

**CYNGOR CYMUNED  
TRELAWNYD & GWAENYSGOR  
COMMUNITY COUNCIL**

Minutes of the **Meeting of Trelawnyd & Gwaenysgor Community Council** held at **Trelawnyd Memorial Hall** on Thursday, 16<sup>th</sup> November 2023 at 7.00pm.

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

APOLOGIES FOR ABSENCE. Cllrs Andrew Richards and Ed Lloyd -Ellis

IN ATTENDANCE: Carol Britnell (Clerk)

The Chair welcomed all to the meeting.

3. DECLARATIONS OF INTEREST – MEMBERS’ CODE OF CONDUCT

Cllr B. Richards declared an interest regarding the Budget Discussions.

4. Co-option of Councillor – Abi Jones  
Cllr Ellis proposed and Cllr Richards Seconded, all present agreed.  
Cllr Ian Papworth has sent notice of resignation from the Council from January 2024 but has submitted the name of Gwawr Cooper to take his place.  
Ms Cooper to be invited to the January meeting.

5. 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 12<sup>th</sup> October 2023.

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

5. Matters Arising

The Generators in both villages have now been checked and are working Properly, the Gwaenysgor generator was used in the recent flood in the Village.

6.

Voucher Number	Payment Method	Creditor Name	Payment Details	Amount £
43/2023	BACS	C.Britnell	November Salary	1,126.95
44/2023	BACS	C.Britnell	December Salary	700.70
45/2023	BACS	C.Britnell	Expenses	142.56
46/2023	BACS	The Community heart	Defib Pads for Gwaenysgor	108.95
			<b>Total</b>	<b>2,079.16</b>

Proposed by Cllr BR, seconded by Cllr SC, all present agreed.

7. Clerks Report

An updated finance sheet was distributed to Councillors.

TRELAWNYD AND GWAENYSGOR COMMUNITY COUNCIL

November 2023

**Current Account**

Brought Forward	12,830.72
Income (November)	390.01
Total	13,220.73
Expenditure (November)	1,373.99
Total	11,846.74
In Account as of 30/11/2023	11,846.74
Difference	0

**Savings Account**

Brought Forward	10,113.63
Interest Paid	48.77
Total	10,162.40

EXPENDITURE	ALLOCATED	SPENT	Left in Budget
Awards for All	7,000	7,000.00	0.00
Bank Charges	200	41.20	158.80
Biodiversity	1,000	0.00	1,000.00
Clerks allowance	480	360.00	120.00
Community Projects	1,000	217.91	782.09
Election	400	0.00	400.00
Equipment	100	0.00	100.00

Grant/Donations	5,000	4,050.00	950.00
Insurance	400	419.15	-19.15
Internal Audit	550	300.00	250.00
IT	300	78.96	221.04
Members allowance	450	0.00	450.00
Members expenses	100	0.00	100.00
Memorial Hall	0	320.93	-320.93
Postage	100	26.73	73.27
Printing/Stationary	200	20.00	180.00
Salary/tax	8,400	5,729.89	2,670.11
Street Light Electric	3,500	1,888.76	1,611.24
Street Light Maintenance	3,000	559.49	2,440.51
Summer Playscheme	2,300	1,800.00	500.00
Training	500	150.00	350.00
Village pump	500	0.00	500.00
Website	100	84.39	15.61
	<b>35,580</b>	<b>22,963.02</b>	<b>12,532.59</b>

The Auditor's Report has been queried twice but no response has been received, the bill is also outstanding and the files have not been returned. The Clerk will email again.

A request for support for the Welsh Air Ambulance has been received, Councillors agreed that a donation of £100 should be sent to them. Proposed by Cllr DE and seconded by Cllr PJ, all agreed to the donation.

The Councillors agreed that the costs for the replacement parts for the two Defibrillators should be covered by the Community Council. This included the pads and batteries, the cost for both machines per annum was approximately £1,000. Proposed by Cllr IP and seconded by Cllr PJ, all present agreed. It was also suggested that a training session be arranged for Gwaenysgor if possible. The Clerk to look into this.

8. **2024/25 Budget**, the budget was discussed, and it was agreed that further discussions would be trialled by email if this did not work then a meeting would be held in December to finalise the Budget. It was agreed that the Village Pump Funding would be carried over to next year. It was also discussed The Council website be updated and migrated to another provider. The cost for This would be approximately £1,000.

Proposed by Cllr SC and seconded by Cllr IP

9. REPRESENTATIVE / LIAISON COMMITTEE REPORTS

County Councillors not present and no report from the Biodiversity Committee

10. Planning Applications

None received.

11. 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

12. Risk Assessment - The Clerk checked with the Councils insurers and they have stated that as long as the councillors are on council business they are covered.

13. Newsletter – Cllr PJ to send corrections to the Clerk for changing.

14. Streetlights – it was agreed that a meeting would be held with FCC regarding The costs that the council had been billed for that were overcharged. FCC Charging for 43 lights when the correct number was 26. Scottish Power also to Be contacted to reduce the number of lights from 33 to 26.

15. The Chair requested that letters of thanks be sent to two residents, David Paulus and Alan Hughes for their help to clear the garden surrounding the Memorial Hall in time for the Remembrance Service.

CLOSE OF MEETING

The Chair closed the meeting at 8.40pm.

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Chair