

**CYNGOR CYMUNED
TRELAWNYD & GWAENYSGOR
COMMUNITY COUNCIL**

Minutes of the **Meeting of Trelawnyd & Gwaenysgor Community Council** held at **Trelawnyd Memorial Hall** on Wednesday 10th January 2024 at 7.00pm.

PRESENT: Councillor Dai Ellis (Chair),
Councillors: B.Richards. A.Richards, E.Lloyd-Ellis, Abi Jones, Peter Jones, G.Cooper, G.Banks.

APOLOGIES FOR ABSENCE. I. Papworth, Cllr S. Clarke, Cllr S. Roberts, G.Madison

IN ATTENDANCE: Carol Britnell (Clerk) Gareth Williams, Rhodri Hughes, William Keever.

The Chair welcomed all to the meeting.

3. DECLARATIONS OF INTEREST – MEMBERS’ CODE OF CONDUCT

None declared.

4. Co-option of Councillor – G.Cooper attended the 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 11th November 2023.
- Special Budget Meeting held on 14th December 2023

11/11/23 Proposed by Cllr BR, Seconded by Cllr AJ, all present agreed.

14/12/23 Proposed by Cllr AR, Seconded by Cllr ELE, all present agreed.

5. Matters Arising

16/11/23 Page 3 regarding the Auditor, a response from the Auditor has still

not been received and the bill and paperwork from both years not returned.

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

6. Clerks Report

An updated finance sheet was distributed to Councillors.

TRELAWNYD AND GWAENYSGOR COMMUNITY COUNCIL

December 2023

Current Account

Brought Forward	11,846.74
Income (December)	8,760.00
Total	20,606.74
Expenditure (November)	705.70
Total	19,901.04
In Account as of 31/12/2023	19,901.04
Difference	0

Savings Account

Brought Forward	10,162.40
Interest Paid	0
Total	10,162.40

EXPENDITURE	ALLOCATED	SPENT	Left in Budget	
Awards for All	7,000	7,000.00	0.00	not included in Precept Budget and
Bank Charges	200	46.20	153.80	includes professional
Biodiversity	1,000	0.00	1,000.00	fees
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	Refund
Postage	100	26.73	73.27	
Printing/Stationary	200	20.00	180.00	

Salary/tax	8,400	6,430.59	1,969.41	
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	not included in Precept Budget
Training	500	150.00	350.00	
Village pump	500	0.00	500.00	
Website	100	84.39	15.61	
	35,580	23,668.72	11,826.89	

The Clerk updated the situation with the Auditor which has not changed since the November meeting.

7. **2024/25 Budget**, all councillors had received the updated Budget and Precept Request, it would be an increase in the Precept of 1.2% for the next financial Year. All Councillors were in favour of the Budget and Precept and agreed to the signing of the Precept form.

8. REPRESENTATIVE / LIAISON COMMITTEE REPORTS

FCC currently running a Waste Strategy Consultation, very leading questions That do not allow for answers they do not want. The old strategy was not Enforced and the Council have a deficit of 12-13 million, could mean cuts to education or Social Services.

Biodiversity – needs a new chair and to start meeting again.

10. Planning Applications

621/23 Arweinfaf, Gwaenysgor.

Gwaenysgor residents spoke against the above applications, the residents then left and the Councillors discussed the applications. All Councillors agreed that an objection should be submitted to FCC, based on going against Gwaenysgor Conservation and other plans in force. Parking being an issue that this application would make worse, Concerns about safety, concerns regarding drainage and that the verge was not owned by the applicant.

11.

Voucher Number	Payment Method	Creditor Name	Payment Details	Amount £
47/2023	BACS	C.Britnell	January Salary	700.70
48/2023	BACS	C.Britnell	Expenses	58.28
49/2023	BACS	HMRC	NI	9.47
50/2023	BACS	Scottish Power	Street Light Electric	797.24
51/2023	BACS	Wales Air Ambulance	Donation	100.00

			Total	1,665.69
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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

13. Village Green Residents have contacted AR regarding the state of the village Green, cars parking on the grass and causing problems with a raised concrete Drain cover. This was due to badly parked cars and others having to go onto the Grass to pass. Residents wanted to know what they could do. GB to check if the area was adopted by FCC. DE suggested that Highways could be contacted for a meeting, Clerk to invite Highways to the next meeting.

14. Streetlights – Scottish Power have still not amended the number of lights and have sent another full bill. Would try and pay the reduced rate but may have to pay the full amount.

15. SR had sent an email regarding issues in Gwaenysgor, Flooding and a request for a traffic survey. Streetscene have agreed to deal with the flooding but needed the landowner’s permission to progress. Richard Flood had been contacted regarding the survey but had said there was no money in the budget this year. However possible in April.

CLOSE OF MEETING

The Chair closed the meeting at 8.44pm.

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Chair