

**CYNGOR CYMUNED TREUDDYN COMMUNITY COUNCIL**  
**Minutes of the Meeting held Tuesday 18<sup>th</sup> June 2024 at Hafan Deg Community Centre,**  
**Treuddyn for 7.00pm**

**CHAIRMAN:** Cllr. A. Marshall

**PRESENT:** Cllrs. B. Jones, E. Bech (vice-chair), J. Smith, R. Cracknell, C. Hughes, C. Swan & C. Metcalf

**1. APOLOGIES:** All members present

**MEMBERS OF THE PUBLIC**

*Public session from 6.50pm to 7.00pm*

Three members of the public present.

The Chair welcomed everyone to the meeting and opened the public session.

Mr Brian Williams is interested in a vacancy on Treuddyn C.C and will be observing the meeting.

The members of the public had no matters to raise but were present to hear TCC decision on Item 5 on the agenda.

**2. DECLARATION OF INTEREST**

None declared.

The Chair moved Item 5 to the top of the agenda.

**3. Item 5 CCTV on Queen Street Playing Field**

For over two years Cllr. A. Marshall has been working hard to gather information and costings for CCTV, looking at a number of options and sharing with members for discussion.

At present there is temporary CCTV surveillance on the playing field that has been there for three years this is provided by Flintshire C.C CCTV Services. There had been a couple of serious assaults and ASB putting children off from playing in the park.

Members received all relevant information prior to the meeting to read through and prepare questions.

Three options have been explored.

a) The use of the village hall to house the CCTV

This option has been looked into and discussed with TCA Trustees but did not progress. TCC did not pursue any further.

b) To install a green steel cabinet to house power supply and CCTV recorder. Installing poles, ducts etc. made this option 60% over budget.

c) FCC was approached to provide a quotation for the supply and installation of a 4G CCTV camera to replace the relocatable one at the same location and on the street light at the entrance to the play park from the Maes Glas side. The quotation is to include an indication of the annual 4G service and charges for searching the recordings for incidents and forwarding onto the police.

The Service Level Agreement (SLA), CCTV Maintenance, Monitoring and Management Arrangements would be between:

Flintshire County Council and Treuddyn Community Council

- The Home Office provides a 'Surveillance Camera Code of Practise' in which members received a copy.

Flintshire County Council will be taking over the operation of the CCTV Camera and COP.

The CCTV camera would replace the existing CCTV camera owned by Flintshire C.C.

The approximate cost of charges.

1. Costs are around £4000 for the CCTV camera
2. 4G Data Plan 1 year unlimited with an ongoing cost of around £600 pa plus £120
3. Supply of electricity approximately £150 pa.
4. Signage 2 x £100 approximately.

Total cost approximately £5000.00

It was proposed by Cllr. C. Swan to move forward with option C      Seconded: Cllr. E. Bech  
All in favour - Carried

The 'Service Level Agreement' was discussed and questions raised by members have been answered.  
Members had no further comments to make.

It was proposed by Cllr. C. Metcalf to accept the SLA between Flintshire County Council and Treuddyn Community Council.      Seconded: Cllrs. C. Hughes and R. Cracknell  
All in favour - Carried.

It was agreed for Cllr. A. Marshall to sign the SLA on behalf of Treuddyn Community Council and being the Authorised Representative.

Members thanked Cllr. A. Marshall for all the hard work that has gone into this.  
Members of the public present also expressed their thanks to Treuddyn C.C.

#### **4. TO APPROVE THE MINUTES OF THE MEETING – 21<sup>st</sup> May 2024**

The minutes of the meeting were adopted as a true and correct record.  
Proposed: Cllr. C. Metcalf      Seconded: Cllr. B. Jones

##### **4a. Matters arising from the minutes**

Item 13 – Street light opposite 'Britannia Terrace' on the A5104. No reply has been received to date as to why the 35 Watt Sox has been changed to an LED as the light was in good working order.

Item 15 – Verges around Mynydd Du. It was noted the pull in on Ffordd yr Odyn travelling towards Ffordd y Rhos end is very overgrown hiding a wall, drivers pulling in could hit the hidden wall.

#### **5. TCC EXTERNAL AUDITORS REPORT AND INTERNAL AUDITORS REPORT**

1. External Auditors Report for the year end 31<sup>st</sup> March 2022/2023

##### ***Resolved:***

a) The 2022/2023 External Audit report was noted and received.

##### ***Resolved:***

b) The 2023/2024 Internal Audit report for the year ended 31<sup>st</sup> March 2024 was noted and received.

Action Plan – Issue raised by Internal Auditor.

The Council must review general reserves during the budget setting process.

*There were no other issues raised.*

c) The Council approved the Annual Return for the year ending 31<sup>st</sup> March 2024 and the Annual Governance Statement.

The Chair and Clerk signed the approval and certification.

#### **6. ONE VOICE WALES TRAINING DATES JUNE, JULY, AUGUST & SEPTEMBER 2024**

All members received a copy of the updated training dates.

The following members are booked onto the following:

Cllr. J. Smith – Government Finance 26<sup>th</sup> June

Cllr. E. Bech – Understanding the Law Module 4 15<sup>th</sup> August

If Councillor's could look at the training modules and let the clerk know what modules you would like to be booked onto.

#### **7. PLANNING APPLICATIONS**

Ref: FUL/000410/24

Proposal: Single storey rear conservatory.

Location: Millstoen Cottage, Ffordd y Felin, Treuddyn, Mold, CH7 4BD

TCC Comments: No Objection

#### **8. PLAY AREAS – Treuddyn & Coed-Talon**

Coed-Talon. There were no reported issues

Treuddyn. Report on site meeting held with Mr Richard Roberts Aura Play Design Officer on 12/06/24

In attendance: Cllrs. C. Hughes, J. Smith and Clerk C. Thomas

The 'Small Wheels' area looks fantastic and was becoming very busy while we were there. Quotes for new signage for the 'BMX Track' and the 'Small Wheels Area' will be presented to the council in due course. The cost for Bendcrete to design the sign was £400 this has been taken off the cost of the build. Mr Richard Roberts will be working on the signage.

The sign posts that are on the playing field are to be reused.

To define the two areas – BMX track and Small Wheels Mr Roberts suggested leaving a long corridor of grass. This will be looked at by members and decided.

Small stone path leading onto the 'Small Wheels' area. Mr Richard Roberts is kindly going to get quotes for a cost to tarmac the path.

#### *Matchfunding 2024/2025*

TCC has expressed an interest for matchfunding – Mr Roberts stated the matchfunding would need to be spent this financial year and can't be carried over to the 2025/26 financial year.

The wooden climbing frame will be condemned very soon and the old roundabout will also be removed due to age.

A new wooden climbing frame looking at a similar design would cost in the region of £16,000 with matchfunding from FCC this would cost TCC £8000.

The clerk has advised the council to look at the finances again in September when further projects will have been completed.

The drinking water fountain also needs to be looked at as the water tap is not working properly. – it was suggested a fountain for filling water bottles.

The clerk is looking into who the supplier was and will report back to council.

The official opening of the 'Small Wheels Area' was agreed to be discussed in the July meeting.

## **9. MONTHLY ACTION PLAN**

Matters raised with FCC Streetscene were discussed and updated.

1. The bridge over the Terrig river on Ffordd Mynydd Du requires re-pointing in places as the mortar is deteriorating.
2. Ffordd y Bont travelling towards Pontybodkin – there are a lot of potholes that are in need of urgent attention.  
*Cllr. A. Marshall informed members that Streetscene are aware.*
3. A private hedge at a property near the sunspot Junction needs to be cut back.

Cllr. A. Marshall informed members the grass cutting policy is to be reviewed. The climate is changing and this year everything is growing crazy the weather has been warm and wet. Grass cutting may change to May instead of June. The policy does not cater for the 20mph zones.

## **10. CORRESPONDENCE**

1. Letter received from Mr Ken Skates Cabinet Secretary for North Wales and Transport in relation to the 20mph speed limit. The National listening programme allows the public to give feedback to their local authority.  
All members received the letter.

2. Treuddyn Cemetery re: Tree work

A reply from Mr Richard Blake FCC Bereavement Services Manager informing the council that the department can't contribute to the tree works as they are not works that FCC would be approved to undertake – work would be undertaken if the trees are in need of the works from a safety point of view.

3. A resignation letter received from Cllr. M. Thornton to take immediate effect. Mark would be happy to continue to maintain the website and support TCC as a non member if required.

*A letter of thanks will be sent to Mark thanking him for his time served as a community councillor and the work he has done for the community. Members would like Mark to maintain the website and to be involved with the community.*

4. A letter from Mr Brian Williams expressing an interest in a vacancy on Treuddyn C.C

## **11. STREET LIGHTING**

No faults reported.

Cllr. A. Marshall had a meeting at the Alltami Depot and raised ongoing issues with the street lighting department. The street light survey carried out by Cllr. A. Marshall, Cllr. M. Thornton and the Clerk C. Thomas highlighting all the lights owned by TCC on the itinerary. A spreadsheet was prepared by Cllr. A. Marshall to discuss with FCC against their Mayrise system records.

FCC may have possibly found an additional ten street lights – to be discussed with FCC

The clerk is waiting for a reply to the invoice query and confirmation when two new street lights are to be installed on Ffordd- Top-y-Rhos to replace concrete poles.

## **12. TO APPROVE INVOICES FOR PAYMENT**

| <i><b>Cheque Number</b></i>                                  | <i><b>Vat</b></i> | <i><b>Total</b></i> |
|--------------------------------------------------------------|-------------------|---------------------|
| 2014 Hafren Dyfdwy<br>(water fountain on Treuddyn play park) | nil               | £25.25              |
| 2015 Staff salary May                                        | nil               | £613.66             |
| 2016 Scottish Power 01/05/24 to 01/06/24                     | £120.85           | £725.10             |
| 2017 J.D.H Business Services Ltd<br>Internal Audit 2023/24   | £55.00            | £330.00             |
| 2018 Cancelled                                               |                   |                     |
| 2019 Bendcrete Leisure Ltd<br>Small Wheel Play build         | £10,180.00        | £61,080.00          |
| 2020 Just Trees & Hedges                                     | nil               | £1380.00            |
| 2021 Double Click Design & Print<br>TCC Newsletter           | nil               | £810.00             |
| 2022 Swans Farm Shop<br>Bedding plants & compost             | nil               | £125.54             |

## **13. COMMUNITY COUNCILLORS REPORTS**

1. Summer 2024 - Fit, Fed & Read to be held on Treuddyn Playing field during the Summer holidays.

Information to be posted on the community face book page.

2. Verges have gone very wild and overgrown.

3. Village bus stops are looking very untidy with weeds growing in and around them.

Cllr. C. Hughes to arrange for the bus stops to be tidied up.

4. Treuddyn Cemetery – working party to meet on Friday June 28<sup>th</sup> at 6pm

5. Treuddyn Community Council vacancies – to be advertised on the village notice boards.

6. Treuddyn Newsletter – Members thanked the editor Cllr. Eva Bech for her work putting the newsletter together.

Cllr. C. Metcalf has received the original distribution list for the newsletters. A working party is to be set up for the newsletter.

It was noted there are not as many businesses advertising.

7. War Memorial – The wooden bench requires painting.

8. A lady who litter picks every weekend from the corner garage to Coed-Talon informed Cllr. C. Metcalf concerns of what she found in the Bridleway car park.

If photographs could be taken of what is found the clerk will forward them to our PCSO's.

The Chair thanked Mr Brian Williams for attending this evening.

The Chair brought the meeting to a close at 9.00pm

Chairman.....  
16.07.2024

