

**CYNGOR CYMUNED
TRELAWNYD & GWAENYSGOR
COMMUNITY COUNCIL**

Minutes of the **Meeting of Trelawnyd & Gwaenysgor Community Council**
held remotely on Thursday, 9th September 2021 at 7.00pm.

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

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

County Councillor T. Roberts.

APOLOGIES FOR ABSENCE were received from Councillor A.N. Jones.

Councillor D.J. Smith was absent without apology.

IN ATTENDANCE: J. Baker (Clerk).

56. DECLARATIONS OF INTEREST – MEMBERS’ CODE OF CONDUCT

None were declared.

57. PRESENTATION

Nick Taylor, Chair of Trelawnyd Community Association attended the meeting to speak to members about the pond project. There was a pending financial assistance application related to this project. The project involved the renovation of the pond and surrounding area, and the TCA was working in partnership with the local school, and historical society. A stone wall was to replace the existing fence. A healthy pond would improve the area’s biodiversity and natural dwellers and promote intergenerational relationships. The TCA had received a match fund grant from the AONB’s Sustainable Development Fund of circa £12,000, over a 2-year period. Members queried the land ownership which was confirmed as under the ownership of the County Council. Members also queried whether the project included the well which feeds into the pond, the rock formation, drains, and planning permissions required for the wall, and the insurance implications for the works. Members also expressed concern about contamination and requested a plan be put in place to mitigate any concerns. A further meeting with the AONB had been arranged for 17th September. Members requested to be informed of any developments as the project gets underway.

RESOLVED:

That Mr Taylor be thanked for his presentation.

58. MINUTES & MEETINGS

58.1. Approval of Minutes

RESOLVED:

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

- Meeting of the Council held on Thursday 8th July 2021.
- Public Meeting held on Thursday 22nd July 2021.
- Meeting of the Biodiversity Committee held on Thursday 12th August 2021.

58.2. Matters Arising

- NHS Quiz Night – A total of £360 had been raised in donations. Out of 21 nominations 6 people had been shortlisted. Presentations were to be held in Trelawnyd Memorial Village Hall.
- No parking signs for Well Street – installation was pending. Clerk to add the items to the Council's Insurance Policy/Asset List.
- The Chair thanked the TCA for their work on the flower beds in Trelawnyd.
- Cllr Papworth provided an update on the Church; the preferred option was to redesignate it as a Pilgrims Church. Approval is needed in the mission area, followed by approval in Cardiff and finally the Bishops approval. The status required confirming before anything further can happen.

59. TRELAWNYD MEMORIAL VILLAGE HALL

Members considered the latest developments related to the handover and interim management of the Hall.

Members considered the following matters:

- Any expressions of interest from parties to manage the Hall. The Clerk confirmed receipt of an expression of interest from Cameron Ackroyd, Alun Hughes, and Gemma Jones to form a group to run the Hall. Trelawnyd Community Association have offered their assistance, if needed.
- Trelawnyd Community Association had requested a key to access the Hall.

- Members also considered the requirement for a new lease to be drawn up, and the need to update the Council's annual risk assessment.

RESOLVED:

- 1) That the Clerk contacts Cameron Ackroyd, and requests some further details, based on the criteria set out at the Public Meeting held in July.
- 2) That the TCAs request for a key be acknowledged but not approved. Members decided against the issuing of any keys to third parties.
- 3) That the Clerk contacts One Voice Wales to ascertain if any model lease templates exist that would assist the Council. Clerk to then contact DTM Legal, if required, for a quotation to produce an appropriate lease.
- 4) That the Council's Risk Assessment be updated at its next review point, to incorporate any Hall considerations.

60. CLERK'S REPORT

The Clerk reported that the second instalment of the Council's precept income had been received into the bank account, in the sum of £7,668.33. A full review of the accounts and bank would be presented at the October meeting to confirm the half year position.

The Clerk queried the Council's ordering requirements for Remembrance Sunday 14th November this year.

The Clerk queried members' intentions regarding returning to physical meetings for future meetings and reminded members of the need to comply with the legislation. Any move back to face to face meetings would involve facilities implemented to allow for hybrid meetings and the ability for members, press and the public to sign into the meetings remotely.

RESOLVED:

- 1) That the Clerk order two wreaths for the Council to use on Remembrance Sunday.
- 2) That the Council transition back to physical meetings for the next meeting in October. This

resolution was conditional on a hybrid meeting solution being tested and confirmed as operational in the lead up to the meeting.

61. COUNTY COUNCILLOR'S REPORT

Cllr Tim Roberts reported that the County Council were reconvening physical meetings in October. There had been no progress on the meeting about Gwaenysgor Hill traffic with Highways. Cllr Peter Jones would contact the Clerk at Prestatyn Town Council. Cllr J.S. Whiteway had supplied the file details for the containers. Highways were dealing with the vehicles travelling up the bridleway. The abandoned cars and containers in the quarry were both with the Legal Department. Cllr Roberts would ask for a notice and the legal designation.

62. REPRESENTATIVE / LIAISON COMMITTEE REPORTS

Nothing to report.

63. 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.

| Application Number | Proposal Details |
|--------------------|---|
| 063238 | Change of use of existing chapel to single dwelling. Location: Reheboth Chapel, Gwaenysgor, Flintshire, LL18 6EP. The Council confirmed it had no objections to this application. |
| 063407 | Demolition of existing detached garage and erection of single storey lean-to extension to the rear. Location: Ty Canol, Gwaenysgor, Rhyl, Flintshire, LL18 6EP. The Council confirmed it had no objections to this application and noted the planned works had been given careful consideration, being in a conservation area, and had been sensitively managed. |

64. ACCOUNTS FOR PAYMENT

RESOLVED:

That the following schedule of accounts be approved for payment.

SCHEDULE OF ACCOUNTS – JULY 2021

| Voucher Number | Payment Method | Creditor Name | Payment Details | Amount £ | Power Key |
|----------------|----------------|-------------------------------|--|-----------------|-----------|
| 100 | BACS | BHIB Ltd | Insurance - Hall Subsidence | 200.19 | **** |
| 101 | BACS | DTM Legal | Legal Advice - Lease for Hall | 993.00 | *** |
| 102 | BACS | Gwaenysgor Conservation Group | Contribution to Biodiversity Village Green Project | 300.00 | ** |
| 104 | BACS | J. Baker | Reimburse Expenses - July | 21.78 | **** |
| 105 | BACS | HMRC | Clerk & Caretaker PAYE July 21 | 179.00 | *** |
| 106 | BACS | Flintshire County Council | Street Light Repair - Ffordd Penrallt | 197.50 | *# |
| 107 | BACS | Chespack Hygiene | Sanitiser Station & 4x Refills | 200.40 | **** |
| 109 | BACS | Scottish Power | Street Light Electric 31/3/21 to 30/6/21 | 209.79 | *# |
| | | | Total | 2,301.66 | |

SCHEDULE OF ACCOUNTS – AUGUST 2021

| Voucher Number | Payment Method | Creditor Name | Payment Details | Amount £ | Power Key |
|----------------|----------------|---------------------------|-------------------------------|-----------------|-----------|
| 111 | BACS | J. Baker | Reimburse Expenses - August | 11.28 | **** |
| 112 | BACS | HMRC | Clerk & Caretaker PAYE Aug 21 | 152.00 | *** |
| 113 | BACS | Flintshire County Council | Street Light Inspections | 268.74 | *# |
| 114 | BACS | Viking | Face Masks & Sanitiser | 48.80 | **** |
| 115 | BACS | G.M. Atherton | Paint Noticeboards | 295.00 | *** |
| 116 | BACS | Quad Fuels Ltd | Supply 750L Oil for Hall | 343.19 | **** |
| | | | Total | 1,119.01 | |

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

65. 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 | Ian Papworth - GP at Dyserth Surgery | 5 th Jul 2021 |
| F | Mineworkers Pension Scheme | 8 th Jul 2021 |
| G | Welsh Government Consultation | 12 th Jul 2021 |
| H | Ian Papworth – Hall Inventory & Dissolution of Assets to TCA | 15 th Jul 2021 |
| I | North Wales Police – Launch of Community Alerts | 19 th Jul 2021 |
| J | North Wales Police - Operation Lolite | 5 th Aug 2021 |
| K | Ian Papworth – Welsh Community Facilities Program | 20 th Aug 2021 |

66. FOOTPATH PAST THE CROWN

The County Council had confirmed a site meeting would take place at 2.00pm on Wednesday 22nd September 2021 to discuss this matter and consider options to move forward. This could involve a village active travel plan.

67. BIODIVERSITY

Members considered the following actions and requests from the Committee:

- Protective ring around tree in Trelawnyd.
- Painting of benches in circular area, Llys Mostyn.
- Green triangle of land by garage in Trelawnyd. A mini forest area had been requested.

RESOLVED:

That Cllr D.H. Ellis obtains a quote for a replacement ring for the tree. That both the painting of the benches and the mini forest proposal be endorsed by members, with the conditions of preservative paint being used, and local resident consultation being undertaken, respectively.

68. HOLYWELL LEISURE CENTRE FUNDING REQUEST LETTER

Members discussed the letter that requested funding for the Centre. Similar letters had been sent to all West Delyn Councils in the vicinity of the Centre.

RESOLVED:

That a contribution of £250 be approved. Clerk to arrange payment.

69. TRELAWNYD PLAY AREA

Members considered the suggested scheme of works put forward by Richard Roberts, Aura Leisure. Aura Leisure had requested the Council increase their match fund contribution to £3,000, to support the new equipment installation.

RESOLVED:

That the Clerk informs Aura Leisure that the Council are willing to support the proposed scheme and increase their match fund contribution to £2,500.

70. WELSH GOVERNMENT CONSULTATIONS

Members discussed the Council taking part in two consultations as follows:

- Proposal to reduce speed limits to 20mph on residential streets.
- Ministerial Advisory Forum on Aging (MAFA).

RESOLVED:

That Councillors P. Jones, D.M. Allen, and J.C. Whiteway complete the speed limit survey for Gwaenysgor. That the MAFA consultation be noted by the Council as received.

71. FLINTSHIRE COUNTY COUNCIL CONSULTATIONS

Members discussed the Council taking part in two County Council consultations as follows:

- Active Travel Network Map.
- Statement of Licensing Policy.

RESOLVED:

That members be authorised to complete personal consultation responses if they so wish.

72. GWAENYSGOR NOTICEBOARD

Members considered three quotations received by Cllr J.C. Whiteway, for a replacement noticeboard in Gwaenysgor.

RESOLVED:

That approval is given for the Council to commission Greenbarnes Ltd to produce a new board. The final cost including lettering was confirmed as £853.82 excluding VAT.

73. TRELAWNYD MAINTENANCE ISSUES

Members considered the maintenance requirements in the village. The benches in Bron Haul required attention, and it was noted that the Noticeboard outside the Memorial Hall was in poor condition.

RESOLVED:

That the Clerk follows up on the benches with Christine Renshaw, Housing Officer, Flintshire County Council.

74. THE QUEENS PLATINUM JUBILEE BEACONS

Members discussed the Council's involvement in the Central Jubilee Weekend of Thursday 2nd June to Sunday 5th June 2022. The lighting up of a suitable beacon on the Gop Hill was discussed which would be visible from both villages.

RESOLVED:

That the Council commit to lighting a beacon. Cllr M. Jones would make the arrangements nearer the time.

75. ST. KENTIGERN FUND RAISING EVENT

Members considered their support for the above event. A tournament was being held at Rhuddlan Golf Club and they had requested financial assistance from the Council for St Kentigern Hospice.

RESOLVED:

That approval be given for the Council to donate £100 to support this event. Clerk to arrange payment.

76. CLOSE OF MEETING

The Chair closed the meeting at 9.25pm.

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Chair