

CYNGOR CYMUNED TRELAWNYD & GWAENYSGOR COMMUNITY COUNCIL

Minutes of the Meeting of Trelawnyd & Gwaenysgor Community Council, Held in The Village Hall, Gwaenysgor On Thursday 14th September, 2017, at 7.15pm.

1(A). 169/17

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 Peter Jones (Gwaenysgor Ward)
Councillor John C. Whiteway (Gwaenysgor Ward)
Councillor Abigail N. Jones (Trelawnyd Ward)

County Councillor Andrew J. Holgate (Flintshire County Council)

Clerk & Financial Officer Ms. Janet Gail Jones-Livesey

1(B). 170/17

APOLOGIES

Councillor Jennifer A. Morris (Trelawnyd Ward)
Councillor Helen S. Papworth (Trelawnyd Ward)

2(A).171/17

There were no disclosures of interest

3. 172/17

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 Dave Ellis, as correct and formally agreed by the Members present.

4. 173/17

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 she will forward this when it becomes available.

Minute no: 4 sub minute no 11. 90/17 sub minute no 11 90/17) (page 4), Cllr David Ellis advised the Members that he is waiting for a response from Mr Darell Jones in relation to a request for 'Speed Bump' in Byron Street, Trelawnyd.

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.

Minute No: 10. 141/17 (Page 5),

The Clerk to advise that correspondence had been sent to the residents in Rhodfa Arthur in regards the possible provision of land for parking. The majority of the residents had responded and the overall consensus, they did not need the additional parking. It was agreed to not to proceed with the investigation of the use of the County land.

**5(A). 174/17
CORRESPONDENCE**

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

- (1) The Clerk advised that she had received an e-mail in relation to the Trelawnyd and Gwaenysgor Millennium Trail 'Walking with History Guide'. It was requested whether it would be good to revisit it with the possibility of the AONB involvement and have it updated and reprinted. The Copy right is owned by Council. Councillor David Smith indicated that there are copies available and could be provided if required.
- (2) The Clerk had received an e-mail from the National Association of Local Councils. In celebration of the launch of the new Tree Charter, the Council could receive a Legacy Tree.
The Members agreed not to progress this further.
- (3) An e-mail had been received from the Regional Emergency Planning Service. Trelawnyd and Gwaenysgor have been selected as one of six pilot areas to writing a Community Emergency Plan. The Regional Emergency Planning Officer has asked if the Members would like her to attend one of the Council meetings to explain more.
The Members agreed for the Clerk to request the Officer's attendance at a meeting.

**5(B). 175/17
CLERK'S REPORT**

1. The Audit Report 2016/17 has now been completed. There were no matters arising.
The Clerk provided the notices for accounts to be displayed for 14 days
2. The Clerk advised that she is using her own printer for the Council's work and would it be acceptable to claim for the printer ink consumables.
The Members agreed for the Clerk to claim expenses for these items.

**5(C). 176/17
WORKPLACE PENSIONS SCHEME**

All employers must comply with the workplace pensions law. The Council would have to invite the Clerk into a scheme. The Clerk would like to advise she will forgo this as it will be a cost to the Council financially.

6. 177/17

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

Cllr Andrew Holgate submitted two statements in regards to work taking place to the Silage Camp, Ty Isaf and Field Cottage, Rectory Lane. The Clerk will forward the copies to all the Members. Councillor John Whiteway pointed that there are some works still being carried out at Field Cottage.

7. 178/17

REPRESENTATIVES / LIAISON COMMITTEE REPORTS

There were no representatives' reports.

8(A). 179/17

PLANNING APPLICATIONS

Councillor Andrew Holgate reported the following planning application, details as follows Ref 057470. Application for approval of reserved matters following outline approval 055496 for a bungalow layout, landscaping, appearance, scale and access at rear of Bwthyn Y Llan, Cwm Road, Trelawnyd - Expiry Date 24/10/2017

The Clerk advised she would chase the paperwork up from Flintshire and will forward if requested.

8(B). 180/17

PLANNING DECISIONS

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

9(A). 181/17

COMMUNITY LIGHTING

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

Councillor Andrew Holgate reported that there will be street lighting works Column 1 on Erw Wen, Trelawnyd. This is a single fault which should be rectified within 25 days.

10. 182/17

BOUNDARY WALL, GWAENYSGOR VILLAGE HALL/CHILDREN'S PLAY AREA

Councillor John Whiteway advised that the tree against the above boundary wall needs to be cut down to a level. It has grown high. The top could be pruned down.

It was agreed Councillor John Whiteway will look at it.

11.183/17

APPROVAL OF ACCOUNTS FOR PAYMENT

Cheque Number	Payee	Net £	Vat £	Total £
299	J Gail Jones Livesey - Re-imburement for 3 x Ink Cartridges	40.00	8.00	48.00
300	Flintshire County Council - Street Lighting Monthly Contract Payment (June & July 17)	157.50	0.00	157.50
301	Wales Audit Welsh Office -Audit of Accounts 2016/17	190.80	0.00	190.80

11. 184/17

The Members agreed the payments of the above accounts.

12. 185/17

APPLICATIONS FOR FINANCIAL SUPPORT

There were no applications for financial support.

13. 186/17

OTHER BUSINESS-

Councillor David Ellis proposed to list the Notice of Public meetings

October 12th 2017 - Public 6.45 Trelawnyd

November 9th 2017- Public 6.45 Gwaenyssgor

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

SIGNED BY THE CHAIRMAN.....

DATE OF APPROVAL.....