

CYNGOR CYMUNED TRELAWNYD & GWAENYSGOR COMMUNITY COUNCIL

Minutes of The Meeting of Trelawnyd & Gwaenysgor Community Council, Held via ZOOM, On Thursday 21st May 2020 at 6.30

1.(A) 65/20

PRESENT

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

County Councillor Tim Roberts

Clerk & Financial Officer Linda Evans

1.(B) 66/20

APOLOGIES

Councillor John Whiteway (Gwaenysgor Ward)

2. 67/20

DISCLOSURES OF INTEREST

Councillor David Smith declared an interest in agenda item 12

3. 68/20

TO APPROVE THE MINUTES OF THE MEETING HELD on 12th March 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.

4. 69/20

MATTERS ARISING FROM THE MINUTES OF THE MEETING HELD on 12th March 2020

The issues which required feedback were unable to be addressed due to the continuing Covid crisis.

5(A). 70/20

CORRESPONDENCE

The following correspondence had been received:

1. Letter from Hope House Hospice (see agenda item 12);
2. Letter from St Kentigern Hospice (see agenda item 12);
3. Notification of National Lottery Community Fund Grants from Rob Roberts MP.

Clerk to scan letter and circulate to all.

5(B). 71/20

CLERK'S REPORT

1. Trelawnyd Community Association are submitting a funding bid to AONB and have requested a letter of support from T&G Community Council.
Proposed – Councillor H. Papworth
Seconded – Councillor D. Smith
Clerk to draft letter of support.
2. The most recent Audit Wales update has confirmed that the Annual Return can be approved via an electronic meeting.
3. The Senedd has confirmed the allocation related to S137, the budget heading that is dedicated to community support. The per capita allocation means that that S137 should be a maximum of £5932.16 (based on 713 electors).
4. 1VW has confirmed that, during the current crisis, the Annual Meeting may be held any time before May 2021.

6. 72/20

COUNTY COUNCILLOR'S REPORT

County Councillor Tim Roberts reported that, for the foreseeable future, Planning meetings will be held via videoconferencing media.

Waste sites are opening but the public need to be informed of what can be deposited – there are to be no white goods.

It has been reported to the County Council that traffic is increasing and that there is more litter evident across the county.

7(A). 73/20

PLANNING APPLICATIONS

There were no objections to the following applications:

Ref No. 060810

Construction of an Earth Bank Lagoon and all associated works.

Gop Farm.

Ref No. 061313

12 Erw Wen.

Clerk to write to Planning Dept.

7(B). 74/20

PLANNING DECISIONS

There were no Planning Decisions.

8. 75/20

COVID 19 UPDATE INCLUDING RESILIENCE PLAN REVIEW

It was agreed that the Resilience Plan had worked very well indeed but that the Council must remain vigilant for any further actions that may be required as the Covid 19 lockdown continues.

Councillor David Allen had led the Plan implementation in Gwaenysgor.

It was also agreed that there should be a review of the Resilience Plan in light of the current crisis and that annual approval should be implemented.

Councillor Meilir Jones agreed to lead the review of the Plan.

9. 76/20

INTERNAL AUDIT

The Clerk explained that the internal audit was now complete and the auditors had stated the following, '*On the basis of the internal audit work carried out, 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.*'

The annual return was approved.

Proposed by Councillor David Smith

Seconded by Councillor David Ellis.

Clerk to implement recommendations.

10. 77/20

PUBLICATION SCHEME AND FOI

It was agreed that the Publication Scheme document be updated before the next meeting. A discussion followed regarding the obligations the Clerk is under in responding to each and every request for papers/documents etc. It was also suggested that a charge be made for providing the requested documents (to cover the Clerk's time).

Clerk to contact FCC Legal Dept for advice.

11. 78/20

ACCOUNTS FOR PAYMENT

Approval of Accounts for Payment April/May 2020

Cheque no.	Payee	Net £	Vat £	Total £
499	HMRC – PAYE for period 1/1/20-31/3/20	260.20	0.00	260.20
500	AVOW – payroll charges 1/1/20-31/3/20	280.20	0.00	280.20
601	Scottish Power – electricity charges 31/12/19 – 31/03/20	199.32	9.97	209.29
602	Linda Evans – reimbursement for purchase of materials during Covid crisis	34.45	0.00	34.45
603	Flintshire County Council – street lighting, inspection and maintenance for the period Sept 19 – Jan 20	1230.20	0.00	1230.20
	Total	2004.37	9.97	2014.34

Payments were approved but, as the lighting charges were so high, it was suggested that a breakdown of the work undertaken be sought.

Proposed by Councillor David Smith

Seconded by Councillor Meilir Jones.

Clerk to contact Streetscene

12. 79/20

APPLICATIONS FOR SUPPORT

A request for support had been received from:

- St Kentigern Hospice – councillors agreed to give £200
Proposed by Councillor David Smith
Seconded by Councillor David Ellis.
- Hope House Children's Hospices – councillors agreed to give £100
Proposed by Councillor David Ellis
Seconded by Councillor Helen Papworth.

Councillors discussed the issue concerning the fact that some community organisations, such as the two community halls, rely on public use for income. Bills continue to need payment but there is no income and the halls will be needed more than ever once the lockdown is lifted. There are no other organisations in this same situation.

It was agreed that the Clerk should write to both halls to ascertain if they have any other forms of financial support. If not, then should provide evidence of how much is required to sustain the running of the premises. It was decided that, in the first instance, this should be until the end of June, to be reviewed on a month-by-month basis.

Proposed by Councillor David Ellis
Seconded by Councillor Meilir Jones.

There being no further business, the meeting closed at 7.20pm

SIGNED BY
THE CHAIR.....

DATE OF APPROVAL.....