

**CYNGOR CYMUNED  
TRELAWNYD & GWAENYSGOR  
COMMUNITY COUNCIL**

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

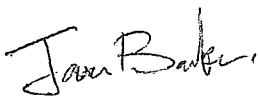
To: All Members of the Council

3<sup>rd</sup> September 2021

Dear Councillors,

Notice is given that a meeting of **Trelawnyd & Gwaenysgor Community Council** will be held **remotely** on **Thursday 9<sup>th</sup> September 2021** 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. Presentation. Nick Taylor, Chair of Trelawnyd Community Association, to attend the meeting and provide further details on the Association's project to develop the pond area in Well Street.
5. To receive and confirm as a correct record the minutes of the following meetings:
  - i. Meeting of the Council held on Thursday 8<sup>th</sup> July 2021.
  - ii. Public Meeting held on Thursday 22<sup>nd</sup> July 2021.
  - iii. Meeting of the Biodiversity Committee held on Thursday 12<sup>th</sup> August 2021.
6. Matters arising from the Council Meeting held on Thursday 8<sup>th</sup> July 2021.

7. Trelawnyd Memorial Village Hall. Members to consider the following motions and related matters:
- i. Any expressions of interest received by the Council from parties interested in managing the Hall operations. This to include:
    1. A plan to interview any interested parties.
    2. If the Council do not receive any expressions of interest, members to consider the next steps.
  - ii. A request from the Trelawnyd Community Association (TCA) for a key to access the Hall (see attached letter).
  - iii. The drawing up of a suitable lease for future prospective tenants 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 ratify the stated response to application **063238**, received during the summer recess period, and consider any new applications as stated.

Application Number	Proposal Details
<b>063238</b>	Change of use of existing chapel to single dwelling. Location: Reheboth Chapel, Gwaenysgor, Flintshire, LL18 6EP. <b>The Council confirmed it had no objections to this application.</b>
<b>063407</b>	Demolition of existing detached garage and erection of single storey lean-to extension to the rear. Location: Ty Canol, Gwaenysgor, Rhyl, Flintshire, LL18 6EP.

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

SCHEDULE OF ACCOUNTS – JULY 2021

Voucher Number	Payment Method	Creditor Name	Payment Details	Amount £	Power Key
100	BACS	BHIB Ltd	Insurance - Hall Subsidence	200.19	****
101	BACS	DTM Legal	Legal Advice - Lease for Hall	993.00	***
102	BACS	Gwaenysgor Conservation Group	Contribution to Biodiversity Village Green Project	300.00	**
104	BACS	J. Baker	Reimburse Expenses - July	21.78	****
105	BACS	HMRC	Clerk & Caretaker PAYE July 21	179.00	***
106	BACS	Flintshire County Council	Street Light Repair - Ffordd Penrallt	197.50	*#
107	BACS	Chespack Hygiene	Sanitiser Station & 4x Refills	200.40	****
109	BACS	Scottish Power	Street Light Electric 31/3/21 to 30/6/21	209.79	*#
			<b>Total</b>	<b>2,301.66</b>	

SCHEDULE OF ACCOUNTS – AUGUST 2021

Voucher Number	Payment Method	Creditor Name	Payment Details	Amount £	Power Key
111	BACS	J. Baker	Reimburse Expenses - August	11.28	****
112	BACS	HMRC	Clerk & Caretaker PAYE Aug 21	152.00	***
113	BACS	Flintshire County Council	Street Light Inspections	268.74	*#
114	BACS	Viking	Face Masks & Sanitiser	48.80	****
115	BACS	G.M. Atherton	Paint Noticeboards	295.00	***
116	BACS	Quad Fuels Ltd	Supply 750L Oil for Hall	343.19	****
			<b>Total</b>	<b>1,119.01</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	Ian Papworth - GP at Dyserth Surgery	5 <sup>th</sup> Jul 2021
F	Mineworkers Pension Scheme	8 <sup>th</sup> Jul 2021
G	Welsh Government Consultation	12 <sup>th</sup> Jul 2021
H	Ian Papworth – Hall Inventory & Dissolution of Assets to TCA	15 <sup>th</sup> Jul 2021
I	North Wales Police – Launch of Community Alerts	19 <sup>th</sup> Jul 2021
J	North Wales Police - Operation Lolite	5 <sup>th</sup> Aug 2021
K	Ian Papworth – Welsh Community Facilities Program	20 <sup>th</sup> Aug 2021

14. Footpath Past the Crown. The Clerk had received an email from Jayne Rodgers, Flintshire County Council which had been circulated. Members to consider any updates, or information from the proposed site meeting.
15. Biodiversity. Members to consider the following actions/requests from the Committee:
- i. Protective Ring Around Tree in Trelawnyd. Members to consider whether a new ring, or plaque, could be installed.
  - ii. Painting of Benches in Circular Area, Llys Mostyn. Members to endorse this action by the WI.
  - iii. Green Triangle of Land by Garage in Trelawnyd. A mini forest area and/or fruit trees had been requested by the Lady Bird Group. Members to consider their support for this project.
16. Holywell Leisure Centre Funding Request Letter (see attached). Members to consider the Council making a financial contribution to the operation of Holywell Leisure Centre. Similar letters had been sent to all Community Councils in the general vicinity / catchment area for the Centre.

17. Trelawnyd Play Area. Item from Cllr D.H. Ellis. Richard Roberts, Aura Leisure had confirmed the requested maintenance had been undertaken and the Council have committed to this year's match fund scheme.
18. Welsh Government Consultations. Members to consider the Council's participation in the following consultations. Members may wish to form small working groups to respond:
- i. Proposal to reduce speed limit to 20mph on residential streets. The email and link to this consultation has been previously sent to members.  
Closing Date for Response – Friday 1<sup>st</sup> October 2021.
  - ii. Ministerial Advisory Forum on Ageing (MAFA). The Sixth Senedd has requested views on their initial proposed priorities as follows:
    - o Public health and prevention
    - o The health and social care workforce, including organisational culture and staff wellbeing
    - o Access to mental health services
    - o Evidence based innovation in health and social care
    - o Support and services for unpaid carers
    - o Access to COVID and non-COVID rehabilitation services
    - o Access to services for long-term chronic conditions, including musculoskeletal conditionsand: what other key priorities the Committee should consider during the Sixth Senedd in relation to: health services, social care and carers, and COVID recovery.  
Closing Date for Response – Friday 17<sup>th</sup> September 2021.
19. Flintshire County Council Consultations. Members to consider the Council's participation in the following consultations. Members may wish to form small working groups to respond:
- i. Active Travel Network Map. The email and link to this consultation has been previously sent to members.  
Closing Date for Response – Monday 1<sup>st</sup> November 2021.
  - ii. Statement of Licensing Policy as required by the Licensing Act 2003. The Draft Policy for 2021- 2026 can be found here:  
<https://www.flintshire.gov.uk/en/Business/Licences-and-permits/Licensing-Act-2003-Statement-of-Licensing-Policy-Consultation.aspx>  
Closing Date for Response – Thursday 30<sup>th</sup> September 2021.
20. Gwaenysgor Noticeboards. Item from Cllr J.C. Whiteway. Members to consider three quotations (see attached) for a replacement noticeboard in Gwaenysgor.
21. Trelawnyd Maintenance Issues. Members to consider any maintenance requirements e.g., noticeboards, benches, planters, etc and raise any related proposals to be considered at the meeting.

22. The Queens Platinum Jubilee Beacons. Members to consider the Council's involvement on Thursday 2<sup>nd</sup> June 2022, in the lighting up of a suitable beacon locally. Further information on this event can be found at [www.queensjubileebeacons.com](http://www.queensjubileebeacons.com). This event forms part of the Central Jubilee Weekend of Thursday 2<sup>nd</sup> – Sunday 5<sup>th</sup> June 2022. Members will be aware of the movement of the traditional Whitsun Monday bank holiday, and the granting of an additional bank holiday, to mark this occasion.
23. St Kentigern Fund Raising Event. Members to consider supporting a charity event at Rhuddlan Golf Club. See attached email.

**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).