

CYNGOR CYMUNED TRELAWNYD & GWAENYSGOR COMMUNITY COUNCIL

Minutes of The Meeting of Trelawnyd & Gwaenysgor Community Council, Held in Gwaenysgor Village Hall On Thursday 16th January 2020 at 7.15

1.(A) 1/20

PRESENT

Councillor Helen S. Papworth (Trelawnyd Ward) (Chair)
Councillor David J. Smith (Trelawnyd Ward)
Councillor E. Lloyd-Ellis (Trelawnyd Ward) (Vice Chair)
Councillor Peter Jones (Gwaenysgor Ward)
Councillor David Ellis (Trelawnyd Ward)
Councillor Meilir Jones (Trelawnyd Ward)
Councillor John Whiteway (Gwaenysgor Ward)
Councillor Abigail Jones (Trelawnyd Ward)

County Councillor Tim Roberts

Clerk & Financial Officer Linda Evans

1.(B) 2/20

APOLOGIES

Councillor David M. Allen (Gwaenysgor Ward)

2. 3/20

DISCLOSURE OF INTEREST

Councillors David Smith and David Ellis disclosed an interest in agenda item 7 on behalf of the Trelawnyd Hall Management Committee.

Councillor John Whiteway disclosed an interest in agenda item 7 on behalf of Gwaenysgor Village Hall Committee.

Councillor Meilir Jones disclosed an interest in agenda item 10.

Councillors Peter Jones and John Whiteway disclosed an interest in agenda item 7 on behalf of the Gwaenysgor Conservation Group.

3. 4/20

TO APPROVE THE MINUTES OF THE MEETING HELD ON 14th November 2019

The Minutes were proposed as correct by Councillor David Smith and seconded as correct by Councillor David Ellis and formally approved by the Members present.

4. 5/20

TO APPROVE THE MINUTES OF THE MEETING HELD ON 19th December 2019

The Minutes were proposed as correct by Councillor Peter Jones and seconded as correct by Councillor Ed Lloyd-Ellis and formally approved by the Members present.

5. 6/20

MATTERS ARISING FROM THE MINUTES OF THE MEETING HELD ON 14th November 2019

Reference was made to the following matters:

Minute no: 5(B). 150/19 (page 2)

Filing Cabinet – It was stated that the office in the Memorial Hall, Trelawnyd, has insufficient space for a filing cabinet.

Minute no: 6(B). 132/19 (page 2)

Bus Shelter – Although adjustments to the structure have previously been requested, the work has not been done.

Clerk to follow up with FCC

Minute no: 6. 151/19 (page 2)

Gwaenysgor Hill Committee – there has been no further development regarding a meeting between FCC and DCC.

Minute no: 5(A). 189/19 (page 2)

HSBC Update – documents have been received from HSBC.

Chair and Clerk to complete by deadline (25th February).

Minute no: 7(B). 193/19 (page 3)

LDP – no response has been received from FCC regarding this issue.

Clerk to follow up.

Minute no: 10. 196/19 (page 4)

Covenant on Memorial Hall – the valuation on the Hall has been completed but no notification has been received. The solicitor has been contacted regarding the cost of the covenant but, to date, no response has been received.

Clerk to contact valuation team.

Clerk to contact solicitor.

Clerk to seek advice from 1VW when the valuation is received.

Minute no: 18. 204/19 (page 5)

Defibrillator Refresher Course – the trainer has been contacted and has agreed to run a refresher course in February – it will be open access. It was suggested that a gratuity of £100 be paid as a gesture of gratitude and goodwill.

Proposed – Councillor David Ellis

Seconded – Councillor Meilir Jones.

Minute no: 19. 205/19 (page 5)

Wiring of Community Generators – there has been no response to the request for support from FCC.

Clerk to follow up request.

6. 7/20

**MATTERS ARISING FROM THE MINUTES OF THE MEETING HELD ON 19th
December 2019**

Minute no: 3. 211/19

Budget Planning – Councillors’ Expenses – a form was circulated for all councillors to indicate if they would wish to receive the approved annual expenses.

Clerk to ensure all forms returned.

It was requested that item 14 be brought forward as the information was required for the Precept (item 7(B). 10/20)

14. 8/20

MOTION RE: GWAENYSGOR PUMP

It has been recommended that the well area in Gwaenysgor be restored to how it was 70 years ago. It was suggested that the Gwaenysgor Art and Handicraft Groups would assist the Conservation Group in the pump project.

It was proposed that a smaller seed funding contribution be made and that funding be sought elsewhere for the full amount required.

It was agreed that a contribution of £500 be made to support the re-establishment of the well.

Proposed – Councillor David Smith

Seconded – Councillor David Ellis.

7(A). 9/20

CORRESPONDENCE

The following correspondence had been received:

1. Precept December 2019 - £7550 has been received from FCC
2. Letter of thanks from Mrs Steele-Mortimer
3. Update information from HSBC
4. Notification of the status of Chapel Street streetlight
5. Acknowledgement (from FCC) of receipt of request for a reduction in speed limit from the Marion junction through to Axton
6. Notification of upcoming surgeries from Hannah Blythin AM
7. Communication from David Hanson regarding increased traffic on the A5151

7(B). 10/20

CLERK’S REPORT (Precept 2020/21)

- **Summary of Standing Orders.** The Clerk has scanned the Standing Orders for key points, which were shared with the Council.
Clerk to circulate a summary
- **Valuation of Trelawnyd Memorial Hall.** The Clerk reported that the valuation had been undertaken and that the fee would be £100 (not the usual £400).
- **Streetscene.** It was reported that all the information regarding repairs and replacements had been passed on to the relevant departments. In addition, it was reported that Denbighshire had been informed of the potholes and damage at the side of the pond in Gwaenysgor.
- **Precept.** The proposed budget had been circulated for consideration before the meeting. It was agreed that the grants toward the running costs of the two halls, which had stood at £2000, should remain the same.

Proposed – Councillor David Smith

Seconded – Councillor Ed Lloyd-Ellis.

In addition, it was agreed that the cost of the valuation and covenant of Trelawnyd Memorial Hall be included at £1000.

It was also agreed that a 2% increase on the precept be made.

- **Asset Register.** It was recommended that the war memorials and the Millennium memorial be placed on the asset register. It was also recommended that all Councillors take responsibility for regularly checking the assets for repair and/or replacement. This to be done annually, the first check to be completed by the February meeting.

8.11/20

COUNTY COUNCILLOR'S REPORT

County Councillor Tim Roberts reported that the next Council meeting would be held at the end of January. He has met and had discussions with residents and is following up ongoing issues relating to certain planning applications.

9. 12/20

REPRESENTATIVES/LIAISON COMMITTEE REPORTS

Trelawnyd Memorial Hall – management meeting to be held on Monday 20th January.

Gwaenysgor Village Hall – AGM to be held on Monday 20th January.

John Wynne Trust meeting - postponed.

10(A). 13/20

PLANNING APPLICATIONS

There were no objections to the following applications:

Ref: 060522 – Thelwell Heyes

Ref: 060808 – Gop Farm,

The approval was supported by Councillors Helen Papworth, David Smith and David Ellis.

11. 14/20

MILLENNIUM MONUMENT

It was recommended that quotes for the repair of the monument be obtained.

Councillors to forward names of stonemasons to Clerk

Clerk to obtain quotes

12. 15/20

COMMUNITY LIGHTING

It was stated that the following had been reported again to Streetscene:

- The broken light outside the Village Hall, Gwaenysgor
- The 2 streetlights on the speed humps at each end of Gwaenysgor.

13. 16/20

ASSETS

This matter had been dealt with under **7(B). 10/20** (please see above).

14. 17/20

MOTION RE: GWAENYSGOR PUMP

This matter was dealt with in the early part of the meeting so that the outcome could be included in discussions concerning the setting of the Precept (please see above).

15. 18/20**BIODIVERSITY PLAN**

A working group has been established but it was agreed that membership should be broadened to include representatives from the Youth Club, School and Conservation Group.

It was also agreed that the next meeting of the group be scheduled to follow on from the coffee morning, which is to take place at the beginning of February.

Chair to contact TCA and to invite other stakeholders

Clerk to produce a poster and advertisement

16. 19/20**VENUES FOR MEETINGS**

Trelawnyd School has made it known that their school hall is available for meetings. It was agreed that the practice of holding meetings alternatively in Gwaenysgor and Trelawnyd be reestablished and that the next public meeting should be held in Trelawnyd.

Clerk to contact Trelawnyd School

17. 20/20**ACCOUNTS FOR PAYMENT**

Approval of Accounts for Payment January 2020

Cheque no.	Payee	Net £	Vat £	Total £
489	Wales Audit Office – fee for audit	294.10	0.00	294.10
490	HMRC – PAYE for period 30/8/19-31/12/19	280.20	0.00	280.20
491	AVOW – payroll charges 31/8/19 – 31/12/19	34.50	0.00	34.50
492	Flintshire County Council – supply and refill of grit bins	550.00	110.00	660.00
493	Scottish Power – electricity charges 30/9/19 – 31/12/19	202.08	10.10	212.18
494	Linda Evans – back pay April '19 – Dec '19	107.52	0.00	107.52
	Total	1468.40	120.10	1588.50

Proposed – Councillor David Ellis

Seconded – Councillor Helen Papworth

18. 21/20

APPLICATIONS FOR SUPPORT

- It was agreed that a donation of £100 be made for the Defibrillator Refresher Training.
- An application had been received from Air Ambulance but, as they had already received a donation within the current year, it was agreed that this be deferred until the following year.

There being no further business, the meeting closed at 20.45

SIGNED BY

THE CHAIR.....

DATE OF APPROVAL.....