

**CYNGOR CYMUNED
TRELAWNYD & GWAENYSGOR
COMMUNITY COUNCIL**

Minutes of the **Meeting of Trelawnyd & Gwaenysgor Community Council**
held at **Gwaenysgor Village Hall** on Thursday, 13th October 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, B. Richards and J.C. Whiteway

County Councillors G. Maddison. G.Murgatroyd (Teams)

APOLOGIES FOR ABSENCE were received from Councillor G. Banks

IN ATTENDANCE: Carol Britnell (Clerk)

The Chair welcomed all to the meeting and introduced the new Clerk Carol Britnell

4. DECLARATIONS OF INTEREST – MEMBERS’ CODE OF CONDUCT

B. Richards and A. Richards declared a personal and prejudicial interest in
Item 17 of the Agenda.

I. Papworth declared a personal interest in Item 17 of the Agenda

5. Gill Murgatroyd from the Flintshire Council Standards Committee introduced
Herself and explained her role. To reinforce the Code of Conduct, offer
training and provide support and assistance when necessary or required.

6. MINUTES & MEETINGS

6.1. Approval of Minutes

RESOLVED:

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

- Meeting of the Council held on Thursday 14th July
2022.
- Meeting of the Council held on Wednesday 31st
August 2022

6.2. Matters Arising

From minutes of the 14/7/2022

- Lighting Survey, sixty-nine replies to this of which one in four were against, all others in favour. There has been a significant increase in the costs of the electric for the streetlights. £5,850 26p per unit. There may be government help with this but only for six months. AONB grant from SENEDD may also be available to examine the lighting in the area with a view to reducing costs. Looking at different options and support to do something. Unable to contact anyone from Flintshire for guidance, G.Maddison to try and find out what is available and what is happening with funding for this, Footpaths also need to be considered for funding. All agreed that a presentation from AONB would be useful.
- Update on the Lorries using the A55 instead of the local roads, following on from the previous discussion H.Blethyn has written to say that she is chasing this, but the decision will be down to both Flintshire and Denbigh, and she will keep us informed.
- Emergency Resilience Plan – has been amended and updated.
- Shipping Containers – has been reported and is being investigated

Proposed by David Allen, accepted by all

From Minutes of the 31/8/2022

* Page 1 No comments

* Page 2 Change to a Member

* Page 3 No comments

Proposed by Peter Jones, accepted by all

7. Clerks Report

As new in post nothing to report as getting to grips with it all, suggesting that Teams be used for future meetings as the cost is already covered. All agreed. Also asked to use the IT Consultant to have the Councils emails coming through to the phone as more efficient. EL offered his IT to do.

8. COUNTY COUNCILLOR'S REPORTS

Clr Madison explained about the 12 day suspension due to the Queens passing. Informed us that she has been involved in a lot of investigations

- Wreaths for the War memorials were discussed, and it was agreed that the Young People of the villages should be involved. Wreaths to be purchased.

* Agreement of the Council to the above being paid, proposed by A.Richards and seconded by E.Lloyd, All in agreement

12. 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	Various
D	Independent Remuneration Panel	7 th October 22
E	Valuation Office Agency	15 th September 22
F	Planning Aid	6 th October 22
G	Local places for nature	6 th October 22
H	Awel y Mor Marine Licence Application	5 October 2022
I	Parish online News	4 th October 22
J	One Voice Wales	Various
K	Hannah Blythyn	29th September 22

I.P suggested that a training plan be put in place for the Council, CB to investigate and report back to the next meeting.

13. BANK RECONCILIATION AND INCOME AND EXPENDITURE

_____ Due to the recent take over of the Clerks position there has not been enough time to produce this. Having been unable to access the account online and the requirements of the bank make this a difficult process to transfer the contact for the account to the new Clerk. I am asking for the Councils permission to transfer the contact for the account to the new clerk to allow her to continue to use the account online and in person.

_____ Resolved

- All agreed for the transfer of contact for the Bank Account to the new Clerk, Carol Britnell

14. Electricity

Issues with Scottish Power, a meter reading was provided to Scottish Power which resulted in a bill of £993.10 from 1/6/22 to 5/10/2022. This will be paid by cheque at the nearest Post Office.

The previous clerk had been in talks with an energy broker but no new quotes had so far been received. The Clerk to chase up and report to the next meeting.

15. Biodiversity Group

This group has not met for a while and there is some confusion as to its members, a meeting needs to be arranged at the earliest opportunity to deal with the Awards for All Grant. It had a year to be spent and sites need to be identified for the siting of the trees. Suggestions for sites are Chapel Green in Gwaenysgor and for seven trees to be put around Trelawynd to form a circle.

16. Funding applications

An application had been received from Homestart Flintshire for £500 to be able to continue their support service for families. There followed a discussion regarding the organisation and what it did, it was agreed that £250 be awarded at this time. It was also agreed that they would be asked about numbers of families in the area being supported and for information being distributed for the service in the area.

All agreed to this funding being given.

2.5k match funding is available for a new swing at Gwaenysgor Play Park, there is some confusion about who owns the actual equipment on the Park. Clerk to investigate with Flintshire Council and report back to the next meeting.

17. Trelawynd Memorial Hall

The new Lease and responses to the TCA had been distributed to council members prior to the meeting. All agreed with the responses and satisfied with the lease, agreeing that it could now be sent to the TCA. It is hoped that the date of 21st December 2022 for the transfer would stay the same. A meeting to be arranged with the TCA and Shaun Darlington from FLVC be invited to attend as an independent advisor to both groups. The responses and lease to be forwarded to the TCA.

18. A short discussion regarding the boundary changes that are currently under consultation followed, ward boundaries are due to change from January 2023 and the area could be in the area with Prestatyn and Dyserth under Denbigh Council.

58. CLOSE OF MEETING

The Chair closed the meeting at 8.29pm.