

**CYNGOR CYMUNED
TRELAWNYD & GWAENYSGOR
COMMUNITY COUNCIL**

**Meeting Notes of the Trelawnyd & Gwaenysgor
Community Council held at Trelawnyd Memorial Village Hall
on Thursday 9th June 2022 at 7.00pm**

PRESENT: Councillor D.H. Ellis (Chair).

Councillors: A.N. Jones, P. Jones, J.E. Lloyd-Ellis, I. Papworth, A. Richards, and B. Richards.

County Councillors Glyn Banks and Gina Maddison.

APOLOGIES FOR ABSENCE none were received.

IN ATTENDANCE: J. Baker (Clerk).

1. DECLARATIONS OF INTEREST – MEMBERS’ CODE OF CONDUCT

None were declared.

2. RECORD OF DECISIONS TAKEN

- 1) Minutes were approved for the following meetings:
 - Annual Meeting held on Thursday 12th May 2022.
- 2) Matters arising from the Council Meeting held on 12th May 2022 were discussed and noted.
- 3) Members reviewed the latest position with the Village Hall. A 12 year lease that could be modified with a deed of variation was approved.
- 4) The Clerk provided their monthly report.
- 5) County Councillors provided their monthly reports.
- 6) Members provided their reports on outside bodies.
- 7) Members determined to register an interest on developments with the Awel y Mor Wind Farm.
- 8) Members approved the monthly accounts for payment.
- 9) Correspondence was noted as circulated by the Clerk.
- 10) Members discussed next steps on the traffic survey and its related project.
- 11) Members considered the Internal Audit Report for 2021/22 and any issues arising.

- 12) Members considered and approved the Annual Return and Accounts for the 2021/22 year.
- 13) The Vice Chair agreed to complete the audit survey.
- 14) Members would enter the Best Kept Communities Competition if there was time.
- 15) Members requested a site meeting at the former St. Michaels Church, Trelawnyd with the Church Authorities.
- 16) Member agreed a £2.5k contribution to upgrade Gwaenysgor Play Area.
- 17) Cllr I. Papworth was nominated as a candidate to join the County Council's Standards Committee.
- 18) Members agreed a policy for attendance allowance claims.
- 19) Members approved a £100 donation direct to St. Kentigern Hospice.
- 20) Members appointed two applicants to the vacant positions on the Council by co-option, in Gwaenysgor ward: David Allen & John Whiteway.

End.