - 8<sup>TH</sup> February 2018 Meeting**

**Minute no 1(C) 29/18** - Ms Bassett, Housing Strategy Manager, Flintshire County Council agreed when she attended the meeting that she would provide figures relating to the register of affordable housing in the area. These figures were provided but Councillor David Smith felt they only showed the actual figure rather the affordable housing needs. **Councillor Smith requested that the Clerk write back to Ms Bassett to establish what the affordable housing needs are in the area.**

**Minute no 5 (A) 33/18 2.** - Gwaenysgor Phone Box Lease - The Clerk still has had no response from the Council's Solicitor in relation to this phone box lease. **Councillor Peter Jones requested that the Clerk chase the matter.**

**Minute no 8 (A) 37/18 - Planning Applications Received** - Amended Application no 057207, Field Cottage. The Members had been advised from a local resident that it appears that if it goes ahead it will be built over the existing footprint.

**Minute no 9 (A) 39/18 - Community Lighting** - It was reported at the meeting that a light was missing on the Marion, Trelawnyd. Councillor Andrew Holgate advised that when he notified Flintshire, Streetscene confirmed they were told to remove it. Flintshire have asked does the Council want it to be replaced. **It was proposed, seconded and accepted not to replace it.**

**Minute no 13 43/18 - Dog Waste Bins, Trelawnyd** - Councillor David Ellis advised Members that Nigel Seaburg from Flintshire County Council had confirmed there were no dog waste bins with smaller openings in stock.

### 5(A). 53/18

#### **CORRESPONDENCE**

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

1. Councillor David Smith advised that there had been various e-mails, other media, statements received, in relation to one of the Community Councillor's actions. **Councillor David Smith requires it to be formally minuted, that the Member involved is not bringing the Community Council into disrepute. If the complainants**

are not satisfied with this decision, they will need to take the matter to the Ombudsman.

2. The Clerk advised that she has received correspondence from One Voice Wales, inviting the Community Council to renew their membership for 2018/19. The Clerk advised the fee had only increased slightly from the previous year's £121.00 to £126.00. **The Members agreed to renew the Membership for 2018/19**
3. The Clerk advised that she has received a letter, from Trelawnyd John Wynne Foundations Exhibition Trust. According to their records they have two members from the Community Council on the John Wynne Trust. These are Councillor David Ellis and Mr P Bartley and their terms of office are well overdue. They asked the Members if they could appoint two new Members. **Councillor David Ellis was happy to be nominated again. It was agreed Councillor Abigail Jones and Councillor Jenny Morris to be asked if they wished to be nominated.**
4. The Clerk advised that she had received notification from the Welsh Government that the limit on Council's Section 137 expenditure on activities for which it has no specific powers has increased from £7.57 to £7.86. This means the Community Council can spend  $481 \times £7.86 = £3780.66$  in 2018/2019.
5. The Clerk advised that she has received the Registers of Electors Password which she will cascade to the Members. There are also alterations to the Registers of Electors through the year. The Clerk will forward those too.

#### **5.(B) 54/18 CLERK'S REPORT**

None

#### **5. (C) 55/18 TO AGREE THE DATES FOR THE REMAINDER OF THE YEAR FOR THE COUNCIL'S MEETINGS**

The Clerk asked if the Members wanted to hold the Open Meeting for Gwaenysgor in September at Gwaenysgor and hold the Open Meeting for Trelawnyd in October at Trelawnyd. The Clerk advised that there would have to be a change of evening if they want the meeting in Trelawnyd because the Memorial Hall in Trelawnyd is fully booked on Thursdays' nights through the year. The Members confirmed they were happy with this arrangement. The Clerk advised she would provisionally arrange the venues and dates and confirm with the Members.

#### **6. 56/18 COUNTY COUNCILLOR'S REPORT (CLLR ANDREW J. HOLGATE)**

**Councillor Andrew Holgate provided the following information to the Members:**

1. Flintshire County Council have received £1.4 million for road repairs. Everything that needs repairing is on the grid for the ward.
2. The new owners of Bryn View Cottage have blocked off the soak way which goes into the pond, which was causing the flooding in that area.
3. Along the A5151 at the Wellwen turnoff, Health and Safety have looked at it to be revised to 50 mph rather than the current speed limit.
4. Flintshire County's Housing department will be filling in the potholes at Llwyn Onn rather than Flintshire's Highways department.

## 7. 57/18

### REPRESENTATIVES / LIAISON COMMITTEE REPORTS

1. An update was given in relation to the Consultation for the Way Forward for the Community Councils meeting. There appears to be no predetermined plan for what is happening - due to do an extensive survey
  - a. One size does not fit all
  - b. Funding regarded as a major issue. How will it be allocated e.g. weighting, etc
  - c. Costs of elections was another issue
  - d. Co-opting - people more diversification of the areasThe existing is the most democratic getting action. Less democratic back to square one
  
2. The Clerk advised the initial Community Resilience meeting took place on 16<sup>th</sup> February. The sub-committee Chair and Members were agreed. The draft Emergency Plan was talked through with the Emergency Planning team from Flintshire County Council.

## 8(A). 58/18

### PLANNING APPLICATIONS

The following planning application was received at the meeting:

REF No 058131 - Proposed single storey side extension to enlarge kitchen - 15 Maes Offa, Trelawnyd

The Members had no objections

## 8(B). 59/18

### PLANNING DECISIONS

The following planning decision was received:

Ref No 057716 - Replacement of timber sleepers with concrete walls (Retrospective) Ty Isaf Farm Ffordd Penrallt - Approved

## 9(A). 60/18

### COMMUNITY LIGHTING

The Members asked the Clerk to obtain the cost from Flintshire County Council Streetscene for the re-instatement of the street light by Well Lane, Gwaenysgor.

## 10. 61/18

### COMMUNITY TRANSPORT

The Members feel that the Community Council needs to have a plan in place for Community Transport especially in Gwaenysgor as there is no public transport available. A second meeting for the Rural Transport is to be held. **It was agreed to wait for the outcome of this meeting.**

## 11. 62/18

### REVIEW OF THE FOLLOWING COUNCIL POLICIES 2018/19 - A. COUNCIL'S ASSET REGISTER B. CODE OF CONDUCT C. STANDING ORDERS

Councillor Peter Jones advised these policies need to be updated. After discussion, it was agreed that a meeting be held to review the policies. Councillor Helen Papworth agreed to chair the meeting and would come back with the date and venue. The Clerk asked the Members if she may have some assistance in identifying the assets between Gwaenysgor and Trelawnyd. The Members agreed.

**12. 63/18  
REPAINTING OF THE SLOW SIGNS IN GWAENYSGOR**

Councillor Peter Jones explained that Denbighshire County Council are responsible for these signs. Correspondence was sent to Denbighshire a few years ago about the need for the signs to be repainted. **The Clerk was requested to arrange a meeting with Denbighshire County Council Highways and the three Gwaenysgor Councillors to discuss this matter.**

**14. 64/18  
APPROVAL OF ACCOUNTS FOR PAYMENT**

<b>Cheque Number</b>	<b>Payee</b>	<b>Net £</b>	<b>Vat £</b>	<b>Total £</b>
415	Re-imburement Mrs Janet Jones - Livesey – Jan and Feb 2018 – 2 Black and 1 Colour Ink  <b>Approved for Payment</b>	42.00	0.00	42.00
417	Information Commissioner Data Protection Order <b>Approved for Payment</b>	35.00	0.00	35.00
Cancelled 416	Colony of Ants Web Design – Hosting & Support Website - 2018/2019  <b>Not Approved for Payment</b>	250.00	0.00	250.00

The Colony of Ants was not approved for payment by the Members. It was agreed in min no 10/244/17 9<sup>th</sup> February 2017 that the contract for the website be reviewed. A previous Member had registered the Community Councils domain so it could be transferred to other hosting and support sites at the cheaper rate of around £100.00. **The Clerk was requested to look for cheaper options.**

**15. 65/18  
APPLICATIONS FOR FINANCIAL SUPPORT**

WALES AMBULANCE SERVICE	£50.00
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This application for financial support/donation was approved.

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

**SIGNED BY THE CHAIRMAN.....**

**DATE OF APPROVAL.....**