

**CYNGOR CYMUNED
TRELAWNYD & GWAENYSGOR
COMMUNITY COUNCIL**

Minutes of the **Meeting of Trelawnyd & Gwaenysgor Community Council**
held at **Gwaenysgor Village Hall** on Thursday, 14th July 2022 at 7.00pm.

PRESENT: Councillor D.H. Ellis (Chair).

Councillors: D.M. Allen, A.N. Jones, P. Jones, J.E. Lloyd-Ellis, I. Papworth,
A. Richards, and J.C. Whiteway
County Councillors G. Banks and G. Maddison.

APOLOGIES FOR ABSENCE were received from Councillor B. Richards.

IN ATTENDANCE: J. Baker (Clerk), and N. Seaburg (FCC Streetscene).

The Chair welcomed all to the meeting and introduced newly co-opted members Councillors David Allen and John Whiteway. Both Councillors had signed their declarations of acceptance of office prior to the meeting.

41. DECLARATIONS OF INTEREST – MEMBERS’ CODE OF CONDUCT

None were declared.

42. SPEAKER – NIGEL SEABURG, AREA COORDINATOR, STREETSCENE, FLINTSHIRE COUNTY COUNCIL

Nigel attended the meeting and updated members on a number of operational matters that affected the local community. Members expressed concern at the condition of the roads, pathways, and hedgerows, which were overgrown. The contractor had started weed spraying. The owner’s permission was required for specific land and fields to enable Streetscene to follow up. Cllr G. Banks commented that there had been a reduction in the number of weed control contractors that had resulted in a delay with the roll out. Cllr J.C. Whiteway passed on his thanks on behalf of Gwaenysgor residents for the recent work undertaken there on the bridal path and rights of way. Banks and verges should be cut by the end of the July.

Cllr J.C. Whiteway also circulated a proposal for the development of land at the front of Siop Ucha.

RESOLVED:

That the Clerk send through the Siop Ucha
development plan to Nigel Seaburg, for raising with the
County Council for their observations.

43. MINUTES & MEETINGS

43.1. Approval of Minutes

RESOLVED:

That the minutes of the following meetings be approved as a correct record.

- Meeting of the Council held on Thursday 9th June 2022.

43.2. Matters Arising

- There was discussion about the voting for a 12 year or 25 lease, and about the cost to the Council, or tenant, of a deed of variation. These matters remained unresolved and would require revisiting at a future meeting.
- The Clerk had followed up and circulated the volume and speed checks.
- A rent income control record for the Trelawnyd Memorial Village Hall was now in place.
- Gwaenysgor Village Green was entered into the FLVC's Best Kept Communities Competition.
- The meeting with the Church had been arranged for 26th July 2022.

44. TRELAWNYD MEMORIAL VILLAGE HALL

The Chair read out a position statement on the Hall operations with some suggestions on a way forward. The new Committee was not in a position to take over the Hall currently. The Council continued to subsidise the Hall operations which had reduced the Council's reserve balances. It was suggested that the Clerk contact Trelawnyd Community Association (TCA) to confirm if they still held an interest in running the Hall. The Chair further suggested an operational review meeting of the Hall Sub-Group, to review rent levels and building and staff costs. Flintshire Local Voluntary Council (FLVC) would also be asked to attend the meeting and may be able to provide advice on different options and management models, that could be applied to the Hall operations.

The Council also discussed the three month termination clause in order to finalise the lease. The Solicitor's account was now due for payment for the work undertaken on the lease.

RESOLVED:

- 1) That the Chair and Clerk arrange a meeting of the Sub-Group as soon as practical and arrange for Shaun Darlington from the FLVC to attend.

- 2) That the Clerk contact the TCA to confirm if they still hold an interest in running the Hall.
- 3) That the Clerk advise the Solicitor's to omit the three month termination clause. A final draft lease would then be circulated to members when received back from the Solicitors.

45. CLERK'S REPORT

The Clerk had received an email from Darell Jones, Streetlighting Manager, about the Council's request to turn off the streetlights at night. He would raise the matter with the Chief Officer Katie Wilby but had asked the following questions:

- 1) Do you have a list of your units which you wish to part night?
- 2) Have you undertaken a risk assessment?
- 3) Have you consulted with any other key stakeholders?
- 4) What means of switching are you going to use?
- 5) At what time frames are you proposing?

RESOLVED:

That County Cllr G. Banks contacts the County Council to progress the matter, and that Cllr I. Papworth raises with the AONB for their views and support.

46. COUNTY COUNCILLOR'S REPORTS

County Councillor G. Banks provided an update to members, that covered the 20mph speed limit on residential roads. It was requested that Gwaenysgor be put on a priority list, but all roads were going to be completed by a certain date across Flintshire. The local government funding formula was due to be discussed shortly.

County Councillor G. Maddison provided an update to members, that covered a meeting with the chair and Lee Shone, Flintshire County Council, to progress an active travel plan and the footpath past the Crown Inn. Mr Shone was costing out average speed signs and had sent through speed and volume survey results. Cllr Maddison was also following up on the Transfer of Control Agreement for the school playing field, at Trelawnyd VA School.

47. REPRESENTATIVE / LIAISON COMMITTEE REPORTS

None reported.

48. PLANNING APPLICATIONS

48.1. New Applications

There were no applications to consider this month. County Councillor Glyn Banks confirmed receipt of application number DET/000226/22 for Rehobeth Chapel, Gwaenysgor. The Clerk would send this application onto members for comments following the meeting.

48.2. ACCOUNTS FOR PAYMENT

RESOLVED:

That the following schedule of accounts be approved for payment.

SCHEDULE OF ACCOUNTS – JUNE 2022

Voucher Number	Payment Method	Creditor Name	Payment Details	Amount £	Power Key
199	BACS	HMRC	Staff PAYE - June 2022	182.20	***
200	BACS	J. Baker	Reimbursement of Expenses - June 2022	149.27	****
201	BACS	Colony of Ants	Annual Website Host Charge	70.00	****
202	BACS	Cllr A.N. Jones	Annual Allowance Payment	150.00	*
203	BACS	Llangollen Eisteddfod	Financial Assistance Donation	100.00	**
204	BACS	JDH Business Services	Internal Audit 2021/22	256.50	***
205	BACS	Flintshire County Council	Hall Business Rates - May 2022	326.00	****
206	BACS	Cllr I. Papworth	Reimbursement of Expenses - TMVH Toilet Seat	25.20	****
207	BACS	Denise O'Brien	Jubilee Cakes	50.00	^^
n/a	BACS	HSBC Bank	Bank Charges - May 2022	5.00	****
208	BACS	Scottish Power	Village Hall Electric 10/3-31/5	205.65	****
209	BACS	A. Clarke	Jubilee Printing	84.34	^^
			Total	1,604.16	

Powers to Make Payments:

- * The Independent Remuneration Panel for Wales (IRPW) Regulations for the remuneration of members and co-opted members of relevant authorities – Part 5 Community/Town Councils
- // Local Government Act 1948 S.33
- /// Local Government Act 1972 S.34

- ** Local Government Act 1972 S.137
- *** Local Government Act 1972 S.112, 151
- **** Local Government Act 1972 S.133
- ^ Local Government Act 1972 S.111
- ^^ Local Government Act 1972 S.144, S.145
- ^^^ Local Government (Miscellaneous Provisions) Act 1976 S.19
- ^^^^ Local Government Act 1972 S.143
- *^ Local Government Act 1972 S.140
- **^ Local Government Act 1972 S.176
- **^^ Local Government Act 1972 S.13
- *^^^ Local Government Act 1972 S.34
- **^^^ Local Government (Misc. Provisions) Act 1953 S.4
- ^^*** Local Government Act 1972 S.173, S.174
- ^^^* Local Government (Miscellaneous Provisions) Act 1976 S.4
- < Local Government Act 1972 S.124
- # Local Government Act 1972 S.142
- ## Representation of the People Act 1983 S.34 (repealed by Representation of the People Act 1985)
- ### War Memorials (Local Authorities' Powers) Act 1923
- #### Litter Act 1983 S.5-6
- ***** Local Government & Rating Act 1997 S.31
- *# Parish Councils Act 1957 S.3

49. CORRESPONDENCE

Members noted as received the following correspondence that had been previously circulated by the Clerk.

Ref.	Details	Circulation Date
A	One Voice Wales News & Training Updates	Various
B	Flintshire County Council Updates	Various
C	Welsh Government News	10 th June 2022
D	National Blood Donor Week	17 th June 2022
E	Caerwys Classic Car Show	28 th June 2022
F	Llangollen Eisteddfod Letter & Tickets	28 th June 2022
G	The Anne Hobson Trust Helpline	5 th July 2022
H	Awel y Mor Marine Licence Application	5 th July 2022
I	AONB Newsletter - Friends of the Clwydian Range and Dee Valley	6 th July 2022

50. VILLAGE ACTIVE TRAVEL PLAN

See minute 46 – County Councillor Reports.

51. QUARTERLY BANK RECONCILIATION AND INCOME AND EXPENDITURE ACCOUNT TO 30th JUNE 2022

The Clerk presented the Council's financial position, that covered the bank balances, invoice payments made, income received, and the accounts. Projections were to be added at the half year point. The balances were