

**CYNGOR CYMUNED
TRELAWNYD & GWAENYSGOR
COMMUNITY COUNCIL**

Minutes of the **Meeting of Trelawnyd & Gwaenysgor Community Council**
held at **Gwaenysgor Village Hall** on Thursday, 10th November 2022 at 7.00pm.

PRESENT: Councillor D.H. Ellis (Chair).
Councillors: D.M. Allen, P. Jones, I. Papworth,
A. Richards, B. Richards and J.C. Whiteway

APOLOGIES FOR ABSENCE were received from Ed Lloyd-Ellis, Councillor G.
Madison

IN ATTENDANCE: Carol Britnell (Clerk)

4. DECLARATIONS OF INTEREST – MEMBERS’ CODE OF CONDUCT

No declarations of interest declared.

5. MINUTES & MEETINGS

5.1. Approval of Minutes

RESOLVED:

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

- Meeting of the Council held on Thursday 13th
October 2022.

Proposed by John Whiteway, accepted by all

5.2. Matters Arising

From minutes of the 13/10/2022

On Page Two – Lighting Survey should read only four Negative
responses.

Dave Shiels to be invited to the January Meeting to discuss the
Lighting in Trelawnyd.

Shipping Containers – G.Maddison dealing, clerk to email and ask for
an update.

The A55 – this now has to go to the North and Mid Wales Trunk Road
Association, Denbigh and Flintshire Councils have agreed to it but

have no money for the work. A suggestion was made to have a sign installed at the junction of the road to say that it is closed in bad weather. The clerk to write to the council and ask for a sign.

An application has gone into FLVC for Warm Hub funding for one morning a week at Gwaenysgor Village Hall for just under 1k. Ian Papworth is aiming to put a similar application for Trelawnyd Memorial Hall. There is also a 5k grant available which the Community Council would need to apply for, all agreed to IP applying on behalf of the council.

List of Street Lights – still not received – Clerk to chase.

Remembrance Wreaths – purchased and E.L.E Is arranging the service in Trelawnyd and involving the children from the school.

Code of Conduct – Link provided to councillors – please inform the Clerk once completed.

Bank Account – clerk visited the bank to sort out.

Electricity – all agreed to accepting the quote and signing up via the broker.

BioDiversity – Put on the Agenda for January

Gwaenysgor Play Park – Clerk to ask for a report on the swing.

6. Clerks Report

Still trying to sort the Bank Account out so unable to use the online account, forms returned to bank along with the minutes.

7. COUNTY COUNCILLOR'S REPORTS

No Councillors present

8. REPRESENTATIVE / LIAISON COMMITTEE REPORTS

None reported.

9. PLANNING APPLICATIONS

10.1. New Applications

FUL/000421/22 Removal of condition3

Permission was originally granted on condition that it was housing an agricultural worker, later changed to a Holiday Let. The Community Council approved the let for five years, this is now coming to an end.

Clerk to ask FCC what the implications are for the removal of the conditions.

FUL/000622/22

Erection of a 3 bedroom dwelling (Glenella)

The council are not in favour of this application, it is not in the Development Plan, is out of character with other houses in the area and there would be an issue with Sewage as the existing system is already overburdened.

ACCOUNTS FOR PAYMENT

RESOLVED:

That the following schedule of accounts be approved for payment.

SCHEDULE OF ACCOUNTS November 2022

Voucher Number	Payment Method	Creditor Name	Payment Details	Amount £
1/11/22	Cheque	HMRC	Paid by BACS	535.20
2/11/22	Cheque	Carol Britnell	Refund of Scottish Power payment, refused by bank, paid by BACS	993.10
3/11/22	Cheque	D.Ellis	Refund of welmedical for replacement of items for defribulator.	103.02
4/11/22	Cheque	Crown Estates	Rent for Gwaenysgor land	15.00
5/11/22	Cheque	Flintshire CC	Street Light invoice	197.50
6/11/22	Cheque	Jason Baker	Back Pay	238.40
7/11/22	Cheque	Monika Sutcliffe	Wages and Back pay	400.50
8/11/22	Cheque	Carol Britnell	Wage oct/nov and back pay Refused by bank, paid by BACS	1,015.80
9/11/22	Cheque	Home Start	Grant	250.00
10/11/22	Cheque	Flintshire CC	Council Tax for Memorial Hall (Oct/Nov(652.00
11/11/22	Cheque	Carol Britnell	Refund of expenses and home working Allowance	148.83
			Total	4,549.35

* Agreement of the Council to the above being paid, proposed by D.Ellis and seconded by I.Papworth, 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	FLVC	OCTOBER
E	Flintshire County Council	Various
F	Citizens Advice Bureau	October
G	Visit Wales	Various
H	AONB	Various
I	Public Sector Executive	Various

13. BANK RECONCILIATION AND INCOME AND EXPENDITURE

Resolved

14. Electricity

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.

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Chair