

CYNGOR CYMUNED TREUDDYN COMMUNITY COUNCIL

Minutes of the Meeting held Tuesday 17th June 2025 at Hafan Deg Community Centre for 7.00pm

CHAIRMAN: Cllr. E. Bech (vice)

PRESENT: Cllrs. B. Jones, J. Smith, V. Speed, R. Cracknell, C. Swan, C. Hughes & C. Metcalf

MEMBERS OF THE PUBLIC

Public session 6.50pm to 7.00pm – No members of the public present

1. **APOLOGIES:** Cllrs. A. Marshall (Chair), E. Morgan & E. Swan

2. DECLARATIONS OF INTEREST

None declared

3. TO APPROVE THE MINUTES OF THE MEETING – 20th May 2025

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

Proposed: Cllr. C. Swan

Seconded: Cllr. C. Metcalf

4. REPORTS ON ANY MATTERS ARISING FROM THE MINUTES – 20th May 2025

Item 8 Training Plan – The Clerk has booked Cllr. B. Jones onto the following training:

The Council Module 1 – 24th June 2025

5. INTERNAL AUDIT REPORT – Financial Year End 31st March 2025

a) The 2024/2025 Internal Audit for the year end was noted and received.

Action Plan – Issues raised by Internal Auditor and Recommendations noted

1. The new assets added onto the asset register should not include the VAT

Resolved: The Clerk has amended the asset register and sent the revised register to the Internal Auditors.

2. Contracts over £3,000

The 3 x new notice boards cost £4,600.16 (inc VAT)

The Clerk to explain to the External Auditors the purchase of 1 x noticeboard would have cost £1699.84 (inc VAT) within the £3000 as per the financial regulations of the Council.

Costs were saved on delivery charges by ordering three.

IVID Digital Security – CCTV camera Treuddyn play park. Cost - £3,936.00 (inc VAT)

An explanation to be provided to the External Auditors.

b) The Council approved the Annual Return for the year ending 31st March 2024 and the Annual Governance Statement.

The Chair and Clerk/RFO signed the approval and certification.

6. QUARTERLY REVIEW OF TREUDDYN C.C FINANCES 2025/26

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

Current Account £37,258.69

Reserve Account £1,207.97

Total £38,466.66

Income Received

04/04/2025 HMRC VAT (last quarter Jan to March 2025) £592.02
30/04/2025 Precept first payment £14,000

Projects and expenditure were discussed to the end of the financial year 2025

Projects listed:

Upgrade of play areas £5,000

An expression of Interest has been put forward to FCC for matchfunding (£ for £) for this financial year.

Defibrillator (Rhydtalog) £2000

There will be an extra cost for the installation of an electric supply. It has been agreed this will be added into the 2026/27 budget.

Flintshire C.C Street Lighting Dept to provide the installation cost.

Total expenditure to date £8,156.76 (17/06/25)

Any new expenditure for this financial year on items not listed will be discussed by members ensuring there are adequate funds to carry over for the new financial year 2026/2027

7. NOTICE BOARD – Ffordd Top-y-Rhos, Treuddyn

It was noted the notice board requires attention.

The door has been rehung and a new backing of cork board. The notice board is to be rubbed down and varnished, and a new catch on the door.

The councillor's involved with this work were thanked by members.

8. TREUDDYN CEMETERY

Cllr. C. Hughes had a site meeting with Mr Richard Blake FCC Bereavement Services. Mr Blake stated they have had a £25,000 reduction in their maintenance budget and only have 5 operatives.

The grass will be cut during June and September.

Cllr. C. Hughes asked for another working party to tidy the cemetery, at the same time to look at the area where the waste flower bins are, during heavy rain the soil runs onto the concrete.

A site meeting was agreed on Monday 23rd June for 7pm

9. PLANNING APPLICATIONS

None received.

With reference to the planning application submitted by 3 Britannia Terrace, Corwen Road, Treuddyn the Clerk to provide an update to members in the July meeting.

10. PLAY AREAS Treuddyn & Coed-Talon

Matchfunding 2025/26 – TCC are waiting for acknowledgment if the expression of interest put forward to Flintshire C.C has been successful.

Cllr. C. Swan has seen a spiderweb climber that could replace the wooden climbing frame that has been removed, he will come back with more information and designs.

Wrexham Cycling Club – To clarify if a charge of £5 was requested from cycle riders during the training event held on the 14th June.

11. MONTHLY ACTION PLAN

Matters raised with FCC Streetscene – Discussed and updated

Road / village signs – overgrowth needs to be cut from around signs and many require cleaning.

Liability for filling in potholes – The question was asked who would be responsible if the Community Council infilled potholes.

The Clerk to approach Flintshire C.C Streetscene to clarify.

With regards to the removal of Ash trees landowners would have received a letter from FCC if they need removing.

FCC Tree Inspector would have been around the Treuddyn area also informing landowners.

12. CORRESPONDENCE

To acknowledge and note correspondence received.

1. Planning Aid Wales – Bespoke Training course, a reply from Karen Probert, Planning Engagement Officer.

A cost can be provided to TCC. If it is a face-to-face course during the evening it is likely the trainer will need to stay overnight so this would also form part of the quote, an online course can be provided and this could be discussed.

Details on topic areas that TCC would like to cover.

Topic areas put forward by members.

- Wales grid planning policy
- The Role of the Community Council and how we can have an impact on planning decisions.
- How can a Community Council influence the LDP (Flintshire)

A reply will be sent to Karen Probert putting forward the topic areas and to request the full cost for a face-to-face meeting.

2. Fit, Fed & Read at Treuddyn Play Area - Timetable provided by Gwella

Fridays: 25 July, 1 August, 8 August, 15 August & 22 August

Free community sport and physical activity for all ages. Summer Reading Challenge and crafts.

Food, snacks and drinks provided.

3. Civic Service – 14th September 2025 at 11.00am

The Chair of Flintshire County Council Mel Buckley. Replies to the Chairman's Assistant no later than Monday 11th August 2025.

(Members who wish to attend please ask Clerk for details)

4. Deeside Silver Band – A letter thanking Treuddyn C.C for the donation of £150.

The Band will be available for the Remembrance Service November 2025.

Resolved:

It was agreed to invite the band for this year's Remembrance Service.

Cllr's B. Jones & C. Hughes will liaise with the band.

5. Eisteddfod Gadeiriol Treuddyn – A letter received seeking support towards the costs of the young person's tales award. The letter was read by the Clerk to members.

Historically Treuddyn C.C has awarded a grant of £250 each year when the Eisteddfod takes place.

It was proposed by Cllr. C. Swan a grant of £300

Seconded: Cllr. J. Smith

The Chair asked for a vote on the proposal.

5 for 2 abstentions

Carried

Resolved:

It was agreed a grant of £300 to Eisteddfod Gadeiriol, Treuddyn

13. STREET LIGHTING

No faults reported.

14. TO APPROVE INVOICES FOR PAYMENT

<u>Payee</u>	<u>Details</u>	<u>Amount</u>
Scottish Power	01/04/25 to 01/05/25 & 01/05/25 to 01/06/25	£1430.58
Flintshire C.C	Street Lighting 1 no. 18w led Ffordd y Llan	£262.80
J.D.H Business Services	Internal Audit 2024/2025	£348.00
Staff Salary	June	£613.66
HMRC	Employer NIC (May)	£25.60
M. Fisher	Cutting BMX Track & Verges April Inv	£260.00
Ysgol Parc y Llan	Breakfast Club (Final payment of grant)	£500.00
C. Metcalf	Bedding plants – War Memorial	£38.00

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

15. COMMUNITY COUNCILLOR'S REPORTS

1. K6 Telephone Box on Queen Street.

Cllr. C. Metcalf has kindly tidied it up; it needs attention, a couple of panes are also broken.

Agenda for the July Meeting for discussion.

2. The bench in the War Memorial – requires attention

Agenda for the July Meeting for discussion

The Chair brought the meeting to a close at 8.50pm

Chairman

15th July 2025

