

CYNGOR CYMUNED TREUDDYN COMMUNITY COUNCIL

Minutes of the Meeting held Tuesday 18th February 2025 at Hafan Deg Community Centre, Treuddyn for 7.00pm

CHAIRMAN: Cllr. A. Marshall

PRESENT: Cllrs. E. Morgan, C. Swan, R. Cracknell, V. Speed, C. Hughes, E. Bech, C. Metcalf & B. Jones.

1. APOLOGIES

Apologies for absence were received from Cllrs. J. Smith & E. Swan

PUBLIC SESSION: No members of the public present.

2. DECLARATION OF INTEREST

None declared.

3. TO APPROVE THE MINUTES OF THE MEETING – 21ST January 2025

That the minutes of the meeting be accepted as a true and correct record.

Proposed: Cllr. C. Swan

Seconded: Cllr. C. Metcalf

All in favour 1 abstention – Cllr. R. Cracknell was not present in the January meeting.

4. REPORTS ON ANY MATTERS ARISING FROM THE MINUTES – 21ST January 2025

No reports received.

5. REVIEW OF TREUDDYN C.C FINANCIAL REGULATIONS AND MODEL STANDING ORDERS

All members received copies of the above prior to the meeting.

a) Model Financial Regulations (Template produced by the National Association of Local Councils (NALC) in April 2024 for the purpose of One Voice Wales)

The document was read over and amendments agreed.

It was proposed by Cllr. R. Cracknell to adopt the new Model Financial Regulations.

Seconded: Cllr. E. Bech

All in favour – Carried

b) Model Standing Orders – A new version to comply with all relevant legislation including the Local Government and Elections (Wales) Act 2021. (May 2023)

Information inserted where required.

It was proposed by Cllr. R. Cracknell to adopt the Model Standing Orders

Seconded Cllrs. C. Hughes & V. Speed

All in favour – Carried.

6. REVIEW OF TREUDDYN C.C FORMAL RISK ASSESSMENT

The risk assessment was discussed and reviewed.

The following amendments were made:

In relation to banking arrangements the signatory mandate was updated on the 15th July 2024, the Council moved to on-line banking from August 2024. A cheque book is still held.

2. *Area Where there May be Scope to Work with Others to help Manage Risk*

TCC own 2 defibrillators - Information has been updated.

3. Area Where there May be Scope to Self Manage Risk

The following amendment was made as agreed under item 5. Procurement /Financial Regulations
In relation to awarding contracts, three quotations will be obtained for contracts and purchases over the de-minimise value of £4,000 (increased from £3,000)

It was proposed by Cllr. V. Speed to accept the report of the Annual Review of the effectiveness of Internal Controls – Formal Risk Assessment for 2025/26.

Seconded: Cllrs. C. Hughes & C. Swan

All in favour – Carried

7. OUTDOOR CLOCK FOR THE MEMORIAL

Cllr. E. Bech had printed off information for a couple of clocks that may be suitable.

Details and costs would be brought to the table for discussion in the March meeting.

Resolved

To re-agenda for the March meeting for further consideration.

8. COUNCILLOR'S UPDATE ON THE RADAR SPEED GUN IN THE COMMUNITY

Resolved

To re-agenda for the March meeting.

9. DIFIBRILLATOR IN THE VILLAGE OF RHYDTALOG

The location of a defibrillator in Rhydtalog has been discussed previously but the location put forward being on a wall of a house property was not suitable due to insurance reasons.

Cllr. A. Marshall has suggested a possible location next to the notice board and mounted on a steel post.

Electric could be supplied from a nearby street light column.

Installation costs would need to be discussed with the FCC Street Lighting Manager.

Information will be brought back to the table for members consideration.

10. NEWYDDION TREUDDYN NEWSLETTER

The editor Cllr. E. Bech confirmed the 31st March as the deadline for articles to be submitted. The editor to encourage news to be submitted earlier around mid-March to ensure the newsletter is out for Easter.

Members discussed the possibility of putting out three Newsletters in the year, it was agreed the timeframe is rather tight.

A budget has been put in place for a third newsletter in this financial year. The editing of a third edition would need to be discussed further.

The printing colour of the Newsletter was also discussed. Previous editions have been printed in various colours, it was stated that some people find it difficult to read the text on a coloured background.

Members were in favour of a white background.

Resolved

The Newsletter will be printed on a white background.

Newsletter discussion held on the evening of the 11/02/25 – Attending Cllr. A. Marshall (chair),

Cllr E. Bech (vice-chair & editor of the Newsletter) & the Clerk (C. Thomas)

The meeting was held to discuss the layout of the newsletter and looking at a different format of editing.

Cllr. E. Bech would be happy to look at a new format but as the Easter edition is quite close for editing would keep to the existing format she is familiar with.

If a further meeting is required to discuss editing formats this will be arranged between Cllr. E. Bech and Cllr. A. Marshall.

Members are happy to help gather news articles to send to the editor.

11. PLANNING APPLICATIONS

1. FUL/001121/24

Proposal: Rear Extension Location: Blaenau Farm, Ffordd y Blaenau, Treuddyn, Mold, CH7 4NS

Members have no objection.

2. COU/001112/24

Proposal: Retrospective change of use from car parking meadow to Glamping proposal to include: A wider range of accommodation options, including a WC/Shower block, 5 No. Bell tents, a glamping lodge and a designated area for motor home parking.

Location: Blaenau Farm, Ffordd y Blaenau, Treuddyn, Mold, CH7 4NS

Members have no objection.

12. PLAY AREAS Treuddyn & Coed-Talon

Treuddyn Play Area – Mr Richard Roberts Play Design Officer, Gwella, confirmed following health and safety checks on the playground that the wooden Climbing frame has been removed as the legs have rotted deeming it unsafe. Salvaging the legs was not possible.

The new version of the wooden climbing frame ‘The Jungle Climber’ has metal foundation legs.

13. MONTHLY ACTION PLAN

Matters raised with FCC Streetscene discussed and updated.

a) Footpath from Beehive cottage to the Llanfynydd Junction.

The footpath has been cleaned back.

It was noted: It is the responsible of the property owner to cut back their hedging.

b) Cllr. R. Cracknell has reported potholes on Ffordd y Felin via the FCC App.

c) Cllr. B. Jones reported the gully cleaner has been out on Ffordd Mynydd Du.

14. TCC CHRISTMAS LIGHTS COMPETITION

Results:

First Prize: £50.00 Dolgoed, Ffordd-y- Llan

Second Prize: £25.00 Kings Place, Coed-Talon

Third Prize: £25.00 9 Ffordd Top-y-Rhos

15. CORRESPONDENCE

To acknowledge and note correspondence received.

1. Letter received from a resident who informed the Council they litter pick on a weekly basis working in partnership with ‘Flintshire Litter Pickers’ litter picking along the Corwen Road A5104.

What is upsetting is the FCC recycling team are not helping matters were crushed cardboard had fallen from the wagon. It would be helpful if the flaps on the wagon were closed in-between travelling to houses.

It was also noted they would like to see more organised litter picks to keep the village tidy.

2.. One Voice Wales (OVW) and Planning Aid Wales – Understanding the Planning System.

Thursday 27th March from 10:00am to 1:30pm, remote via Zoom.

16. STREET LIGHTING

Cllr. A. Marshall has reported a faulty street light via the FCC app.

Street Lighting Meeting

The Clerk & Cllr. A. Marshall will be attending a meeting on the 19th February to discuss TCC Street Light energy moving to a new energy supplier under the umbrella of FCC.

17. INVOICES FOR PAYMENT

<u>Payee</u>	<u>Details</u>	<u>Amount</u>
Staff salary	January – Paid 30/01/24	£613.66
Mega Electrical NW Ltd	Removal & Storage of Christmas displays	£392.40
Mega Electrical NW Ltd	Supply to 2 extra columns displays – Install 2 extra displays – remove & storage	£859.20
Scottish Power	Period: From 01/01/2025 to 01/02/25	£726.83
External Audit	2021/2022 Full Audit	£1400.00

It was agreed the above payments are approved. The payment schedule was signed by two signatories.

18. COMMUNITY COUNCILLOR'S REPORTS

- A report received of potholes on Queen Street – These have been logged with FCC
- Bro Brwynog – Area of open space – Wildlife Corridor. Cllr. A. Marshall is checking who the land belongs to.
- Water Works on the A5104 – It was brought to the council's attention the early mowing and strimming upsets the homes of wildlife and insects that live in the vegetation during the winter months.
- Cllr. E. Morgan reported there is no road name sign for Carreg-y-Llech.

The meeting closed at 9.15pm

Chair.....
18th March 2025

