

CYNGOR CYMUNED TRELAWNYD & GWAENYSGOR COMMUNITY COUNCIL

Minutes of The Meeting of Trelawnyd & Gwaenysgor Community Council, Held in Gwaenysgor Village Hall On Thursday 12th September 2019 at 7.15

1.(A) 144/19

PRESENT

Councillor Helen S. Papworth (Trelawnyd Ward) (Chair)
Councillor David J. Smith (Trelawnyd Ward)
Councillor Peter Jones (Gwaenysgor Ward)
Councillor David M. Allen (Gwaenysgor Ward)
Councillor E. Lloyd-Ellis (Trelawnyd Ward)

County Councillor Andrew Holgate.

Clerk & Financial Officer Linda Evans

(Mr Max Wenger and Mr Steve Hall attended to observe)

1.(B) 145/19

APOLOGIES

Councillor David Ellis (Trelawnyd Ward)
Councillor Meilir Jones (Trelawnyd Ward)
Councillor Abigail Jones (Trelawnyd Ward)
Councillor John Whiteway (Gwaenysgor Ward)

2.146/19

DISCLOSURE OF INTEREST

There were no disclosures of interest.

3.147/19

TO APPROVE THE MINUTES OF THE MEETING HELD ON THE 11th July 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.

4.148/19

MATTERS ARISING

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

Minute no: 1. 125/19 (page 1)

Traffic Solutions – A meeting has been requested in order to discuss traffic calming from A55 to Prestatyn.

In addition, a request was made for a contact number for Dial-a-Ride for medical appointments.

Clerk to obtain and circulate telephone number.

Minute no: 5. 130/19 (page 2)

Field Cottage – Councillor Holgate stated that briefing papers had been sent to the Council at the beginning of the year. It was suggested that these may have been sent to the old email address, which might explain why they had not been received.

A discussion took place regarding the process of events since the Field Cottage application had been submitted. It was recommended that a formal complaint be presented to the Planning Department raising the facts that they had not acknowledged, nor replied to, the requests for information made by the Community Council, and the fact that Planning Decisions had been made using delegated powers. It was recommended that the complaint be sent to the Planning Department Legal Team and to Gareth Owen.

Clerk to check if briefing papers were sent to old email address.

Clerk to draft letter of complaint.

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

Potholes – This issue has now been reported to FCC.

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

Playscheme – the number of attendees has been requested but thus far no response has been received.

Clerk to follow up the request.

Voel Coaches – there has still been no response from Voel, but it was decided to assess if the situation is still problematic.

Gwaenysgor Councillors to monitor the situation.

Audit – there has been no further contact from Wales Audit Office since the deadline of July 16th.

Minute no: 8. 134/19 (page 3)

Rhodfa Arthur – the draft letter to the residents was approved. The last survey was undertaken in September 2017 and only 1 resident suggested that they wished for the car park to be approved.

Clerk to deliver letter to Rhodfa Arthur residents.

Minute no: 11. 137/19 (page 3)

Newsletter – the translation has not yet been received but the newsletter will be delivered throughout the ward when it arrives.

Minute no: 14. 140/19 (page 4)

Appraisal – Councillor Lloyd-Ellis explained that the appraisal had been undertaken and that no issues were raised. The Clerk had stated that training was required in administration and finance. It was stated that, as there are financial implications related to the outcome of the appraisal, this item would be put on the agenda for the next meeting. There followed a discussion about the appropriateness of having the renewed salary placed on the published minutes and it was agreed that, as in previous years, this item would be recorded separately and would not appear on the public forum.

Clerk to contact SLCC re: training opportunities.

Minute no: 17. 143/19 (page 4)

Viewpoint Wall – this item is now being dealt with.

5(A). 149/19

CORRESPONDENCE

The following correspondence had been received;

1. A letter from a resident of Well Street requesting that the Community Council erect 2 new signs on the green areas asking for no parking on the grass.

- Clerk to explore the cost of supplying new signs.**
2. A letter from FCC requesting agenda items for the Standards Committee.
Clerk to circulate to all not in attendance at the meeting.
 3. Notification of diversion of a section of a public footpath in Trelawnyd.
Clerk to place on notice board.
 4. A request for community plans to support biodiversity. It was agreed that a subgroup be established to produce a plan, which will then be incorporated into the Place Plan.
Clerk to put item on next meeting's agenda and to identify subgroup.

5(B). 150/19

CLERK'S REPORT

- The local PCSO and a representative from McDonald's had been invited to discuss the issue of littering in the area. Neither had been available to attend but indicated that they would wish to attend in the future.
Clerk to invite both to the public meeting which is to be held in October.
- The Clerk indicated that membership of SLCC would be very useful, but that there would be an annual fee. This was approved.
Clerk to ascertain exact cost.
- The Clerk reported that the precept for the current period had been received and that the bank balance is as follows:
Business Account - £7731.05
Current Account - £13096.18
- The Clerk stated that the office in the Memorial Hall had now been made available for her use and requested that she be permitted to purchase a filing cabinet.
Clerk to explore the cost of filing cabinets.

6. 151/19

COUNTY COUNCILLOR'S REPORT (Councillor Andrew Holgate)

Councillor Holgate apologised for his recent absences but stated that things would be resolved soon. Councillor Holgate raised the issue of Electoral Boundaries – it was agreed to place this item on the agenda of the next meeting

Llwyn Onn – the on-going problem with cars/caravan has now been escalated to Gareth Owens.

Salt bin in Gwaenysgor – this continues to be vandalised.

Potholes on A5151 – Nigel Seaburg undertakes monthly inspections.

Councillor Holgate to follow up.

Gwaenysgor Hill Committee – it is required to be reestablished.

Councillor Holgate to liaise with Gwaenysgor Councillors.

7. 152/19

REPRESENTATIVES /LIAISON COMMITTEE REPORTS

Councillor David Smith attended the LDP briefing and reported that the Plan will be published at the end of September and the deadline for comments will be 11th November 2019.

Place Plan- endorsement for this can be requested from FCC who will only provide endorsement if it aligns with the LDP.

8. 153/19

PLANNING APPLICATIONS

Only one application had been received but no accompanying paperwork had yet been received. It was agreed to deal with this at the next meeting.

9. 154/19

COMMUNITY LIGHTING

It was reported that the streetlight opposite the Eagle and Child is out of order.

Clerk to report to Streetscene.

10. 155/19

MODEL LOCAL RESOLUTION PROTOCOL

Following discussion, it was agreed not to adopt the Model Local Resolution Protocol.

11. 156/19

FOOTPATHS, BRIDLEWAYS & STILES IN AND AROUND TRELAWNYD AND GWAENYSGOR

Councillor M. Jones had written to the Clerk to explain that FCC had called about 6 months earlier regarding the placement of 2 kissing gates on Gop Farm but had heard nothing since.

In addition, it was reported that there are problems with the bridleway near the Trout Farm at Marian Mills, which is waterlogged.

Clerk to check if this is in Flintshire and report it.

12. 157/19

CONDITION OF SHRUBS AND TREES IN FRONT OF LLYS MOSTYN

It was reported that this issue has now been resolved and that the work will be undertaken.

13. 158/19

REVISED MODEL FINANCIAL REGULATIONS

The latest iteration of the Revised Model Financial Regulations document was circulated and it was agreed that amendments be made to the current Regulations and the document be presented for approval at the next meeting.

Clerk to amend current Regulations.

14. 159/19

APPROVAL OF ACCOUNTS FOR PAYMENT

Approval of Accounts for Payment July 2019

Cheque no.	Payee	Net £	Vat £	Total £
476	Scottish Power – Electricity Charges 31/3/19-30/6/19	199.80	9.99	209.79
477	One Voice Wales – 2 Training Places	80.00	0.00	80.00
	Total	279.80	9.99	289.79

15. 160/19

APPLICATIONS FOR FINANCIAL SUPPORT

An application for support had been received from Whitford Young Farmers’ Club. It was agreed to approve a donation of £100.

Proposed by Councillor David Smith

Seconded by Councillor Edward Lloyd-Ellis.

There being no further business, the meeting closed at 20.45

SIGNED BY

THE CHAIR.....

DATE OF APPROVAL.....