

## **CYNGOR CYMUNED – TREUDDYN COMMUNITY COUNCIL**

### **Minutes of the Meeting held Tuesday 24<sup>th</sup> January, 2023 at Hafan Deg Community Centre Treuddyn for 7.00pm**

1. **CHAIRMAN**: Cllr. C. Hughes

2. **PRESENT**: Cllrs. J. Smith, D. Roberts, C. Swan (vice-chair), B. Jones, E. Bech & C. Metcalf

3. **APOLOGIES**: A. Marshall, R. Cracknell & G. Short

4. **PUBLIC SESSION** 6.50pm to 7.00pm  
None present.

#### **5. DECLARATION OF INTEREST**

None declared.

#### **6. MINUTES OF THE MEETING** - 12<sup>th</sup> December 2022

The minutes were adopted as a true and correct record.

Proposed: Cllr. D. Roberts

Seconded: Cllr. J. Smith

##### a) *Matters arising from the minutes*

1. Ffordd-y-Odyn. Pothole have been infilled.

#### **7. PRECEPT REQUIRMENTS 2023-2024**

*Review of Treuddyn C.C Finances, to discuss expenditure and projects and to confirm the budget for the new financial year.*

Members received a copy of TCC finances to date for discussion prior to setting the budget.

Approximate expenditure was discussed working from the expenditure sheet and taking into account the approximate balance of £32,000 carried over to the new financial year.

##### **Projects**

Treuddyn Play Area - Small Wheel Play

£20,000 plus £10,000 (FCC Matchfunding) and a further £10,000 FCC Matchfunding = £40,000.00

Treuddyn Play Area – CCTV Cameras = £10,000

Treuddyn Play Area – upgrade of Fitness equipment £10,000 (FCC to Matchfund £10,000)

##### **Proposed Small Wheel Play**

Treuddyn C.C has been working with Mr Richard Roberts Play Design Officer – Aura & Leisure Services. Mr Roberts had been in contact with a company specializing in concrete parks, unfortunately during the Pandemic no progress was made. Design options were provided by the company and TCC consulted with the local schools for their choice of design preferred.

The company provided a quote on the 11 January 2023 for the design and build at a cost of £48,500.00 plus VAT. Figures were discussed: Members approved the £8500.00 from the budget on top of the £40,000.00.

The 20% VAT of £9700 would be reclaimed back from HMRC by TCC.

The Chair asked for a vote that the Company, Project and Cost is accepted and approved.

Members agreed – carried unanimously

The Clerk to confirm with the company acceptance of the quote.

##### **Maintenance**

Treuddyn Play Area – BMX Track = £4084

##### **Publications**

TCC Newsletter

The newsletter has not been published on a regular basis for some time.

Cllr. E. Bech to speak to Cllr. A. Marshall to offer help with the editing if required. Members thought two publications per year ...due to the time it takes to gather all the information.

The chair asked for a vote on two publications – Members agreed.  
2 x Newsletter Publications = Approximate printing costs £1000.00

**Annual Street Lighting Energy**

Due to rising energy costs it was agreed to an increase of £2000 from £4000 to £6000

**Printing of New Remembrance Service Sheets**

Approximate cost = £200.00

**Road Safety in front of the Primary School Campus**

Members are still very keen to improve the road safety situation. Site meeting requests have been put forward to FCC Highway Officers.

PCSO Helen Holden visited the area some time back – the clerk will follow up the visit and request the report.

**Current financial year precept information 2022/23**

The current years precept amount is: £37,038.00

The current Tax Base of equivalent band D properties is: £756.70

The current Band D charge is: £48.95

**Precept Requirements 2023/24**

Cllr. C. Swan proposed the precept figure of £38,000      Seconded: Cllr. D. Roberts

All members in favour – Motion carried.

The Tax Base for the 2023-24 financial year of equivalent band D properties is: £763.80

The Band D charge for the 2023-24 financial year is: £49.75

The increase/decrease in the Band D charge amount is: £0.80

The percentage increase/decrease in the 2023-24 band D charge compared to 2022/23 band D charge is: 1.63%

**8. CCTV – QUEEN STREET PLAY AREA**

*Installation of CCTV*

To discuss any further progress in the February meeting.

**9. COMMUNITY SPEED WATCH - North Wales Police.**

To discuss updates regarding the application process.

No further correspondence has been received regarding the applications that have been sent. Members are disappointed the process is taking so long.

The clerk will chase up for a further update.

**10. PLANNING**

Ref: FUL/000791/22

*Proposal:* Erection of a Dwelling

*Location:* 8, Queen Street, Treuddyn, Mold. CH7 4LU

***TCC Comments:***

No Objection

Ref: FUL/000751/22

*Proposal:* Variation of Condition 2 for approved application.

*Location:* Former Y Weirglodd, Erw Ffynnon, Treuddyn, Yr Wyddgrug. CH7 4LW

***TCC*** – No comments put forward.

## **11. PLAY AREAS**

Queen Street Play Area –Treuddyn.

The meeting with Mr Richard Roberts scheduled for the 17<sup>th</sup> January to discuss the Keep Fit Apparatus was cancelled due to snow and ice conditions another meeting to be re-scheduled.

Proposed Small Wheel Play – Discussed in Item 7

## **12. MONTHLY ACTION PLAN**

Matters raised with FCC Streetscene.

The action plan was discussed and updated.

1. Ffordd-y-Odyn. Potholes have been infilled.
2. Ditches require clearing from Cae Hic down towards the bridge.
3. From Ty Draw to the corner of Ffordd-y-Odyn report of a lot of water on the road.
4. Treuddyn – Ffordd y Llan. Pavement uneven from the top of Fishers Hill (start of the footpath that leads to the play areas ) - approximate 200yds down the hill.
5. Bus Shelter of Ffordd-y-Rhos. To forward photographs of the bus shelter since the developer has removed the hedge etc. To follow up the request from TCC to move the bus shelter across the road.

### ***Treuddyn C.C New Village Signs***

It has been reported the Urdd Logo has been taken off the following signs:

1. A5104 coming into the village of Treuddyn from the Coed-Talon end.
2. A5104 in the lay by passing the ‘Sunspot’ Junction on the right hand side.

The clerk had checked the village sign on Ffordd Nercwys the Urdd Logo had not been removed. Cllr. D. Roberts and the clerk will check again this evening how secure the logo is on the sign.

## **13. CORRESPONDENCE**

1. Update on the Flintshire Local Development Plan (LDP) Flintshire LDP – Publication of Inspectors’ Report and Adoption of the Plan.

The Clerk to forward the information for members to view online.

2. Visit to Town and Community Councils.

Update from Mr Gareth Owens (FCC Legal) regarding the visits by the Independent members of the Standards Committee to Town/ Community Council meetings to observe practice and gain and understanding of how local Council business is conducted.

It was noted that Declaration of Interest were standing items on all agendas.

In each case it was seen there is an item printed on the agenda for declaring interests. It is good practice to verbally invite a declaration as well when that item is reached on the agenda. Members should also be mindful to declare any interests that arise unexpectedly during the meeting.

## **14. STREET LIGHTING**

No faults reported.

## **15. INVOICES FOR PAYMENT**

<b><i>Cheque Number</i></b>		<b><i>Vat</i></b>	<b><i>Total</i></b>
1829	Scottish Power 31/10/22 to 01/12 /22	£55.88	£335.26
1830	Staff Salary December	nil	£591.63
1831	Scottish Power 01/12/22 to 01/01/23	£55.87	£335.22
1832	Mega Electrical NW Ltd	£122.40	£734.40
1833	FCC Street Lighting	£79.00	£474.00
1834	Staff Salary January 2023	nil	£591.43
1835	HMRC Tax Months 9 & 10	nil	£235.00

**16. COMMUNITY COUNCILLORS REPORT**

1. Queen Street to the Junction of Ffordd-y-Gilrhos It was noted during the heavy snowfall and icy conditions the roads were lethal, the side roads had not been gritted by FCC.
2. To Agenda - February Meeting – Zoom for emergency meetings.
3. Near the property ‘Lacombe’ on the A5104. Report of trees planted on the verge.

Meeting closed at 9.19pm

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Chairman  
21.02.2023













