

CYNGOR CYMUNED TREUDDYN COMMUNITY COUNCIL

**Minutes of the Meeting held Tuesday 20th February 2024 at Hafan Deg Community Centre ,
Treuddyn for 7.00pm**

CHAIRMAN: Cllr. C. Swan

PRESENT: J. Smith, M. Thornton, C. Hughes & C. Metcalf

1. **APOLOGIES:** D. Roberts, R. Cracknell, B. Jones. E. Bech & A. Marshall (vice-chair)

MEMBERS OF THE PUBLIC

None in attendance.

2. DECLARATIONS OF Interest

None declared.

3. TO APPROVE THE MINUTES OF THE MEETING – 16th January 2024

That the minutes of the 16th January 2024 be accepted as a true and correct record.

Proposed: Cllr. C. Hughes Seconded: Cllr. J. Smith

Carried.

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

All members received copies prior to the meeting.

a) Model Financial Regulations – Reviewed – No changes made

b) Model Standing Orders – Paragraph 20 Responsibilities under Data Protection Legislation
To review TCC Data Retention Policy.

5, REVIEW OF TREUDDYN C.C FORMAL RISK ASSESSMENT

All members received a copy prior to the meeting.

The Risk Assessment was discussed and reviewed with the following to be added in.

a) Defibrillators in the ownership of Treuddyn C.C

1. Defibrillator located in the building of Hafan Deg, Hafan Deg, Treuddyn, Flintshire. CH7 4PB

2. Defibrillator placed on the outside wall, School campus, Ffordd-y-Llan, Treuddyn, Flintshire. CH7 4LN

The Clerk checks and confirms the status of the defibrillators on 'The Circuit' A file is kept of emails received from 'The Circuit' confirming checks have been carried out.

Treuddyn C.C purchase the pads when they require replacing.

6. CCTV – QUEEN STREET PLAYING FIELD

Cllr. M. Thornton informed the council, the understanding of the legalities for CCTV is outside his knowledge and has stepped down from the working group.

The clerk informed members that Cllr. A. Marshall is working hard to put a concept together getting prices etc and speaking with other councils that have CCTV.

Once all the information has been gathered this will be presented to members for further discussion.

7. TCC STREET LIGHTING

Working party inspection of the lights on 04/02/2024.

The purpose of the inspection is to try and reduce the cost of energy charged by Scottish Power. To report to members the number of LED lights and 35 Sox lights.

Re-Agenda March Meeting

8. PLANNING APPLICATIONS

1. COU/00003524

Proposal: Change of use of existing agricultural field to 5 No. Holiday lets to support Farm Diversification>

Location: Homeward Farm, Ffordd Llanfynydd, Llanfynydd, Mold, CH7 4LQ

This application has been withdrawn.

2. Notification of Planning Application – Amendments to submitted application 064176

Proposal: Outline application with all matters reserved for a residential development of 2 detached properties with associated driveway and garages.

Location: Foxcote, Erw Ffynnon, Treuddyn, Mold, CH7 4LW

The application with amendments can be viewed on-line.

a) Amended: Proposed Site and Location Plans

b) Amended: Arboricultural impact.

c) Amended: Assessment & Preliminary Ecological Appraisal.

9. PLAY AREAS

Treuddyn and Coed-Talon play areas – To discuss any matters / Issues

1. Coed-Talon play area – Cattle are still escaping from their field in Coed-Talon onto the highway. There has been no further reports that they have got onto the play area.

FCC Matchfunding 2023-24 - works

2. Treuddyn play area.

a) The old fitness items and lantern swing have been removed. Cost: £1250.00

b) The new smaller goals 12ft x 6ft are installed (old goals removed) Cost: £2,980.00

c) The Hip Hop swing has been purchased (ready for installation) Cost: £4,378.96

The installation of the Hip Hop swing with stone base suitable for mulch in March 2024. Estimated Cost: £2500.00

d) Supply of rubber mulch safer surfacing below Hip Hop in March 2024 Cost: £2910.00

Total £14,018.96

The above can be matched funded £7k FCC and £7k Treuddyn C.C

It was proposed by Cllr. J. Smith for TCC to Match fund £7k Seconded: Cllr. C.Metcalf
All in favour – Carried

If the installation costs come in cheaper TCC will be advised by Mr Richard Roberts Play Design Officer
Aura Leisure & Libraries.

With reference to the New Keep Fit Equipment TCC have been informed by Mr Richard Roberts the proposed site for the equipment may pose a problem.

a) It looks like a planning application will need to be submitted because of the location.

b) The equipment will be close to some properties overlooking the equipment.

The cost for the keep fit equipment is coming in over £20,000. Members agreed the cost has come in a lot higher than expected.

No decision has been made for this project - To be discussed.

10. MONTHLY ACTION PLAN

Discussed and updated.

1. To request the pavement sweeper from Beehive Cottage Treuddyn towards Coed-Talon

11. CORRESPONDENCE

1. Mr Richard Roberts – Aura Leisure Services – discussed under item 9 Play Areas

12. STREET LIGHTING

No faults reported.

13. INVOICES FOR PAYMENT

The following invoices were approved for payment.

<i>Cheque Number</i>		<i>Vat</i>	<i>Total</i>
1973	Scottish Power cancelled returned to clerk damaged		
1977	Scottish Power 01/12/23 to 01.01.24 (re-issued)	£120.85	£725.10
1978	Staff salary January 2024	nil	£480.15
1979	Scottish Power 01.01.24 to 01.02.24	£120.85	£725.10
1980	M. Fisher BMX Track grass cutting October Inv	nil	£170.00
1981	Mega Electrical NW Ltd	£65.40	£392.40
1982	White Oak Property Services (Rhydtalog N/Board	nil	£280.00
1983	FCC Streetlighting 2 x Invoices	£158.00	£948.00

14. COMMUNITY COUNCILLOR'S REPORTS

1. Treuddyn Cemetery – To chase up the Tree Surgeon regarding the cutting back of the trees around the waste area and tidying back overhanging trees on the left hand side as you come through the gates.

2. It was commented the amount of litter around the village and how untidy it looks.

Action: It was agreed to hold a village litter pick on Sunday 17th March 2024 at 11.30am – meeting point Hafan Deg car park.

To be advertised on TCC website and the Community Facebook page.

Pink bags and litter grabbers will be sorted by the Clerk.

Members to be kept updated.

It was also discussed for extra litter bins on Ffordd Blaenau and the cross roads.

3. If a bench could be considered on Ffordd y Blaenau or near the public footpath. It is a very popular walking route.

4. Village Hall car park – wooden panels have come down.

5. To move the flower box from the War Memorial to the Cemetery.

Cllr. C. Hughes and C. Swan to hopefully move it this weekend.

The Chair brought the meeting to a close at 8.55pm

Chairman
19.03.2024

