

**CYNGOR CYMUNED  
TRELAWNYD & GWAENYSGOR  
COMMUNITY COUNCIL**

Minutes of the **Meeting of Trelawnyd & Gwaenysgor Community Council**  
held at **Gwaenysgor Village Hall** on Thursday, 12<sup>th</sup> October 2023 at 7.00pm.

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PRESENT: Councillor Dai Ellis (Chair), Councillor Andrew Richards (Vice Chair)  
Councillors: Sarah Roberts, Sue Clarke, P. Jones, I. Papworth, E. Lloyd-Ellis,  
B.Richards.

County Councillors: Glyn Banks and Gina Madison  
Richard Flood, FCC

APOLOGIES FOR ABSENCE. None were received.

IN ATTENDANCE: Carol Britnell (Clerk)

The Chair welcomed all to the meeting.

3. DECLARATIONS OF INTEREST – MEMBERS’ CODE OF CONDUCT

Cllr B. Richards declared a declaration of Interest in item 19.

4. MINUTES & MEETINGS

4.1. Approval of Minutes

RESOLVED:

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

- Meeting of the Council held on Thursday 14<sup>th</sup>  
September 2023.

Proposed by Cllr SR, Seconded by Cllr BR, all present agreed.

5. Matters Arising

Generators still to be checked and tested. Chair asked for this to be done as a  
Priority.

6. New HGV Route, this was being discussed at a meeting of the two councils on  
13/10 and would be updated afterwards with the result.

7. Clerks Report

An updated finance sheet was distributed to Councillors.

TRELAWNYD AND GWAENYSGOR  
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September 2023

Current Account

Brought Forward	19,069.59
Income (July/August)	0
Total	19,069.59
Expenditure (September)	4,673.86
Total	14,395.73
In Account as of 31/09/2023	14,395.73
Difference	0

Savings Account

Brought Forward	10,113.63
Interest Paid	0
Total	10,113.63

The rental for the ground in Gwaenysgor was overdue, clerk would be following up and paying the annual amount of £15.00.

The underspend had been returned to Awards for All and the wreaths bought for both villages from RBL.

There is still a vacancy for a co-opted councillor as no response received to Callout.

8. County Councillors reports

The Chair thanked Cllr G. Banks for the Litter pick . Cllr Banks informed the Council of the Walkaround both Villages with FCC Housing Officer, he explained that it was shorter than expected. The Rooves on the Pensioners

Bungalows need work and the Soffits and Facias in Gwaenysgor need replacing.

The issue of parking in Gwaenysgor Garages is currently stuck between Housing and Legal but he hopes that it will be dealt with soon.

Cllr Madison had sent an email with an update on the Containers saga, Planning Enforcement would be escalating.

FCC have been holding budget meetings and the situation was considered dire, FCC have to cut forty million from their budgets and this will mean cuts in funding to the Third Sector were a real possibility.

9. REPRESENTATIVE / LIAISON COMMITTEE REPORTS

ELE explained that he no longer had time to chair this group due to work commitments and asked the Chair to take over. SR has a volunteer from Gwaenysgor who would like to attend.

10. Planning Applications

Application Number	Proposal Details
FUL/000847/23	SINGLE STOREY DETACHED DOUBLE GARAGE
LBC/000509/23	LISTED BUILDING APPLICATION FOR SECONDARY GLAZING TO UPSTAIRS WINDOWS

The Council had no objections to either application.

Cllr Banks asked that the Clerk post any future Planning Applications onto the Facebook sites for residents to see, there would be no ability to comment on the applications on the page. All councillors agreed apart from one abstention.

11. Payment of Accounts

SCHEDULE OF ACCOUNTS – October 2023

Voucher Number	Payment Method	Creditor Name	Payment Details	Amount £
40/2023	BACS	C.Britnell	July Salary and WFH allowance	693.03
39/2023	BACS	Awards for All	Refund of Grant	46.80
38/2023	BACS	C.Britnell	Expenses	16.28
37/2023	BACS	C.Britnell	Refund for Laptop	550.00
36/2023	BACS	Scottish Power	Street Light Electric	784.92
			<b>Total</b>	<b>2,091.03</b>

Payments agreed, proposed by Cllr PJ and seconded by Cllr BR, agreed by all.

12. Correspondence

The following items have been circulated by email and members are requested to note them as received.

Details	Circulation Dates
Welsh Government Consultation	Various
Flintshire County Council Updates	Various
Welsh Government News	Various
Planning Aid Wales	Various
One Voice Wales, news, consultations and training	Various
Gina Maddison	Various

13. Risk Assessment - Was discussed and apart from one query about the Councillor's personal liability it was agreed that it was still relevant. Proposed by ELE, seconded by AR, all present agreed.

14. Asset Register – was discussed and several additions decided on, Clerk to redo the register and bring to the next meeting. Queried whether depreciation should be shown, clerk to get guidance on this.

15. Streetlights – still awaiting the confirmation of the council lights in Gwaenysgor.

16. Budget – Councillors were reminded that the budget for 2024/25 needed to be Put together shortly, they were asked to think about the requirements for next Year. The Chair suggested that a Special meeting may need to be arranged for December to finalise the budget.

17. Website – The website has now been updated; groups have been informed that they can have their events put on the website by sending details to the Clerk. SC was thanked for the work she had done on it.

18. Pavement Project – IP updated the Meeting on progress so far with Scottish Power about moving the Lamp posts. He had received a response stating Their representative would be happy to meet with the Council to discuss. FCC said that it was too soon for this. They want to see official agreement from the Pub, the owners and the houses that would be affected.

19. Letter of support – a request had been received from the TCA asking for a letter of support for their Funding applications. All present agreed to supporting any applications both now and in the future.
  
20. Chairs Update – A letter has been received about the Salt Bins and FCC Refilling them, also requesting volunteers to help clear paths etc in snowy Conditions. There were concerns that any volunteers would not be covered by Indemnity, Clerk to check with FCC.  
The Chair is unable to attend the next meeting and asked that the date be Changed, all agreed, and the meeting will now be held on the 16<sup>th</sup> of November at The Memorial Hall as the Gwaenysgor Hall is unavailable. All present agreed. ELE will arrange the Service of Remembrance in Trelawnyd at the Cenotaph. Volunteers are required to assist with clearing the grounds around the Memorial Hall prior to the service.

CLOSE OF MEETING

The Chair closed the meeting at 9.00pm.

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Chair