

CYNGOR CYMUNED TREUDDYN COMMUNITY COUNCIL

Minutes of the Annual General Meeting held Tuesday 21st May 2024 at Hafan Deg Community Centre, Treuddyn for 7.00pm

Retiring Chairman: Cllr. C. Swan

PRESENT: Cllrs. A. Marshall (Retiring vice-chair), M. Thornton, C. Hughes, C. Metcalf, R. Cracknell, E. Bech & B. Jones

1. APOLOGIES: Cllrs. J. Smith

MEMBERS OF THE PUBLIC

Public session from 6.50pm to 7.00pm

None present.

2. ELECTION OF OFFICIALS

Retiring Chair – Cllr. C. Swan would be happy to serve in Office as Chairman for a further 12 months if no other nominees came forward.

Retiring Vice-chairman Cllr. A. Marshall would like to take the seat as Chairman

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

Seconded: Cllr. B. Jones – No other nominees put forward

Cllr. A. Marshall accepted the position to serve in Office as Chairman.

Motion carried.

Vice-Chair – It was proposed by Cllr. C. Hughes to nominate Cllr. E. Bech

Seconded: Cllrs. C. Metcalf & A. Marshall – No other nominees put forward.

Cllr. E. Bech accepted the Office as Vice- Chair

Motion carried.

Members thanked Cllr. C. Swan for his time as Chairman over the last twelve months.

Sub-committees

To be decided as and when required. Decisions are delegated to the whole Council.

3. DECLARATION OF INTEREST

None declared.

4. TO APPROVE THE MINUTES OF THE MEETING – 16th April 2024

The minutes of the meeting were adopted as a true and correct record.

Proposed: Cllr. C. Swan Seconded: Cllr. E. Bech

Carried.

Item 8 Treuddyn Newsletter – A decision voted on and passed may be revisited after the six month rule.

It is also at the discretion of the editor to take articles out.

4a. Matters arising from the minutes

None raised.

5. TREUDDYN C.C FINANCIAL YEAR END 31 MARCH 2024

Presentation of Annual Statement of Accounts 2023-2024

The Clerk presented the Annual Income and Expenditure accounts of the Council for the end of the financial year 01/04/23 to 31/03/24

Local Council in Wales – Annual Return for the year ended 31 March 2024

Section 1 Accounting Statements – Prepared by the Clerk & RFO (Responsible Financial Officer)

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

6. CCTV ON QUEEN STREET PLAYING FIELD

Cllr. A. Marshall to forward the Service Level Agreement draft contract from Flintshire C.C with all relevant costings and quotations to the Clerk to be shared with members.

The SLA and all costs to be discussed in the June meeting.

7. REVIEW OF TCC TRAINING PLAN

The training plan was agreed on the 16th January 2024 and some councillor's have booked onto courses through One Voice Wales.

Councillor's would like to book a course on 'Understanding the planning system' but these are not offered through One Voice Wales.

The Clerk to contact Mr Andy Farrow/ Mr Andy Roberts Flintshire C.C Planning Department if they would consider arranging for a planning officer to visit TCC to give a presentation on planning.

Targets and budgets will be brought forward carrying on with the training plan.

The training plan to be reviewed again in September.

8. TREUDDYN CEMETERY

Update regarding cutting back of trees and grass cutting.

Cllr. C. Hughes had a meeting with Mr Richard Blake FCC Bereavement Services at the cemetery.

The following update was given:

- Four new bins have been provided.
- The Yew trees need to be cut in height.
- The departments budget has been cut by £25,000
- The large area of grass will only be cut twice a year in June and August.

It was agreed cuts in June and the end of October would be preferred. Cllr. C. Hughes will relay this back to Mr Blake.

A quotation has been received for proposed tree works at the cemetery for the maintenance of the Oak tree and to reduce the height of the Yew trees surrounding the waste area.

All works – cost received of £1380.00

It was agreed by members that the clerk write a letter to Mr Richard Blake if any contribution could be made towards the cost.

It was proposed by Cllr. C. Hughes for TCC to approve the work at a cost of £1380

Seconded: Cllr. C. Swan

If no contribution is made from FCC – TCC to fund the full cost.

Motion carried.

9. PLANNING APPLICATIONS

None received.

10. PLAY AREAS

Coed-Talon – No issues reported.

Treuddyn – 'Small Wheel Play' The build is coming along quite quickly.

Cllr. A. Marshall visited the site – looking at the drawings he was not sure how you would get on the starting block.

It was stated the walls would need backfilling as it would be too dangerous if left as it is – the Clerk to contact Bendcrete to confirm what they will be doing regarding the height of the walls.

The build has approximately 3 weeks to go.

It was also agreed an official opening ceremony of the build should take place, this will be discussed once the build has been finished.

11. MONTHLY ACTION PLAN

Matters raised with FCC Streetscene were discussed and updated.

Potholes are slowly being filled.

Cllr. A. Marshall stated that Mr Ian Williams FCC Streetscene covers quite a large rural area and is only allocated 3 tonne of tarmac a week to fill potholes which is not a lot.

Dog Bins – Ffordd y Blaenau x 2 and Ffordd y Rhos x 1

The Clerk has spoken with Mr Ian Williams who has requested photographs of the locations. He is has not confirmed how long the wait will be for bins and if TCC would need to pay for the extra dog bins.

12. CORRESPONDENCE

1. Village Noticeboards – The design and cost of notice boards was discussed and the following agreed.

• Queen Street -	Double Door Noticeboard	2 bays of 4 x A4	Total cost: £1347.75 plus VAT
• Coed-Talon -	Double Door Noticeboard	2 bays of 4 x A4	Total cost: £1347.75 plus VAT
• Mynydd Du -	Single Door Noticeboard	1 bay of 4 x A4	Total cost: £850.65 plus VAT

The noticeboards will be made from recycled plastic (sample shown to members a couple of months back)
Colour – Brown and accessible to the public.

A straight pattern header board with plain engraved lettering – Treuddyn C.C

Regarding the History Interpretation panels for Queen Street and Coed-Talon it was agreed the artwork will be replaced with a QR code to access information about the area.

- £4300.00 in expenditure has been ring fenced for the new noticeboards & maintenance.

2. Proposed tree works – discussed under Item Treuddyn Cemetery.

3. Mr Richard Roberts – Aura Play Design Officer. Informing the council the wooden climbing frame structure on Treuddyn play park will need replacing in the near future, suggestions and costs to be discussed.

4. Aura Leisure Services Match Funding Scheme – Improvements to Children's Play Areas 2024/25 working in partnership with Flintshire C.C

Members agreed to put forward an expression of interest of £10,000 on a match-funding basis (£ for £)

The play area identified within the community as being most in need of investment:

- Queen Street Play Area (wooden climbing structure will need replacing in the near future)

13. STREET LIGHTING

No faults reported.

Cllr. A. Marshall has updated TCC street lighting spreadsheet and shared this with FCC Street Lighting department, this will be cross referenced with FCC new mayrise system.

The new steel street light columns installed along Ffordd y Rhos in front of the pensioners bungalows by FCC and owned by TCC should have been fitted with 'adoptable standard' LED lanterns these have not been provided.

FCC are to sort this out.

2 new steel street light columns have been ordered to replace 2 concrete columns along Ffordd Top-y-Rhos.
With adoptable lanterns and commando sockets for Christmas lights.

Regarding the street light opposite 'Britannia Terrace on the A5104 the 35 Watt Sox has been changed to an LED by FCC. The Sox light was still working and gave a lot of light coverage across the road. The new LED is not very good as the light shines down, a bigger light is needed. TCC did not instruct for this light to be changed. Cllr. A. Marshall has followed this up with FCC.

Flintshire C.C are dimming some of their street lights and are looking to turn off lights at certain times in the evening to save money.

14. TO APPROVE INVOICES FOR PAYMENT

<i>Cheque Number</i>	<i>Vat</i>	<i>Total</i>
2008 SLCC Membership 2024/25	nil	£97.50
2009 Trident Tax & Accountancy payroll to the year ended 05/04/24	£35.40	£212.40
2010 Staff salary April	nil	£613.66
2011 Scottish Power 01/04/24 to 01/05/24	£116.91	£701.45
2012 M. Fisher cutting BMX Track & verges	nil	£231.50
2013 Arthur J. Gallagher Renewal of TCC Insurance	nil	£1,822.26

15. COMMUNITY COUNCILLORS REPORTS

1. The property 'Lacombe' has planted trees and placed rocks encroaching on the highway.
FCC have been made aware.

2. It was stated that the village needs a general tidy up – in front of the bus stops and footpaths need weeding.

Note: FCC grass cutting started in April.

3. Treuddyn Cemetery – clearing overgrowth and grass from around the young hedge plants. Working party - members of the council. To meet Monday 3rd June at 7pm dependent on weather.
4. Cllr. B. Jones stated the verges around Mynydd Du are very overgrown and commented Mold looks very tidy. Mold TC may fund themselves to have areas cut.
5. It was reported a resident who lives near the wild life corridor has thrown hedge cuttings and branches onto the area.
6. To follow up the request to FCC Streetscene for the footpath from Beehive cottage to the Llanfynydd Junction to be swept, the footpath to Coed-Talon does not require sweeping.

The Chair brought the meeting to a close at 9.30pm

Chairman

18.06.2024