

**CYNGOR CYMUNED
TRELAWNYD & GWAENYSGOR
COMMUNITY COUNCIL**

Minutes of the **Meeting of Trelawnyd & Gwaenysgor Community Council**
held at Trelawnyd Memorial Village Hall on Thursday, 11th November 2021 at
7.00pm.

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

Councillors: 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 were received from Councillor D.M. Allen.

IN ATTENDANCE: J. Baker (Clerk).

98. DECLARATIONS OF INTEREST – MEMBERS’ CODE OF CONDUCT

None were declared.

99. SPEAKER

Steve Williams, Countryside Ranger, attended and spoke to members about some works due to be undertaken in the local area. A handout was circulated to members with details of the works: the Pond Project, Well Lane, and the Village Green. Members stated the replica Well project was on hold. The works were to take place along an adopted highway maintained by Streetscene on Well Lane. Mr Williams agreed to speak to the County Council’s Rights of Way Team about the condition of the road.

RESOLVED:

That Mr Williams be thanked for attending and his
informative presentation.

100. MINUTES & MEETINGS

100.1. Approval of Minutes

RESOLVED:

That the minutes of the following meetings be
approved as a correct record. Minutes were to be
signed at soon as practical. Clerk to arrange with the
Chair.

- Meeting of the Council held on Thursday 14th October 2021.
- Meeting of the Biodiversity Committee held on Thursday 4th November 2021.

100.2. Matters Arising

- Armed Forces Liaison Officers had agreed to attend the January Council meeting.
- A site visit had been undertaken at the tree where the guard had been removed. A larger tree guard was required and there was a proposal to stump the tree under consideration. FCC Housing to be consulted.
- The quiz night proceeds had amounted to £354 for the NHS and key workers. Glass tributes had been presented to the recipients. The Chair presented Ian Papworth with his award during the meeting.
- A query on a Gwaenysgor Right of Way had been lodged with FCC.
- Further specifics were required on the plans for the parcel of land at Siop Ucha, Gwaenysgor.
- The newsletter was to be recirculated to members, to add their contributions.
- The TCA had confirmed the Council's donation to the pond project was no longer required. The Chair reported a potential drainage issue.
- Roadworks were planned on the A55. Clerk to request mitigation and signs in Trelawnyd.

101. TRELAWNYD MEMORIAL VILLAGE HALL

Members considered the latest update from Mr Alun Hughes, on his group's progress in forming a committee. There were believed to be some people interested and a further update was expected in the next couple of weeks.

102. CLERK'S REPORT

The Clerk reported that the council were still waiting for its final accounts from the auditors.

The Clerk updated members on the situation with the meeting at Gwaenysgor Hill to address the ongoing safety issues. It was hoped a meeting could be arranged in the next couple of weeks.

The Clerk queried if members required a budget briefing meeting, in lieu of there being no formal Council meeting in December. This would enable some planning to be undertaken ahead of the precept being approved in January.

The Clerk continued to chase up various matters for the Council, that included the kissing gate, bus shelter, and switching streetlights off at night, but had no meaningful updates for the meeting.

RESOLVED:

That the Clerk arranges for the budget briefing session, on Thursday 16th December at 7.00pm.

103. COUNTY COUNCILLOR'S REPORT

Cllr Tim Roberts reported the bus shelter matter was ongoing. Planning for the chapel had been passed and right of parking issued. From May 2022 two County members would serve an amalgamated electoral ward. This followed a review of the constituency boundaries. The County Council had appointed a new Chief Executive, Mr Neal Cockerton, from 1st November 2021.

104. REPRESENTATIVE / LIAISON COMMITTEE REPORTS

Cllr M. Jones reported on the recent Biodiversity Committee meeting held on 4th November. Members had considered applying to Keep Wales Tidy for a fruit tree planting package and would finalise their plans at the next meeting. Community Services had arranged free manpower and completed works around the community. Tree planting was also being considered.

105. PLANNING APPLICATIONS

There were no new planning applications this month. It was noted that the Ty Canol planning application in Gwaenysgor had now been approved.

106. ACCOUNTS FOR PAYMENT

RESOLVED:

That the following schedule of accounts be approved for payment.

SCHEDULE OF ACCOUNTS – OCTOBER 2021

Voucher Number	Payment Method	Creditor Name	Payment Details	Amount £	Power Key
123	BACS	J. Baker	Reimbursement of Expenses – October 2021 (Includes Zoom)	155.16	****
125	BACS	HMRC	Clerk & Caretaker PAYE - October 2021	152.00	***
126	BACS	St. Kentigern Hospice	Financial Assistance Donation	100.00	**
127	BACS	Viking	Village Hall Supplies	106.63	****

128	BACS	Flintshire County Council	Street Light Inspections July-Sept 2021	268.74	*#
129	BACS	Scottish Power	Street Light Electricity July- Sept 2021	212.18	*#
130	BACS	Savills	Rent – Common land at Gwaenysgor	15.00	****
			Total	1,009.71	

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

107. **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	Rob Roberts MP News Updates	Various
E	North Wales Police – Scam Emails	11 th Oct 2021
F	FLVC Community Buildings Forum	17 th Oct 2021

108. VILLAGE ACTIVE TRAVEL (FOOTPATH PAST THE CROWN)

Members reported they were waiting on the results of the traffic survey being undertaken by the County Council. It was important to start the consultation process with the community as quickly as possible. Members noted that one option involved the removal of the wall by the pub. The working group would meet as soon as practical.

109. LETTER FROM FLINTSHIRE COUNTY COUNCIL – WINTER PREPARATIONS

The Clerk had received a letter from the County Council, that had requested member consider the winter maintenance requirements across the villages, for salt bins, salt, and snow clearing equipment. Members discussed the matter and confirmed the current provision was adequate, provided salt was topped up as required.

RESOLVED:

That the letter from the County Council be noted as received.

110. QUEENS PLATINUM JUBILEE UPDATE

The Clerk had received some further correspondence on this matter. It was now being suggested to communities that as well as lighting a beacon, the planting of seven trees to commemorate each decade of the Queen's reign, should be considered. There was a potential suitable piece of land at the side of the Gop, by the footpath leading to the village. Fruit or heritage trees could be used, which should be Welsh native species.

RESOLVED:

That the matter be referred to the next meeting of the Biodiversity Committee in December 2021, for further consideration.

111. CLOSE OF MEETING

It was noted at the end of the meeting that the No Parking signs down Well Street would be installed in the next couple of weeks. The Chair closed the meeting at 8.15pm.

.....

Chair