

CYNGOR CYMUNED TREUDDYN COMMUNITY COUNCIL

Minutes of the Meeting held Tuesday 16th May 2023 at Hafan Deg Community Centre, Treuddyn for 7.00pm

RETIRING CHAIRMAN: Cllr. C. Hughes

PRESENT: Cllrs. A. Marshall, C. Swan, B. Jones, D. Roberts, E. Bech & C. Metcalf

1. APOLOGIES: Cllrs. J. Smith, R. Cracknell & G. Short

MEMBERS OF THE PUBLIC – Public Session from 6.50pm to 7.00pm

No members of the public present

2. ELECTION OF OFFICIALS

To elect a Chair and Vice-Chair

a) Chairman – It was proposed by Cllr. D. Roberts to nominate Cllr. C. Swan

Seconded: Cllr. E. Bech

No other nominations put forward

Cllr. C. Swan accepted to serve office of Chair. Motion carried

b) Vice-Chair – It was proposed by Cllr. D. Roberts to nominate Cllr. A. Marshall

Seconded: Cllr. E. Bech

No other nominations put forward.

Cllr. A. Marshall accepted to serve office as Vice-Chair Motion carried

c) Sub-Committees – To be decided as and when required. Decisions are delegated to the whole Council.

3. DECLARATION OF INTEREST

None declared.

4. MINUTES OF THE MEETING – 18th April, 2023

The Minutes were adopted as a true and correct record

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

4a. Matters raised from the minutes

Item 3 – Bus Shelter on Ffordd-y-Rhos.

Cllr. A. Marshall has spoke to Mr James Beattie FCC Planning Department with reference to the planning application and the issue of phosphate (site behind the bus shelter). The application is ready for approval.

Item 17 – Treuddyn Newsletter.

Cllr. E. Bech the new editor has been working extremely hard – There will be approximately 50-60pp and will be going to print by the end of the week.

5. RENEWAL OF TCC STREET LIGHTING CONTRACT

The clerk informed members TCC are waiting for a reply from Mr Jamie Bennett – FCC Street Lighting Manager in relation to Item 1 on page 1.

6. INSTALLATION OF CCTV – QUEEN STREET PLAY AREA

To discuss updates.

The cost of CCTV plus 8 cameras = £5985 plus VAT

TCC needs to agree a Wayleave agreement with TCA (Treuddyn Community Association) before any installation.

Without the agreement in place CCTV can't be installed.

7. COMMUNITY SPEED WATCH

Update on applications.

A reply from PCSO Victoria Davies (93463) – She has emailed Mr John Morris – Community Speed Watch Manager with hope he will get back to TCC with reference to emails that have been sent but no reply received.

The clerk to send an email to The Police and Crime Commissioner Mr Andrew Dunbobbin if he can assist with the matter.

8. RENEWAL OF TCC INSURANCE

It was agreed to renew the annual Insurance 2023/24 with Gallagher Insurance.

9. SUMMER HOLIDAY PROVISION 2023

To discuss cost with reference to the new scheme put forward by Aura Leisure Services.

Michelle Thomas – Active Communities Manager provided the following information.

The summer sessions would cost no more than £1000 – this would include 1 session per week for 5 weeks, all the equipment and sandwiches this is inclusive of the May half term session.

Aura Leisure Services are providing a free trial session during the May half term. Visits will be made to the two primary schools and giving leaflets to take home.

Members agreed for the summer sessions to go ahead.

10. PLANNING

Ref: COU/000262/23

Proposal: Change of use to permit the use of land and premises for the day care of dogs together with changes to the access, removal and replacement of hedgerow.

Location: Melbourne House, Corwen Road, Treuddyn, Mold, CH7 4LD

TCC Comments

- Concerns of increased traffic coming in and out of Melbourne House.
- Safety of highway users – The A5104 is a very busy road with traffic increasing each year during the summer period.
- There have been a number of collisions when vehicles waiting to turn right for Llanfynydd from the direction of Treuddyn.

11. PLAY AREAS

Queen Street Play Area. To arrange a site meeting with Mr Richard Roberts to discuss the upgrade of the fitness equipment / play equipment.

12. MONTHLY ACTION PLAN

No updates to report.

If possible to report issues via the Flintshire C.C App

13. CORRESPONDENCE

1. Letter of resignation received from Cllr. G. Short.

Cllr. G. Short has served on the council for 14 years and has enjoyed the work.

A letter of thanks for all the hard work she has done with fellow councillor's over the years.

2. Notice Boards

Update.

The clerk met with a Mr Watts on the 16th May to discuss the notice board on Black Mountain. It was noted The frame and legs are very solid, Mr Watts will put a cost together for repairs required.

Notice Boards in the village of Treuddyn, Rhydtalog, Coed-Talon and Ffordd-y-Bont Pontybodkin will also be looked at and repair costs/varnishing will be provided for TCC's consideration.

14. TREUDDYN C.C FINANCIAL YEAR 31ST MARCH 2023

Presentation of Annual Statement of Accounts 2022-2023

The Clerk presented the Annual Income and Expenditure accounts of the Council for the end of the financial year 01/04/22 to 31/03/23

Local Council in Wales – Annual Return for the year ended 31 March 2023

Section 1 Accounting Statements – prepared by the Clerk / RFO

The project monies will be moved over to the reserve account to be kept separate from expenditure.

15. STREET LIGHTING

To report any faults.

No faults reported.

16. INVOICES FOR PAYMENT

<i>Cheque Number</i>		<i>VAT</i>	<i>Total</i>
1850	HMRC Tax Months 11 & 12	nil	£235.00
1851	Staff Salary April	nil	£709.03
1852	Scottish Power 01/04/23 to 01/05/23	£111.95	£671.68
1853	Flintshire C.C VAT against Inv:TY096329	£39.50	£39.50
1854	M. Fisher Inv: April	nil	£293.00
1855	TCC Insurance renewal 2023/24	nil	£1768.69

17. COMMUNITY COUNCILLOR'S REPORTS

1. Ordering of village planters – Cllr. C. Hughes and the Clerk are to meet up to look at sizes and prices.

2. Cllr. C. Hughes had a walk around Treuddyn Cemetery and is not sure if there is a tree with ash dieback, this needs to be confirmed.

3. Cllr. C. Hughes raised the following: “The top road passing the cemetery has no footpath to the chapel – it is a very busy road being a main link to the centre of the village. There are a lot of people walking this stretch of road and I would like to see a footpath”.

Action: It was agreed to arrange a site meeting with FCC Highway Department to discuss further.

4. Cutting back wildlife corridor – Clerk is to meet contractors on site to discuss and provide a cost to present to TCC.

5. Corner Garage, Treuddyn. Residents concern of vehicles parked on A5104 blocking visibility from the Junction of Ffordd-y-Llan. To report to PCSO's.

6. Cllr. A. Marshall gave the following update:

“ The Welsh Government's introduction of the 20mph campaign (30mph down to 20mph in certain areas) this has caused many issues. The 20mph will be coming into force in September. Workshops have been held in County Hall where would be exempt.

The whole of Treuddyn would be included – from the Junction of the Gilrhos to the cemetery this stretch would stay 30mph.

Coed-Talon, Pontybodkin and the Nant to remain 30mph”.

The Chair brought the meeting to a close at 9.00pm

Chairman.....

20.06.2023

