

**CYNGOR CYMUNED
TRELAWNYD & GWAENYSGOR
COMMUNITY COUNCIL**

Minutes of the **Meeting of Trelawnyd & Gwaenysgor Community Council**
held at **Gwaenysgor Village Hall** on Thursday 8th February 2024 at 7.00pm.

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

APOLOGIES FOR ABSENCE. G.Madison, Cllr Abi

IN ATTENDANCE: Carol Britnell (Clerk), William Keever.

The Chair welcomed all to the meeting.

3. DECLARATIONS OF INTEREST – MEMBERS’ CODE OF CONDUCT

None declared.

4. Full number of Councillors in place.

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 Wednesday 10th
January 2024

Proposed by Sarah Roberts and seconded by Ed Lloyd Ellis, all present
Agreed.

5. Matters Arising

Page 4, item 14, Scottish Power to be contacted again to alter the number of
Lights.

Page 4, item 15, to follow up the Traffic Survey in April

6. Clerks Report

An updated finance sheet was distributed to Councillors.

TRELAWNYD AND GWAENYSGOR COMMUNITY COUNCIL

JANUARY 2024

Current Account

Brought Forward	19,901.04
Income	0
Total	19,901.04
Expenditure (JANUARY)	1,570.69
Total	18,330.35
In Account as of 31/01/2024	18,330.35
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	
Bank Charges	200	51.20	148.80	
Biodiversity	1,000	0.00	1,000.00	
Clerks allowance	480	400.00	80.00	
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	90.24	209.76	
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	27.00	173.00	
Salary/tax	8,400	7,140.76	1,259.24	
Street Light Electric	3,500	2,686.00	814.00	
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
	35,580	25,239.41	10,256.20

All present agreed to the acceptance of the Financial Sheet for January.

The Clerk updated the situation with the Auditor and explained the issue, Two payments for Street Lighting maintenance to Flintshire County Council had not been minuted as Agreed but showed in the Accounts to pay and approved. It was agreed that the minutes for these payments should be amended with permissions to pay.

The Councillors discussed the nominations for the Standards Committee And agreed to email the clerk with their nominations, who would then Respond to FCC.

7. Gwaenysgor Update

_____ An update regarding the Containers had been received from Enforcement, due To a bereavement more time was being allowed.

Regarding the installation of barriers on the hill, this was the responsibility of Denbighshire Council but due to Budget Restraints would be unlikely to Happen.

The Araweinfaf applications were likely to go to committee in March and would Be a site meeting prior to committee.

8. REPRESENTATIVE / LIAISON COMMITTEE REPORTS

There was a significant shortfall in council funding and FCC had to make Savings of 6-7 million in the next Financial year. This could see cuts in Education and Social Care as most other budgets had already been cut.

Biodiversity – a meeting was arranged for Wednesday 28th February in Trelawnyd Memorial Hall at 7pm.

10. Planning Applications

No new applications

11.

Voucher Number	Payment Method	Creditor Name	Payment Details	Amount £
52/2023	BACS	C.Britnell	January Salary	700.70
53/2023	BACS	C.Britnell	Expenses	51.28
54/2023	BACS	C.Britnell	Data Protection Fee	40.00
55/2023	BACS	Community Heart	Defib Battery (Trelawnyd)	253.80

56/2023	BACS	Go Daddy	Domain Name	24.17
57/2023	BACS	Holywell Leisure	Donation	100.00
			Total	1,169.95

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 Chair met with FCC to discuss the responsibility of the Green/roadways. It is not FCC responsibility and gave a couple of suggestions which were passed onto residents. Suggested that the residents hold a meeting to decide what they want to achieve.

14. Memorial Hall – following on from recent high winds damage had been done to the Hall roof. If claimed from Insurance would increase the cost of next years premium. Good prices had been obtained from local suppliers and it could be repaired more cost effectively this way. The Emergency Door and the Kitchen Door had been repaired.

15. Chairs Update - The Chair brought up the Seating Area at Llys Mostyn and it was agreed that this be taken to the Biodiversity meeting to discuss.

CLOSE OF MEETING

The Chair closed the meeting at 8.25pm.

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Chair