

CYNGOR CYMUNED TRELAWNYD & GWAENYSGOR COMMUNITY COUNCIL

Minutes of The Meeting of Trelawnyd & Gwaenysgor Community Council, Held in Gwaenysgor Village Hall On Thursday 13th June 2019 at 7.15

1. 104/19

PRESENTATION BY SHELLEY WEBBER – DOMESTIC ENERGY EFFICIENCY TEAM

Ms Webber explained that Arbed had approached her team to ask for an introduction to kick off their scheme to alleviate fuel poverty. The Domestic Energy Efficiency Team had already initiated work in this field, but Arbed could cover all costs to customers. There was a query about why this scheme had not been open to Trelawnyd residents, even though the village rated highest in the county for deprivation and fuel poverty and residents were restricted to more expensive forms of energy. There was reassurance that future FCC schemes would encompass the area.

Clerk to contact Arbed to ascertain why Trelawnyd has not been included in the scheme

2. 105/19

PRESENTATION BY IAN PAPWORTH – AONB

Mr Papworth gave an overview of the work of AONB and, in addition to a description of the range of activities, advised Councillors that there is a Social Development Fund. This makes available funds of up to £25,000 for projects that meet strict and clear criteria.

3(A).106/19

PRESENT

Councillor Helen S. Papworth (Trelawnyd Ward) (Chair)
Councillor J. Edward Lloyd-Ellis (Trelawnyd Ward) (Vice 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)

Clerk & Financial Officer Linda Evans

3(B). 107/19

APOLOGIES

No apologies were received.

3(C). 108/19

ABSENT

Councillor Andrew Holgate (County Councillor)

4. 109/19

DISCLOSURE OF INTEREST

The following interests were disclosed:

Councillor David Smith – Trelawnyd Memorial Hall Management Committee

Councillor David Ellis - Trelawnyd Memorial Hall Management Committee
- Trelawnyd School Governing Body

5. 110/19

TO APPROVE THE MINUTES OF THE MEETING HELD ON THE 9th MAY 2019

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

6. 111/19

MATTERS ARISING

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

Minute no: 11. 91/19 (page 2) A letter has been sent to FCC and Councillor Andrew Holgate to seek clarification of the issues related to Field Cottage.

Minute no: 14.36/19 (page 2)

The generator wiring was discussed and it was agreed that grant funding should be sought.

Clerk to contact FCC to ask if financial assistance can be given to wire up the generators and to ask if council electricians might assist

Minute no: 9. 31/19 (page 3)

Broken light outside Gwaenysgor Village Hall.

Clerk to ask FCC to install replacement light and to ask for a financial estimate for the cost of installation and adoption

Minute no: 7. 69/19 (page 3)

Littering – it was suggested that McDonald's and PCSO be invited to the September meeting, which will be made a public meeting.

Clerk to invite both to September meeting

Minute no: 9. 71/19 (page 3)

A document had been obtained from One Voice Wales, which detailed for how long records should be retained.

Clerk to circulate NALC document

Minute no: 10. 72/19 (page 3)

Potholes.

Clerk to report the large pothole at the Gwaenysgor junction on A5151

7(A). 112/19

CORRESPONDENCE

The following correspondence had been received;

1. Air Ambulance – a letter of thanks for the donation of £50 received in April 2019
2. HMRC – a letter confirming the arrangements for PAYE
3. Expressions of interest from 3 potential applicants for the casual vacancy
4. MacKenzie-Jones – received a refund of £701 for overpayment

7(B). 113/19

CLERK'S REPORT

- Potholes have been reported to Streetscene
- Due to pressures of Internal Audit, the arranged appraisal had to be postponed but will take place within the following week

- Council was asked for clarification regarding the request to contact Crown Estate about Chapel Green. It was ascertained that this issue is now closed as the Council's latest offer had been turned down.

8. 114/19

COUNTY COUNCILLOR'S REPORT (Councillor Andrew Holgate)

No report had been received. Concerns were raised regarding outstanding matters.

Clerk to contact Councillor Holgate to remind him about the Gwaenysgor Hill Committee Meeting

9. 115/19

REPRESENTATIVES / LIAISON COMMITTEE REPORTS

The Chair attended a 'Place Plan' conference, which had proved to be very useful. It was indicated that T&G Community Council is among the few that have completed the Place Plan. A representative from Welsh Government suggested that Andy Roberts be contacted as a matter of urgency in order to ensure that this Council can work with him regarding the LDP.

It was also reiterated that community involvement is important and that residents are consulted. It was suggested that this could be done through the medium of the newsletter. It was also suggested that Councillors might make door-to-door visits in order to speak to residents directly and that this could be an annual event to ensure the Place Plan is regularly updated.

Another outcome was a contact with the Community Transport Association and it was suggested that they be contacted to request support for local community transport.

Clerk to contact Andy Roberts and Community Transport Association

10. 116/19

PLANNING APPLICATIONS

Plas Gwyn, 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

11. 117/19

INTERNAL AUDIT

Council was notified that the Internal Auditor was satisfied that, 'in our view, the council's system of internal controls is in place, adequate for the purpose intended and effective, subject to the issues reported in the action plan overleaf.'

Councillors confirmed that they were happy to continue working with JDH Business Services Ltd.

Proposed – Councillor Helen Papworth

Seconded – Councillor David Smith

Clerk to ensure reports are sent to BDO before deadline

12. 118/19

COMMUNITY LIGHTING

The broken light outside Gwaenysgor Community Centre – see Matters Arising

Faulty light at the bottom of High St, Trelawnyd – Scottish Power needs to be notified.

Clerk to contact SP

13. 119/19

GRIT BINS

A grit bin has been ordered for Parc Offa. A resident has provided a map of all the grit bins in Trelawnyd ward.

14. 120/19

PLAYSCHEME

The Playscheme organisers have been notified of the days and locations for Trelawnyd and Gwaenysgor and we are now awaiting further details.

15. 121/19

CROWN FOOTPATH

Councillor David Ellis has written to Colin Everett to request financial assistance for implementation of the Crown Footpath Plan.

16. 122/19

APPOINTMENT OF NEW COUNCILLOR

Three expressions of interest had been received and it was decided to hold a secret ballot to select the new councillor. The decision was unanimous so Meilir Jones was duly elected.

Clerk to inform all candidates of decision

17. 123/19

APPROVAL OF ACCOUNTS FOR PAYMENT

ACCOUNTS FOR PAYMENT - JUNE 2019

Cheque no.	Payee	Net £	Vat £	Total £
466	BHIB – Insurance Renewal 2019/20	426.55	0.00	426.55
467	HMRC – PAYE Oct 18-March 19	440.42	0.00	440.42
468	Colony of Ants – Website Hosting	70.00	0.00	70.00
470	AVOW – Payroll Charges July 18- June 19	183.50	0.00	183.50
471	L. Evans – reimbursement for payment of conference fees + stamps	68.40	0.00	68.40
472	FCC – Street Lighting inspection and maintenance – March	127.30	0.00	127.30
473	JDH Business Services – internal audit	136.00	27.20	163.20
474	Trelawnyd Memorial Hall – contribution	2000.00	0.00	2000.00
475	Gwaenysgor Village Hall - contribution	2000.00	0.00	2000.00
	Total	5452.17	27.20	5479.37

Approval of the accounts was proposed by Councillor David Ellis and seconded by Councillor David Smith.

18. 124/19

APPLICATIONS FOR FINANCIAL SUPPORT

No applications had been received

There being no further business, the meeting closed at 21.05

SIGNED BY

THE CHAIR.....

DATE OF APPROVAL.....