

**CYNGOR CYMUNED
TRELAWNYD & GWAENYSGOR
COMMUNITY COUNCIL**

NOTE: The following meeting will be a *hybrid* meeting. If members of the public wish to observe remotely they should email the Clerk clerk@tgcc.wales for further guidance.

To: All Members of the Council

6th February 2022

Dear Councillors,

Notice is given that a meeting of **Trelawnyd & Gwaenysgor Community Council** will be held at **Trelawnyd Memorial Village Hall** on **Thursday 10th February 2022** at **7.00pm**, and you are summoned to transact the business specified in the Agenda set out below.

Yours faithfully,



Jason Baker
Clerk & Financial Officer

AGENDA

1. To record attendance.
2. To receive apologies for absence.
3. Declarations of Interest.
4. To receive and confirm as a correct record the minutes of the following meetings:
 - i. Meeting of the Council held on Thursday 13th January 2022.
5. Matters arising from the Council Meeting held on Thursday 13th January 2022.
6. Councillor Vacancy. Following the resignation of Cllr H.S. Papworth, members to determine any action required. It is too near to the May 2022 local government election date to advertise the vacancy for a potential by election. Members could advertise a co-option but in view of the timeframe involved, could decide to hold over the vacancy until the elections.

7. Trelawnyd Memorial Village Hall.

- 1) Members to receive any updates available from the party who has expressed an interest in managing the Hall. Chair to report.
- 2) Members to ratify their decision to allow the remedial works to install a baby changing fold down in the disabled toilet, as requested by Trelawnyd Community Association. Members granted permission on the understanding that the original permission granted by the former hall committee was logged in writing/minutes.

8. Clerk's Report.

9. County Councillor's Report. (Cllr Tim Roberts).

10. Representatives / Liaison Committee Reports.

11. Planning Applications. Members to consider the following new applications.

Application Number	Proposal Details
063961	Partial Change of Use of garage to incorporate a dog grooming area. New boundary fence above existing stone wall. Location: Rose Cottage, Ffordd Penrallt, Gwaenysgor, Rhyl, Flintshire, LL18 6EP.
063999	Retrospective Application for the Erection of Single Storey Flat Roof Outbuilding. Location: The Laurels, London Road, Trelawnyd, Rhyl, Flintshire, LL18 6DN.
064013	Demolition of single garage and construction of double garage with storage space. Location: Plas Yn Dre Ucha, High Street, Trelawnyd, Rhyl, Flintshire, LL18 6DT.

12. Accounts for Payment. To approve the schedules of accounts for payment of expenditure:

SCHEDULE OF ACCOUNTS – JANUARY 2022

Voucher Number	Payment Method	Creditor Name	Payment Details	Amount £	Power Key
147	BACS	HMRC	Clerk & Caretaker PAYE - Jan 2022	152.00	***
148	BACS	J. Baker	Reimbursement of Expenses – December 2021	11.28	****
149	BACS	Quad Fuels	Supply 750 Litres Heating Oil - Trelawnyd Village Hall	431.08	****
150	BACS	Scottish Power	Hall Electric 3/12/21 to 22/12/21	54.53	****
152	BACS	Welsh Water	Water Rates 23/6/21 to 24/12/21 Trelawnyd Village Hall	124.98	****
153	BACS	Scottish Power	Streetlight Electric 30/9/21 to 31/12/21	212.18	*#

154	BACS	Flintshire County Council	Contribution to Summer Playscheme 2021	2,381.50	^^
155	BACS	Flintshire County Council	Business Rates – Trelawnyd Village Hall 10/6/21 to 31/3/21	2,637.62	****
			Total	6,005.17	

13. Correspondence. The following items have been circulated by email and members are requested to note them as received.

Ref.	Details	Circulation Date
A	One Voice Wales News & Training Updates	Various
B	Visit Wales News Updates	Various
C	Flintshire County Council Updates	Various
D	Rob Roberts MP News Updates	Various
E	Trelawnyd Community Association – Permission for Works	20 th Jan 2022
F	FLVC Guidance on Community Centre & Village Hall Usage	28 th Jan 2022
G	Jo Danson - Llanasa, Trelawnyd & Gwaenysgor Digital Trail Video	31 st Jan 2022

14. Financial Documents for Annual Review. Members to consider approval of the following documents. Clerk has applied updates where required.
- Risk Assessment.
 - Internal Controls.
 - Investment Strategy.
15. Audit Appointments 2021/22 Financial Year. Members to approve the following appointments:
- External Audit – Audit Wales.
 - Internal Audit – JDH Business Services Ltd (See attached audit plan).
16. Village Active Travel Plan (Footpath Past the Crown). Members to consider any updates from the appointed Working Group.
17. St. David's Day 2022. Members to consider any local event or arrangements. See attached email from Fiona Mocko, Flintshire County Council.
18. Queens Jubilee Celebrations. Item from Cllr J.C. Whiteway.
19. Standing Water at Bryn View Lodge. Item from Cllr M. Jones.
20. Summer Playschemes 2022. Members to consider their support for this year's local Playscheme. See attached email and evaluation from Janet Roberts, Flintshire County Council.
21. Members to consider making a financial donation to help Love North Wales Community Support (LNWCS) continue providing much valued aid to those across North Wales who need help with basic needs. See attached email from Julie Burnage.

22. Statement from Flintshire City of Sanctuary Group. Members to consider the attached email from Maire Greaney, and whether to support and share the statement, and join the City of Sanctuary (UK) Local Authority Network.

NOTE: The official minutes of the meetings of Trelawnyd & Gwaenysgor Community Council are available for public inspection on the Council's website.
www.gwaenysgorandtrelawnyd.org.uk.