

**CYNGOR CYMUNED
TRELAWNYD & GWAENYSGOR
COMMUNITY COUNCIL**

Minutes of the **Meeting of Trelawnyd & Gwaenysgor Community Council**
held at **Gwaenysgor Village Hall** on Thursday , 9th February 2023 at 7.00pm.

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

Councillors: P. Jones, I. Papworth,
A. Richards, B. Richards, and Ed Lloyd – Ellis.

APOLOGIES FOR ABSENCE were received from Gina Madison, Glyn Banks and Abi Jones

IN ATTENDANCE: Carol Britnell (Clerk), Robert Lloyd Ellis

4. DECLARATIONS OF INTEREST – MEMBERS’ CODE OF CONDUCT

Ed Lloyd-Ellis (Planning Application) Bridget and Andrew Richards, Ian Papworth, and Dai Ellis (Trelawnyd Memorial Hall)

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 12th January 2023

Proposed by Ian Papworth and Seconded by Andrew Richards

5.2. Matters Arising

Awards for All update, The trees have been delivered and are bigger than expected, they are at least 12 to 14 foot. The guards for the trees were discussed and it was agreed that a decision would be made about them once the Trees were planted.

6. Accelerated Cluster Development – Roger Seddon (See attached sheet)

Mr Seddon suggests we invite someone from the Health Board/ Practice Manager/Healthy Prestatyn to talk about the proposals for our area. He also suggests we join with Llanasa to send a joint letter regarding our concerns.

7. ACCOUNTS FOR PAYMENT

RESOLVED:

That the following schedule of accounts be approved for payment.

SCHEDULE OF ACCOUNTS February 2023

Voucher Number	Payment Method	Creditor Name	Payment Details	Amount £
1/12/22	BACS	Carol Britnell	January Wage	653.03
2/12/22	BACS	Carol Britnell	WFH, Microsoft, Go Daddy	93.83
3/12/22	BACS	ICO	Data protection Fee	40.00
			Total	786.86

* Agreement of the Council to the above being paid, proposed by Bridget Richards, and seconded by Ed Lloyd-Ellis, All in agreement.

TRELAWNYD AND GWAENYSGOR

COMMUNITY COUNCIL

January 2023

Total spend to date 39,859.88

Total income to date 39,976.46

On hand in Bank Current Account 16,801.73

Savings Account 10,015.25

Total **26,816.98**

Cheque in Hand	Water Rate Refund	322.43
	Total	27,139.41
Today's payment approvals		786.86
Plus a refund to TCA for TMVC payment to TGCC		105.00
Awards for All Funding		7,000.00
Trees/ancillary items	Pottles Plants	813.96
	Remaining	6,186.04

This account is to the 1st February 2023, the amount to be kept in hand is £6,203.25 plus the Awards for All Funding making a total of £12,389.29. The difference between this and the account currently stands at £14,750.12, with today's payments taken off the balance will be £13,858.26.

8. Biodiversity – The Councillors would like to follow up on a lighting survey, Would also like to have follow up from FCC regarding the survey about Lighting. The siting of the trees was also discussed.

9. Planning.
 Consultation regarding the proposed application for a Touring Caravan site at Pentre-Ffyddion Farm, Trelawnyd, LL18 6EB
 The proposal was discussed and the Councillors felt it was something they could support as they felt it would be good for the Village and would support local businesses. They did have several concerns around Road Safety, they felt it needed a slip road in and out to allow slow moving caravans to safely enter exit the road. There needed to be lighting installed and they would like to see a Drainage plan but they did agree with the AONB that an archaeological survey of the Dyke should be commissioned.

10. Place Plan
 The Place Plan had previously been sent to the Councillors as it needs to be updated. To be included in the Agenda for March. PJ to send the clerk his suggestions for this, this will be sent to the councillors prior to the meeting.

11. Memorial Hall Insurance
 The current buildings insurance, held by the Community Council runs till June.

The proposal is that the Community Council should continue to cover the Hall as it is still the owner, the insurance company have agreed to this. The fee for the Insurance would be part of the grant to TCA every year. As there were not sufficient councillors present, due to conflict of interest, it was agreed that a decision would be made at a later meeting.

12. Speed in Trelawnyd

It was agreed that this would be deferred until the March Meeting and that Lee Shone (FCC) be invited to attend to update the Councillors on any proposals regarding this.

13. Play Scheme

FCC had sent out the pricing for the Play Scheme for Trelawnyd and Gwaenysgor, it was felt that it did not represent value for money. TCA have expressed an interest in running a Play Scheme for the Council from the Memorial Hall. BR to provide the council with a budget for this to the next meeting.

14. Updating Policies and Procedures

Training Plan to be updated as is a legal requirement following a Government Consultation (11/12/2022) Electoral Administration and Reform White Paper (October 22)

15. Councillor Vacancies

Posters detailing the vacancies to be put on the Notice Boards in both villages, Clerk to send the advert to all contacts from the Planning meeting in January. Should there be more than two applicants by the closing date a small committee consisting of DE, PJ and BR to assess them prior to the meeting.

16. Chairs Update

The Chair updated the Councillors of the proposed sites for building that will be included in the latest LDP which included the School Field that had recently been transferred to the school on a lease from the Community Council.

17. CLOSE OF MEETING

The Chair closed the meeting at 8.40pm.



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Chair