

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.

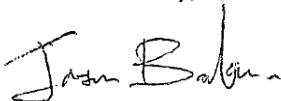
To: All Members of the Council

8th May 2021

Dear Councillors,

Notice is given that the **ANNUAL MEETING** of Trelawnyd & Gwaenysgor Community Council will be held **remotely** on **Thursday 13th May 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. Election of Chair – Municipal Year 2021/22.
2. To record attendance.
3. To receive apologies for absence.
4. Election of Vice Chair – Municipal Year 2021/22.
5. Declarations of Interest.
6. Committees, Working Groups & Outside Bodies.
 - 6.1. Attendance Report 2020/21
Members to receive the annual attendance report for the past municipal year.
 - 6.2. Appointments to Committees, Working Groups & Outside Bodies 2021/22.
Members to confirm membership of existing groups for the forthcoming year.
Schedules of representation in 2020/21 are attached for information.

7. Authority for Signing Orders for Payment.

To authorise the Council's appointed bank (HSBC) to honour all cheques and other orders or instructions signed on behalf of the Council by two Members and the Clerk.

NB. Current authorised Member signatories are Councillors D.H. Ellis, H.S. Papworth, and D.J. Smith.

8. To receive and confirm as a correct record the minutes of the following meetings:

- I. Council meeting held on Thursday 8th April 2021;
- II. Biodiversity Committee meeting held on Thursday 15th April 2021.

9. Matters arising from the Council meeting held on Thursday 8th April 2021.

10. Trelawnyd Memorial Hall Lease. Members to consider the attached letters from the Hall Committee and their Solicitors and receive any updates from the Chair.

11. Clerk's Report.

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

13. Representatives / Liaison Committee Reports.

14. Planning Applications. Members to consider the following new application.

Application Number	Proposal Details
062633	<p>Change of Use of land for the location of two no. shepherd's huts to be used as tourist accommodation as part of a farm diversification scheme, together with the construction of an access track and installation of drainage infrastructure.</p> <p>Location: Tyn Y Caeau Farm, Ffordd Llyn Goch, Gwaenysgor, Rhyl, Flintshire, LL18 6EW.</p>

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

SCHEDULE OF ACCOUNTS – APRIL 2021

Voucher Number	Payment Method	Creditor Name	Payment Details	Amount £	Power Key
71	BACS	Flintshire County Council	Street Lighting Work Sarn Crossroads	197.50	*#
72	BACS	Flintshire County Council	Street Lighting Work Ffordd Telia	90.05	*#
73	BACS	Flintshire County Council	Street Lighting Work Llys Mostyn	111.05	*#
74	BACS	Scottish Power	Street Lighting Electricity 31/12/20 to 31/3/21	207.52	*#
75	BACS	One Voice Wales	Annual Membership 2021/22	142.00	****

76	BACS	One Voice Wales	Code of Conduct Training – Cllr H.S. Papworth	30.00	**^
77	BACS	Cllr A.N. Jones	Annual Allowance 2021/22	150.00	*
78	BACS	Gwaenysgor Village Hall	Financial Assistance	2,000.00	^^^
79	BACS	Clerk	Reimbursement of Expenses	15.42	****
80	BACS	Philip Jones Computers	ICT Support Costs – Quarter 4 Jan-Mar 2021	304.27	****
81	BACS	HMRC	PAYE Apr 2021	100.60	***
82	BACS	Clerk	April Salary/Allowance	429.00	***
83	BACS	J.W. Plant	Flags, Banner, Bunting	174.17	^^
			Total	3,951.58	

16. 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	Wales & West - Gas Mains Funding	4 th Apr 2021
F	North Wales Police – Crime Stats Link	8 th Apr 2021
G	PC French-Jones – Police Issues	13 th Apr 2021
H	FCC Planning Decision	17 th Apr 2021
I	Spring Meeting of the AONB Champions	17 th Apr 2021
J	Mobile Library Schedule	19 th Apr 2021
K	Tesco Community Grants	30 th Apr 2021

17. Insurance Renewal 2021/22. Members to approve this year’s renewal quote and consider a three-year cyclical arrangement. See attached renewal quote and Clerk to report.
18. Gravestones in Trelawnyd Churchyard. Members to consider memorial management and safety issues. Chair to report.
19. Play Area Upgrade. Members to consider a match fund scheme offered by the Aura Leisure, to upgrade play components in Trelawnyd Play Area. See attached letter and report.
20. Applications for Financial Assistance. Members to consider the following applications for financial support (see attached letters). See below those applications previously supported this financial year, together with the new applications for consideration at the meeting. The TCA grant request is conditional upon a core funding application to the AONB being successful, and the total requested is £1,200, split evenly over two years.

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.