

CYNGOR CYMUNED – TREUDDYN COMMUNITY COUNCIL
Minutes of the Annual General Meeting held Tuesday 17th May, 2022 at Hafan Deg
for 7.00pm

1. **CHAIRMAN**: Cllr. C. Hughes (Retiring Chair)

2. **PRESENT**: Cllrs. A. Marshall, R. Cracknell, G. Short, B. Jones, C. Swan (Re-tiring vice-chair) & C. Metcalf (arrived 7.30pm)

3. **APOLOGIES**: Cllrs. D. Roberts, J. Smith & E. Bech

4. **PUBLIC SESSION** 6.50pm to 7.00pm
Three members of the public present.

The Chair welcomed the public to the meeting.

A gentleman asked about the Advisory 20mph sign by the school and the concern of the speed of traffic passing through.

It was stated by members the sign is advising motorists to slow down to 20mph. Regulations will be changing by the end of the year and hopefully the sign will be changed to Mandatory.

Cllr. A. Marshall will look into it further at County level.

Members also updated the public that TCC will be joining the CSW (Community Speed Watch Scheme) to improve road safety in the community. The volunteers will select monitoring locations where drivers are continually speeding over the recommended speed limit.

The Head-Teacher and a member of staff from Ysgol Parc-y-Llan have attended the meeting this evening to raise concern of serious issues that have been going on in the Queen Street play area.

It was stated by the member of staff: “The temporary CCTV camera that was temporary installed did seem to solve a lot of problems that were happening at the park and parents felt their children were a lot safer when the camera was there. Since the camera has gone anti-social behaviour and young people gathering in the pod has returned. Parents are not keen to allow their children to visit the park on their own in fear of something happening to them. It is a shame it has come to this. I feel the pod is an issue and should be removed. Parents would like to see the CCTV re-introduced at the park”.

Cllr. A. Marshall has made a request to Flintshire C.C if the CCTV could be put back.

TCC have put £10,000 into the budget for the purchase of CCTV cameras. It was suggested possibly four cameras around the play area to pick up different locations.

TCC will put together what spec of CCTV cameras and put out to tender.

The Chair suggested a site meeting on the field for members to look at camera locations.

The Head Teacher would be happy to support TCC with the legislation of CCTV.

To Agenda CCTV for the June meeting.

Queen’s Platinum Jubilee Celebrations – Saturday 4th June 2022 at Queen Street Playing Field.

Mr & Mrs Flemming updated the Council on the event and everything has been finalised.

There will be approximately 15 volunteers to possibly set up by 11.30am. The Bouncy Castles and stalls will be roped off.

Volunteers will be arriving for 9am. Members of the Council will also be showing their support on the day.

The Chair thanked the public for attending this evening.

5. SIGNING / DECLARATION of ACCEPTANCE OF OFFICE

Those being elected to the office of Community Councillor to serve on Treuddyn Community Council were invited to sign the 'Declaration of Acceptance of Office'.

Community Council Vacancies.

There is one vacant seat on the community council to serve the Community of Treuddyn

The vacancy will be advertised accordingly under the Local Government Act, 1972 (Section 87 (2))

Treuddyn's newly elected County Councillor.

Members congratulated Cllr. Allan Marshall in the Flintshire County Council Elections as the newly elected County Councillor to represent the Community of Treuddyn.

6. ELECTION OF OFFICIALS

The retiring Chair Cllr. C. Hughes would be happy to serve in Office as Chair for a further 12 months if no other nominees came forward.

a) Chairman – It was proposed by Cllr. A. Marshall to nominate Cllr. C. Hughes

Seconded: Cllr. R. Cracknell

No other nominations put forward.

Cllr. C. Hughes accepted the Office of Chair. Motion carried.

b) Vice-Chair – It was proposed by Cllr. G Short to nominate Cllr. A. Marshall

Seconded: Cllr. C. Metcalf

No other nominations put forward.

Cllr. A. Marshall accepted the Office of Vice-Chair Motion carried.

c) Sub-Committees – To be decided as and when required. Decisions are delegated to the whole of the Council.

7. TCC VACANCIES – To be filled by Co-Option

Following the Town & Community Councils election in April 2022. The Council can co-op within seven weeks – 35 days. There are three vacant seats on Treuddyn C.C. Under Section 116 there is a requirement of public notice where vacancies in community council membership is to be filled by co-option.

Mr C. Swan and Mrs J. Smith expressed an interest to the vacancies in office of Community Councillor.

It was proposed by Cllr. G. Short to co-opt Mr C. Swan onto TCC Seconded: Cllr. R. Cracknell

The Chair asked for a show of hands.

All in favour – Carried.

It was proposed by Cllr. R. Cracknell to co-opt Mrs J. Smith onto TCC Seconded: Cllr. G. Short

The Chair asked for a show of hands.

All in favour – Carried.

Mr Swan was invited to sign the "Declaration of Office" and was welcomed onto the Council.

8. DECLARATION OF INTEREST

None declared.

9. MINUTES OF THE MEETING - 19th April 2022

The minutes were adopted as a true and correct record.

Proposed: Cllr. C. Swan Seconded: Cllr. C. Metcalf

a. Matters raised from the minutes.

Item 4 – Public Session. FCC have introduced of a number of restrictions to visiting the local recycling centres in Flintshire.

Cllr. A. Marshall will look into the concerns raised by the resident.

10. TCC END OF YEAR ACCOUNTS TO 31 MARCH 2022

Presentation of Annual Statement of Accounts 2021-2022

The Clerk presented the Annual Income and Expenditure accounts of the Council for the end of the financial year 31/04/21 to 31/03/22

Local Council in Wales – Annual Return for the year ended 31 March 2022

Section 1 Accounting Statements – Prepared by the RFO

Section 2 Annual Governance Statement (part 1) The following questions were to members and answered accordingly:-

1. Properly sets its budget and manages its money and prepares and approves its accounting statements as prescribed by law. ***Agreed – Yes***

2. Made proper arrangements and accepted responsibility for safeguarding the public money and resources in its Charge. ***Agreed – Yes***

3. Has only done things that it has the power to do and has conformed to codes of practice and standards in the way it has done so. ***Agreed – Yes***

4. Has given all persons interested the opportunity to inspect and to ask questions about the body's accounts as set out in the notice of audit. ***Agreed – Yes***

5. Considered the financial and other risks it faces in the operation of the body and has dealt with them properly. ***Agreed – Yes***

6. Arranged for a competent person, independent of the financial controls and procedures, to give an objective view on whether these meet the needs of the body. ***Agreed – Yes***

7. Disclosed everything it should have about its business during the year including events taking place after the year-end if relevant. ***Agreed – Yes***

8. Considered and taken appropriate action to address issues/weaknesses brought to its attention by both the internal and external auditors. ***Agreed – Yes***

9. Trust funds N/A

The Internal Auditors report of the accounts will be presented at the June meeting.

11. PLANNING

ADW/064176 – Proposed development of 3 detached properties.

Location: Foxcote, Erw Ffynnon, Treuddyn.

Cllr. A. Marshall informed members “There are issues with the Environmental Report. It has stated there are no bats in the vicinity – a video has been taken of bats flying around”.

Cllr. Marshall has spoken to planning.

No Planning applications received.

Planning Applications determined by FCC – None received.

12. CELEBRATION OF THE QUEENS PLATINUM JUBILEE 2022

Discussed under Item 4 – Public Session

13. ROAD SAFETY IN THE COMMUNITY

It has been difficult to confirm a site meeting near the schools with FCC Transport Manager Mr Anthony Stanford due to the unavailability of members on the specific dates put forward due to work commitments.

There have been no accidents reported in the last twenty years outside the school campus – the issues are the way parents drive their cars and park.

Cllr. B. Jones felt very strongly that the safety of the child is paramount and there should be a safety tunnel for the child to go into school – not just stop and send the child on its own.

It was noted that some children do walk and cycle to school.

It was agreed that signing of CSW (Community Speed Watch) would have an impact in that area. It would be useful to know the Risk Matrix scored by FCC. The main contributory is parking.

It was agreed to find out whom the parked cars belong too, that park on the highway – they are there all day. Take note of the registrations and visit the school. If they are staff cars ask why they don't park in the staff car park.

Parked cars do slow traffic down. The clerk will ask Mr Stanford for more dates for a site meeting but not during the half term holidays.

14. TREUDDYN PLAY AREA

Update of the proposed 'Small Wheel Play'

The Clerk had a conversation with Mr Richard Roberts FCC Play Design Officer whom apologised for the time this is taking to complete.

Mr Roberts is conversing with FCC Procurement Unit – Mr Roberts had to re-submit the form to Procurement to go out to tender onto the 'Sell to Wales' site.

Mr Roberts will give a better update in the next few days.

A comment was made; The reports that TCC have received of the serious issues that have been happening on the park, the project should be put on hold, the comment was supported by another member.

Money has been allocated for this project and has been on hold for the last couple of years due to the Pandemic.

Cllr. C. Swan proposed the project goes to tender. Seconded: Cllr. C. Metcalf

The Chair asked for a vote by show of hands on the proposal put forward.

4 In favour of the project going to tender 2 Against

Motion carried.

15. MONTHLY ACTION PLAN

Matters raised with FCC Streetscene.

Members read through the list – the main issues are around Ffordd-yr-Odyn and Mynydd Du, which have been on the list for over 12 months.

Cllr. B. Jones is very disappointed that site meetings arranged by Streetscene have not been re-scheduled and no works have done and no reply's to emails.

Cllr. B. Jones to re-send an email to Mr Ian Williams Area Supervisor and Line Manager Mr Ian Bushell.

16. CORRESPONDENCE

1. Flintshire C.C Arrangements for the Code of Conduct Training via Zoom. Dates of the training sessions were given to members.

Members contact details will be forwarded to FCC. Members will receive an invite to the training session on their chosen date.

2. A letter from Mrs Helen Roberts thanking the community council for the lovely idea of presenting a bench in memory of Cllr. Idris Roberts. The bench is sited on Ffordd-yr-Odyn.

17. STREET LIGHTING

No faults reported.

Cllr. A. Marshall has sent a spreadsheet of TCC street lighting to Mr Jamie Bennett – FCC Street Lighting department.

There are also some porcelain fuse holders on some of TCC street lights that need to be changed to Led.

18. INVOICES FOR PAYMENT

Cheque Number

1771 HMRC Tax mth 12

Vat

nil

Total

£157.26

1772	Staff Salary April	nil	£591.63
1773	J. Foyne 2 for the road Duo (deposit) re: Queens Platinum Jubilee	nil	£250.00
1774	R. Flemming re: Queens Platinum Jubilee	nil	£92.68
1775	Cutting of BMX Track & verges March Invoice	nil	£146.50
1776	Scottish Power 31/03/22 to 30/04/22	£117.29	£703.75
1777	Arthur J. Gallagher Insurance Brokers TCC Renewal of Insurance	nil	£1,422.02
1778	HMRC Tax Mth 1	nil	£117.40
1779	FCC Public Events Notice Queens Platinum Jubilee 04/06/22	nil	£21.00

19. COMMUNITY COUNCILLORS REPORT

1. New Bench on Ffordd-Top-y-Rhos – Agenda for the June meeting.
2. War Memorial Gate – Mr C. Enston had taken the wrought iron gate to be cleaned, repaired and repainted. The gate now looks very smart and presentable. His late father Mr Bernard Enston designed the whole of the memorial and the gate in 1959. Mr Enston very generously paid for the refurbishment in memory of his late father. Treuddyn C.C expressed their grateful thanks to Mr C. Enston.
Cllr. C. Metcalf stated that the planters need replacing.
3. The Chair would also like to discuss planters for the Cemetery.
4. Bus Shelter on Ffordd-y-Rhos. The Boundary fence needs to be moved back as the developer has erected it to close to the shelter. FCC will be informed.
5. Ffordd Mynydd Du and Ffordd-yr-Odyn verges need to be cut back especially on the bends.
6. Ffordd-yr-Odyn towards the bench – verges also need to be cut.

The Chair closed the meeting at 9.50pm

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Chairman
21.06.2022

