

CYNGOR CYMUNED TRELAWNYD & GWAENYSGOR COMMUNITY COUNCIL

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

To: All Members of the Council

5th June 2021

Dear Councillors,

Notice is given that a meeting of **Trelawnyd & Gwaenysgor Community Council** will be held **remotely on Thursday 10th June 2021 at 6.30pm**, 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. Presentation. Ruth Cartwright, Regulatory Services Manager, Flintshire County Council will attend to brief members on potential Keep Wales Tidy schemes to aid litter control such as CCTV cameras.
5. To receive and confirm as a correct record the minutes of the following meetings:
 - I. Annual Meeting of the Council held on Thursday 13th May 2021;
 - II. Special Meeting of the Council held on Thursday 27th May 2021;
 - III. Biodiversity Committee meeting held on Thursday 3rd June 2021 (to follow).
6. Matters arising from the Annual Meeting held on Thursday 13th May 2021.

7. Trelawnyd Memorial Hall. The Council have received notice that the Hall Management Committee has effectively dissolved and discharged all its interests in the Hall. The Council has now arranged for its own insurance cover for the Hall, as agreed at the Special Meeting held on Thursday 27th May 2021. Members to now consider the following motions and related matters:

- i. Item from the Chair. Members to consider inviting expressions of interest from among interested parties in the local community to manage and maintain the Hall. This would involve formal interview of prospective parties and business plan consideration, and the drawing up by a suitably qualified solicitor of a lease which is balanced in protecting the interests of both the Council as landlords and any prospective tenant.
- ii. Item from Cllr D.J. Smith. Members to consider Trelawnyd and Gwaenysgor Community Council approaching the Trelawnyd Community Association with a view to taking over the running of the Trelawnyd Memorial Hall on a lease acceptable to both parties, to be negotiated through the good offices of the Flintshire Local Voluntary Council.

In support the TCA are a community based charity with widespread membership, open to anybody, and well-funded, who have previously expressed an interest in the management of the Memorial Hall, and who have extensive experience of fund raising and organise a large number of events held in the hall. They are already registered as a CIO and would have no problems in expanding their charitable purpose to encompass running the hall with the Charity Commission. The FLVC can be relied on by both parties to supply independent and robust guidance that would be a sound basis for an agreement.

- iii. Members to consider adding subsidence cover to the insurance policy now put in place for the Hall, at an additional premium cost of £208.17.
- iv. Members to confirm the Council's position in relation to the Caretaker/Key holder staffing position associated with the Hall. Members need to consider several factors including the potential TUPE situation, the financial implications, and the ongoing requirement for the position based on the Council's intended interim usage of the Hall.

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 application.

Application Number	Proposal Details
062943	Alteration and formation of balcony structure to rear of existing dwelling, single storey glazed side extension and reconstruction of existing garage. Location: Plas Y Branau, Ffordd Llyn Goch, Gwaenysgor, Rhyl, Flintshire, LL18 6EW.

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

SCHEDULE OF ACCOUNTS – MAY 2021

Voucher Number	Payment Method	Creditor Name	Payment Details	Amount £	Power Key
84	BACS	Chris Cairns	Contribution to Biodiversity Project	100.00	**
85	BACS	J. Baker	Clerk Salary - May 2021	429.00	***
86	BACS	HMRC	Clerk PAYE - May 2021	100.60	***
87	BACS	J. Baker	Reimbursement of Expenses - May	11.28	****
88	BACS	J.W. Plant	Supply Bunting - NHS Day	40.86	^^
89	BACS	Colony of Ants	Annual Webhosting Charge	70.00	****
90	BACS	BHIB Ltd	Insurance Renewal 21/22	379.28	****
91	BACS	Hope House Hospice	Financial Assistance Grant/Donation	100.00	**
92	BACS	Mencap	Financial Assistance Grant/Donation	100.00	**
Total				1,331.02	

13. Annual Return Accounting & Governance Statements 2020/21 Financial Year.

Members to consider the approval of the attached annual return documentation certified by the Clerk. The return should be signed by the Chair following approval and sent to the External Auditors by 30th June 2021. Clerk to report.

14. 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 Updates	Various
E	Thank You Letter – Urdd Gobaith Cymru	12 th May 2021
F	World Refill Day 2021	13 th May 2021
G	Windrush Day Grant Information	19 th May 2021
H	Newsletter Link – Ian Papworth	24 th May 2021

I	Internal Audit Advice – Supplier Fraud	25 th May 2021
J	Children’s Commissioner for Wales Letter – Summer of Fun	27 th May 2021

15. Transfer of Control Agreement – Members to consider the Transfer of Control Agreement between Flintshire County Council, Governing Body of Trelawnyd School, and the Community Council, related to the school playing fields where the goal posts are situated. Cllr D. Ellis to report.
16. Gwaenysgor Hill Traffic Safety Concerns. Cllr P. Jones to report.
17. Proposed Council Crest. Cllr A.N. Jones to report any feedback.
18. Footpath Past the Crown – Cllr H.S. Papworth requested this item and requires an update.
19. Item from Max Wenger, Gwaenysgor – On the village garden there is a Large Laburnum tree that is ending its life span. The branches are splitting, and some limbs are starting to decay. I remember planting the laburnum with my grandfather nearly 50 years ago. Its seeds are poisonous, and the wood is too. This area will be replanted with shrubs to encourage biodiversity, wildlife and open the view of the church from the village green. Allowing more sunlight in for the other plants on the green. Iwan Edwards NWW has approached the County Council for permission. It is in the conservation area. This will take 6 weeks minimum. To show transparency I would like to bring it up with the community council. Would a notice need to be put up on the notice board? Nothing will be done until written permission is granted on the removal of the tree.

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.