

**CYNGOR CYMUNED  
TRELAWNYD & GWAENYSGOR  
COMMUNITY COUNCIL**

Minutes of the **Meeting of Trelawnyd & Gwaenysgor Community Council** held at **Gwaenysgor Village Hall** on Thursday, 10<sup>th</sup> March 2022 at 7.00pm.

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

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

APOLOGIES FOR ABSENCE were received from Councillor M. Jones, and County Councillor Tim Roberts.

IN ATTENDANCE: J. Baker (Clerk).

151. DECLARATIONS OF INTEREST – MEMBERS’ CODE OF CONDUCT

Agenda Item	Name of Councillor	Personal	Prejudicial	Nature of Interest
6	J.E. Lloyd-Ellis		✓	TMVH Appointment Arrangements. Assisted the Group.
6	A.N. Jones		✓	TMVH Appointment Arrangements. Sibling of Group member.

152. MINUTES & MEETINGS

152.1. Approval of Minutes

RESOLVED:

That the minutes of the following meetings be approved as a correct record. One correction was agreed and noted for amendment by the Clerk. Minutes were to be signed at soon as practical. Clerk to arrange with the Chairs.

- Meeting of the Council held on Thursday 10<sup>th</sup> February 2022.
- Meeting of the Biodiversity Committee held on Thursday 3<sup>rd</sup> March 2022.

152.2. Matters Arising

There were no matters arising that would not otherwise be covered on the main agenda.

153. TRELAWNYD MEMORIAL VILLAGE HALL

Members discussed the appointment of a suitable tenant for the Hall. The Trelawnyd Community Association had now formally withdrawn their application. The appointed Working Group had reviewed the application received from the Trelawnyd Memorial Hall Management Committee and were able to recommend to the Council that they were appointed as soon as practical to take over the management arrangements for the Hall.

Members reiterated the need for the appointed Group to register as a Community Interest Company (CIO), register with the Land Registry, register with the Charity Commission, and draw up a constitution.

Members also discussed the pressing requirement to draw up a suitable lease and engage the use of professional property solicitors to facilitate this work.

The existing charges for the Hall were also discussed. It would be a matter for the new Committee to consider and review hire charges going forward.

RESOLVED:

- 1) That the Clerk writes to Mr Alun Hughes to confirm the appointment of the Trelawnyd Memorial Hall Management Committee and set out the next steps.
- 2) That the Clerk contacts DTM Legal to commission the property lease work. FLVC to also be consulted for any advice they can offer.

154. CLERK'S REPORT

The annual return and accounts sign off by Audit Wales for the 2020/21 financial year remained outstanding and had been chased up. The two jubilee flags to be used at the events in June were handed to members.

The National Joint Council had agreed an uplift of 1.75% to local government staff salary scales. Employers were being encouraged to apply the new scales and make payment as swiftly as possible. Backpay was applicable from April 2021 to February 2022. This would take effect on the March pay run and should also apply to the Council's Caretaker/Key Holder post for the Village Hall.

The Clerk had not yet received the election nomination papers from the County Council and would deliver these to members as soon as practical. The nomination papers could be delivered to County Hall from Monday 21 March until 4pm on Tuesday 5 April. A notice of election would be published on

Friday 18 March and then a statement of persons nominated would be published on Wednesday 6 April. Polling day was Thursday 5th May.

**RESOLVED:**

That members approve the Clerk's action in respect of the staff pay award.

155. **COUNTY COUNCILLOR'S REPORT**

Cllr Tim Roberts had provided an update to the Chair, in his absence. An update was read out on the drainage situation at Bryn View Lodge.

156. **REPRESENTATIVE / LIAISON COMMITTEE REPORTS**

There were no reports submitted.

157. **PLANNING APPLICATIONS**

157.1. There were no new applications forwarded to the Community Council as part of the County Council's planning consultation.

157.2. Ty Isaf Farm. Councillor D.H. Ellis provided a position statement. The slurry pit lining had removed, and no further action can be taken until the pit is empty.

**RESOLVED:**

That the Clerk writes to Natural Resource Wales to request an update on the matter.

158. **ACCOUNTS FOR PAYMENT**

**RESOLVED:**

That the following schedule of accounts be approved for payment.

**SCHEDULE OF ACCOUNTS – FEBRUARY 2022**

<b>Voucher Number</b>	<b>Payment Method</b>	<b>Creditor Name</b>	<b>Payment Details</b>	<b>Amount £</b>	<b>Power Key</b>
156	BACS	Marie Curie	Financial Assistance Grant	100.00	**
157	BACS	Wales Air Ambulance	Financial Assistance Grant	100.00	**

158	BACS	Urdd Gobaith Cymru	Financial Assistance Grant	100.00	**
159	BACS	Samaritans	Financial Assistance Grant	100.00	**
160	BACS	Hope House Hospice	Financial Assistance Grant	100.00	**
161	BACS	Sian Jones Trans Services	Translate Newsletter	60.00	***
162	BACS	Delyn Press	500 Copies of Newsletter	50.00	*** *
163	BACS	Flintshire County Council	Streetlight Work Ffordd Penrallt	197.50	*#
164	BACS	Flintshire County Council	Streetlight Work London Road	197.50	*#
165	BACS	J. Baker	Reimbursement of Clerks Expenses	51.28	*** *
166	BACS	HMRC	PAYE Costs Feb 2022 Clerk & Caretaker	152.00	***
169	BACS	Eclipse Scarves Ltd	Supply 2 no. Jubilee Flags	42.00	^^
			<b>Total</b>	<b>1,250.28</b>	

**Powers to Make Payments:**

- \* The Independent Remuneration Panel for Wales (IRPW) Regulations for the remuneration of members and co-opted members of relevant authorities – Part 5 Community/Town Councils
- // Local Government Act 1948 S.33
- /// Local Government Act 1972 S.34
- \*\* Local Government Act 1972 S.137
- \*\*\* Local Government Act 1972 S.112, 151
- \*\*\*\* Local Government Act 1972 S.133
- ^ Local Government Act 1972 S.111
- ^^ Local Government Act 1972 S.144, S.145
- ^^^ Local Government (Miscellaneous Provisions) Act 1976 S.19
- ^^^^ Local Government Act 1972 S.143
- \*^ Local Government Act 1972 S.140
- \*\*^ Local Government Act 1972 S.176
- \*\*^^ Local Government Act 1972 S.13
- \*^^\* Local Government Act 1972 S.34
- \*\*^\* Local Government (Misc. Provisions) Act 1953 S.4
- ^^\*\* Local Government Act 1972 S.173, S.174
- ^^^\* Local Government (Miscellaneous Provisions) Act 1976 S.4
- < Local Government Act 1972 S.124
- # Local Government Act 1972 S.142
- ## Representation of the People Act 1983 S.34 (repealed by Representation of the People Act 1985)
- ### War Memorials (Local Authorities' Powers) Act 1923
- #### Litter Act 1983 S.5-6
- \*\*\*\*\* Local Government & Rating Act 1997 S.31
- \*# Parish Councils Act 1957 S.3

159. CORRESPONDENCE

Members noted as received the following correspondence that had been previously circulated by the Clerk.

Ref.	Details	Circulation Date
A	One Voice Wales News & Training Updates	Various
B	Visit Wales News Updates	Various
C	Flintshire County Council Updates	Various
D	Trelawnyd Community Association – Expression of Interest Letter for Management of Trelawnyd Memorial Village Hall	7 <sup>th</sup> Feb 2022
E	Trelawnyd Community Association – AONB Report	9 <sup>th</sup> Feb 2022
F	FLVC – Covid Advice for Community Centres/Village Halls	15 <sup>th</sup> Feb 2022
G	Hannah Blythyn MS Update	18 <sup>th</sup> Feb 2022

160. INDEPENDENT REMUERATION PANEL FOR WALES (IRPW) ANNUAL REPORT FOR 2022/23

Members received an update from the Clerk that outlined the main points of the report. It would be a matter for the first Annual Meeting of the new Council to decide on whether to adopt any of the discretionary determinations.

RESOLVED:

That members note the contents of the report.

161. VILLAGE ACTIVE TRAVEL PLAN

The Chair reported that the surveys were now being distributed along with the Council's newsletter across the community.

162. ONE VOICE WALES MATTERS

162.1. Consultations

Members discussed both the Dwr Cymru Welsh Water Draft Water Resources Management Plan, and Welsh Government's Consultation on how to measure migrants in Wales.

RESOLVED:

That members note both above consultations as received.

162.2 Membership Renewal

Members discussed the annual renewal of the Council's subscription.

RESOLVED:

That the Clerk arranges to renew the subscription for a further twelve month period, for the 2022/23 year.

163. CONSULTATION ON DRAFT ASSESSMENT OF WELLBEING IN FLINTSHIRE

Members discussed the above consultation and confirmed their support for local community groups dealing with mental health issues.

RESOLVED:

That members note the consultation as received.

164. ITEM FROM CLLR J.E. LLOYD-ELLIS – FUTURE USE OF ST MICHAEL'S CHURCH, TRELAWNYD

The Chair provided a report on the situation with the Church, a meeting was held with the three local Vicars and the Church would sadly be closed soon. There were no utilities available at the Church which would make it a challenge for the Council or any local Community Group to take on the management responsibility.

RESOLVED:

That the Clerk writes to the Bishop of St Asaph to request a position statement on the Church, and what their intentions are with maintenance, etc.

165. ITEM FROM CLLR D.H. ELLIS – SUPPLY OF FRUIT AND VEGETABLES FOR TRELAWNYD VA SCHOOL

Cllr D.H. Ellis had intended to ask for the Council's support on this matter. However, the Chair informed members that Thomas Plant Hire had donated the sum of £1,000 to the school to support the supply of the fruit and vegetables for the school children. Members thanked them for their valued contribution.

166. APPLICATIONS FOR FINANCIAL ASSISTANCE – 2022 LLANGOLLEN EISTEDDFOD

Members considered the request for financial assistance from the Eisteddfod.

RESOLVED:

That the Clerk check on the last payment made to the Eisteddfod and place the matter back on the agenda for the April 2022 meeting.

167. OTHER COMMENTS

Members had requested a donation be made to the Ukraine Appeal.

*Clerk's Note: One Voice Wales had issued subsequent guidance that such a donation would be outside the scope of the powers granted to local Councils. Members could still donate personally to the appeal if they wished to do so.*

Clerk to follow up with Denbighshire County Council on the cleaning of the sign/map at the Gwaenysgor viewing point.

Clerk to place the AONB – Dark Skies Group, and Disc for monument at Mynydd Benja on the April meeting agenda.

168. CLOSE OF MEETING

The Chair closed the meeting at 8.15pm.

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Chair