

CYNGOR CYMUNED TREUDDYN COMMUNITY COUNCIL

Minutes of the Meeting held Tuesday 21st June, 2022 at Hafan Deg, Community Centre Treuddyn, for 7.00pm

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

2. **PRESENT:** Cllrs. C. Metcalf, E. Bech, C. Swan, D. Roberts & A. Marshall (vice-chair)

3. **APOLOGIES:** Cllrs. R. Cracknell, B. Jones, G. Short & J. Smith

4. MEMBERS OF THE PUBLIC

None present

5. DECLARATION OF INTEREST

None declared.

6. MINUTES OF THE MEETING – 17th May 2022

The Minutes were adopted as a true and correct record

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

a. Matters arising from the Minutes.

None raised.

7. TCC INTERNAL AUDIT AND ANNUAL RETURN FOR THE END OF YEAR ACCOUNTS 2021/22

The Clerk reported that the Internal Audit has been undertaken.

There were two issues raised in the Action Plan.

1. Invoices were not on file for the following payments:

a) Lloyds Bank Commercial (Printcentre Wales Ltd) £1,360

b) Owl Accountancy £150

Follow up: 09/06/22 The Clerk provided copies of the invoices. All payments tested were therefore supported by invoices/other documentation.

2. There was no evidence of quotes being obtained for the Christmas Lighting contract. The annual cost of this exceeds the £3000 threshold for three quotations required by the financial regulations.

Note: TCC purchased six new Christmas displays, the cost to install and take festoons down plus a storage fee: came to a total of £2,539.96. There was also the installation of the RCD and times clocks.

Resolved:

a) The 2021/22 Internal Audit Report was received and noted.

b) The Council approved the Annual Return, which was signed by the Chair and Clerk/RFO.

8. CCTV QUEEN STREET PLAY AREA

To discuss information regarding the Installation and siting of cameras.

Members received a draft of the CCTV System Specification that has been sent out to three contractors.

One of the companies just supplies and does not install.

Cllr. A. Marshall met with a gentleman who installs CCTV to discuss options.

Flintshire CCTV Manager has confirmed the re-deployable camera has been installed on a temporary basis and will leave it there for as long as possible.

9. NEW BENCH NEAR THE JUNCTION OF FFORDD-TOP-RHOS

The bench on Ffordd-y-Llan near the Junction of Ffordd-Top-Y-Rhos requires replacing. The bench would be the same as on Ffordd-yr-Odyn. A 4 Seater recycled outdoor plastic bench in brown.

The Clerk gave the cost of £429.99 – the cost includes arms.

It was proposed by Cllr. D. Roberts to place the order

Seconded: Cllr. C. Swan

Members agreed and approved the cost.

10. PLANTERS IN THE WAR MEMORIAL AND CEMETERY

To discuss replacing and purchasing planters.

Two planters need replacing in the War Memorial and the planter on the cross.

Also before the removal of the planter in Coed-Talon it needs to be looked at to see what state it is in.

Cemetery

The opening before you go through the gates on either side there is a small planting area; the plants don't seem to thrive very well. The Chair put forward we can either put grass seed or a planter on either side.

It was proposed by Cllr. C. Swan to replace the planters that are rotten and purchase planters for the cemetery.

Seconded: Cllr. D. Roberts

Motion Carried.

The size of planters will need to be confirmed before ordering.

11. CENTENARY OF THE URDD – TREUDDYN 2022

To discuss the submission of a planning application on behalf of the Eisteddfod Gadeiriol for the Commemorative Plinth.

The main intention is to erect a stone plinth, which will house an interpretation board. Cllr. A. Marshall had designed an equilateral triangle with the colours of the Urdd – white, red and green, which may be incorporated into the design.

Cllr. A. Marshall met with the Secretary of the Eisteddfod Treuddyn, the stonemason and designer. The purpose of the meeting was to look at a suitable site.

The meeting was held at Queen Street car park, Treuddyn. An unused corner of the car park could provide a suitable location.

The committee are now in a position to submit a planning application to Flintshire C.C at the above location. The application fee will be approximately £460, which would take a substantial amount off the grants received. The committee are asking for the support of TCC and if a grant would be considered towards the cost of the planning fee.

It was proposed by Cllr. A. Marshall to award a grant of £500 Seconded: Cllr. D. Roberts

The Chair asked for a vote by show of hands in favour of the proposal.

Carried.

12. PLANNING

Ref No: 064116

Proposal: Reserved Matters

Access, Appearance, Landscaping, Layout, Scale following Outline Planning Approval Reference 060074
Including Discharge of conditions 1,2,3,4,5,6,7,8,9 &12

Location: Annedd Deg, Ffordd Y Gilrhos, Treuddyn, Mold, CH7 4NW

TCC Comments:

- a) An objection for access drives either side of the bus shelter.
- b) The line of the applicant's boundary is encroaching onto FCC Highway land, and is an attempt of adverse possession.

Members have requested a site visit through our County Cllr. Mr Allan Marshall.

The Clerk will also enclose photographs showing the encroachment onto FCC Highway land

Ref No: FUL/000159/22

Proposal: The application proposal is to erect a small 5.49 metre x 14.63 metre polytunnel to grow tender produce and raise seedlings for a proposed local community supported agriculture (CSA) vegetable box scheme in Treuddyn. The polytunnel will be sited on agricultural land currently being prepared for vegetable production. Land is already designated agricultural land therefore no change of use required.

Location: Land at Queen Street, Treuddyn, Flintshire. CH7 4LU

TCC Comments:

Selling of Produce – Members would like to have sight of their Business Plan. There is concern if selling on site and the parking implications this will have on Queen Street.

There is also concern of the business growing into a bigger development either a Garden Centre or possibly building a dwelling, restrictions should be considered.

Planning Applications Determined

None received.

13. PLAY AREAS

Queen Street Play Area - update on the proposed 'Small Wheel Play' facility

Mr Richard Roberts Aura Play Design Officer provided the following update.

The Commissioning form had gone into FCC procurement with the specification, Mr Roberts has been asked to improve the specification and resubmit. Hopefully some good news will be provided in the coming weeks.

14. MONTHLY ACTION PLAN

Cllr. A. Marshall met with FCC Streetscene Mr Ian Bushell and Mr Ian Williams to discuss general matters raised by TCC. The bottom end of Ffordd Top-y-Rhos towards Plas y Mhowys – FCC will be looking at the drainage, as there is constant flooding on this road.

Cllr. B. Jones met with Mr Ian Bushell and Mr Ian Williams on the 26th May to discuss work on Black Mountain.

Drainage work – The installation of two grids at the bottom of the hill near the bridge over the river.

Mr Bushell confirmed he could only make a commitment in principle to the work discussed on site. Mr Ian Williams said, as the road would need to be closed for two days, there would be an opportunity to jet the grids along the road at the same time. The speed limit sign that has been knocked down, what seemed a simple issue of moving it to where the verge is wider is not that simple.

The signs, which are supposed to warn of the deep pit at the side of the road, close to the intersection where Ffordd Mynydd Du branches from Ffordd yr Odyn. No proposition was made for this job.

Mr Ian Williams is arranging to meet their contractor on site within the next two weeks to discuss the works and propose a start date.

The road may need to be closed which will require an application to their Street works section, this normally takes about 4 weeks to process.

The Monthly Action Plan was discussed and updated.

1. Private hedge near the Junction of Ffordd y Gilrhos A5104. Visibility coming out of the Junction is very poor.
2. A5104 – cleaning of speed limit signs – If a cost could be provided for the cleaning of one sign. TCC can then work to a budget to clean so many signs.

Caretaker

To cut and take away grass cuttings.

To strim splays on Junctions around the village.

To cut back vegetation on the link path and Church walk.

15. CORRESPONDENCE

1. Repair to Bus Shelter roof on Ffordd y Llan – A quote received to carry out the following work:

Remove existing failed metal sheet roof and failed mortar flashing.

Supply and fit new corrugated, galvanised metal sheet roof.

Re-set loose stonework to front upper R/H side of building.
Fit new mortar flaunching at abutments of roof and walls using appropriate mortar .

It was proposed by Cllr. D. Roberts for the work to go ahead. Seconded: Cllr. Eva Bech
Carried.

3. Treuddyn Dragon Sports Summer Camp

Starting on the 26th July and the last camp being on the 25th of August
Tuesday and Thursdays 2pm till 4pm for 5 weeks.

Age Group – 7 to 14 yrs (under 8's will have to signed in and out of sessions by an adult)

At: Treuddyn Queen Street Playing Field.

There will only be 20 spaces for each day it will be a first come first served basis.

Members have asked for our PCSO's just to drop in to say hello.

4. Flintshire C.C position on the Standards Committee for a Town and Community Council Representative.

If anyone wishes to be nominated to sit on the committee, his or her name must be forwarded by no later than Friday 29th July.

16. STREET LIGHTING

To report any faults.

1. Street Light continually on and burning orange – A5104 opposite Beehive Cottage
2. Street Light out – Far end of Ffordd-Top-y-Rhos. Has been reported.

17. INVOICES FOR PAYMENT

<i>Cheque Number</i>		<i>Vat</i>	<i>Total</i>
1780	Mr J. Foyne – Live Performance – Platinum Jubilee	nil	£720.00
1781	Cazzadoodle Face Painting – Platinum Jubilee	nil	£200.00
1782	Bulldog Hire – Bouncy Castles. Platinum Jubilee	nil	£430.00
1783	Staff Salary – May	nil	£591.43
1784	Cutting BMX track & verges	nil	£291.50
1785	J.D.H Business Services Internal Audit 2021/22	£45.00	£270.00
1786	Scottish Power 30/04/22 to 31/05/22	£121.14	£726.83

18. COMMUNITY COUNCILLOR'S REPORTS

1. Overgrown hedge in front of the bowling green requires cutting back.
2. The 30mph sign as you approach the village from the Ffordd y Rhos end has lost clarity.
3. Overgrown hedge near Llan Farm requires cutting back and footpath clearing of weeds.
4. To report a pothole on Ffordd Nercwys just before the junction of Ffordd-yr-Odyn.
5. Cllr. A. Marshall encouraged members to use the FCC App to report issues.
6. TCC Notice Boards require attention and some need to be replaced.

The Chair closed the meeting at 9.00pm

Chairman -----
19.07.2022

