

# **CYNGOR CYMUNED TRELAWNYD & GWAENYSGOR COMMUNITY COUNCIL**

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**Minutes of The Meeting of  
Trelawnyd & Gwaenysgor Community Council,  
Held in Gwaenysgor Village Hall  
On Thursday 12<sup>th</sup> March 2020 at 7.15**

**1.42/20**

**OPEN MEETING WITH ANDY ROBERTS – SERVICE MANAGER STRATEGY  
FCC**

**Standing Orders Were Suspended.**

Mr Roberts explained that Welsh Government has provided no guidance to Local Authorities on how Place Plans are to be integrated into the Local Development Plans (LDP). FCC is now on edition 10 of the LDP and Place Plans must align with it. The Deposit LDP was published in September 2019 and is now in its final iteration. Following consultation and, if there are no changes, the final Plan will be submitted to the Planning Inspectorate and Welsh Government. Approval of the Place Plan will depend on the adoption of the LDP.

**Standing Orders Were Reinstated.**

**2(A) 43/20**

**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 David M. Allen (Gwaenysgor Ward)

County Councillor Tim Roberts

Clerk & Financial Officer Linda Evans

**2.(B) 44/20**

**APOLOGIES**

Councillor Abigail Jones (Trelawnyd Ward)

Councillor John Whiteway (Gwaenysgor Ward)

### **3. 45/20**

#### **DISCLOSURES OF INTEREST**

Councillor David Smith disclosed an interest in agenda item 15 on behalf of the Trelawnyd Hall Management Committee.

Councillor Peter Jones disclosed an interest in agenda item 17 in relation to the Gwaenysgor Village Pump.

### **4. 46/20**

#### **TO APPROVE THE MINUTES OF THE MEETING HELD ON 13<sup>th</sup> February 2020**

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.

### **5. 47/20**

#### **MATTERS ARISING FROM THE MINUTES OF THE MEETING HELD ON 13<sup>th</sup> February 2020**

Reference was made to the following matters:

#### **Minute no: 1. 22/20 (page 1)**

**Open Meeting with PCSO Griffiths in Attendance** - It was noted that no information regarding the Neighbourhood Wardens had been received.

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

**Bus Shelter** – It was confirmed that a letter had been sent to FCC requesting the adjustments to the bus shelter.

#### **Minute no: 10. 196/19 (page 3)**

**Covenant on Memorial Hall** – It was stated that, in order to acquire the Titles to the Hall, a fee would need to be paid to the Land Registry. It was agreed that the fee be paid.

Proposed: Councillor David Smith.

Seconded: Councillor David Ellis.

#### **Minute no: 19. 205/19 (page 3)**

**Wiring of Community Generators** – There has been no response to the request for advice from FCC.

**Councillor Tim Roberts to follow up.**

#### **Minute no: 11. 14/20 (page 4)**

**Millennium Monument** – It was agreed that a letter should be sent to Tyddyn Uchaf Farm to seek permission for repair work to undertaken on the Monument.

**Clerk to write a letter.**

#### **Minute no: 7(B). 10/20 (page 3)**

**Clerk's Report – Potholes by Gwaenysgor Pond** – It was stated that the farmer will now fence off the edge of the pond in order to prevent the loss of his livestock.

#### **Minute no: 11. 35/20 (page 3)**

**Community Lighting** – Baffles have been attached to the offending streetlights.

## **6(A). 48/20**

### **CORRESPONDENCE**

- Letter from HSBC stating that the account would be closed because updates had not been made. It was confirmed that updates had indeed been made. HSBC has finally updated the account.
- Notification regarding application for a copy of the Register of Electors.

## **6(B). 49/20**

### **CLERK'S REPORT**

- Coronavirus – it was stated that Trelawnyd Community Association had discussed the establishment of a networking system, should Coronavirus result in quarantine. It was decided to call a meeting to discuss the issues and potential solutions.
- FCC's revised Travel Plans – Sarah Blake (Transport Area Coordinator) had spoken at the previous week's WI meeting and had shared FCC's plans for community transport for Flintshire. It was decided to invite her to the next meeting to share the plans.

#### **Clerk to invite Ms Blake to next meeting**

- Bank Balance:           Current Account       - £14041.33  
                                  Business Account     - £ 7738.76

## **7. 50/20**

### **COUNTY COUNCILLOR'S REPORT**

County Councillor Tim Roberts reported that Council Tax had increased by 4.75%. Questions have been raised about the funding mechanism as the current formula is not working for FCC and services are being squeezed.

## **8. 51/20**

### **REPRESENTATIVES/LIAISON COMMITTEE REPORTS**

Councillor David Ellis attended the West Flintshire Town and Community Councils Working Group held in Holywell on Tuesday 10th March 2020. Councillor Ellis fed back to the group the issues raised regarding the proposed new train station in Greenfield.

## **9(A). 52/20**

### **PLANNING APPLICATIONS**

None received.

## **9(B). 53/20**

### **PLANNING DECISIONS**

It was reported that the planning application for Hyfrydle had gone through with conditions. County Councillor Tim Roberts had spoken on behalf of the objectors.

## **10. 54/20**

### **COMMUNITY LIGHTING**

The situation regarding switching off streetlights at night is ongoing.

**County Councillor Tim Roberts and Councillor David Ellis to follow up**

## **11. 55/20**

### **MILLENNIUM MONUMENT**

Quotes have been requested but have not yet been received. Councillor David Ellis had spoken to the landowner where the monument should have been installed originally who was in agreement that it should be rebuilt in this position and location.

**Clerk to write for written permission**

**12. 56/20**

**INTERNAL AUDIT**

The date for the completion of the Internal Audit has been agreed as 1<sup>st</sup> May 2020. It was suggested that the required work be shared in order to ensure continuity. It was agreed, therefore, that the Vice Chair shadow the Chair and Clerk during the process.

**Clerk to set up meeting with Chair and Vice Chair**

**13. 57/20**

**DIGITAL TRAIL**

Councillor David Ellis reported that the Digital Trail includes Trelawnyd, Gwaenysgor and Llanasa and will be completed by Easter 2020.

**14. 58/20**

**PAINTING OF FENCE SURROUNDING TRELAWNYD WAR MEMORIAL**

It was stated that the refurbishment of the fence is the responsibility of the Community Council.

**Clerk to obtain quotes for the work**

**15. 59/20**

**TRELAWNYD MEMORIAL HALL LEASE**

The Trelawnyd Memorial Hall Committee is now a COI and it was stated that it was incumbent on the Community Council to agree to transfer the lease to them.

Proposed: Councillor Helen Papworth

Seconded: Councillor Ed Lloyd-Ellis.

**16. 60/20**

**ASSET REGISTER**

Maps of the two villages were circulated for Councillors to identify assets.

**Clerk to update Asset Register**

**17. 61/20**

**GWAENYSGOR PUMP**

It was stated that the Community Council had no objections to the project.

**18. 62/20**

**BIODIVERSITY GROUP**

The initial meeting comprised the following representatives:

Environmental Officer

WI

Community Council x 3 (plus Clerk)

Trelawnyd School

Youth Club

Gwaenysgor Conservation Group.

WI had identified various projects and it was stated that the Community Council budget allocation could be used as match funding. The next meeting of the group is to be held on 23<sup>rd</sup> March 2020 with Councillor Meilir Jones as Chair.

**19. 63/20**

**ACCOUNTS FOR PAYMENT**

Approval of Accounts for Payment February 2020

<b>Cheque no.</b>	<b>Payee</b>	<b>Net £</b>	<b>Vat £</b>	<b>Total £</b>
495	Planning Aid Wales – training fees	70.00	0.00	70.00
496	One Voice Wales	138.00	0.00	138.00
497	Linda Evans – unpaid salary and 2mth arrears	373.65	0.00	373.65
498	Prestatyn & Rhyl Responders – gratuity	100.00	0.00	100.00
	<b>Total</b>	<b>681.65</b>	<b>0.00</b>	<b>681.65</b>

Proposed: Councillor David Smith  
 Seconded: Councillor David Ellis.

**20/64**

**APPLICATIONS FOR SUPPORT**

No applications for financial support had been received.

There being no further business, the meeting closed at 20.45

**SIGNED BY**

**THE CHAIR.....**

**DATE OF APPROVAL.....**