

CYNGOR CYMUNED TREUDDYN COMMUNITY COUNCIL

Minutes of the Annual General Meeting held Tuesday 20th May 2025 at Hafan Deg Community Centre for 7.00pm

CHAIRMAN: Cllr. A. Marshall

PRESENT: Cllrs. V. Speed, R. Cracknell, C. Swan, E. Bech (vice-chair) C. Hughes, B. Jones, E. Morgan & C. Metcalf.

MEMBERS OF THE PUBLIC

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

1. APOLOGIES

Cllrs. E. Swan & J. Smith

2. ELECTION OF OFFICIALS

Chairman - It was proposed by Cllr. C. Swan to nominate Cllr. E. Bech as Chairman
Seconded: Cllr. R. Cracknell

It was proposed by Cllr. V. Speed to nominate Cllr. A. Marshall as Chairman
Seconded: Cllr. C. Hughes

No other nominations put forward.

A vote by show of hands to elect the new Chairman

5 votes – Cllr. A. Marshall 3 votes – Cllr. E. Bech

Cllr. A. Marshall accepted the position to serve in Office as Chairman

Vice-Chair – It was proposed by Cllr. C. Swan to nominate Cllr. E. Bech as Vice- Chair
Seconded: Cllr. V. Speed

No other nominations put forward.

Cllr. E. Bech accepted the Office as Vice- Chair

All in favour Carried.

Sub-committees

It was agreed committees can be formed through the year if required.

3. DECLARATION OF INTEREST

None declared.

4. TO APPROVE THE MINUTES OF THE MEETING – 15th April 2025

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

Proposed: Cllr. B. Jones Seconded: Cllr. C. Hughes

All in favour – carried

5. REPORTS ON ANY MATTERS ARISING FROM THE MINUTES – 15th April 2025

1. Monthly Action Plan – vast number of potholes around the area of Treuddyn.

Cllr. A. Marshall is going to investigate if potholes can be infilled with crush and run. A member would be happy to infill a couple of potholes near their home as some are quite deep but is not sure if FCC would allow this.

6. TREUDDYN C.C FINANCIAL YEAR END 31st March 2025

Presentation of Annual Statement of Accounts 2024-2025

The Clerk presented the Annual Income and Expenditure accounts of the Council for the year end of the financial year 01/04/2024 to 31/03/2025

Local Councils in Wales – Annual Return for the year ended 31 March 2025.

Section 1 Accounting Statements – Prepared by the RFO (Responsible Financial Officer)

The Internal Auditors report of the accounts will be presented in the June meeting.

7. MATCH-FUNDING SCHEME

Improvements to Children's Play Areas 2025/26

Flintshire County Council and Gwella wish to work in partnership with Town & Community Councils on a match-funding basis (£ for £) and seek expressions of interest for the 2025/26 scheme.

Following the site meeting held with Mr Richard Roberts on the 15th May 2025 to discuss the following.

- Muga fence panels – Cllrs. C. Swan & E. Morgan would look at trying to adjust the panels.

Mr Roberts would be happy to attend a meeting after this work has been undertaken.

- Painting of Muga Area – An image was shared with members how the Muga area would look after it has been repainted – quote of £4490.00 plus vat

Members agreed there is not a need to repaint the Muga area at present.

- The teenage shelter (POD) was discussed briefly and whether to repaint over the graffiti. A suggestion would be to create a graffiti art project with the local children.

It was agreed to leave on the table to be discussed at a later date.

- Cost received for a new Lady Bird Springer in the Toddler area.
- Cost received to replace damaged /worn parts of the playhouse in the Toddler area.

It was requested by members to obtain a quote for a new playhouse to compare the cost of new.

It was agreed by members to put forward £5000.00 on a match-funding basis (£ for £)

An expression of interest for the 2025/26 scheme will be submitted by Treuddyn C.C

New litter bin for Queen Street playing field

It was noted during the site meeting the amount of litter overflowing from the bin – an extra bin would help with the litter problem.

It was proposed by Cllr. E. Morgan to purchase a larger litter bin Seconded: Cllr. C. Swan

All in favour – carried

It was agreed £600 for the Clerk to purchase a large litter bin approximately 110 litre capacity.

8. REVIEW OF TREUDDYN C.C TRAINING PLAN

The Clerk gave an update of those members who have attended courses.

A Code of Conduct training had been provided by Mr Gareth Owens FCC during October 2024. Training slides have been forwarded to all members to watch in their own time. The Clerk has noted names who have done the training.

Courses provided by OVW (One Voice Wales) and SLCC (Society of Local Council Clerks)

Training Sessions attended:

SLCC CCTV Compliance x 2

SLCC Agendas & Minutes 2 days x 1

OVW The Council x 1

OVW Local Government Finance Module 6 x 1 (free place)

SLCC Councillor Induction from a Clerks perspective in Wales 2 days x 1

Total cost of Training 2024/2025 = £184.00

One free training place OVW

There is no cost for the Code of Conduct training offered by FCC

The Clerk informed members the training courses are very interesting and would like to see a higher uptake on the training that is provided.

OVW does not offer courses in relation to planning. Members are keen to attend a planning training course.

Planning Aid Wales has put together an Annual Training Programme. The programme provides online training opportunities.

Training runs from June 2025 through to February 2026. The courses are run by professional planners.

The costs are £20 per session for the first 4 courses of the 2025/26 season and the remaining will be charged at £40.

The Training Programme will be forwarded to all members.

It was also noted bespoke training options can be offered to councils.

The Clerk to make enquiries.

9. PLANNING APPLICATIONS

None received.

10. PLAY AREAS Treuddyn & Coed-Talon

There have been no matters raised at Coed-Talon playing field. Queen Streer play area discussed under Item 7.

11. MONTHLY ACTION PLAN

Matters raised with FCC Streetscene – Discussed and updated.

1. Potholes are still an ongoing concern and although reported on the Flintshire C.C App infilling of potholes is a task that seems to take many months.

Cllr. A. Marshall advised to take photographs of things that need fixing and put altogether and send to FCC.

The depth of a potholes have to be deeper than 40 mil.

Members stated there are many potholes that are much deeper than 40 mil.

12. CORRESPONDENCE

1. Footpath 65 – Sherwood, Treuddyn

A letter of thanks from the residents for TCC's support in this matter.

2. Planning Aid Wales – Discussed under Item 8

13. STREET LIGHTING

No faults reported.

14. INVOICES FOR PAYMENT

Payee	Details	Amount
C.J Thomas	SLCC Membership 2025/26	£95.00
	50% shared with Llanfynydd C.C	
Hafren Dyfrdwy	Water supply – Treuddyn Play Area	£25.32
HMRC	Employer NIC (April)	£25.60
Staff Salary	May	£613.66

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. St. Mary's Church, Treuddyn. The Council has been asked if a grant would be considered towards the purchase of a sound system the approximate cost is around £7,000.

The Clerk informed members that it is not possible for councils to make grants or donations to church authorities.

2. Treuddyn Cemetery – Cllr. C. Hughes is hoping to meet with Mr Richard Blake FCC Bereavement Services Manager to discuss the state of the cemetery.

2. Report of an abandoned van on Carreg-y-Llech.

Cllr. A. Marshall has reported the van.

3. Hafan Deg Community Centre – Cllr. Allan Marshall reported all windows outside are going to be renewed and new external doors. New keys will be provided to gain access for the Defibrillator.

4. Large trees in front of the pensioners bungalows on Ffordd y Rhos. Residents are saying the trees are blocking light coming into their homes. There are two Ash and two Oak trees.

It was stated lack of light is not a reason to take trees down, It may be possible the trees could be trimmed back.

5. Cllr. C. Swan needs orange bags for village litter picking.

Cllr. A. Marshall has kindly offered to collect from FCC.

The Chair closed the meeting at 8.45pm

Chairman

17th June 2025

