

CYNGOR CYMUNED TREUDDYN COMMUNITY COUNCIL

Minutes of the Meeting held Tuesday 21st November, 2023 at Hafan Deg Community Centre, Treuddyn for 7.00pm

CHAIRMAN: Cllr. C. Swan

PRESENT: Cllrs. A. Marshall, B. Jones, M. Thornton, C. Metcalf, C. Hughes, R. Cracknell & E. Bech

1. APOLOGIES: Cllrs. J. Smith & D. Roberts

2. DECLARATION OF INTEREST

None declared.

3. TREUDDYN COMMUNITY ASSOCIATION

The Chair welcomed two representatives from the committee of the Village Hall.

Treuddyn C.C extended the invitation to discuss the proposal of CCTV on the playing field and the possibility of using space in the hall to house the CCTV equipment.

The representatives mentioned that the committee members were very disappointed that TCC did not respond to their request to support Prosperous Communities Flintshire - Key Fund.

The Clerk stated that Cllr. Eva Bech verbally mentioned a request for support but had no details, it was requested if a letter could be sent with the details of the project which could be shared with members.

The letter was sent to an incorrect email address but was eventually received – the letter was to be discussed at this evenings meeting but told the deadline date had passed.

The following questions and concerns were put to TCC:

Trustees of the village hall feel the housing of the CCTV and any cameras fixed on the outside would make the hall vulnerable to vandalism and theft.

1. Who would foot the bill for any damage and if the Insurance goes up?.
2. If somebody gets their hands on the CCTV how long is the data held or would it be wiped off immediately.
3. Does the playing field justify having CCTV, although we are not completely opposed to it.
4. Has the community been asked – some may not wish their children to be recorded on CCTV and data held. TCC needs to make sure everything is in place regarding the General Data Protection Regulation (GDPR). We feel the voice of a few is not enough it's for all the community to agree.
5. Who would have access to the footage and where does the data go?.

AM asked “If this was the list that was going to be sent on the 7th August 2023 which was not received”

It was noted since the CCTV camera has been in place on the playing there has been no incidents reported. Three incidents have happened in which one was very serious.

It was put to members what would people think of all the cameras on the field.

The purpose is catching perpetrators before it has happened.

The TCA committee may consider the following:

- a) The equipment is contained in a cabinet outside the village hall, solar panels would generate the electricity.
- b) A pole on the grounds of the village hall to possibly put a camera.

It was requested for TCA to email the questions they have asked this evening and any other concerns to the Clerk.

The Chair and members thanked the representatives for their time to attend this evening

Action:

- a) It was agreed TCC hold a site meeting on the playing field for further discussion of CCTV.
- b) To hold a public consultation – Treuddyn C.C is here to represent and protect the people of Treuddyn.
- c) To invite the security company to a TCC meeting to discuss options of installation.

4. MINUTES OF THE MEETING – 17th October 2023

The Minutes were adopted as a true and correct record

Proposed: Cllr. R. Cracknell

Seconded: Cllr. C. Hughes

4a. Matters raised from the minutes

Item 11- Village Planters

Cllr. C. Metcalf who kindly attends to the War Memorial planters thought the order was for 2 x squares and 1 x rectangle not 3 x squares.

The Clerk stated that we have a rectangle planter in storage which could be used and to re-order a planter for Coed-Talon.

It was agreed for the planter to be changed.

5. QUARTERLY PRESENTATION OF TREUDDYN C.C FINANCES

Members received copies of expenditure to date, Bank balances of the current and reserve accounts prior to the meeting.

Projects and expenditure was discussed to the end of the financial year 2024.

6. EXTERNAL AUDIT REPORTS

2019/20, 2020/21 and 2021/22.

The above reports received from the External Auditors.

Comments noted.

7. TREUDDYN C.C POLICES – Community Grants

To review and amend the draft policy as discussed in the October meeting.

The final draft policy of ‘Community Grants’ was presented to members.

It was discussed in the October meeting and agreed number 3 of the guidance notes to add in ‘FCC for Youth and other Community Services’

It was proposed by Cllr. R. Cracknell to approve the policy seconded by Cllr. C. Hughes

Motion Carried.

The Community Grants policy will be put onto TCC website.

8. TREUDDYN C.C WEBSITE

To discuss updating of website.

It was proposed to move from the current provider to Wix, the old system dates back to 2009 and Wix is so much easier to use.

It will still be Treuddyn Community Council website but is open for the community.

Cllr. M. Thornton stated that the site will translate to welsh but is literacy welsh not dialogue welsh.

It was agreed to see how the structure works and welsh translation can be re-visited.

The old website will still run along side the new website until it is live. The website would only be accessible to TCC members to add information.

If anyone has local / old pictures of the area please forward to Cllr. M. Thornton.

The cost of the site is similar to what TCC pay now which is £240 per annum for hosting.

It was proposed by Cllr. C. Metcalf to design a new TCC website through Wix Seconded: Cllr. C. Hughes
Motion Carried

9. TREUDDYN COMMUNITY COUNCIL NEWSLETTER

To discuss and confirm what news etc. is to be published.

Members thanked the Editor Cllr. Eva Bech for an excellent job putting the newsletter together.

It was agreed to put information from the local Senedd Members and County Cllr. A. Marshall plus news and adverts.

TCC Christmas light competition – judging will take place on Wednesday 20th December 2023

The newsletter will also go onto TCC website.

10. DEFIBRILLATORS

To discuss further sites.

It was noted that a resident who lives in Rhydtalog has kindly given permission for a defibrillator to be put on an outside wall of their property which would be accessible to the public.

This would need to be explored further by TCC as it is on private property and how it would affect the residents insurance and if TCC insurance would cover any potential incidents.

Coed-Talon could be linked with Pontybodkin – The defibrillator could either be placed on the Railway PH or Liverpool House with permission.

Mynydd Du – The area is very remote and would be difficult to find a suitable location.

Ffordd-y-Felin – Members were unsure where a defibrillator could be sited.

The Clerk will look into the cost of defibrillators.

It was also noted that signage giving the location of a defibrillator would be very helpful – a defibrillator can be found in Hafan Deg community centre and on the wall on the entrance to the primary schools.

11. PLANNING

No planning applications received.

12. PLAY AREAS

Queen Street play area and Coed-Talon.

There were no matters to report.

A site meeting was held at Queen Street Street Play area on the 18th October for 10am to discuss ‘Keep Fit’ apparatus.

Attending: Cllr. J. Smith, Clerk (Carolyn Thomas) Mr Richard Roberts Aura and representatives from Proludic designers of play and sport areas.

The keep fit apparatus needs to be 25 metres away from the play equipment, the ideal area would be on the green on the left hand side as you come into the play area from the gate near the village hall.

Different designs were looked at. Proludic will submit a design and costing for TCC to consider.

Small Wheel Play – A planning application is to be submitted from TCC.

The Clerk to contact Bendcrete who will be installing the concrete wheel play if a start date could be confirmed for 2024.

13. MONTHLY ACTION PLAN

This was discussed and updated.

Cllr. A. Marshall met with Mr Ian Williams FCC Streetscene to drive around Treuddyn area checking ditches

1. Treuddyn in the Community of Nercwys – Resurfacing work near Glan Terrig farm, work has been completed.

14. CORRESPONDENCE

1. Treuddyn Community Association – seeking a letter of support for their application to Prosperous Communities Flintshire – Key Fund.

2. Friends of Ysgol Parc Y Llan – A request for a grant towards the purchase of new sports kits.

Note: A TCC Community Grant application form will be given to the school for completing.

3. Eisteddfod Gadeiriol Treuddyn – A letter of thanks to TCC for the grant toward the running costs of the recently held Eisteddfod. TCC continued support was acknowledged on the programme and from the stage.

15. STREET LIGHTING

No faults reported.

16. INVOICES FOR PAYMENT

Remembrance Service 2023 -Deeside Silver Band: It was proposed by Cllr. B. Jones a donation of £150
Seconded Cllr. C. Hughes & C. Metcalf

A letter of thanks will be sent to Deeside Silver Band.

Motion Carried.

<i>Cheque Number</i>		<i>Vat</i>	<i>Total</i>
1892	Staff salary October	nil	£480.15
1893	WoodWorks 10 x bags of compost (planters)	£14.00	£83.99
1894	Royal British Legion Poppy Appeal 2 x Wreaths	nil	£50.00
1895	FCC Street Light repair	£39.50	£237.00
1896	M. Fisher cutting BMX Track & verges (re-issue of chq)	nil	£436.50
1897	White Oak Property Services – refurbishment of bench & clearing back of vegetation – Mynydd Du	nil	£160.00
1898	Scottish Power 01/10/23 to 01/11/23	£121.14	£726.83
1899	Mega Electrical Installation of Christmas Lights	£57.00	£342.00
1900	C. Hughes – village plants & compost	£16.31	£97.95
<i>Cheque numbers 1901 to 1960 have been cancelled by the bank as cheque book got lost in post</i>			
1961	C. Enston – Tidying of War Memorial	nil	£60.00
1962	TCC Office Expenses – July, Aug, Sept & Oct	nil	£102.52
1963	C. Metcalf – village plants	£3.83	£22.98
1964	Deeside Silver Band – Remembrance Service	£150.00	£150.00

17. COMMUNITY COUNCILLORS REPORT

1. Cllr. A. Marshall drove around with Mr Ian Williams FCC Streetscene showing issues that have been brought up with County – blocked ditches etc.

The Chief Executive Mr Neal Cockerton FCC has accepted an invitation to come around Treuddyn.

No further reports received.

The Chair brought the meeting to a close at 9.30pm

Chairman

19.12.23

