

CYNGOR CYMUNED TREUDDYN COMMUNITY COUNCIL
Minutes of the Meeting held Tuesday 21st January 2025 at Hafan Deg Community Centre,
Treuddyn for 7.00pm

CHAIRMAN: Cllr. A. Marshall

PRESENT: Cllrs. J. Smith, E. Swan, C. Swan, V. Speed, C. Hughes, E. Morgan, E. Bech & C. Metcalf

1. APOLOGIES: Cllrs. R. Cracknell & B. Jones

PUBLIC SESSION – 6.50pm to 7.00pm

No members of the public present.

2. DECLARATION OF INTEREST

None declared

3. TO APPROVE THE MINUTES OF THE MEETING – 17th December 2024

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

Proposed: Cllr. C. Swan

Seconded: Cllr. C. Hughes

All in favour – Carried

4. Matters arising from the Minutes – 17th December 2024

Item 11 – Paragraph relating to Treuddyn Newsletter.

The Clerk informed members that advice was sought from SLCC (Society of Local Council Clerks) to clarify that TCC are following the correct procedures.

An email received from SLCC was read to members. The Clerk had also spoken with the SLCC Financial advisor.

It was noted that TCC have a budget set each year for the expenditure of the Newsletter at present this is for two Newsletters, if this was to increase it would need to be discussed and approved by members.

Invoices are sent to the Clerk / RFO to be approved by the Council for payment. Invoices are not paid by an individual member.

There are two proof readers (Councillors)

Any issues that require addressing regarding the Newsletter is put as an Agenda Item for discussion and approval.

When elections are to take place, depending how close they are to the Newsletter coming out, no articles are put into the Newsletter from Senedd Members (MS) and Members of Parliament (MP). This would also apply to the election of a County Councillor.

The following pointers have been given as helpful advice by the SLCC Financial Advisor.

- There is no requirement to put the minutes into the Newsletter as decisions have been made. They take up space and pages, which could be used for other news.
- To forward the Newsletter PDF for the Clerk to sign off and send to the printers.

This will be actioned.

- Members could delegate authority to the Clerk to consult with the editor.
- The Councillor (Editor) can do all the work and collate the articles.

5. PRECEPT REQUIREMENTS 2025-2026

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

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

Approximate expenditure was discussed working from the expenditure sheet.

Bank balances at the 15.01.2025

Current Account = £36,225.89

Reserve Account = £1,201.88

Total = £37,427.77

A quarterly VAT refund of £2,711.71 to the end of December 2024. The claim has been sent to HMRC.

Working through the approximate expenditure and projects to the end of the financial year.

The approximate balance carried over on the 01.04.2025 = £17,607.67

The following was added into the Expenditure for the new financial year.

BMX Track Maintenance – an extra £500 was added onto the Maintenance cost.

Christmas Festoons on Street Lights - £800

Play Areas - £2000.00

Publications (Newsletter) – an extra £700 added on for a possible extra publication Total = £2700.00

Defibrillators - £2000.00

The largest approximate expenditure is TCC Street Lights = £9000.00

The approximate expenditure for the new financial year = £43,962.00

Current financial year precept information 2024/25

The current years precept amount is: £39,155.00

The current Tax Base of equivalent band D properties is: £767.82

The current Band D Charge is: £51.00

Precept Requirements 2025/26

Cllr. J. Smith proposed the precept figure of £42,000 Seconded: Cllrs. E. Bech & V. Speed

The Chair asked for a vote on the proposed figure.

All in favour – Carried.

The Tax Base for the 2025-26 financial year of equivalent Band D properties is: £773.63

The Band D Charge for the 2025-26 is: £54.29

The increase in the band D charge amount is £3.29

The percentage increase/decrease in the 2025/26 band D charge is 6.45%

6. MEMBERS ALLOWANCE 2024/2025 TOWN & COMMUNITY COUNCILS

The Independent Remuneration Panel for Wales sets out details for payments to Members of Community & Town Councils.

Community /Town Councillors are entitled to receive a payment of £156 per year towards costs and expenses.

There is also £52 to claim for consumables – receipts would need to be given to the Clerk.

All members were given a form to complete to return to the Clerk.

7. OUTDOOR CLOCK FOR THE MEMORIAL

It was agreed for Councillor's E. Bech and C. Swan to look at designs and bring back ideas to the February meeting.

8. REQUEST FOR FUNDING

To consider and resolve a request for funding by Wales Air Ambulance.

It was proposed by Cllr. J. Smith a grant of £100

Seconded: Cllr. C. Swan

The Chair asked for a vote on the proposal.

All in favour – Carried

Resolved.

A grant of £100 will be made to Wales Air Ambulance

9. TREUDDYN C.C NEWSLETTER

To discuss editing and production.

Cllr. A. Marshall withdrew the Motion that was presented for the Community Councils consideration.

Further discussion on the Newsletter will be required.

10. REVIEW OF TCC TRAINING PLAN

The Clerk reminded members of the requirement to attend Training Courses.

Training dates received from OVW - One Voice Wales for February and March will be forwarded to members.

11. PLANNING APPLICATIONS

No planning applications received.

12. PLAY AREAS – Treuddyn & Coed-Talon

There were no matters to report.

With reference to the Jungle Climbing Frame, which is scheduled for removal on the advice of Mr Richard Roberts report: The timber legs are rotten.

Members asked if it could be re-enforced. The Clerk will make enquiries.

13. MONTHLY ACTION PLAN

Matters raised with FCC Streetscene discussed and updated.

1. The footpath from Beehive Cottage to Llanfynydd Junction is still a concern.

Cllr. A. Marshall stated that FCC are looking to get a contractor in – work may start in February.

2. Deep pothole on Nercwys road – This has been reported.

14. TREUDDYN C.C CHRISTMAS LIGHTS COMPETITION

Results: Judges to inform the Clerk of the winners.

15. CORRESPONDENCE

1. Chairman of Flintshire C.C, Cllr. D. Hutchison – Charity Dinner – Friday 21st March 2025

Information to be sent to Cllrs. C. Metcalf, E. Bech, C. Hughes & V. Speed.

2. Invitation to attend Mayor of Mold Charity Dinner Dance & Auction – Saturday 5th April 2025

Information to be sent to Cllrs. C. Metcalf, E. Bech, C. Hughes & V. Speed.

16. STREET LIGHTING

No faults reported.

The Chair and Clerk will be attending a meeting to discuss TCC Street Lighting energy with FCC Street Lighting Manager.

17. TO APPROVE INVOICES FOR PAYMENT

Payment of Invoices via on-line banking

Vat

Total

Invoices paid 8th October 2024

1. Staff salary September

nil

£613.66

Invoices paid 10th January 2025

1. Staff salary December

nil

£613.66

Invoices presented for approval 21/01/2025

1. Scottish Power 01/12/24 to 01/01/25

£121.14

£726.83

2. White Oak Property Services

nil

£250.00

Installation of three Notice Boards

3. One Voice Wales Inv: 8657

nil

£40.00

Training: The Council – Module 1 (Cllr. A. Marshall)

4. Members Allowance 2024/25

nil

£156.00

Grant s137

Cheque No: 2031 Wales Air Ambulance

nil

£100.00

18. COMMUNITY COUNCILLOR'S REPORTS

1. Street Light on the A5104 opposite Britannia Terrace – Residents are very pleased the issue has been resolved and are very happy with the outcome.

2. Building work has commenced on Ffordd y Rhos – two new bungalows situated behind the bus shelter. It was reported the builder is encroaching onto FCC land.

This matter has been reported to FCC many months back and photographs sent.

3. Ffordd y Odyn towards Tyn y Pistyll Junction – report of water coming up in the middle of the road.

4. It was noted that Ysgol Terrig had an excellent Estyn report, the Inspection took place November 2024. It was stated by members we are very lucky to have two excellent primary schools in the village.

It was requested the Clerk send a letter to both schools congratulating them on their hard work.

5. Cllr. A. Marshall (County Councillor) reported to members – FCC will have to make very difficult decisions when setting the budget.

The Chair brought the meeting to a close at 9.15pm

Chairman

18.02.2025

