

## **CYNGOR CYMUNED – TREUDDYN - COMMUNITY COUNCIL**

### **MINUTES OF THE MEETING HELD WEDNESDAY 13 APRIL 2011 7.00pm, MEETING ROOM, VILLAGE HALL, QUEEN ST. TREUDDYN**

1. **CHAIRMAN** : Cllr. Mrs Jenny Smith
2. **PRESENT** : Cllrs. Mrs P. Bidwell, D. Pollard, B. Jones, Mrs G. Short (vice), I. Roberts, D. Roberts & Mrs C. Thomas
3. **APOLOGIES** : Cllrs. R. Cracknell & C. Swan

#### **4. PUBLIC SESSION 6.50pm to 7pm**

The Chairman welcomed three members of the public to the meeting in which the following concern was raised:- The Bus Shelter opposite Queen Street, has over the past few months got worse with young people causing disturbances. The shelter is used as a meeting area and at times the behaviour can be quite intimidating to residents who live in the vicinity, objects are thrown from the shelter and abuse is shouted. Incidents have been reported to the Police but the problem is not improving.

The Chairman asked if the 'Pod' on the playing field made a difference. The children and teenagers did seem to use it, but the novelty of meeting there seems to have worn off. It was stated by TCC the playing field has been a building site for the last three months due to improvements to play facilities and the building of the bike track, the area had been fenced off for health and safety reasons.

It was also requested if TCC would consider removing the bus shelter, as incidents would become worse as the Summer approaches. It was stated the bus shelter is part of the village and serves the community and would be a shame to take it down. It was agreed to monitor the incidents over the next couple of months, in which would be helpful to TCC.

#### **5. CBM PC DARREN JONES**

P.C.S.O Andrea Ellis has been off duty and PC Darren Jones is on desk duty, no reports had been received.

It was reported young people are gathering around Hafan Deg and Church Walk, in which a couple of incidents have been reported.

#### **6. MINUTES OF THE MEETING – 9<sup>th</sup> March, 2011**

The Minutes were adopted as a true and correct record.

Proposed : Cllr. Mr Idris Roberts                      Seconded: Cllr. Mrs Paula Bidwell

##### **6a. Matters Raised from the Minutes**

Item 10.:- Cllr. Mr Barry Jones thanked members for taking the time to discuss the 'Great Poppy Party Weekend' 90<sup>th</sup> Anniversary - British Legion.

#### **7. DECLARATION OF INTEREST :**

None

#### **8. CORRESPONDENCE RECEIVED**

1. Eisteddfod Gadeiriol Treuddyn 20<sup>th</sup> November 2010 – From information received TCC agreed to pay 50% of rent charges for the School hall and adjoining youth centre. The prize money of £250 for the music scholarship will also be included. The winner of the prize was from Llandudno and is studying music at Manchester College of Music.

Proposed: Cllr. Mrs G. Short                      Seconded: Cllr. Mr I. Roberts

Motion Carried

2. Flintshire Summer Playscheme 2011 – Further to correspondence dated the 15 December 2010 regarding the Playschemes, the Welsh Assembly Government has confirmed that Cymorth Grants that fund Play Development in Flintshire has been approved for the year 2011/12.

3. Mr S. Serle – Re: Vacancy TCC Community Council. The Clerk will forward a reply explaining the procedures of advertising the vacancy.

4. North Wales GP Telephone out of Hours (OOH) Service. For further information contact Mrs Helen Granton 01248 384939
5. Mr Alan Roberts / Public Open Spaces Manager F.C.C Re:- Fields in Trust Queen Elizabeth II Fields Challenge
6. One Voice Wales 2011 Conference and AGM / Saturday 8<sup>th</sup> October 2011.
7. One Voice Wales – National Training Programme for Community and Town Councils in Wales.

#### **9. STREET LIGHTING**

The Street Lighting Maintenance Agreement with NWP expires at the end of April, 2011. Mr Nick Hardy of NWP had forwarded Product Costings and proposed terms and conditions for a Street Lighting Maintenance Agreement. The Clerk reported to members that NWP had experienced issues within the work place and street lighting that was being reported was not being repaired. It was also stated by the clerk that TCC were paying for a fortnightly inspection, which was not happening and costing £423.15 per month approximately.

It was agreed by members the clerk would contact FCC Street Lighting Department for a Street Light maintenance cost.

To request the last fortnightly inspection report from NWP. The payment of £533.28 will be held back until the information is received.

#### **10. CYLCH MEITHRIN TERRIG & TREUDDYN UNDER 5'S**

The above playgroups have approached TCC for assistance towards running costs and materials. Financial accounts from both organisations have been submitted with a covering letter. The accounts were discussed and members requested up to date accounts from both parties. It was stressed that TCC fully support both playgroups and appreciate the hard work involved for this very important service delivered to the community. The rental costs have doubled in which puts extra pressure to raise further funds. The clerk will speak to both groups. The award of the grants will be held back until the relevant information is received.

#### **11. FOLLOW UP OF AUDIT RECOMMENDATIONS**

Enquiries had been made with reference to the £150 per month that was claimed as expenses during 2008/ 09 and 2009/10 as raised by the Internal Auditors. The allowance that can be claimed by clerks and tax free is £157.00 per annum for the use of a room as an office. Although no monthly records of expenditure for the amount drawn had been kept, the clerk would speak to the Internal Auditors to confirm if this is acceptable and if any further follow up is required.

#### **12. DOG FOULING & ENFORCEMENT**

There is no law to state that you can not take dogs onto parks, although it is illegal to allow your dog to foul in public places. Hafan Deg has become a 'Hot Spot' area were owners are allowing their dogs to foul in this area. Flintshire C.C have handed out seven penalty notices of £75 in other areas.

It was agreed by TCC that no dogs will be allowed on the playing field, notices will be displayed accordingly.

#### **13. MEETINGS ATTENDED AND FORTHCOMING MEETINGS**

The British Legion sub-committee will be holding a meeting on the 20<sup>th</sup> April, 2011 to discuss the 'Great Poppy Party' weekend.

#### **14. PLANNING**

No applications had been received

#### **15. PROPOSED PENNAF DEVELOPMENT**

Representatives from Pennaf/Lovalls development were to attend the meeting this evening to discuss further the drainage situation and the changed proposals, unfortunately there was no body in attendance. TCC stated that Pennaf should pay for the adoption of the drains, discussions are still ongoing with the developers.

With reference to the name for the new development 'Bro Terrig' had been discussed, 'Bro Brwynog' was put forward this evening.. Members agreed the name was more interesting and was not difficult to pronounce.

It was proposed by Cllr. Mr Dafydd Roberts      Seconded: Cllr. Mrs Gill Short.

To put forward 'Bro Brwynog' to the developers. Carried.

**16. UPDATE BROADBAND**

Residents on Black Mountain have had a good connection. Extra infrastructure is required in Rhydtalog as further complications have developed. Satellites can be installed in which residents do not pay the full £30 set up fee. The provider will provide further advice.

**17. WEBSITE**

Information has been regular updated. The site has approximately 600 hits a month.

**18 QUEEN STREET PROGRESS / PLAY AREA AND BIKE TRACK**

The Chairman thanked Cllr. Mrs Gill Short for the hard work and time overseeing the project and being regularly on site, and the Clerk, working with Mrs Short ensuring the grant was drawn down by the 22<sup>nd</sup> March, 2011, from the Aggregates levy Fund. The whole of the committee worked extremely hard.

The application from the Big Lottery has also been successful securing £35,500 of funding. The funding will be split between the play area and cycle training. TCC are very grateful to the Chairman Cllr. Mrs Smith for putting the applications together and the success awarded from both funding bodies.

- a) Fossil Boulders are to be placed appropriately on the playing field
- b) F.C.C will be responsible for the inspection of the play equipment
- c) TCC will maintain the BMX Track. It was agreed to advertise in the Treuddyn News, to invite Tenders to cut around the bike track and burms, cutting every two weeks from April to September, to cost for 12 cuts. The grass area and track is to be cleared of all cut grass. Correspondence to be forwarded to the clerk

**Official Opening of the Play Area and Bike Track**

The open day will be held on Sunday 17<sup>th</sup> April, 2011. All day breakfasts will be served in the village hall from 10.30am. The official opening will commence at 1.30pm and the younger children will ride first followed by the older riders. There will also be expert riders showing their skills on the track.

**19. NOTICE BOARDS**

A new notice will be erected on Top y Rhos, and on Black Mountain, replacing the old notice board. The cost for each board approximately £350

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

1. Jones Brothers / Drainage .....	£3823.20
2. Clark & Kent Invoice 4 .....	£5520.00
3. Monster Play / part payment .....	£15,000
4. SMP Playgrounds .....	£19,270.83
5. Clark & Kent Contractors / laying of turf .....	£1320.00
6. Acorn Powell Ltd / Drinking Fountain .....	£3644.40
7. The Tree Fella / Landscaping .....	£1269.50
8. Playdale .....	£8374.80
9. Easygate Ltd .....	£2016.00
10. Clark & Kent Contractors final payment BMX Track Build .....	£2580.00
11. Earth Anchors Ltd / Litter Bin .....	£598.80
12. Clark & Kent Contractors supply & laying of turf .....	£600.00
13. F.L.V.C Photocopying .....	£59.50
14. Flintshire C.C – Bus Shelter & Youth Worker .....	£3296.05
15. One Voice Wales membership 2011/12 .....	£174.00
16. NWP Street Lighting .....	£533.28 (hold payment back)
17. Expenses March .....	£68.57

**21. COMMUNITY COUNCILLOR'S REPORT**

1. Concern has been raised to the amount of bikes coming through the kissing gates off Ffordd y Llan and joining the path onto the playing field, the majority of bikes are being lifted over the gates.
2. It was discussed the possibility of erecting a sign to remind children once they come off the play park, they must be aware of vehicles in the car park and on Queen Street.
3. To request Flintshire Highways inspect the road from 19 Ffordd y Gilrhos.
4. A complaint has been received with reference to noise around the bus shelter on Ffordd y Llan.
5. An extra bin has been requested on the playing field. There are three bins sited on the playing field which at present is adequate.
6. To request Flintshire Highways inspect the road towards the Dadau Farm.
7. It was requested the new 40mph signage on the A5104 is checked to ensure they are sited at the appropriate enforceable distance.
8. Newyddion Treuddyn News – A resident in the community has offered to help, possibly with the deliveries.
9. Cllr. Mrs Thomas spoke to TCC with the possibility of editing Newyddion Treuddyn News, the present editorial team will finish in July. The cost of printing the newsletter is still ongoing.

The Chairman closed the meeting at 9.15pm

Chairman .....

11. 05. 2011