CYNGOR CYMUNED - TREUDDYN COMMUNITY COUNCIL

Minutes of the Meeting held Tuesday 20th June, 2023 at Hafan Deg Community Centre Treuddyn for 7.00pm

CHAIRMAN: Cllr. C. Swan

PRESENT: Cllrs. C. Hughes, J. Smith, C. Metcalf, A. Marshall & E. Bech

1.APOLOGIES: Cllrs. R. Cracknell & D. Roberts

PUBLIC SESSION 6.50pm to 7.00pm

One member of the public present and a member of the Standards Committee

The Chair welcomed everyone to the meeting and invited Mr Waight a member of the public to speak.

"I have come along this evening to speak about the planning application and the proposal of a Glamping Site at Cedar Cottage, Treuddyn. Agricultural equipment, commuters and local traffic to and from Treuddyn heavily use Ffordd Nercwys, the road is in a terrible state of repair potholes etc.

The proposed site entrance is situated on a blind corner, increasing further risks of accidents. The proposed site is to the west of the village of Treuddyn, the prevailing winds are from that direction and carries domestic noise, a glamping site would bring a significant increase in noise especially during the evenings.

It is proposed as a restricted site but will clearly build in the future. The use of local footpaths would increase and the probability of the increase in litter and dog faeces. Treuddyn is not a tourist area".

The Chair and members thanked Mr Waight for attending this evening – comments on the application were noted.

2. DECLARATION OF INTEREST

Cllr. J. Smith - Agenda Item 10 Planning - Application FUL/000443/23

3. MINUTES OF THE MEETING - 16 May 2023

The minutes were adopted as a true and correct record.

Proposed: Cllr. C. Hughes Seconded: Cllr. C. Metcalf

a) No Matters raised from the minutes

4. INTERNAL AUDITORS REPORT

End of year accounts 2022/23

Resolved:

- a) The 2022/23 Internal Audit was noted and received.
- b) Action Plan Issue raised by Internal Auditor.

A review of payslips identified that the Clerk had been paid a tax-free allowance in 2022/23 of £1,456.

Follow up: The Clerk informed the Internal Auditors - this was an administrative error by the payroll agents that has resulted in an overpayment of £1,144 to the Clerk. The Clerk has made arrangements with the payroll agents to repay the amount in 2023/24.

It was proposed by Cllr. E. Bech the Council approve this arrangement and overpayment is repayed on a monthly basis.

Seconded: Cllr. C. Hughes.

All in favour / Carried.

There were no other issues raised.

c) The Council approved the Annual return for the Year Ending 31st March 2023 and the Annual Governance Statement.

The Chair and Clerk signed the approval and certification.

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5. RENEWAL OF TCC STREET LIGHTING CONTRACT

Flintshire County Council Streetscene and Transportation Community Council Footway Lighting Maintenance Contract from 1st April 2023 to 31st March 2026.

With reference to Item 1 on page 1 to ask if this can be optional.

The Clerk and Cllr. A. Marshall had both spoken with Mr J. Bennett FCC Street Lighting Manager.

- a) Mr J. Bennett confirmed that Item 1 can be optional
- b) Evening Inspections are not required.

Cllr. A. Marshall and the Clerk to hold a site meeting with Mr J. Bennett to discuss TCC Street Lighting electrical testing and changing the remainder of the porcelain fuse boxes.

It was agreed to accept the Contract with the changes specified.

6. CCTV - QUEEN STREET PLAY AREA

Installation of CCTV

Cllr. A. Marshall to send information to the TCA Committee. Electric used by the CCTV would be paid for by TCC. TCC is asking for an agreement in principle with TCA.

It was stated that a couple of the TCA members were not sure about the installation of CCTV at the play area.

It was noted the Charity has not been updated and old trustees have not been taken off.

Members enquired the date of the next TCA meeting, as some members would like to attend.

7. COMMUNITY SPEED WATCH - North Wales Police.

TCC Radar Teams – update for Mr John Morris (Community Speed Watch Manager North Wales Police) To discuss the purchase of a Radar Speed Device.

Positive news received from Mr John Morris on all applications, including members of the Treuddyn Team. Mr Morris is now in a position to proceed with training and 'going live'.

If TCC can arrange a training date, Mr Morris will attend and run the training, set-up-the sites and do the roadside training.

Members agreed Monday 3rd July for training - all Team members will be informed.

Purchase of Radar Device

It was proposed by Cllr. A. Marshall that TCC purchase a speed gun straight away.

Seconded: Cllr. J. Smith All in favour / Carried

It was suggested by Mr Morris the detection device such as the Bushnell Radar Speed device, which is lightweight and easy to use. The cost varies slightly between £190 and £270 depending on where purchased.

8. <u>TIDYING OF THE OPEN SPACE OFF FFORDD TOP-Y-RHOS, LINK PATH AND CEMETERY</u> HEDGE

The quotations received for the following were discussed.

- 1. Link Path This has since been cut by Flintshire C.C
- 2. Tidying of open space running along side the link path.

Members agreed it is a very large area that requires cutting back and tidying.

Resolved: The quotation received was too high and was left on the table.

Further quotes/options will be looked at.

Cemetery – Newly planted hedge. To clean around young hedge plants and strim.

Quotation received £400 includes taking away all cuttings.

It was proposed by Cllr. J. Smith to accept the quote. Seconded: Cllr. C. Hughes

All in favour / Carried.

Bus Shelter roof at Ffordd Y Rhos & Nercwys Junction

A quote received of £630 to carry out the following work:

- Remove existing failed metal sheet roof and failed mortar flaunching
- Supply and correctly fit new corrugated, galvanised metal sheet roof, re set any loose stonework caused during removal of existing roof/flaunching
- Fit new mortar flaunching at abutments of roof and walls water proofed and correctly bonded to roof sheets.

Resolved: It was agreed to accept the quotation.

9. VACANCY - COMMUNITY GOVERNOR YSGOL PARC-Y-LLAN

A vacancy has arisen to serve as a Community Governor – representing TCC.

Cllr. C. Hughes would like to take the position.

No other members came forward.

The Clerk to inform the Head Teacher of Ysgol Parc y Llan.

10. PLANNING

Ref: FUL/000443/23

<u>Proposal</u>: Creation of Glamping Site. Associated Landscaping, Connections to existing Services and Septic Tank on Site.

Location: Cedar Cottage, Ffordd Nercwys, Treuddyn, Mold, CH7 4BG

An objection letter received from a resident was acknowledged.

TCC Comments 1 abstention

Councillor's to put their individual comments on line.

Cllr. A. Marshall will be meeting with Mr. Lee Shone FCC Highways Officer on Thursday and will look at the site.

Ref: Amendments to submitted application COU/000262/23

<u>Proposal</u>: 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 unchanged from previous application.

Ref: FUL/000485/23

Proposal: Application for variation of condition No.2 Ref: 062319

Erection of an Agricultural Workers Dwelling at Plas-y- Brain Farm, Ffordd y Felin, Treuddyn, Mold, CH7 4BD

Location: Plas-y-Brain Farm, Treuddyn

TCC Comments

- 1. It is oversized
- 2. Proposed dwelling is out of character
- 3. To request an extension on the date to submit comments.

11. PLAY AREAS

Queen Street Play Area - Proposed Small Wheel Play

The clerk has sent plans to a firm in Wrexham – waiting for a reply to arrange a site visit.

FCC has confirmed that a planning application will need to be submitted.

Queen Street Play Area - A site meeting has been confirmed with Mr Richard Roberts Aura Play Design Officer for Wednesday 28th June at 11am. To discuss the keep fit apparatus and play equipment.

12. MONTHLY ACTION PLAN

Matters raised with FCC Streetscene.

The action plan was discussed and updated:

- 1. Road Crossing over the Terrig Bridge near Glan Terrig Farm, Treuddyn In a terrible state.
- 2. Verges Cutting has started today 20th June.
- 3. Debris left after crash near the Blaenau crossroads. Pedestrians forced into road because of debris.

Action: Inform FCC Streetscene

13. CORRESPONDENCE

- 1. Bus Shelter on Ffordd y Rhos. A letter received from a resident. Any new proposals regarding the shelter must be subject to consultation with residents. To leave the bus shelter where it is or remove it all together.
- Cllr. A. Marshall commented the planning application stated there were no alterations or moving of the bus stop required for this development to take place. Also the developer is happy where it is.
- 2. Village Notice Boards The Clerk had sent Mr Watts the location of all the notice boards to have a look what repairs/varnishing is required. A summary will be sent to TCC what work is required to each notice board.
- 3. Michelle Thomas Aura Leisure Re: Fit, Fed and Read May Half term event held at Treuddyn play area. There was 100 people attend the session and the feedback was positive. Many families engaged with the activities.
- 4. Mr G. Lindsay Vineyard 53, Chester based church. A day is planned with the majority of the congregation and have enquired with TCA to use the Village Hall. In addition they are hoping to organise some outdoor activities on the field and also a BBQ (Risk Assessment to be provided)

Resolved: Members gave permission for the bbq and for them to be aware that it is open access and members of the public use the play park.

5. A letter received from Amy Edge requesting alterations to the Llanfynydd to Coed-Talon Bridle Track to enable access when using a motorized wheelchair or trike. At present there is no access for wheelchair users.

Action: The Clerk to forward the letter to Mr Alistair Hemphill-Countryside Officer and Mr Adrian Hibbert FCC Footpath Officer. It is also noted the Llanfynydd end of the track comes under TCC and the Coed-Talon end comes under LCC.

Village Planters

Cllr. C. Hughes and the Clerk have looked at costings of planters for the village and War Memorial.

The planters are like for like and to be ordered in Brown as agreed.

Quotation from SLPW products – made to requested size – Ffordd-y-Rhos

2 x Brown 1000x1000x500 with bases – Cost £450 each + VAT

Delivery would be additional.

Cllr. J. Smith suggested the planters do not have bases.

Resolved: It was agreed to order the planters without bases.

With regards to the other planters - sizes and costs have been looked at – to report back to Council in the July meeting.

War Memorial - The two benches are to be removed for painting.

14. STREET LIGHTING

No faults reported

Cllr. A. Marshall has spoken to Mr Jamie Bennett FCC Street Lighting Dept to update TCC Itinerary.

The porcelain fuse boxes on some of the Street Lights need to be changed by Scottish Power.

15. INVOICES FOR PAYMENT

Cheque Number		Vat	Total
1856	Staff Salary May	nil	£709.03
1857	J.D.H Business Services Ltd	£49.00	£294.00
	Internal Audit 2022/22		
1858	M. Fisher May Invoice	nil	£291.50
1859	Audit Wales External Audit 2019/20	nil	£267.00

16. COMMUNITY COUNCILLORS REPORT

1. Treuddyn Newsletter: Members thanked the Editor Cllr. Eva Bech for the excellent Newsletter.

Adverts – Invoices to be raised by Clerk - £10 received from Corner Garage, Treuddyn.

Information for the Winter Newsletter – To approach all the local AM's for information, to add more articles in Welsh.

2. Treuddyn Cemetery - Cllr. C. Hughes had a meeting with Mr Richard Blake. Around the gate has been tidied, the grass has been cut.

It's quite dark in the area to the right – larger trees need looking at just to cut back overhanging branches.

Action: A site meeting to be arranged with the Tree surgeon to discuss.

A new flower crate is to be provided with liners – as they are easier to pull out when being emptied.

The compost heap is at the far end of the cemetery.

- 3. Trees near the Old Pensioners Bungalows Cllr. A. Marshall has spoken to FCC and will be taking Mr Ian Williams FCC Streetscene on a drive around the village.
- 4. It has been noted that sheds seem to springing up near the Chicken Farm It is becoming very populated in that corner.
- 5. Bungalow Near the Grianrhyd crossroads has planted Trees and put rocks on the large verges. Is the land privately owned or Flintshire C.C owned. To be looked into.

The Chair brought the meeting to a close at 9.10pm
C1 :
Chairman
18.07.2023