

overstated by circa £19k due to a number of pending commitments such as the election costs, play area upgrades, and the continuing subsidy required to the manage Trelawnyd Village Hall. The Council had received a grant of £7k which was also overstating the bank balance.

RESOLVED:

That the bank and accounts position be approved and accepted as a true and fair reflection of the Council's financial position for the stated period.

52. TRANSFER OF CONTROL AGREEMENT – TRELAWNYD VA SCHOOL

The Chair had requested delegated powers for this matter to be progressed over the summer recess period. County Cllr G. Maddison was following up with Joseph Barlow, Valuation an Estates, Flintshire County Council.

RESOLVED:

That delegated powers be granted to the Chair and Clerk to sign off the agreement when its available.

53. WELSH GOVERNMENT CONSULTATION – SHAPING WALES FUTURE

The council were in receipt of the above consultation, which was noted as received with no further action.

54. ITEM FROM CLLR I. PAPWORTH

Cllr I. Papworth provided a report on a traffic calming suggestion of modifying the HGV route from the A55. The suggestion was that Junction 27 (St. Asaph), rather than Junction 31 (Caerwys) be the preferred and signed route to Prestatyn and Rhyl. Previous discussions had been held with the County Council and Welsh Highways, but no meaningful progress had been made.

RESOLVED:

- 1) That Cllr I. Papworth circulates the previous correspondence to members. The matter could then be brought back to a future meeting to determine a way forward.
- 2) That the Clerk contact both Whitford Community Council, and Dyserth Community Council to request a letter of support to aid the Council's endeavours.

55. ITEMS FROM CLLR J.C. WHITEWAY

The following matters were raised by Cllr J.C. Whiteway:

- Illegal shipping containers and junk in field at Gwaenysgor. An attendee at the meeting spoke about this matter. No planning approval had been received from the AONB. County Councillor G. Maddison to follow up with the Planning Enforcement Team and obtain further advice.
- Update on 20mph speed limits in residential areas - this was provided by County Councillor G. Banks.
- Financial contribution to the safety proposals for the Gwaenysgor Hill. These could be in the region of £1,000 and would be considered as a part of next year's budget setting process.
- New village signs (2) for Gwaenysgor. Cllr J.C. Whiteway would source some quotations.
- Siop Ucha project - estimated cost £1,700 plus planning fees. Clerk to send map for comment to the County Council.
- Replace storm damaged streetlight opposite Gwaenysgor Village Hall - estimated cost £1,500. Clerk to check on streetlight maps and report back.

56. ITEMS FROM THE CHAIR CLLR D.H. ELLIS

The Chair reported that the Emergency Resilience Plan would need amendment and re-approval now that there is a new Council in place.

The Chair further reported that Trelawnyd VA School Playing Field is recorded as an LDP candidate site but should be protected as a resource for the school and community. This matter was being progressed as a Transfer of Control Agreement (TOCA) as stated in minute 52.


57. OTHER MATTERS & ITEMS FOR NEXT MEETING

Cllr J.C. Whiteway relayed the Gwaenysgor residents' gratitude for the Council's support with the recent Jubilee event.

Cllr J.E. Lloyd-Ellis requested that Well Street Pond be placed on the next agenda and reported that the new trees on the Marian were distressed and in need of watering. Cllr A. Richards would follow up.

58. CLOSE OF MEETING

The Chair closed the meeting at 9.15pm.


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Chair