

CYNGOR CYMUNED TRELAWNYD & GWAENYSGOR COMMUNITY COUNCIL

Minutes of The Meeting of Trelawnyd & Gwaenysgor Community Council, Held in Gwaenysgor Village Hall On Thursday 11th July 2019 at 7.15

1.125/19

PRESENTATION BY MR LEE SHONE, FCC, CONCERNING THE PATH OUTSIDE THE CROWN

Mr Shone circulated the plan that had been submitted as a potential solution to the problem of the lack of a footpath outside the Crown. He stated that it had been assessed under the criteria of the Flintshire Safety Scheme Matrix and did, indeed, qualify to be proposed for a Road Safety Grant, but it was stressed that only 3 plans can be submitted to WG per year. Mr Shone stipulated that FCC is still waiting to hear which schemes will be prioritised and which roads will be submitted. A discussion followed about public awareness of the decision and the possibility of reducing the volume of traffic that comes from the A55 and through Gwaenysgor as a short cut to Prestatyn. Potential reduction could reduce the numbers of accidents on Gwaenysgor Hill (49 reported accidents in 6 years). Various other possible solutions were offered and Mr Shone agreed to take all suggestions back to the Council for consideration.

PRESENTATION BY RUTH CARTWRIGHT, FCC, PUBLIC BUS SERVICES

Ms Cartwright stated that FCC can step in to provide subsidised bus services where they are required and that a full bus network consultation was undertaken last year. 4 options were proposed, with the preferred option being the support of key core networks with the provision of minibuses to connect outlying rural areas to the core network. A pilot of a demand responsive service (ring and ride) will take place in North Flintshire with a separate ring and ride service available for anyone requiring medical attention.

2.(A) 126/19

PRESENT

Councillor Helen S. Papworth (Trelawnyd Ward) (Chair)
Councillor David J. Smith (Trelawnyd Ward)
Councillor David H. Ellis (Trelawnyd Ward)
Councillor Peter Jones (Gwaenysgor Ward)
Councillor John C. Whiteway (Gwaenysgor Ward)
Councillor David M. Allen (Gwaenysgor Ward)
Councillor Abigail N. Jones (Trelawnyd Ward)
Councillor Meilir Jones (Trelawnyd)

Clerk & Financial Officer Linda Evans

2.(B) 127/19

APOLOGIES

Councillor Edward Lloyd-Ellis (Trelawnyd Ward)
County Councillor Andrew Holgate.

3.128/19

DISCLOSURE OF INTEREST

There were no disclosures of interest.

4.129/19

TO APPROVE THE MINUTES OF THE MEETING HELD ON THE 13th June 2019

The Minutes were proposed as correct by Councillor David Smith and seconded as correct by Councillor Peter Jones and formally agreed by the Members present.

5.130/19

MATTERS ARISING

Reference was made to the following matters from the previous Minutes.

Minute no: 11. 91/19 (page 2)

Field Cottage - No response has been received regarding the letter that had been sent to FCC and Councillor Andrew Holgate.

Minute no: 14. 36/19 (page 2)

Generators - Streetscene has been contacted regarding the wiring of the generators.

Minute no: 9. 72/19 (page 3)

Potholes -It was noted that the Clerk should report the potholes in Llwyn Onn as had been requested in the previous meeting.

Clerk to report

Minute no: 9. 115/19 (page 3)

Place Plan – Andrew Roberts had been contacted and was now aware of the Place Plan. It was decided that it would be of no financial benefit to contact the Community Transport Association as they are an advisory body with no funds for distribution.

Minute no: 12. 118/19 (page 3)

The broken light at the bottom of the High Street has been reported to FCC who will, in turn, report it to Scottish Power.

6(A). 131/19

CORRESPONDENCE

The following correspondence had been received;

1. FCC – a template of a proforma ‘Application for Dispensation to the Standards Committee’. It was agreed that this is not required if declarations of interest are made.
2. AONB – a letter requesting permission to situate a leaflet dispenser on the noticeboard in Trelawnyd car park. There were no objections raised.
Clerk to write to AONB
3. County Councillor Andrew Holgate – an email stating that Cllr Holgate is on leave of absence until September and can be contacted directly on his council email should there be any matter requiring his attention.
4. MacKenzie-Jones – letter to confirm completion of the Gwaenysgor Telephone Box business and a final copy of the licence.

6(B). 132/19

CLERK’S REPORT

- The annual Summer Playscheme will commence 22nd July 2019. Those present were asked to display the distributed posters accordingly.
- The Clerk had contacted 1VW for clarification on whether Councillors might be exempted from displaying their contact emails on the website. The response was that Councillors are

expected to display their email details in order that members of the public might contact them, should they need to.

- The Clerk reported that the Microsoft Office subscription was due and that this would be an annual expense. The Council supported this.
- 1VW may be offering dedicated Audit training for clerks. The Council fully supported this. It was also reported that SLCC is making available sample document calendars to assist in the Audit process.

Clerk to contact 1VW and SLCC

- It was reported that, in response to a query from the Council regarding the Crown Estate, it had been agreed in the October 2018 minutes (14. 170/18) to make an offer to the Crown Estate and if that should be declined, then the matter would be shelved for the time being. The offer that was made was indeed declined.
- It was reported that there had been no response from Voel Coaches regarding the parking arrangements for the school pick up.
- It was reported that there had been no response from ARBED regarding the exclusion of Trelawnyd from the Fuel Poverty pilot scheme.
- Feedback from FCC regarding the Visits to Town and Community Councils had largely been positive. It was reported that the only point raised that had any relevance to this Council was a suggestion that Councillors have name plates displayed to assist members of the public to identify them. Councillors stated that they introduce themselves at the beginning of meeting where the public are present and that name plates would be unnecessary.
- Feedback had been received from Wales Audit Office. There were some minor amendments that would be responded to by the deadline of 16th July.
- The quarterly accounts were approved as were the end of year accounts.

7. 133/19

COUNTY COUNCILLOR'S REPORT (Councillor Andrew Holgate)

No report had been received but Cllr Holgate had contacted the Clerk (see item 3, 6(A). 131/19).

8. 134/19

REPRESENTATIVES /LIAISON COMMITTEE REPORTS

- County Forum Meeting – It was reported that Wales Audit Office is looking at Community Council Audits and that Welsh Government is taking these audits much more seriously than hitherto. The Council Plan was shared, but it was unclear if this would affect Community Councils.
- Trelawnyd School Governors Meeting – there had been a request by the school to undertake another survey to assess local reactions to the possibility of situating a car park at Rhodfa Arthur. The school wanted to know if the Community Council would consider circulating a letter to this effect and it was stated that the Council would circulate **on behalf** of the school only.

Clerk to draft a letter for circulation

9. 135/19

PLANNING APPLICATIONS

Greenfield Cottage, Marian Mills, Trelawnyd – Councillors unanimously approved this application.

Proposed – Councillor David Smith

Seconded – Councillor David Ellis

Clerk to write to Planning to confirm that this Council has no objections to the application

10. 136/19

COMMUNITY LIGHTING

The light by the church in Trelawnyd has been repaired but is now permanently on.

Cllr David Ellis offered to deal with this

11. 137/19

NEWSLETTER

It was reported that the Newsletter will also act as an Annual Report.

Councillor David Allen requested that his contact details be amended.

It was requested that information regarding the new transport systems be included (FCC and community transport).

Distribution – it was agreed that this be undertaken via the existing groups such as coffee mornings, Friendship Group etc.

Clerk to proceed with translation into Welsh and to arrange distribution

12. 138/19

COUNTY COUNCILLOR ATTENDANCE

This item had been dealt with previously (see item 3, 6(A). 131/19).

13. 139/19

AUDIT UPDATE

It was agreed that all documents be approved at each Annual Meeting.

14. 140/19

APPRAISAL

It was agreed that the Clerk undertake a pre-appraisal survey before being formally appraised by Councillors Abi Jones and Edward Lloyd-Ellis.

Clerk to complete pre-appraisal survey and arrange appraisal date

15. 141/19

APPROVAL OF ACCOUNTS FOR PAYMENT

There were no accounts for payment.

16. 142/19

APPLICATIONS FOR FINANCIAL SUPPORT

No applications had been received.

17. 143/19

AOB

- Viewing Point wall – this has not yet been repaired.
Clerk to report to Streetscene
- The success of the Trelawnyd Carnival was acknowledged, as was the hard work of the community.
- It was requested that the Model Local Resolution Protocols for Community and Town Councils be placed on the agenda for the next meeting.

There being no further business, the meeting closed at 20.45

SIGNED BY

THE CHAIR.....

DATE OF APPROVAL.....