

**CYNGOR CYMUNED  
TRELAWNYD & GWAENYSGOR  
COMMUNITY COUNCIL**

Minutes of the **Meeting of Trelawnyd & Gwaenysgor Community Council** held at **Trelawnyd Memorial Village Hall** on Thursday, 14<sup>th</sup> April 2022 at 7.00pm.

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PRESENT: Councillor J.E. Lloyd-Ellis (Chair).  
Councillors: D.H. Ellis, A.N. Jones, P. Jones, and D.J. Smith.  
County Councillor Tim Roberts.

APOLOGIES FOR ABSENCE were received from Councillor D.M. Allen, M. Jones, and J.C. Whiteway.

IN ATTENDANCE: J. Baker (Clerk).

169. DECLARATIONS OF INTEREST – MEMBERS’ CODE OF CONDUCT

None were declared.

170. MINUTES & MEETINGS

170.1. Approval of Minutes

RESOLVED:

That the minutes of the following meetings be approved as a correct record.

- Meeting of the Council held on Thursday 10<sup>th</sup> March 2022.

170.2. Matters Arising

- Matters were still ongoing with the Bryn View Lodge drainage situation.
- There was 20 years burial life remaining at St Michael’s Church. Funds were ringfenced to pay for the ongoing maintenance of the churchyard.

171. TRELAWNYD MEMORIAL VILLAGE HALL

The Clerk confirmed that the Hall Working Group had requested additional quotes for the lease work. The Clerk had approached two local solicitors. One had declined to provide a quote and Edwards Hughes, of Rhyl had provided a quote in the sum of £750 plus vat to undertake the work. The Clerk recommended to the Council they were commissioned based on the financial saving over the original quote received from DTM Legal, Chester.

The Clerk reported that Scottish Power had provided some contract options for continued electric supply at the Hall. A one year fixed price tariff was available as an interim solution that offered a saving over the standard rate and would also provide business continuity over the transitional period for the commencement of operations under the new tenant.

RESOLVED:

- 1) That the Clerk commissions Edwards Hughes of Rhyl to complete the lease work. Clerk to supply Heads of Terms based on the requirements agreed by the appointed Working Group.
- 2) That the Clerk contacts Scottish Power and signs up to the one year fixed price tariff.

172. CLERK'S REPORT

The Clerk reported that the annual return and accounts had been returned to the Council for the 2020/21 year. While there were no matters that were brought to the auditor's attention giving any material cause for concern, they did however make a comment about the level of reserves in the bank when compared to the precept. The Council would need to take steps to ensure it reduces the balance and takes account of reserves when setting its precept. The Clerk pointed out the report was received over three months after the budget setting meeting in January 2022.

The Clerk provided an update on the elections process ahead of polling day on Thursday 5th May. There was an election in Trelawnyd ward due to their being ten nominations for the six available seats. In Gwaenysgor ward Cllr Peter Jones had been re-elected to the Council unopposed, however the remaining seats remain vacant and therefore would be subject to the new Council co-opting two councillors. This would be an agenda item at the annual meeting of the new Council in May. The two County Council seats for the new larger ward of Llanasa and Trelawnyd would also be subject to an election, as there were five nominations for the two seats. At the Trelawnyd Polling Station there would be two ballot papers handed out for the double election.

As directed by the Biodiversity Committee a grant application to the National Lottery's Awards for All fund had been submitted for the planting of seven trees around each village for the Jubilee, with protective ring and commemorative plaque.

Cllr John Whiteway had requested official commemorative coins as prizes for competitions run over Jubilee weekend. He believed up to now only one per household could be issued and wondered if more might be secured through the Community Council and requested a contribution for five coins.

RESOLVED:

That Cllr Whiteway's request be approved.

173. COUNTY COUNCILLOR'S REPORT

Cllr Tim Roberts provided an update to members. Cllr Roberts confirmed his objection to the planning applications 064268 and 064269 on conservation grounds. Several objections had been received by the County Council and a time extension had been requested to allow for further consideration and review.

There were ongoing concerns at Rehobeth Chapel due to disputes over parking provision.

Cllr Roberts was hopeful there should be some progress made soon on the bus shelter works, following contact with Sarah Blake, Streetscene.

174. REPRESENTATIVE / LIAISON COMMITTEE REPORTS

The Chair provided an update on the traffic surveys and handed out an analysis. Thirty one responses had so far been received and speeding, blind spots and lack of footpaths were the main concerns reported. The finished analysis would need to be forwarded to the County Council to enable the matter to be moved forward to the next stage.

175. PLANNING APPLICATIONS

Consideration was given to applications forwarded to the Community Council as part of the County Council's planning consultation.

RESOLVED:

That the following responses be submitted to the County Planning Authority.

<b>Application Number</b>	<b>Proposal Details</b>
<b>064127</b>	Construction of first floor balcony to rear of dwelling. Pitched roof alteration to existing front porch. Construction of detached garden room to rear. Location: 18 Bron Haul, Trelawnyd, Rhyl, Flintshire, LL18 6DU. <b>The Council had previously determined to note this application as received.</b>
<b>064268</b>	Proposed outbuilding conversion and extension to form home office with off-road parking. Location: Arweinfaf, Gwaenysgor, Rhyl, Flintshire, LL18 6EP. <b>The Council objected to this application on conservation grounds.</b>

<b>064269</b>	<p>Proposed demolition of stone wall within conservation area to create new access.  Location: Arweinfaf, Gwaenysgor, Rhyf, Flintshire, LL18 6EP.  <b>The Council objected to this application on conservation grounds. This section of road is a safe parking area for visitors to the village to enjoy the amenities on offer in the centre of the village (historic church, village green and walking opportunities) and should not be restricted.</b></p>
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176. ACCOUNTS FOR PAYMENT

RESOLVED:

That the following schedule of accounts be approved for payment.

SCHEDULE OF ACCOUNTS – MARCH 2022

Voucher Number	Payment Method	Creditor Name	Payment Details	Amount £	Power Key
171	BACS	Clerk	Reimbursement of Office Expenses	35.42	****
172	BACS	Viking	Stationery	25.40	****
173	BACS	Quad Fuels	Supply 800L Heating Oil	523.15	****
174	BACS	Delyn Press	Print 350 Surveys	35.00	****
175	BACS	Flintshire County Council	Streetlighting Monthly Inspections Oct-Dec 2022	268.74	*#
177	BACS	HMRC	PAYE Costs Mar 2022 Clerk & Caretaker	216.20	***
178	BACS	Welsh Water	Water Rates Village Hall Dec21-Feb22	41.26	****
179	BACS	Scottish Power	Electric Village Hall Dec21-Mar22	265.20	****
180	BACS	North Wales Fire Protection Ltd	Fire Equipment Inspection Village Hall	205.20	****
181	BACS	Philip Jones Computers	ICT Support Costs	121.20	****
182	BACS	One Voice Wales	Annual Subscription 2022/23	148.00	****
			<b>Total</b>	<b>1,884.77</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

## 177. 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	Older Peoples Commissioner Newsletter	23 <sup>rd</sup> Feb 2022
E	Queens Platinum Jubilee Beacons	6 <sup>th</sup> Mar 2022
F	TCA – Withdrawal of Interest in Running the Hall	9 <sup>th</sup> Mar 2022
G	Rob Roberts MP – Political Unity Press Release	17 <sup>th</sup> Mar 2022
H	Rob Roberts MP – Spring Statement/Covid Laws Press Release	23 <sup>rd</sup> Mar 2022
I	HLC-CLT Update	23 <sup>rd</sup> Mar 2022
J	Rob Roberts MP – Safer Streets/Greenfield Station/NHS Dentistry	31 <sup>st</sup> Mar 2022
K	BBC Platinum Beacon Report	2 <sup>nd</sup> Apr 2022
L	Max Wenger – Gwaenysgor Village Green Planting Arrangements	7 <sup>th</sup> Apr 2022
M	Hannah Blythyn MS – March Update	7 <sup>th</sup> Apr 2022

## 178. VILLAGE ACTIVE TRAVEL PLAN

Feedback was still awaited on the speed volume indicator checks. An update on the traffic surveys was provided by the Chair under minute 174 - Representative Reports.

179. PLAY SUFFICIENCY ASSESSMENT

Members considered a response to the above survey, sent by Janet Roberts, Flintshire County Council. It was suggested the Clerk requests Mrs Bridget Richards, Trelawnyd Community Association, to assist with completing the survey.

RESOLVED:

That the Clerk contact Mrs Richards to arrange completion, and onward transmission to the County Council.

180. AONB DARK SKIES

Members received an update from Cllr D. Smith on this matter. The Clwydian Range was to become a full dark sky area and set up potentially as a National Park. The Council would be kept informed of progress.

181. MYNYDD BENJA

The Chair provided an update on this matter. The disc for the monument required repair and refixing. Members suggested two local Stonemasons who could be asked to quote for the work.

RESOLVED:

That the Chair passes contact details for the local Stonemasons to the Clerk, who will then follow up and request quotes.

182. APPLICATIONS FOR FINANCIAL ASSISTANCE

Members considered requests for financial assistance from the following organisations:

- Eisteddfod
- Kids Cancer Charity
- Gwaenysgor Village Hall

RESOLVED:

That the following donations be made:  
Eisteddfod £100; Gwaenysgor Village Hall £2,000.  
Members determined that the application from the Kids Cancer Charity be noted as received without a donation being made on this occasion.

183. CLOSE OF MEETING

The Chair closed the meeting at 7.55pm.

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Chair