

CYNGOR CYMUNED TRELAWNYD & GWAENYSGOR COMMUNITY COUNCIL

Minutes of the Meeting of Trelawnyd & Gwaenysgor Community Council, Held in the Village Hall, Gwaenysgor On Thursday 12th October, 2017, at 6.45pm.

1(A). 187/17

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)

Clerk & Financial Officer Ms. Janet Gail Jones-Livesey

1(B). 188/17

APOLOGIES

There were no apologies

1(B). 189/17

ABSENT

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

Note: Councillor Abigail Jones and Councillor Edward Lloyd-Ellis advised their absences were due to not receiving the summons to the meeting and notification of change of venue in time for them to attend the meeting. **The Clerk advised the relevant paperwork for future meetings will be sent earlier and also copies, will be sent via e-mail too to ensure the documents are received in time.**

1(C). 190/17

Public Meeting

Standing Orders were suspended:

There were no members of the public in attendance. Councillors brought the following matters to the attention of the Council Members, on behalf of residents, who were unable to attend the meeting:

1. A resident from Rhodfa Arthur had expressed his disapproval in relation to the proposed additional parking at Rhodfa Arthur not going ahead. Councillor David

Ellis explained it was agreed not to proceed with this proposal because after consultation with the Rhodfa Arthur residents, the majority consensus was the additional parking was not required.

2. There are no seats in the Trelawnyd bus shelters which is causing discomfort for mainly the older residents. Councillor David Smith requested for the Clerk to find out the costs of providing the seats and for this to be discussed at the November's meeting.
3. Councillor David Ellis advised the Members that works to rectify the new bus shelter in Trelawnyd position, surface level, retaining wall etc. will start week 30th October 2017.

1(D). 191/17

Standing Orders were restored:

2. 192/17

There were no disclosures of interest

3. 193/17

TO APPROVE THE MINUTES OF THE MEETING HELD ON THE 14th SEPTEMBER 2017

The Minutes were proposed by Councillor David Smith and seconded by Councillor David Ellis, as correct and formally agreed by the Members present.

4. 194/17

MATTERS ARISING

The Clerk referred to the following matters from previous Minutes;

Minute no: 4 131/17 sub minute no 11. 107/17 sub minute no 4. 78/17 & 4. 57/17 (page 2), in relation to the peppercorn rent agreement legal fees - red telephone box in Gwaenysgor. Councillor Peter Jones requested that the contract for the telephone box lease be passed to the Members for their information. The Clerk advised that the Solicitors had confirmed before the contract is drawn up they required confirmation what the length of the lease will be. **The Members agreed the lease should be for perpetuity.**

Minute no: 4 sub 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/taxi stop in Gwaenysgor. The Clerk confirmed she is still awaiting response to previous correspondence from Flintshire Council in relation to this matter. Councillor David Allen expressed a concern in relation to the area where the bus was reversing when it was turning. Councillor Andrew Holgate advised the school bus contractor will be changed and 28 days' notice had been given on the contract. There may be a possibility to discuss the relocation of the school bus/taxi stop when the new contractor has been appointed.

Minute no: 5(A) 174/17 Councillor John Whiteway advised that he would require 100 copies of the Trelawnyd and Gwaenysgor Millennium Trail 'Walking with History' Guides. **Councillor David Smith indicated he would provide the copies.**

5(A). 195/17

CORRESPONDENCE

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

- (1) Welsh Government have sent an email with a message on behalf of the Independent Review Panel. The Panel has been established to consider the future roles of Community and Town Council. They are keen to hear all views from Community and Town Councils.

They are asking four high level questions set out in the information sheet attached in the e-mail. **It was agreed the Clerk would forward the e-mail to the Members.**

- (2) The Clerk advised she had received an e-mail from Mr Nigel Seaburg from Flintshire County Council's Streetscene. Mr Seaburg offered assistance with road closures for any Bonfire and Christmas events in Trelawnyd and Gwaenysgor. **The Members advised that there is no requirement for any road closures.**
- (3) The Clerk had received the dates for future County Forum meetings from Mr Sam Perry. **The Clerk agreed to forward the schedule to Councillor David Ellis and Councillor David Smith.**
- (4) An update on the ceramic poppies for Remembrance Sunday was received from Stephanie Aldridge. It was originally thought the poppies would be free of charge. The department are looking for sources of funding and will inform the Clerk when progress is made.
- (5) The Clerk advised she had received correspondence from Aura Leisure working in partnership with Flintshire County Council in relation to a Match Funding Scheme for Improvements to Children's Play areas 2017/18. The Members agreed it was not clear what the scheme entailed. **The Members requested that the Clerk find out more details about the scheme.**
- (6) Correspondence has been received from Kicks for Kids Project in Flintshire. This scheme delivers football coaching sessions. The Kick for Kids will be provided with a minimum cost of £150 per session. The Members requested further details about the scheme. **The Clerk agreed to find out more about the scheme.**
- (7) The Clerk had received details of the Oil Club as there a number of residents in Trelawnyd and Gwaenysgor who belong to the club. Leaflets for the club are available for distribution. **The Clerk will provide members with the leaflets if required.**

5(B). 196/17

CLERK'S REPORT -

The Clerk advised that the second precept payment of £6,883.33 had been received from Flintshire County Council

5(C). 197/17

TO RECEIVE AND APPROVE THE QUARTERLY STATEMENT OF ACCOUNTS TO THE 30TH SEPTEMBER 2017

The Clerk and Financial Officer, provided the Members with a copy of the Quarterly Statement of Accounts to 30th September 2017. The Members approved the Statement of Accounts, and the document was signed by the Chair, Councillor David J Smith. Councillor Peter Jones requested in accordance with the Good Councillors Guide for Community and Town Councils published by the Welsh Government that accounts and accounts for payment must be supplied to the Members at the minimum within three working days before the meeting they are to be received and approved. At previous meetings they have been received at the meeting to be approved. **The Clerk confirmed that this procedure will be put in place for future accounts and accounts for payment.**

6. 198/17

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

1. Councillor Andrew Holgate advised that GMC Concrete Limited, likely to be winding down operations within the next month and will be moving to Kinmel Bay.

2. Councillor Holgate confirmed that works to rectify the Trelawnyd Bus shelter will commence 30th October as advised by Councillor David Ellis in Minute 1C 190/17 Point 3 (page 1)
3. Speed Limit Review 2 Councillor Holgate passed the review results paperwork to the Members. The Chair, Councillor David Smith requested for this matter to be discussed later under Agenda Item 10 203/17.
4. Councillor Andrew Holgate shared with the Members the current enforcement issues and actions being undertaken in Gwaenysgor and Trelawnyd.
5. The pot holes in Gwaenysgor Village Square, Lon Capel and Ffordd Teilia have now been repaired. Councillor Holgate requested a letter of thanks be sent to Flintshire County Council Highways.
6. Gullies outside No 1 Llwyn Onn have been cleared.
7. Flintshire Environmental Officer attended Ty Isaf on Monday 9th October 2017. The slurry lagoon will be emptied this week.
8. For Members' information, Councillor Holgate referred to e-mail in relation to the Dog Control Public Space Protection Order which was agreed at a Cabinet meeting on 26th November 2017. This e-mail contains a letter from Mr Andrew Farrow and an article in the Deeside newspaper in relation to this matter.
9. Gwaenysgor Village Hall opening was held on 30th September 2017. The event was very successful and well attended.
10. Councillor Holgate shared an update on the planning action in relation to Field Cottage. Correspondence is ongoing. There are still a vast number of outstanding issues before any decision can be made via committee.

7. 199/17 REPRESENTATIVES / LIAISON COMMITTEE REPORTS

1. Councillor David Smith reported on the success of the Dark Skies event which took place on 5th October 2017 in Trelawnyd with a walk up to Gop Hill to study the stars. This event was staged by AONB. The Dark Skies initiative is to promote interest in astronomy and science to inspire young minds.
2. Councillor John Whiteway reported the Traffic Calming Committee minutes for the latest meeting were available. He also reported that the Committee were not satisfied with Gwaenysgor speed limit of 30 mph. It was recommended it should be 20mph.

8(A). 200/17

PLANNING APPLICATIONS

Councillor Andrew Holgate reported the following planning application, details as follows Ref 057610. Application for Erection of single storey pitched roof extension to The Chalet, Gwaenysgor.

The Clerk to forward the Planning Application Reference to the Members.

8(B). 201/17

PLANNING DECISIONS

The Clerk advised the Members, that no planning decisions had been received from Flintshire County Council for the period.

9(A). 202/17

COMMUNITY LIGHTING

The following light has been reported out of order at the meeting:

It was reported the Elderly Sign opposite the bus stop in Trelawnyd is out of order.

10. 203/17 Traffic Phase 2 of the Authorities Speed Limit Review for Trelawnyd

The Members discussed the outcome of the Speed Limit Review Phase 2. Only one change was recommended as being required which is for the A5151 London road. The recommendation is to introduce a 40 mph buffer zone on approach to Trelawnyd village. Councillor David Ellis raised an objection to the recommendation that the Trelawnyd to Trelogan road from Y Marian Trelawnyd speed limit was to retain the national speed limit and not be reduced to a more safe limit of 40 mph. **Members agreed a formal objection should be raised to Flintshire County Council to request the speed limit on this stretch of road been reduced to 40 mph.**

11. 204/17 Ty Isaf Farm - Silage Clamp

Councillor David Allen and Councillor David Ellis raised their concerns in relation to the Silage Clamp. Councillor Allen passed a picture and a copy of the standards that must be complied with to the Members. Councillor Ellis asked Councillor Holgate if Welsh Water had assessed the legality of the construction of the Clamp. If the Clamp collapses there would be a likelihood on a sewage problem in Gwaenysgor which could reach as far as Trelawnyd. Councillor Andrew Holgate advised that this issue has been passed to Environmental Services who usually work in partnership with the Water board.

12 205/17 Byron Street - Speed of Traffic

Councillor David Ellis has had meetings with Mr Anthony Stanford, Councillor Holgate to discuss the issue of speeding traffic coming off the A5151 and shooting up Byron Street. Councillor Ellis had requested that a marked Gateway in Byron Street be installed. He has been advised since the street opening is too wide for a Gateway. The issue is ongoing and Councillor David Ellis is continuing discussions to help solve this matter.

13. 206/17 APPROVAL OF ACCOUNTS FOR PAYMENT

Cheque Number	Payee	Net £	Vat £	Total £
402	J G Jones Livesey - Reimbursement Ink and Postage Stamps	48.60	0.00	48.60
403	One Voice - Training Costs	40.00	0.00	40.00
404	Crown Estates – Church Drain Gwaenysgor	15.00	0.00	15.00
406	Flintshire County Council – Playscheme 2017	1309.00	0.00	1309.00
BACS	Planning Aid Wales – Training Costs	35.00	0.00	35.00
	TOTAL	1447.60	0.00	1447.60
13. 208/17	The Members agreed the payments of the above accounts.			
	Flintshire County Council – May 17 Electoral recharges	365.67	0.00	365.67
13. 209/17	The above payment was not approved by Members. There should be no electoral recharges for the Council. The Clerk advised she would investigate why the Council had			

	<p>been invoiced for these costs.</p>			
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13. 210/17

APPLICATIONS FOR FINANCIAL SUPPORT

There were no applications for financial support.

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

SIGNED BY THE CHAIRMAN.....

DATE OF APPROVAL.....