

**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 March 2022

Dear Councillors,

Notice is given that a meeting of **Trelawnyd & Gwaenysgor Community Council** will be held at **Gwaenysgor Village Hall** on **Thursday 10th March 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 10th February 2022.
 - ii. Meeting of the Biodiversity Committee held on Thursday 3rd March 2022 (minutes to follow).
5. Matters arising from the Council Meeting held on Thursday 10th February 2022.

6. Trelawnyd Memorial Village Hall.

- I. Members to receive any recommendation from the Hall Working Group concerning the appointment of a new tenant, to manage and maintain the Hall for a specified period.
- II. Member to consider appointing a suitably qualified solicitor or use of FLVC to draft a property lease for the Hall, to the Council's agreed specification.
- III. Members to review the existing hire charges for the Hall. Clerk to report.

7. Clerk's Report.

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

9. Representatives / Liaison Committee Reports.

10. 10.1. Planning Applications. Members to consider the following new applications.

Application Number	Proposal Details
	There were no new applications this month.

10.2. Planning Application 218524 Ty Isaf Farm. Cllr D.H. Ellis to report.

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

SCHEDULE OF ACCOUNTS – FEBRUARY 2022

Voucher Number	Payment Method	Creditor Name	Payment Details	Amount £	Power Key
156	BACS	Marie Curie	Financial Assistance Grant	100.00	**
157	BACS	Wales Air Ambulance	Financial Assistance Grant	100.00	**
158	BACS	Urdd Gobaith Cymru	Financial Assistance Grant	100.00	**
159	BACS	Samaritans	Financial Assistance Grant	100.00	**
160	BACS	Hope House Hospice	Financial Assistance Grant	100.00	**
161	BACS	Sian Jones Translation Services	Translate Newsletter	60.00	***
162	BACS	Delyn Press	500 Copies of Newsletter	50.00	****
163	BACS	Flintshire County Council	Streetlight Work Ffordd Penrallt Gwaenysgor	197.50	*#
164	BACS	Flintshire County Council	Streetlight Work London Road Trelawnyd	197.50	*#
165	BACS	J. Baker	Reimbursement of Clerks Expenses (inc. ICO Fee £40)	51.28	****
166	BACS	HMRC	PAYE Costs Feb 2022 Clerk & Caretaker	152.00	***
169	BACS	Eclipse Scarves Ltd	Supply 2 no. Jubilee Flags	42.00	^^
			Total	1,250.28	

12. 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	Trelawnyd Community Association – Expression of Interest Letter for Management of Trelawnyd Memorial Village Hall	7 th Feb 2022
E	Trelawnyd Community Association – AONB Report	9 th Feb 2022
F	FLVC – Covid Advice for Community Centres/Village Halls	15 th Feb 2022
G	Hannah Blythyn MS Update	18 th Feb 2022

13. Independent Remuneration Panel for Wales (IRPW) Annual Report for 2022/23. See attached letter and document. Members to consider the adoption of the appropriate determinations for Community Councils. Mandatory determinations must be implemented. Clerk to report.
14. Village Active Travel Plan (Footpath Past the Crown). Members to receive any updates.
15. One Voice Wales Matters.
- I. Consultations.
 - i. Dwr Cymru Welsh Water's Draft Water Resources Management Plan 2024 - Pre Consultation. See attached documents.
 - ii. Welsh Government's Consultation on how to measure the inclusion of migrants in Wales. See attached email.
 - II. Membership Renewal. Members to consider subscribing for the 2022/23 year. See attached letter and renewal form.
16. Consultation on the Draft Assessment of Wellbeing in Flintshire. See attached email and document.
17. Item from Cllr J.E. Lloyd-Ellis. Future Usage of St. Michael's Church, Trelawnyd.
18. Item from Cllr D.H. Ellis. Supply of Fruit and Vegetables for Trelawnyd VA Church in Wales Primary School.
19. Applications for Financial Assistance – 2022 Llangollen Eisteddfod. Members to consider an appropriate donation. See attached letter.

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.