

# **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 8<sup>th</sup> November, 2018, at 7.15pm.**

**1(A). 173 /18  
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 Andrew J. Holgate (Flintshire County Councillor)

Clerk & Financial Officer Linda Evans

**1(B). 174 /18  
APOLOGIES**

Councillor J. Edward Lloyd-Ellis (Trelawnyd Ward) (Vice Chair)  
Councillor Jennifer A. Morris (Trelawnyd Ward)

**1(C). 175 /18  
ABSENT**

There were no absentees.

**2. 176 /18  
DISCLOSURE OF INTEREST**

There were no Disclosures of Interest declared.

**3. 177 /18**

**TO APPROVE THE MINUTES OF THE MEETING HELD ON OCTOBER 12<sup>th</sup> 2018**

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 on condition that the corrections and amendments were made.

**4. 178/18  
MATTERS ARISING**

The following matters from the previous Minutes were raised;

**Minute no: 1(D). 135/18 (page 2)**

There was discussion regarding the litter between Trelawnyd and Gwaenysgor. In the previous public meeting a contributor had stipulated that it was in a large part due to the overflowing of the recycling lorries. There is regular litter picking undertaken by FCC but it is a problem that needs monitoring. Councillor Andrew Holgate agreed to look into this and a letter will be sent to Flintshire Street Scene outlining the issue. In addition, Councillor David Smith reported that the Gwaenysgor viewing point wall had been knocked over - Flintshire Street Scene needs to be informed.

**Clerk to write to Streetscene.**

**Minute no: 15. 87/18 (page 2)**

Regarding placing an indemnity clause on the Memorial Hall, the appropriate solicitor will be contacted for advice.

**Clerk to contact Gamlins.**

**Minute no: 14.107/18 (page 2)**

Councillor Training and Policy Review. Councillor Helen Papworth has spoken to Paul Egan from One Voice Wales, who has agreed to provide a training package on Thursday 13<sup>th</sup> December 6.30-9.00. The cost will be £399 plus expenses and the event will be opened up to other Town and Community Councils for whom there will be a charge of £40 per person. Councillor David Smith proposed this motion and it was seconded by Councillor David Ellis. Councillor Peter Jones abstained.

**Minute no: 14. 104/18 (page2)**

Public Meeting to Present Audit Findings – it will be possible to deliver this at the next public Council meeting. Dates when Trelawnyd Memorial Hall is free will need to be ascertained.

**Clerk to approach the Caretaker.**

**Minute no: 11. 126/18 (page 2)**

Permission to fence the green in Well Street – Mr Jon Hill has acknowledged receipt of the request and will reply in full after consultation with the legal department in FCC.

**Minute no: 5(A). 118/18 (page2)**

Summer Playscheme – an invoice has been received from FCC. A report has also been provided, which stated that the scheme had been well attended overall, but provision in Gwaenysgor may need to be reviewed. Better advertising is required and it was suggested that parents be canvassed to ascertain if they would be happy for their children to be transported to Trelawnyd to participate.

**Minute no: 6. 162/18 (page3)**

Road repairs – the potholes had not been filled on Llyn Onn because of rain, but the work has subsequently been completed.

**Minute no: 10. 166/18 (page4)**

Grit Bins – a grit bin is required at the junction after Gop Farm – there is already salt there and more has been delivered.

**Clerk to contact Nigel Seaburg.**

**Minute no: 14. 170/18 (page5)**

Crown Estate Land – an offer has been made to Crown Estates but thus far there has been no reply.

**5(A). 179 /18**

**CORRESPONDENCE**

**The following correspondence had been received, that was required to be either advised to, or dealt with by the Members:**

- (1) Notification from HMRC regarding a new online service to claim a VAT refund.  
**Clerk to complete form.**
- (2) Report from FCC on the Summer Playscheme (noted above)
- (3) One Voice Wales notified the Council of a free conference on Building a Co-operation Between Wales and the Basque Region.
- (4) Notification of West Flintshire WW1 event.
- (5) Notification from two local residents about streetlights not working outside Tan y Bryn, Cwm Road and the light by Crown Inn, which is in a dangerous condition.  
**Clerk to contact relevant bodies.**
- (6) Confirmation from the solicitor of the response regarding the Gwaenysgor Telephone Box.
- (7) Request from FCC for orders for grit bins and rock salt for the winter.  
**Clerk to action.**

#### **5(B). 180/18**

##### **CLERK'S REPORT**

- (1) There have been complaints from residents about the parking at the bottom of the High Street, Trelawnyd, particularly on choir practice nights. There is significant concern about road safety.  
**Clerk to contact Choir Director**
- (2) As noted in correspondence there have been reports of street lights that are not working.
- (3) A resident has requested that this Council look at the possibility of providing a continuous footpath towards Dyserth.
- (4) Councillors David Smith and John Whiteway offered to support Ian Papworth in meeting requirements for generators to be purchased for the Resilience Plan.

#### **6. 181/18**

##### **COUNTY COUNCILLOR'S REPORT (CLLR ANDREW HOLGATE)**

Councillor Holgate reported that the container on the field in Gwaenysgor is still there. An enforcement order has been made by FCC. AONB is also involved. Those responsible for the container have been given until the end of November to remove it. A land registry search is being undertaken to ascertain who owns the land.

In Trelawnyd, enforcement action continues with the container and vehicles which have been left on land off the Marian.

The bus shelter will be installed w/c 26<sup>th</sup> November 2018.

All the streetlight issues in Gwaenysgor have been dealt with.

#### **7. 182/18**

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

1. Councillors David Smith, Dai Ellis and Helen Papworth attended the County Forum where County Council Boundaries were discussed. No definite proposals were suggested but it was understood that the numbers of electoral wards may be reduced and one concern is that Trelawnyd & Gwaenysgor, Ffynnongroew and Gronant may merge to form two wards.
2. The County Council budget was discussed and concerns were aired regarding the mutual incompatibility of safe services and a balanced budget.
3. The Standards Committee will undertake a programme of observations of Community Council Meetings. The Committee will not participate in the meetings but will provide feedback.
4. It was noted that the Gwaenysgor and Trelawnyd website is active but that alternative forms of communication are required.
5. Councillor Abi Jones had attended a meeting of the John Wynne Trust where it was stipulated that there had only been 6 applications for support.

## **8(A). 183/18**

### **PLANNING APPLICATIONS**

Field Cottage – the owners have amended the application for an animal sanctuary. The process is in the early stages so nothing has transpired regarding a site visit. Clarification on change of use is required.

Windy Ridge – the old plans have been amended and are now much more suitable. Councillor Holgate will consult with the neighbour to ensure there are no further issues. It was noted that there could be potential issues with a right of way but the roofline appears to be acceptable.

## **9. 184/18**

### **COMMUNITY LIGHTING**

It was requested that FCC be approached to take over ownership and maintenance of the remaining 3 streetlights on A5151 currently owned by this Council. In addition, it was suggested that the insurance company be approached to ascertain if the policy covers storm damage to the streetlight near Gwaenysgor Village Hall.

Streetscene have been contacted regarding the streetlights on Bron Haul and outside the Crown.

**Clerk to contact FCC regarding the 3 streetlights.**

**Clerk to contact the insurers.**

## **10. 185/18**

### **PLACE PLAN**

A draft Place Plan had been circulated and was discussed with suggestions and amendments made by Councillors Peter Jones and David Smith, which will be incorporated in the Plan. It is an aspirational Plan but will inform the setting of the precept. Further comments and suggestions should be sent to the Clerk and a final draft will be presented at the end of January 2019.

## **11. 186/18**

### **EXTERNAL AUDIT**

Chair to complete the satisfaction survey.

The next Audit date needs to be agreed and it was suggested that there needs to be a 2 month gap between setting the Precept and the Audit and that the Internal Audit should take place in April.

## **12. 187/18**

### **CROWN FOOTPATH**

There has been no action regarding this but it was suggested that it might fit within the parameters of the Well Being Act for Future Generations in Wales.

## **13. 188/18**

### **GWAENYSGOR PHONE BOX**

One Voice Wales had indicated that Cadwyn Clwyd had received a grant of £15,000 pounds to convert the telephone boxes in Ysceifiog and Gwaenysgor. Cllr Peter Jones presented a breakdown of the expenditure by Cadwyn Clwyd and reported that other telephone boxes were also converted. Councillor Whiteway confirmed that the phone box project was financed and managed by Cadwyn Clwyd with supporting funds from the community. It was suggested One Voice Wales be contacted to clarify.

**Clerk to contact One Voice Wales**

## **14. 189/18**

### **INDEPENDENT REMUNERATION PANEL FOR WALES' DRAFT ANNUAL REPORT**

It was noted that remuneration has never been discussed formally and that any outcomes from the report would need to be reflected in the Standing Orders.

Councillor David Smith proposed that the Report be accepted in its entirety. This was seconded by Councillor David Ellis.

Once approval is confirmed, Councillors should contact the Clerk should an allowance be required.

**15. 190/18**

**APPROVAL OF ACCOUNTS FOR PAYMENT**

<b>Cheque Number</b>	<b>Payee</b>	<b>Net £</b>	<b>Vat £</b>	<b>Total £</b>
445	FCC – Contribution toward the Summer Playscheme, £1301 + WG grant of £911	2220.00	0.00	2220.00
449	Linda Evans – reimbursement for purchase of wreaths (£34) and set up costs for replacement printer (£20)	54.00	0.00	54.00
<b>TOTAL</b>		<b>2274.00</b>	<b>0.00</b>	<b>2274.00</b>

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

**16. 191.18**

**APPLICATIONS FOR FINANCIAL SUPPORT**

No applications for financial support had been received.

**There being no further business, the Chairman thanked everyone for attending and closed the meeting at 8.45**

**SIGNED BY THE**

**CHAIRMAN.....**

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