

CYNGOR CYMUNED TRELAWNYD & GWAENYSGOR COMMUNITY COUNCIL

**Minutes of the Meeting of
Trelawnyd & Gwaenysgor Community Council,
Held in Gwaenysgor Village Hall,
On Thursday 10th May, 2018, at 7.15pm.**

ANNUAL COUNCIL MEETING

1. 71/18

PRESENT (ANNUAL AND GENERAL MEETINGS)

Councillor David J. Smith (Trelawnyd Ward) (Chair)
Councillor David H. Ellis (Trelawnyd Ward)
Councillor Peter Jones (Gwaenysgor Ward)
Councillor J. Edward Lloyd-Ellis (Trelawnyd Ward) (Vice Chair)
Councillor John C. Whiteway (Gwaenysgor Ward)
Councillor Jennifer A. Morris (Trelawnyd Ward)
Councillor David M. Allen (Gwaenysgor Ward)
Councillor Helen S. Papworth (Trelawnyd Ward)

County Councillor Andrew J. Holgate (Flintshire County Council)

Clerk & Financial Officer Janet Gail Jones- Livesey

2. 72/18

APOLOGIES (ANNUAL AND GENERAL MEETINGS)

Councillor Abigail N. Jones (Trelawnyd Ward)

3(A). 73/18

ELECTION OF CHAIRPERSON FOR THE PERIOD 2018/2019

Councillor Helen S. Papworth was proposed by Councillor David Smith.

Members agreed the following: To appoint Councillor Helen S. Papworth as Chair for the year 2018/2019.

3(B). 74/18

SIGNING OF DECLARATION OF ACCEPTANCE OF OFFICE

Councillor Helen S. Papworth signed the Declaration of Acceptance of Office, which was duly witnessed by the Clerk.

4. 75/18

ELECTION OF VICE CHAIRPERSON FOR THE PERIOD 2018/2019

Councillor J. Edward Lloyd-Ellis was proposed by Councillor Peter Jones and seconded by Councillor John Whiteway. There were no further nominations. Councillor J. Edward Lloyd-Ellis accepted.

Members agreed the following: To appoint Councillor J. Edward Lloyd-Ellis as Vice Chair for the year 2018/2019.

5. 76/18

MINUTES OF THE ANNUAL MEETING HELD ON THE 11TH MAY, 2017

The Clerk advised the Members, that the Minutes of the 2017 Annual Meeting, were formally proposed, seconded and agreed at the 1st June, 2017 meeting, under Minute number: 3. 130/17. **The Members re-affirmed their decision.**

6. 77/18

COUNCILLORS' ATTENDANCE FOR 2017/2018

The Clerk stated that attendances of Councillors at Council Meetings for the period from April 2017 to March 2018 was acceptable. **Members agreed the Register of Attendances as correct.**

7. 78/18

NOMINATIONS TO SERVE ON LOCAL COMMITTEES AND OUTSIDE BODIES

The Clerk provided the Members with a copy of the previous year's list of Councillors' names who served on Local Committees and Outside Bodies.

Members agreed the following: To amend the representatives to include Councillor David M. Allen on the Gwaenysgor Conservation Group. The Trelawnyd Conservation Group no longer exists.

GENERAL COUNCIL MEETING

8. 79/18

DISCLOSURE OF INTEREST

There were no Disclosures of Interest.

9. 80/18

TO APPROVE THE MINUTES OF THE MEETING HELD ON THE 12TH APRIL, 2018

Following these corrections, (Minute no: 4. 52/18 sub minute no: 4. 11/18 (iii), and Minute no: 4. 52/18 sub minute no:1), the Minutes were proposed as correct by Councillor David Ellis and seconded as correct by Councillor Peter Jones and formally agreed by the Members present.

10. 81/18

MATTERS ARISING

The Clerk referred to the following matters from the previous Minutes:

Minute no: 11. 62/18 (page 2) The list of assets for Trelawnyd and Gwaenysgor needs amending.

Members agreed the following: Councillor David Ellis to bring an updated list of Community Council assets to the next meeting.

Minute no: 14. 64/18 (page 5) The hosting of the website by Colony of Ants will continue until renewal date in October when it would be changed to the Caerwys Computer Service which charges less.

Minute no: 58/18 1. (page 3) Councillor David Ellis suggested planting of trees would be more appropriate in a conservation area or posts similar to the grassed area in Gwaenysgor.

Members agreed the following: Councillor David Ellis to talk to Chris Kearns.

Minute no: 58/18 6. (page 3) Councillor David Ellis proposed acceptance of the Insurance quote.

Minute no: 10. 65/18 (page 5) The members were shown examples of boards and informed that the new shelter would be erected on 24th May. Councillor Peter Jones requested delaying the choice of poster boards until later.

Minute no: 11 66/18 (page 5) A meeting had taken place earlier in the day with Steve Jones, Nigel Acott, the Clerk, and Gerry Frobisher, Mayor of Prestatyn Town Council. There was agreement that a further meeting with the police would help to find a solution before there are further accidents. Two suggestions were blocks of concrete in the road or a gate at the top and bottom of the hill. Councillor Andrew Holgate agreed to arrange a local meeting.

Minute no: 12 67/18 (page 5) The estimated costs from Gamlins were around £500 plus VAT. Members agreed to go ahead although there was a concern at who would write to the electorate.

Minute 13. 68/18 (page 5) There was confusion by the resident, Mr D. Roberts who had expected a visit by Councillor David Ellis. Councillor David Ellis agreed to visit the resident.

11(A). 82/18

CORRESPONDENCE

The following correspondence had been received, that was required to be either advised to, or dealt with by the Members:

- (1) Councillor David Ellis met with Scottish Power/BT at the Crown, Trelawnyd to discuss moving the post but it would be costly and an alternative would be to create an island for the footpath which would also slow traffic down. Councillor David Ellis to meet Flintshire County Council to discuss this option.
- (2) Notification of the draft enforcement policy was received with comments to be submitted by 12th June. There were no comments.
- (3) The chair had received a response from the Ombudsman relating to a complaint against a Councillor. No further action would be taken as the Ombudsman declared it as facile.
- (4) There was an invitation to participate in an independent review panel but too little notice was given.
- (5) In relation to the area referred to as 'waste land' in Gwaenysgor, Crown Estates agreed to provide new contacts.

11(B). 83/18

CLERK'S REPORT

- (a) The Clerk advised the Members that £911 was in the savings account ring-fenced for the summer play scheme.

(b) The Clerk advised that members that there was £716.67 in the Precept.

12. 84/18

COUNTY COUNCILLOR'S REPORT (CLLR ANDREW J. HOLGATE)

Councillor Andrew John Holgate. Councillor Holgate informed Members of the following:

1. A Bus Network Review was underway but the 19 service was commercial and would not be affected.
2. There is a 12 seater bus from Ffynnongroew which can be booked using an app and if free to bus pass users.
3. Two garages in Llwyn Onn are to be repaired and let.
4. Mr David Thomas voluntarily cuts grass for residents of Llys Mostyn but needs somewhere to compost grass.
5. A container has not been removed from Trelogan Road, Trelawnyd. A caravan still has an enforcement order.
6. A new shelter will be erected in Gwaenysgor on 24th May.
7. Councillor John Whiteway stated that grass cutting had not been done at Chapel Green. Councillor Holgate agreed to follow up this matter.

13. 85/18

REPRESENTATIVES / LIAISON COMMITTEE REPORTS

There were no representatives' reports.

14(A/B). 86/18

PLANNING APPLICATIONS

There were no planning applications or decisions.

Comments were made by Councillor Holgate and Councillor Peter Jones regarding Windy Ridge.

15. 87/18

COMMUNITY LIGHTING

- (a) The Clerk informed members that Scottish Power had adjusted their charges so the account to Scottish Power is being held back.
- (b) The Clerk was awaiting the cost of a light by G.V.H.

16. 88/18

FLINTSHIRE COUNTY COUNCIL BUS NETWORK REVIEW CONSULTATION – DROP IN EVENT

Councillor Helen S. Papworth informed members that she had attended the event and the organiser, Ruth Cartwright, was willing to arrange local meetings to inform the public of the temporary community bus and the review etc.

It was agreed that an event should be organised on an afternoon in Trelawnyd followed by an early evening event in Gwaenysgor before the consultation closes.

17. 89/18

FIELD COTTAGE, GWAENYSGOR

Councillors David Smith and David Ellis were concerned at the actions taking place including the erection of a permanent fence on the pathway. Councillor Holgate informed members that a site meeting will take place on 21st June and concerns could be directed to him by 20th June.

It was agreed that the clerk should send comments on behalf of the council including concerns relating to heavy traffic accessing the site.

18. 90/18

GWAENYSGOR TELEPHONE BOX LEASE

The offer of an annual licence for the land on which the telephone box (which is owned by the community council) stands was unacceptable. As the council needs security of tenure to avoid constantly increasing costs, the Clerk was asked to write another letter.

19. 91/18

REMEMBRANCE SUNDAY 100 YEARS ANNIVERSARY

A contribution for a frugal lunch or similar was requested. Members agreed to pay £100 which would be paid to the Village Hall Committee.

20. 92/18

APPROVAL OF ACCOUNTS FOR PAYMENT

Cheque Number	Payee	Net £	Vat £	Total £
426	Reimbursement Mrs Janet Jones-Livesey – April and May 2018 – 2 black and 1 colour ink – stamps	62.10	0.00	62.10
427	Scottish Power – Electricity Charges Street Lighting – 31/12/2017 to 31/03/2018 (includes credit for reduction in number of street lights)	125.80	25.15	150.95
	Total	187.90	25.15	213.05

21. 93/18

APPLICATIONS FOR FINANCIAL SUPPORT

There were no applications for financial support.

22. 94/18

ANY OTHER BUSINESS

1. Councillor David Ellis raised awareness about a resident in Trelawnyd who tripped and broke her leg and was taking legal advice. It was a matter for Flintshire County Council.
2. Councillor Helen Papworth informed members that fencing at the top of the Gop did not block the permissive path.
3. Councillor David Ellis described a discrepancy between the names of soldiers who were killed in the First World War as listed in the church compared to those on Trelawnyd's war memorial.