

# CYNGOR CYMUNED TRELAWNYD & GWAENYSGOR COMMUNITY COUNCIL

---

## Minutes of the Meeting of Trelawnyd & Gwaenysgor Community Council, Held in the Village Hall, Gwaenysgor On Thursday 8<sup>th</sup> February 2018, at 7.15 pm.

### **1(A). 26/18 PRESENT**

Councillor David J. Smith (Trelawnyd Ward) (Chair)  
Councillor David M. Allen (Gwaenysgor Ward)  
Councillor David H. Ellis (Trelawnyd Ward)  
Councillor Peter Jones (Gwaenysgor Ward)  
Councillor John C. Whiteway (Gwaenysgor Ward)  
Councillor Jennifer A. Morris (Trelawnyd Ward)  
Councillor Helen S. Papworth (Trelawnyd Ward)

County Councillor Andrew J. Holgate (Flintshire County Council)

### **1(B). 27/18 APOLOGIES**

Councillor David M. Allen (Gwaenysgor Ward)  
Councillor Abigail N. Jones (Trelawnyd Ward)  
Councillor J. Edward Lloyd-Ellis (Trelawnyd Ward) (Vice Chair)

Clerk & Financial Officer Mrs Janet Gail Jones-Livesey

### **1(B). 28/18 ABSENT None**

### **1(C). 29/18 ATTENDANCE BY MS LESLEY BASSETT, HOUSING STRATEGY MANAGER, FLINTSHIRE COUNTY COUNCIL Standing Orders were suspended**

The Councillor David Smith (Chair) welcomed Ms Lesley Bassett to the meeting. Ms Bassett was invited by the Community Council's Members to the meeting to allow a discussion on the impact of the Local Development Plan's Affordable Housing objectives for the locality.

Ms Bassett explained the process involved in approving new build sites and stressed that the onus was on developers to prove the housing need and any candidate sites identified would be considered on an individual basis. She recommended that the Community Council should not to go ahead with a housing survey and agreed to check the Local Development Plan for the status/definition of Trelawnyd and provide figures relating to the register of affordable housing in this area.

**Standing Orders were restored**

**2. 30/18  
DISCLOSURE OF INTEREST**

There were no disclosures of interest

**3. 31/18  
TO APPROVE THE MINUTES OF - (A) the meeting held on the 11<sup>th</sup> January 2018**

The minutes were not available for this meeting due to the Clerk's sick leave.

**4. 32/18  
MATTERS ARISING**

Not applicable

**5(A). 33/18  
CORRESPONDENCE**

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

**Councillor David Ellis reported:**

1. The Clerk had informed him that the letter relating to the Town and Community play scheme programme 2018 from Flintshire County Council had been misleading in relation to the funding available for Town and Community Councils. The grant that Flintshire County Council has received, is money to fund the provision of play schemes to keep the costs of running the schemes the same as 2017. **The Members agreed to run both play schemes for Trelawnyd and Gwaenysgor in 2018.**
2. Phone box (Gwaenysgor) - The Clerk had been advised by the Community Council's solicitors that the owner of the land, where the phone box is located, would not agree to a 999 year lease and had suggested a 12 month licence, renewed annually. **The Members agreed that the response would be to request a 99 year lease as a 12 month licence was unacceptable.**
3. Councillor David Ellis advised the Members that he had had spoken to Kathy Wilby regarding provision of the bus shelter seat in Trelawnyd. She had confirmed the seat is due to be fitted soon.
4. Councillor Peter Jones queried the policies sent out by the Clerk relating to assets, the Code of Conduct and the Standing Orders which appeared to need updating. **The Members agreed to add this item to the agenda for the next meeting.**

**5.(B) 34/18  
CLERK'S REPORT**

None

**6. 35/18  
COUNTY COUNCILLOR'S REPORT (CLLR ANDREW J. HOLGATE)**

**Councillor Andrew Holgate provided the following information to the Members:**

1. The fencing alongside the road at Ty Isaf marks the line of a beech hedge planted as part of the planning permission process. Alison Dean is to call at Ty Isaf on 9<sup>th</sup> February, 2018 regarding planning.

2. Public footpath (1) route in Gwaenysgor is still a subject of confusion. **It was agreed Councillor John Whiteway will arrange to meet Jon Hill, Rights of Way Inspector, Flintshire County Council, on site to discuss this matter.**
3. An amended planning application for Field Cottage is available, see Minute No 8(A) 37/18 for detail. **It was agreed it should be scrutinised by Councillors and comments sent to the Chair for a group response.**
4. Flintshire Council Tax is likely to be 6%.
5. There will be a £30 annual charge for brown bins.
6. Councillor John Whiteway asked about:
  - a. Community shelter for Gwaenysgor - it is due before the end of the financial year.
  - b. Footpath 9. - Work on this is imminent.
  - c. Potholes on roads.

## **7. 36/18**

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

1. Councillor David Smith announced that he would not be available at the meeting on Community Resilience to be held on 16<sup>th</sup> February. It was agreed that Trelawnyd Councillors should inform his of possible co-options to this committee prior to the meeting so that names could be circulated by email and approved by the remaining Trelawnyd Councillors. Successful co-options would be invited to attend the initial meeting.
2. A meeting has been arranged on 23<sup>rd</sup> February in Trelawnyd Memorial Hall to discuss budget setting.
3. Councillor David Ellis announced that there would be a meeting to discuss school finances on 15<sup>th</sup> March 2018.

## **8(A). 37/18**

### **PLANNING APPLICATIONS**

**The following amended planning application have been received:**

Amended Application No 057207 - Field Cottage, Gwaenysgor - Demolition of Existing 5 bedroom house over 2 storeys and the construction of a new 6 bedroom family dwelling within the footprint of the existing building

## **8(B). 38/18**

### **PLANNING DECISIONS**

**The following planning decision was received:**

Application No: 057610 - Erection of a single storey pitched roof extension to existing dwelling, The Chalet, Gwaenysgor - Approved

## **9(A). 39/18**

### **COMMUNITY LIGHTING**

**The following lights have been reported out of order at the meeting:**

1. A light is missing on the Marion, Trelawnyd which is the responsibility of Flintshire County Council. **County Councillor Andrew Holgate agreed to notify the Council.**
2. Councillor John Whiteway noted that a Gwaenysgor light needs replacing.

**10. 40/18  
SUMMARY OF PLANNING CONSULTATION**

Councillor Helen Papworth advised the Members that she had read the summary document and agreed with the content and recommendations.

**11. 41/18  
TRELAWNYD MEMORIAL HALL COVENANT**

Councillor David Ellis explained that Land Registration documents were needed to set up the sale restriction covenant. Councillor David Ellis has asked the Clerk to obtain the documents for the Community Council.

**12. 42/18  
SPEED REDUCTION PETITION, GWAENYSGOR**

Councillor John Whiteway explained that a petition had been prepared for a 20 mph speed limit but it had been suggested that individual petitions and/or letters were more useful. County Councillor Andrew Holgate recommended a combination of these.

**13. 43/18  
DOG WASTE BINS, TRELAWNYD**

Councillor David Smith had asked the Clerk to contact the County Council regarding part funding dog waste bins with smaller openings to prevent misuse. **County Councillor Andrew Holgate and Councillor David Ellis will contact Nigel Seaburg to discuss this matter.**

**14. 44/18  
APPROVAL OF ACCOUNTS FOR PAYMENT**

The Clerk will provide cheques for signatures to Councillor David Ellis and Councillor David Smith who will email other Councillors for approval.

**15. 45/18  
APPLICATIONS FOR FINANCIAL SUPPORT**

1. Councillor John Whiteway raised a query regarding funding for Gwaenysgor Village.
2. Councillor Helen Papworth asked if the council would consider supporting residents of Well Street, Trelawnyd, if they put in a request for funding for planters to prevent parking on the grass areas.

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

**SIGNED BY THE CHAIRMAN.....**

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