

**CYNGOR CYMUNED
TRELAWNYD & GWAENYSGOR
COMMUNITY COUNCIL**

Minutes of the **Meeting of Trelawnyd & Gwaenysgor Community Council** held at **Gwaenysgor Village Hall** on Thursday, 14th March 2024 at 7.00pm.

1) PRESENT: Councillor D.H. Ellis (Chair).
Councillors: A. Jones, P. Jones, E. Lloyd-Ellis, A. Richards, B. Richards, Gwawr Cooper, Sue Clarke, Sarah Roberts
County Councillor G. Banks.

2) APOLOGIES FOR ABSENCE Gina Maddison

3) IN ATTENDANCE: C.Britnell (Clerk).

4) DECLARATIONS OF INTEREST – MEMBERS’ CODE OF CONDUCT

None were declared.

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 8th February 2024.
- Proposed by SR and seconded by AR, all present agreed.

5.2 . Matters Arising

There were no matters arising from the minutes.

6. CLERK’S REPORT

This months Finance report had been seen by all councillors, (attached)
Proposed by SC and seconded by AR all present agreed.

A First Aid course had been organised in Gwaenysgor Village Hall and
was open to all residents. SC would be publicising it and taking names.

Meeting with Darrel Jones and had been attended by the clerk and SC.

DJ was going to look at the Electric Bill and see if he could cut down on
the costs.

It was proposed that two flags be purchased for the D Day
Commemoration, one for each village. Proposed by PJ and seconded by DE
All present agreed. Clerk to arrange purchase at a cost of £ 57.60.

It was agreed by all that the funding for Gwaenysgor Village Pump (£500) should be moved to the savings account.

Civility and Respect – it was agreed that this was covered in the Councils Policies.

There was a discussion regarding the Auditors, The external auditor is Appointed by Welsh Government so the council had no choice but to use Them. Quotes were to be found for other services.

6. Gwaenysgor Update

Arweinfia planning application had been turned down due to it not being in Keeping with the Conservation Area, the materials not being appropriate And the height of the building being too high. The Parking application was Also denied due to the line of sight. The Conservation Group are Endeavouring to take over the verge, that they have maintained for many Years. It does not belong to FCC, so cannot be a Community Asset Transfer. The Conservation Group have met with Mark Isherwood to take It forward and are asking for letters of support from the Community Council. There are concerns for the health and wellbeing of the residents.

7. County Councillors Report

GB spoke about the speeding in Gwaenysgor, at this time there is no Budget to cover a survey. Enforcement regarding the Containers and Car Park had still to deal, this had been put off due to a death. He also said that it was likely that the church in Gwaenysgor would close due to the low usage.

8. Biodiversity Sub Committee

The group had met and a plan was being worked on, a Bat and Owl Survey of both villages was agreed, Clerk to identify persons to do this and report back to the next meeting on 1/5/2024. The collapsed culverts by the pond were leading to problems with flooding, Clerk to contact FCC to see if they belonged to them.

9. Planning

A new planning application had been received for the Chapel in Chapel Street, it had been changed to one dwelling from four. The Councillors felt this was more in keeping and would not add to the parking issues and are happy to support the application.

10. Accounts for payment

Voucher Number	Payment Method	Creditor Name	Payment Details	Amount £
58/2023	BACS	C.Britnell	March Salary	700.70
59/2023	BACS	C.Britnell	Expenses	52.36
/2023	BACS	Newton Flags	Flags (if approved)	57.60

Total **810.66**
Proposed by AR and seconded by PJ all present agreed.

11. Correspondence

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

Details	Circulation Date
One Voice Wales News & Training Updates	Various
Flintshire County Council Updates	Various
Welsh Government News	Various
Welsh Government Consultation	Various
Planning Aid Wales	Various
Visit Wales	
AONB	Various

12. Defibrillator

The new battery had been fitted in the Defibrillator in Trelawnyd, was obtained from Community Heart Trust as was cheaper and available from them.

13. CLOSE OF MEETING

The Chair closed the meeting at 9.15pm.

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Chair

TRELAWNYD AND GWAENYSGOR COMMUNITY COUNCIL

March 2024

Current Account

Brought Forward	18,330.35
Income	0

Total	18,330.35
Expenditure (February)	1,674.95
Total	16,655.40
In Account as of 29/02/2024	16,655.40
Difference	0

Savings Account

Brought Forward	10,162.40
Interest Paid	49.30
Transfer from Current Acc (Election)	400.00
Total	10,611.70

EXPENDITURE	ALLOCATED	SPENT	Left in Budget	
Awards for All	7,000	7,000.00	0.00	
Bank Charges	200	96.20	103.80	
Biodiversity	1,000	0.00	1,000.00	
Clerks allowance	480	440.00	40.00	
Community Projects	1,000	471.71	528.29	
Election	400	400.00	0.00	
Equipment	100	0.00	100.00	
Grant/Donations	5,000	4,250.00	750.00	
Insurance	400	419.15	-19.15	
Internal Audit	550	300.00	250.00	
IT	300	101.52	198.48	
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	7,841.46	558.54	
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	108.56	-8.56	
	35,580	26,890.19	8,581.25	

