

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

5th June 2022

Dear Councillors,

Notice is given that a meeting of **Trelawnyd & Gwaenysgor Community Council** will be held at **Trelawnyd Memorial Village Hall** on **Thursday 9th June 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. Annual Meeting of the Council held on Thursday 12th May 2022.
5. Matters arising from the Council's Annual Meeting held on Thursday 12th May 2022.
6. Trelawnyd Memorial Village Hall. Members to receive any available updates from the Clerk on the completion of the final draft of the property lease, following review of the draft lease by the Hall Sub-Group.
7. Clerk's Report.

8. County Councillor's Reports. (Cllrs Glyn Banks and Gina Maddison).
9. Representatives / Liaison Committee Reports.
10. Planning Applications.

10.1. Members to consider the following new applications.

Application Number	Proposal Details
Nil Return	

10.2. Awel y Môr Offshore Wind Farm.

Members to note the attached update and consider the Council's registration as an interested party by the stated deadline.

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

SCHEDULE OF ACCOUNTS – MAY 2022

Voucher Number	Payment Method	Creditor Name	Payment Details	Amount £	Power Key
188	BACS	Flintshire County Council	Business Rates – Trelawnyd Memorial Village Hall May22	326.00	****
189	BACS	Scottish Power	Streetlight Electric 31/12/21 to 31/3/22	404.50	*#
190	BACS	Quad Fuels	Supply 700L Heating Oil	758.81	****
191	BACS	BHIB Insurance	Annual Insurance 2022/23 (inc. TMVH)	1,735.87	****
192	BACS	J. Baker	Reimbursement of Office Costs	47.16	****
193	BACS	HMRC	PAYE Costs May 2022 Clerk & Caretaker	182.20	***
196	BACS	Gwaenysgor Village Hall	Financial Assistance	2,000.00	^^^
			Total	5,454.54	

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	Flintshire County Council Updates	Various
C	Rob Roberts MP – Letter of Congratulations to Members	11 th May 2022
D	Notice of Co-option	14 th May 2022
E	Church in Wales – St. Michael's Church, Trelawnyd	20 th May 2022
F	Welsh Government – Disused Coal Tips	26 th May 2022
G	Cash in the Attic Promo Flyer	26 th May 2022
H	Visit Wales – An End to the Coronavirus Regulations	27 th May 2022

13. Village Active Travel Plan (Footpath Past the Crown). Members to consider any updates.
14. Internal Audit Report - 2021/22 Accounts. Members to consider the attached report prepared by the Council's Internal Auditors, JDH Business Services Ltd. Clerk to report.
15. Annual Return Accounting & Governance Statements 2021/22 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 2022. Clerk to report.
16. National Audit Survey on Community Resilience. Members to consider the council taking part in the survey. See attached email. Closing date: 1st July 2022.
17. FLVC Best Kept Communities Competition 2022. Members to consider submitting an entry on behalf of the local community. See attached details. Closing date: 17th June 2022.
18. Former Church of St. Michael, Trelawnyd. Members to consider any response to the attached email, from the Assistant Head of Property Services, Church in Wales.
19. Play Area Upgrades – Match Fund Scheme 2022/23. Members to consider the Council's participation in the scheme for the forthcoming financial year. See attached letter.
20. Flintshire County council Standards Committee – Vacancy for a Town and Community Council Representative. The Monitoring Officer has advised that a vacancy exists on the Standards Committee. Members to consider any nominations, if appropriate. Closing date: 29th July 2022.
21. Attendance Allowance Policy. The Staffing Sub-Group have met to consider a policy to administer and regulate the attendance allowance for the Council. Members to consider its adoption. Clerk to report.
22. Applications for Financial Assistance. Members to consider the attached application(s). See attached email.
 - 1) St. Kentigern's Hospice.
23. Section 116 - Local Government (Wales) Measure 2011. Co-option to fill the two vacancies on the Community Council following an election. The Clerk has confirmed receipt of three expressions of interest letters to fill the two vacancies in the Gwaenysgor Ward. Each appointment will be made by separate absolute majority vote in accordance with the co-option best practice guidelines.

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.