

**CYNGOR CYMUNED  
TRELAWNYD & GWAENYSGOR  
COMMUNITY COUNCIL**

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**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

9<sup>th</sup> January 2022

Dear Councillors,

Notice is given that a meeting of **Trelawnyd & Gwaenysgor Community Council** will be held at **Gwaenysgor Village Hall / remotely** on **Thursday 13<sup>th</sup> January 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. Speaker. Stephen Townley, Armed Forces Liaison Officer, will attend and provide an overview to members of the AFLO role, and answer any questions.
5. To receive and confirm as a correct record the minutes of the following meetings:
  - i. Meeting of the Council held on Thursday 11<sup>th</sup> November 2021.
  - ii. Meeting of the Biodiversity Committee held on Thursday 9<sup>th</sup> December 2021.
6. Matters arising from the Council Meeting held on Thursday 11<sup>th</sup> November 2021.

7. Trelawnyd Memorial Village Hall.
  - i. Members to receive any updates available from the party who has expressed an interest in managing the Hall.
  - ii. Members to consider the attached email from Ian Papworth, Trelawnyd Community Association, concerning the transfer of Covid Resilience Grant monies back to the Council.
  - iii. Members to consider forming a Hall Management Subgroup for an interim period, until such time as a new Tenant Group is appointed. (Cllr H.S. Papworth).
8. Clerk's Report.
9. County Councillor's Report. (Cllr Tim Roberts).
10. Representatives / Liaison Committee Reports.
11. Planning Applications. Members to note the following application as received and the subsequent response from the Council, in December 2021.

Application Number	Proposal Details
063870	Change of use of domestic outbuilding to holiday let accommodation Location: Cae Glas, Trelawnyd, Rhyl, Flintshire, LL18 6EB. <b>Council Comment: The Council had no objection to this application.</b>

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

SCHEDULE OF ACCOUNTS – NOVEMBER & DECEMBER 2021

Voucher Number	Payment Method	Creditor Name	Payment Details	Amount £	Power Key
132	BACS	J. Baker	Reimbursement of Expenses - November	11.28	****
133	BACS	HMRC	Clerk & Caretaker (Oct) PAYE - Nov 2021	152.00	***
134	BACS	Holywell Leisure Centre	Financial Assistance Grant/Donation	250.00	^^^
135	BACS	RBL Poppy Appeal	Supply 2 No. Wreaths for Remembrance Sunday	40.00	^^
137	BACS	Quad Fuels Ltd	Supply 800 Litres Heating Oil - Trelawnyd Village Hall	479.22	****
138	BACS	Scottish Power	Hall Electric 24/06/21 to 22/09/21	175.88	****
140	BACS	J. Baker	Reimbursement of Expenses - December	11.28	****
141	BACS	HMRC	Clerk & Caretaker (Nov) PAYE - Dec 2021	152.00	***

142	BACS	Greenbarnes Ltd	Supply Dark Oak Landscape Noticeboard - Gwaenysgor	1,024.58	****
143	BACS	Scottish Power	Hall Electric 23/09/21 to 02/12/21	187.90	****
144	BACS	M. Sutcliffe	Postage Reimbursement	2.25	***
-	-	HSBC Bank	Bank Charges Nov21 (Under Query)	6.20	****
<b>Total</b>				<b>2,492.59</b>	

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	NWTMC – A55 Roadworks	9 <sup>th</sup> Nov 2021
F	Older Peoples Commission Newsletter	11 <sup>th</sup> Nov 2021
G	TCA Petition – Pond Project	12 <sup>th</sup> Nov 2021
H	Menter Iaith AGM Information	30 <sup>th</sup> Nov 2021
I	NWTMC – A55 Roadworks impacting Trelawnyd – Delay in Completion	2 <sup>nd</sup> Dec 2021
J	North Wales Police – Community Alert System	2 <sup>nd</sup> Dec 2021
K	FLVC Community Buildings Forum	5 <sup>th</sup> Dec 2021
L	FLVC Advice on Community Halls and Buildings	4 <sup>th</sup> Jan 2022
M	AONB Friends Newsletter	7 <sup>th</sup> Jan 2022

14. Village Active Travel Plan (Footpath Past the Crown). Members to consider any updates from the appointed Working Group. See attached draft survey prepared by Cllr H.S. Papworth.
15. Newsletter. See attached draft prepared by Cllr H.S. Papworth which requires approval and translation. Members to consider any amendments and additions ahead of the final draft being completed.
16. Queens Jubilee Celebrations. Item from Cllr J.C. Whiteway.
17. One Voice Wales Toolkit – Health Check and Self-Assessment Pilot. The Clerk will provide an overview of the work completed to date on the Council's allocated theme Resources & Financial Management. (Documentation previously circulated by email).
18. Consultations. Members to consider taking part in the following consultations (see attached emails).
- i. Welsh Government. The Local Government and Elections (Wales) Act 2021: Draft Statutory Guidance for Community and Town Councils. Closing date 17 March 2022.

- ii. Llyr Gruffydd AS/MS. Survey of communities across north Wales to find out the extent of sewage problems in watercourses.
- 19. Quarterly Accounts and Bank Reconciliation. Members to consider the attached reports from the Clerk for the period April to December 2021. Clerk to report.
- 20. Annual Budget Setting and Precept – 2022/23 Financial Year. Member to approve the draft budget and determine the local taxation precept. Clerk to report.
- 21. Applications for Financial Assistance. Members to consider the following grant requests. See attached.
  - i. Hope House Hospice.
  - ii. Marie Curie Nurses.
  - iii. Wales Air Ambulance Charity.
  - iv. The Samaritans of Northeast Wales.
  - v. Urdd Gobaith Cymru

**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](http://www.gwaenysgorandtrelawnyd.org.uk).