

# **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 1<sup>st</sup> June, 2017, at 7.15pm.**

## **1(A). 125/17**

### **SIGNING OF DECLARATION OF ACCEPTANCE OF OFFICE CO-OPTED COUNCILLORS)**

**The following Councillors' signed their Declaration of Acceptance of Office:** Councillor David M. Allen (Gwaenysgor Ward) / Councillor Abigail N. Jones (Trelawnyd Ward) / Councillor Jennifer A. Morris (Trelawnyd Ward) / Councillor Helen S. Papworth (Trelawnyd Ward).

The Clerk to the Council R. Phillip Parry, duly witnessed the signing of the above Declarations of Acceptance of Office – as the Proper Officer of the Community Council of Trelawnyd & Gwaenysgor.

The Chairman Councillor David Smith, welcomed the four new Councillors, together with the newly appointed Clerk & Financial Officer to the Council - Janet Gail Jones-Livesey

## **1(B). 126/17**

### **PRESENT**

Councillor David J. Smith (Trelawnyd Ward) (Chair)  
Councillor J. Edward Lloyd-Ellis (Trelawnyd Ward) (Vice Chair)  
Councillor David M. Allen (Gwaenysgor Ward)  
Councillor David H. Ellis (Trelawnyd Ward)  
Councillor Abigail N. Jones (Trelawnyd Ward)  
Councillor Peter Jones (Gwaenysgor Ward)  
Councillor Jennifer A. Morris (Trelawnyd Ward)  
Councillor Helen S. Papworth (Trelawnyd Ward)

Clerk & Financial Officer R. Phillip Parry (Present Clerk & Minute Taker for June Meeting)

Clerk & Financial Officer Ms. Janet Gail Jones-Livesey (Appointed from June meeting)

## **1(C). 127/17**

### **APOLOGIES**

Councillor John C. Whiteway (Gwaenysgor Ward)  
County Councillor Andrew J. Holgate (Flintshire County Council)

### **1(D). 128/17**

#### **ATTENDANCE OF MS. JESSICA PRITCHARD (FLINTSHIRE TRANSPORTATION DEPARTMENT)**

The Clerk advised that there would be no attendance by the Officer from Flintshire Transportation Department. The County Council had decided to provide a presentation at the County Forum meeting, due to be held on the 28<sup>th</sup> June, in Mynydd Isa. Further details will follow with the agenda for the meeting.

### **2. 129/17**

#### **DISCLOSURE OF INTEREST**

There were no Disclosure of Interest Declared.

### **3. 130/17**

#### **TO APPROVE THE MINUTES OF THE MEETING HELD ON THE 11<sup>TH</sup> MAY, 2017**

The Minutes were proposed by Councillor David Ellis and seconded by Councillor J. Edward Lloyd-Ellis, as correct and formally agreed by the Members present.

### **4. 131/17**

#### **MATTERS ARISING**

The Clerk referred to the following matters from the previous Minutes;

**Minute no: 11. 107/17 sub minute no 4. 78/17 & 4. 57/17 (page 3)**, in relation to a peppercorn rent agreement – red telephone box in Gwaenysgor. Councillor Peter Jones, provided an overview in relation to the adoption of the telephone box. Presently, the telephone box has a defibrillator installed, but it is not connected to the electricity supply. Training will be arranged in the use of the defibrillator. The phone box has an information board and the box will be painted in the near future. Whilst efforts have been made to contact the owner of the property, to discuss the suggested fees for their Solicitor to peruse the peppercorn lease – this has proved difficult. Councillor David Allen advised that he would consult with the landowner, where the telephone box is sited.

**Members agreed the following:** Councillor David Allen, to make contact with the owner of the property where the telephone box is sited.

**Minute no: 11. 107/17 sub minute no 4. 78/17 & 6. 61/17(c) (page 4)**, in relation to the move of the school transport bus stop in Gwaenysgor. The Clerk advised that he had requested a copy of the risk assessment, but to no avail. A request has been made under the Information of Freedom Act, which has been acknowledged, with reference number: R014065.

**Minute no: 11. 107/17 sub minute no 4. 78/17 & 6. 61/17(d) (page 4)**, in relation to developments at Field Cottage, Gwaenysgor. Members agreed to discuss this matter with Mr. Andrew Farrow, during his visit to the Community Council at the July Council meeting.

**Minute no: 11. 107/17 sub minute no 8(c). 87/17 (page 4)**, in relation to developments at Ty Isaf Farm, Gwaenysgor. Members agreed to discuss this matter with Mr. Andrew Farrow, during his visit to the Community Council at the July Council meeting.

**Minute no: 11. 107/17 sub minute no 11. 90/17 (page 4)**, in relation to a request for ‘Speed Bump’ in Byron Street, Trelawnyd. The Clerk advised that an acknowledgement and letter had been received from Flintshire County Council, that had been forwarded to the Chair – Councillor David

Smith. Councillor Smith had requested a site meeting with an enforcement officer. This request had been made by the Clerk and acknowledged by the County.

**Minute no: 12(B). 109/17(d) (page 5)**, in relation to the attendance of Mr. Andrew Farrow – Flintshire County Council Chief planning Officer, at the July Council meeting. The Clerk advised that Mr Farrow’s Secretary, had confirmed the attendance of Mr Farrow, at the Community Council meeting, to be held on Thursday 13<sup>th</sup> July, at 7.00pm in Trelawnyd Memorial Hall.

**Minute no: 16. 118/17(c) (page 7)**, in relation to a faulty bulb on the triangular playground signage near the Gwaenysgor Village Hall. The Clerk advised that the faulty light had been reported and acknowledged by Flintshire County Council street lighting customer services.

**Minute no: 21. 123/17 (page 8)**, in relation to receiving from Flintshire County Council, a copy of retired County Councillor Nigel Streel-Mortimer’s recommendations, as to a revised speed limit on the A5151 in Trelawnyd. The Clerk advised that despite a letter and reminder, no reply or acknowledgement had been received.

**Members agreed the following:** the Clerk to further contact the Highways Department, seeking a reply.

#### **5(A). 132/17 CORRESPONDENCE**

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

- (1) The Clerk read out an e-mail from Mr. Peter Humphry Jones, together with details in relation to Footpath number 1 in Gwaenysgor. The information referred to a thread of correspondence dating back to July, 1988 – which advised in relation to a proposed Order to realign part of the Public Footpath number 1, to its correct route.

**Members agreed the following:** the Clerk to write to the County Footpaths Officer, to seek what action has been taken, as this particular footpath, formed part of the Millennium trail by the residents of the Community.

- (2) Notification from Frank Knight, that the Offices of the Crown Estate are moving to an address in 1 St. James’s Market, London.
- (3) The Clerk recollects to the Members, an e-mail cascaded on the 2<sup>nd</sup> June, which had been received from a resident in Australia. The enquiry related to an ex-student of Mia Hall.
- (4) Information received from the Seafarers, in relation to ‘Flying the red ensign flag for Merchant Navy Day’. This information was received.

#### **5(B). 133/17 CLERK’S REPORT**

- (i) The Clerk advised in relation to a deposit to the Council’s Bank account, the sum of £145.41, in relation to HM Revenues & Customs - VAT Refund for 2016 / 2017.
- (ii) The Clerk advised that as this was his last meeting of the Community Council, as Clerk – he wished the authorisation to cancel the two standing orders with the HSBC Bank, in relation to his salary and home working allowance. The salary and allowance payment for May, had been credited to the Clerk’s personal account on the 1<sup>st</sup> June.

**Members agreed the following:** The cancellation of two direct debits, in relation to the Clerk's salary and home working allowance – with immediate effect. The Clerk advised that the two signed cancellation forms would be sent to the HSBC bank the following day.

#### **6. 134/17**

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

In the absence of County Councillor Andrew Holgate, the Clerk read out an e-mail received from Councillor Holgate.

- (1) Gully Cleaning in Llys Mostyn, Trelawnyd. The work has been scheduled for completion.
- (2) An order has been raised by Flintshire County Council - for a dead tree to be removed, together with a large sycamore to be cut back – in the area of 28 Bron Haul, Trelawnyd.

#### **7. 135/17**

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

- (a) Councillor Ellis advised Councillors to send their completed expenses form to County Hall, Mold. Nil expenses form should also be sent.
- (b) Councillor Peter Jones referred to the traffic Calming Sub-Committee in Gwaenysgor. It had been agreed with Flintshire County Council, that they would provide a representative who would advise and assist the sub-committee. A request had been made to the County for the representative to attend a meeting, but no reply had been received.

**Members agreed the following:** Councillor David Ellis, to contact Mr. Anthony Stanford, and seek confirmation that a representative will attend the next sub-committee meeting in Gwaenysgor.

#### **8(A). 136/17**

#### **PLANNING APPLICATIONS**

**The following planning application was dealt with by the Members at the meeting:**

- (1) Application number: 056960 – for the erection of two storey rear extension, at Roseville, Well Street, Trelawnyd.

**Comment by Council:** Providing that the application complies with planning policy, then no objections raised.

#### **8(B). 137/17**

#### **PLANNING DECISIONS**

The Clerk advised the Members, that the following planning decision had been received from Flintshire County Council

- Application number: 056481 – for the addition of 1no touring pitch, at Longacres Caravan Site, London Road, Trelawnyd. Approved.

#### **9(A). 138/17**

#### **COMMUNITY LIGHTING**

**The following lamps have been reported out of order since the last meeting:**

The Clerk advised that no lamps had been reported out of order during the past month.

**The following lamps were reported out of order at the meeting:**

There were no faulty lamps reported at the meeting.

**9(B). 139/17**

Councillor David Ellis advised that the light was faulty at the bottom of Byron Street, Trelawnyd, due to being hit by a waggon. Councillor Ellis had reported the matter to Flintshire street lighting.

**9(C). 140/17**

**TO REVIEW STREET LIGHTING CONTRACT (AS ATTACHED INFORMATION)**

The Clerk recollects to the Members, the Flintshire County Council – street lighting schedule of rates / charges, that had been provided to Councillors with their Agendas for the meeting. The schedule of charges were for the current contract and marked - 2013 / 2017, together with a new contract schedule of rates - from 2017.

**Members agreed the following:** the Clerk to contact other street lighting repair companies, to seek a copy of their contracts and schedule of rates. The matter to be placed on the July agenda.

**10. 141/17**

**TO DISCUSS THE FOLLOWING: TO SEEK THE VIEWS OF FLINTSHIRE COUNTY COUNCIL TO PROVIDE ADDITIONAL PARKING ON LAND OPPOSITE RHODFA ARTHUR TRELAWNYD (CLLR DAVID ELLIS)**

Councillor David Ellis, advised in relation to the parking difficulties in the area of Rhodfa Arthur, together with the ancillary exit / egress from Erw Wen. Councillor Ellis wished the Flintshire County Council, to consider using County land and create additional parking in the area.

**Members agreed the following:** (1) the Clerk to write to Flintshire County Council to seek their observations (2) the Community Council to leaflet drop residents in the area to seek their views.

**11. 142/17**

**APPROVAL OF ACCOUNTS FOR PAYMENT**

<b>Cheque Number</b>	<b>Payee</b>	<b>Net £</b>	<b>Vat £</b>	<b>Total £</b>
290	NWN Media Ltd (newspaper advert for Clerk's position)	175.00	35.00	210.00
291	Post Office (Postal re-direction for six months to new Clerk's home)	275.00		275.00

**12. 143/17**

**APPLICATIONS FOR FINANCIAL SUPPORT**

<b>Cheque Number</b>	<b>Name of organisation</b>	<b>Amount granted £</b>
	No applications received	

**13. 144/17**

**The Members agreed the payments of the above accounts and as listed.**

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

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

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