

**CYNGOR CYMUNED
TRELAWNYD & GWAENYSGOR
COMMUNITY COUNCIL**

**Meeting Notes of the Trelawnyd & Gwaenysgor
Community Council held at Gwaenysgor Village Hall
on Thursday 14th July 2022 at 7.00pm**

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

Councillors: D.M. Allen, A.N. Jones, P. Jones, J.E. Lloyd-Ellis, I. Papworth,
A. Richards, and J.C. Whiteway.

County Councillors Glyn Banks and Gina Maddison.

APOLOGIES FOR ABSENCE were received from Councillor B. Richards.

IN ATTENDANCE: J. Baker (Clerk), N. Seaburg (FCC Streetscene)

1. DECLARATIONS OF INTEREST – MEMBERS’ CODE OF CONDUCT

None were declared.

2. RECORD OF DECISIONS TAKEN

- 1) Members received an update from Nigel Seaburg, Streetscene Area Coordinator, Flintshire County Council, on relevant matters affecting the local community. The condition of roads, pathways, hedges, weed control was discussed and to be followed up by Nigel.
- 2) Minutes were approved for the following meetings:
 - Council Meeting held on Thursday 9th June 2022.
- 3) Matters arising from the Council Meeting held on 9th June 2022 were discussed and noted.
- 4) Members reviewed the latest position with the Village Hall. The lease was finalised without the three month termination clause. Members approved the release of a further expression of interest notice, a meeting of the Hall Sub-Group to consider operational management options, and to meet with Flintshire Local Voluntary Council to explore management model options.
- 5) The Clerk provided their monthly report.
- 6) County Councillors provided their monthly reports.
- 7) Members provided their reports on outside bodies.
- 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. A meeting had been held with the County Council.
- 11) Members considered and approved the quarterly bank reconciliation and accounting statements to 30th June 2022.
- 12) Members approved delegated powers for the Chair and Clerk to progress the Transfer of Control Agreement with the County Council, in relation to Trelawnyd VA School playing field.
- 13) Members noted as received the Welsh Government consultation on Shaping Wales Future.
- 14) Members considered the HGV route from the A55. Clerk will follow up with neighbouring Town Councils, and County Councillors would follow up with the County Council.
- 15) Members considered a number of items from Cllr J.C. Whiteway. County Councillors would follow up on the illegal shipping container, and costs were noted for a number of village projects. Clerk would follow up with the County Council on the Siop Ucha project.
- 16) Members considered two matters from the Chair. The Council's Community Resilience Emergency Plan required amendment with new Councillors, and members noted that the Trelawnyd VA School playing field had been identified as a candidate site for development in the Flintshire Local Development Plan. This land was understood to be protected and also the subject of the TOCA mentioned in item 12) above.

End.