

**CYNGOR CYMUNED
TRELAWNYD & GWAENYSGOR
COMMUNITY COUNCIL**

**Meeting Notes of the Meeting of Trelawnyd & Gwaenysgor Community
Council held at Trelawnyd Memorial Village Hall
on Thursday 13th January 2022 at 7.00pm**

PRESENT: Councillor J.E. Lloyd-Ellis (Chair).

Councillors: D.M. Allen, D.H. Ellis, A.N. Jones, M. Jones, P. Jones,
H.S. Papworth, D.J. Smith, and J.C. Whiteway.

County Councillor: T. Roberts.

APOLOGIES FOR ABSENCE none were received.

IN ATTENDANCE: J. Baker (Clerk).

1. DECLARATIONS OF INTEREST – MEMBERS’ CODE OF CONDUCT

Agenda Item	Name of Councillor	Personal	Prejudicial	Nature of Interest
7.2.	H.S. Papworth		✓	Spouse of member of Trelawnyd Community Association.
7.2.	D.J Smith		✓	Member of dissolved Hall Management Committee.

2. RECORD OF DECISIONS TAKEN

- 1) A speaker attended, Stephen Townley, Armed Forces Liaison Officer, to update members on the role of AFLOs in the community and supporting the Armed Forces Covenant.
- 2) Minutes were approved for the following meetings:
 - Council Meeting held on 11th November 2021.
 - Biodiversity Committee held on 9th December 2021.
- 3) Matters arising from the Council Meeting held on 11th November 2021 were discussed and noted.
- 4) Members reviewed the latest position with the Village Hall interested party and agreed to set up a sub-group to manage its affairs. Members approved the repayment of the covid resilience grant from the former Hall Committee.
- 5) The Clerk provided their monthly report.
- 6) The County Councillor provided their monthly report.
- 7) Representatives on Outside Bodies provided their monthly reports.

- 8) Members noted their response to planning application 063870. The council had no objection to this application.
- 9) Members approved the monthly accounts for payment.
- 10) Correspondence was noted as circulated by the Clerk.
- 11) Members considered the village active travel plan and draft survey.
- 12) Members considered the final draft of the annual newsletter for distribution in the community.
- 13) Members discussed the plans for the Queens Platinum Jubilee.
- 14) Members noted the Clerk's progress with the OVW Toolkit Pilot.
- 15) Members noted the Welsh Government consultation on the Local government & Elections (Wales) Act 2021 as received.
- 16) Members considered a consultation on water course and sewerage issues sent on by Llyr Gruffydd MS.
- 17) The quarterly accounts and bank statements were presented by the Clerk and approved.
- 18) Members approved the budget for the forthcoming year 2022/23. A precept of £24,813 was set, a charge of £59.77 per household.
- 19) Members considered their support for five financial assistance applications. The following were awarded £100:
 - a. Hope House Hospice.
 - b. Marie Curie Nurses.
 - c. Wales Air Ambulance.
 - d. Samaritans of NE Wales.
 - e. Urdd Gobaith Cymru.

End.