

CYNGOR CYMUNED – TREUDDYN – COMMUNITY COUNCIL

Minutes of the Meeting held Wednesday 11 April, 2012 at the Meeting Room, Village Hall, Queen St. Treuddyn 7pm

1. **CHAIRMAN** : Cllr. Mrs G. Short

2. **PRESENT** : Cllrs. Mrs P. Bidwell, B. Jones, I. Roberts, S. Searle, Mrs J. Smith, Mrs C. Thomas & C. Swan

3. **APOLOGIES** : Cllrs. R. Cracknell & D. Roberts

4. **CBM & PCSO**

PCSO Andrea Ellis was unable to attend the meeting.

5. **PUBLIC SESSION 6.50 pm to 7.00pm**

No members of the public present.

6. **MINUTES OF THE MEETING – 14th March, 2012**

The Minutes were adopted as a true and correct record

Proposed : Cllr. Mr I. Roberts Seconded: Cllr. Mr B. Jones

7. **DECLARATION OF INTEREST** :

No declarations received.

8. **CORRESPONDENCE**

1. Flintshire C.C Streetscene. The Streetscene Service was launched on Monday 5 March 2012. A fundamental element of the new streetscene service is working in collaboration with the local community. The County has been divided into 12 areas, aligned with ward boundaries, each area has been appointed a Streetscene Supervisor. Mr Harvey Mitchell would like to attend a Town/Community Council meeting and introduce our area supervisor and explain their role. **Note** Members agreed to invite Mr Mitchell to the May or June meeting.

10. **PRESENTATION OF ANNUAL STATEMENT OF ACCOUNTS 2011-2012**

The Clerk presented the Annual Income and Expenditure Accounts of the Council for the financial year 01.04.11 to 31.03.12 to members for their examination.

That the Annual Statement of Accounts be approved and adopted as a true record of the Council's finances.

All in favour - Motion Carried.

11. **ANNUAL RISK ASSESSMENT POLICY STATEMENT & INTERNAL CONTROL PROCEDURES REVIEWED**

As recommended by the Internal Audit the Risk Assessment covers all risks identified by the Community Council.

11a. **FINANCIAL REGULATIONS, STANDING ORDERS & INVESTMENT STATEMENT.**

The Financial Regulations, Standing Orders and Investment Strategy were approved and adopted by resolution of the Community Council.

Proposed: Cllr. Mr I. Roberts

Seconded: Cllr. Mrs P. Bidwell

Motion Carried

GOVERNANCE STATEMENT

The Clerk read to members the Governance Statement, in which all questions were answered accordingly and approved.

11b. **FIXED ASSET REGISTER**

The Clerk records and updates the asset register and all new purchases are added and insured with Came & Company the Council's Insurers.

12. **QUEENS JUBILEE**

Members delegated the ordering of commemorative coins to the Chair and Clerk.

13. RE-SITING OF DOG BIN

The dog bin in front of the sheltered housing accommodation on Ffordd y Llan has been removed and will be sited on the Llanfynydd / Coed-Talon Bridleway. Dog fouling in the village has improved but will be carefully monitored.

13. BENCH – FARMERS ARMS

A bench will be sited at the bus stop next to the 'Farmers Arms'. The community council agreed to keep a seat inside the bus shelter opposite Queen St.

It was proposed by Cllr. Mrs J. Smith to ask Mr Graham Hall for a quote to install a stronger design of seating for Queen St. bus shelter.

Seconded: Cllr. Mrs P. Bidwell

The seat at the bottom of the Terrig Hill also needs attention. Mr Hall will be asked to carry out the work.

All in favour

14. MEETINGS ATTENDED AND FORTHCOMING MEETINGS

- o County Cllr. Mrs Thomas will be meeting with Mr Neil Cockerton on the 20th April, 2012 to discuss Pavement and Highway matters. The area by 'Beehive Cottage' on the A5104 will be discussed and parking issues on Ffordd y Llan.
- o FLVC – Continuation of 'Community Voice' Cllr. Mrs J. Smith will be attending the meeting on the 12th March, 2012
- o Footpath N0. 62. A meeting will be held at Hafan Deg on the 27th April, 2012 for 6.30pm. Mr Steve Bartlett – Strategy for Rights of Way will be in attendance. It is hoped that matters will be moved forward to take the evidence to the Magistrates Court.

15. PLANNING

KYT/049490 : Proposal: Prior Notification Application for erection of agricultural building.

Location: Tan Llan Farm, Ffordd Llanfynydd, Treuddyn. **NO OBJECTION**

KYT/049538 : Proposal: Erection of stables

Location: Twmpath, Ffordd Top Y Rhos, Treuddyn **NO OBJECTION**

KYT/049537: Proposal: Erection of an agricultural shed for the storage of produce, sheep and implements.

Location: Land side (east) Cae Hic, Ffordd y Blaenau, Treuddyn. **NO OBJECTION**

KYT/049547: Proposal: Replacement roof to provide living accommodation within roof space, single storey extension to provide linked annexe ancillary to existing dwelling and erection of a detached triple garage.

Location: Three Oaks, Ffordd Corwen, Treuddyn **NO OBJECTION**

KYT/049183: Proposal: Demolition of existing outbuilding and garage and erection of a two storey extension to provide new utility, W.C., dayroom and bedroom with en-suite.

Location: 12 Queen Street, Treuddyn **NO OBJECTION**

NOTIFICATION OF PLANNING DECISION

KYT/049260: Proposal: Erection of a two storey rear extension and a detached masonry shed.

Site Location: Fron Heulog, 1 Lloyds Terrace, Ffordd Y Rhos, Treuddyn

Decision Type – Approved

16. STREET LIGHTING

There were no faults reported.

It was requested the clerk write to Mr Steve Barratt / Freedom Group with reference to the upgrade of the Street Lights in the community of Treuddyn. Ground that had been dug up was not made good once the work had been completed, and areas were left very untidy, no notification was given to local businesses or residents when the electric was turned off.

17. WEBSITE

The problems encountered over a short period have now been rectified. The Nercwys Festival is advertised on the web site.

18. QUEEN STREET PLAY AREA / BULLYING & PLAYScheme PROPOSAL & BIKE TRACK

- o Cllr. Mrs Short will be on site to discuss the siting of the water drinking fountain.

Bullying & Playscheme Proposal

It has been reported of a recent incident on the play park in which the Police have been involved. Bullying is becoming a concern and it was agreed the problem needs to be addressed.

The clerk had spoken with Mrs Janet Roberts – Play Development Officer FCC in which the following proposals have been put forward for TCC approval.

- o Play leaders will visit the play park two evenings per week to interact with the children and involve everyone In game play.
- o The Primary Schools will be visited during lunch times in which the play leaders will get to know the children and introduce games. The chair has agreed to speak with both head teachers of the schools if the visits would be acceptable.
- o The Summer Playscheme would run three days per week, in which would be afternoon sessions.

The clerk explained that TCC would not be funding the Play Leaders visits prior to the Playscheme. The Playscheme would also be a reduced cost due to cutting sessions from 5 to 3 per week.

The Chair stated that TCC did vote against supporting the Summer Playscheme due to issues over the last couple of years, but due to the unfortunate circumstances that are currently occurring on the play park the issues need to be addressed.

Cllr. Mrs J. Smith proposed that TCC except the proposals put forward by FCC.

The Chair asked for a vote on the proposal:

Carried – Unanimously

BMX Track

- o The Clerk had not received a reply from Clarke & Kent with reference to the track. The clerk was instructed by members to give Clark & Kent a few more days to respond, if a reply had not been received to contact Dragon who are also BMX track specialists.

Grass cutting / BMX Track

It was noted - Mr Richards who had won the tender to cut grass areas around the track, had not realised the cut grass had to be removed from site. It was agreed if Mr Richards felt the figure he had submitted for the work was not adequate, the process of re-tendering the work would have to be re-advertised.

- o Pod – Cllr. Mr Searle has re-sealed leaks around the Pod, the radio is also not working, the clerk will report the matter to Monster Play for their advice.

19. BILLS FOR PAYMENT : It was agreed to pay the following:-

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| 1. Scottish Power Plc | £192.79 |
| 2. Flintshire Fabrications Ltd | £2496.00 |
| 3. Flintshire C.C – Re: Street Lighting | £2280.00 |
| 4. One Voice Wales Membership 2012/13 | £177.00 |
| 5. Mr John Edwards | £27.82 |

20. COMMUNITY COUNCILLOR'S REPORTS

1. Terrig Hill – To report a large tree near the top of the hill in which protrudes into the highway, large vehicles have to move over to the right to miss the tree trunk, this is a safety concern when there are oncoming vehicles. Cllr. Mr Idris Roberts reported an incident in which he was involved whilst driving his tractor and plough. Cllr. Mr Roberts raised serious safety concerns on this piece of road. **Note:** County Cllr. Mrs Thomas will request an urgent site meeting with Highways.

Pot-Holes – Terrig Hill is still waiting for the road to be repaired. The clerk will write to Mr David James and copy in Mr Dave Bell.

- 2. The Post Office are still looking into an area that is suitable to re-site the post box on the A5104.
- 3. To request Highways inspect the wall under the notice board on Queen Street car park.
- 4. It has been noted the increase of speeding motorists on the A5104, traffic has increased due to the time of year.

Chairman

09.05. 2012