

CYNGOR CYMUNED – TREUDDYN – COMMUNITY COUNCIL

Minutes of the Meeting held Wednesday 14 December, 2011 at the Meeting Room, Village Hall, Queen St. Treuddyn 7pm

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

2. **PRESENT** : Cllrs. Mrs P. Bidwell, Mrs J. Smith, R. Cracknell & Mrs C. Thomas

3. **APOLOGIES** : Cllr. I. Roberts, D. Roberts, B. Jones, C. Swan & S. Searle

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

No members of the public in attendance

5. **CBM PC MATTHEW WILLIAMS & PCSO ANDREA ELLIS**

Due to rota of duties nobody was able to attend the meeting.

6. **MINUTES OF THE MEETING – 9th November, 2011**

The Minutes were adopted as a true and correct record

Proposed : Cllr. Mrs J. Smith Seconded: Cllr. Mrs P. Bidwell

6a. Matters raised from the Minutes

- The Chair Cllr. Mrs G. Smith, Mr Gary Short and a representative from AB Internet attended a meeting at Hanson Cement, Padeswood. The Regional Manager and the Plant Manager represented Hanson. This was to discuss the possibility of siting an aerial on the Tower to allow coverage for the wider area. As a next step the Regional Manager was to prepare a proposal to take to the Board of Hanson based on the meeting. **Note:** Cllr. Mrs Smith and members present thanked the Chair and Mr Short for their commitment given working with AB Internet and attending relevant meetings.
- Cllr. Mr Cracknell had been successful in obtaining a grant from the Welsh Government for the connection to AB Internet.
- Recycling – The number given for new bags is very accessible, but the line is constantly busy. Tins etc are still being left on the road during collections.

7. **MR DARELL JONES – FLINTSHIRE C.C STREET LIGHTING**

The Chair welcomed Mr Jones to the meeting. Flintshire C.C are Treuddyn C.C new Street Lighting Contractors. The purpose of the visit is to discuss the programmed work by Scottish Power and Freedom. Scottish Power have informed FCC that all lighting erected on pole brackets require an enclosure which is to be funded by the relevant lighting authority. This policy has been in force for 24 months and all cut off fuses need to be housed within the enclosure. Scottish Power and their contractors are currently carrying out a replacement and upgrade programme of poles within Flintshire and consequently any illuminated stock erected on a pole will require an enclosure fitted.

Flintshire C.C currently have an agreement with Scottish Power and Freedom to be informed of the locations of the replacements and to supply a new pole box enclosure, bracket arm and lanterns where required.

Flintshire C.C street lighting will supply ready made pole box enclosures, bracket arm and lanterns to the Town and Community Councils if they wish. All costs involved will be recharged to the relevant Town and Community Councils.

Mr Jones explained to members a certain amount of poles will be fitted with the new enclosures and this would be an opportunity to upgrade certain illuminated stock without the transfer of service and manpower costs. It is uncertain at this time how many of Treuddyn C.C street lights will be upgraded, it may possibly be ten poles. The cost per pole at this time is approximately £200, which would normally cost around £600. Members agreed it is a massive saving and propose to take up the opportunity whilst the work is being carried out. The Clerk stated there are adequate funds in place for work on the street lights.

The Clerk and Mr Jones will be looking at all the street lights owned by TCC and putting together a street lighting inventory. Street Lights that are brought up to standard may possibly be taken over by Flintshire C.C, at present talks are still on going.

8. **DECLARATION OF INTEREST** :

No declarations received.

9. **PENNAF / LOVELLS DEVELOPMENT – GRANT OF EASEMENT – PARISH DRAINS**

The Deed was forwarded to all Community Councillors to read prior to the meeting. The clerk will discuss the following raised by TCC with the acting Solicitors

- o To change Treuddyn Parish Council to Treuddyn Community Council
- o Paragraph 5 relating to obligations contained in clause 4.1 of the deed, 4.1 does not exist.

10. NOTICE BOARDS

Quotes had been received to make two hardwood notice boards and fully fitted into the ground, one for Top-y-Rhos and the second for Black Mountain. It was agreed to accept the quote of £890.00 for two notice boards.

11. CORRESPONDENCE

1. Preparations for the Coming Winter – Confirmation from Flintshire Highways a salt bin has been sited on the hill towards Black Mountain as requested.
2. A resident from Black Mountain stating the new salt bin had been sited at the wrong location.
3. Induction Training for Town & Community Councillors. It has been proposed that between the 3 may and the end of July 2012, three identical sessions will be held at County Hall relating to the roles and functions of a unitary Council. Councils will be informed of the dates of the various sessions.
4. Treuddyn under 5's Playgroup. A letter of thanks to TCC for the grant.
5. Flintshire C.C Street Lighting re: Scottish Power and Freedom informing Flintshire C.C that all street lighting erected on pole brackets require an enclosure.
6. Matchfunding Scheme – FCC Improvements to Children's Play Areas 2012 /13
7. Town /Community Precepts (2012 – 13) The enclosed form to be submitted to FCC by the Friday 3rd February 2012.
8. The next County Forum meeting date will be held on Wednesday 8th February 2012.
9. Request for Financial Assistance – Urdd Gobaith Cymru & Marie Curie Wrexham and Flintshire – to be discussed at the next meeting.

12. MEETINGS ATTENDED AND FORTHCOMING MEETINGS

No meetings attended.

13. PLANNING

- KYT/049260 Proposal:** Erection of a two storey rear extension and a detached masonry shed
Location: Fron Heulog, 1 Lloyds Terrace, Ffordd Y Rhos, Treuddyn
For: Mr G. Farmer **NO OBJECTION**
- LEJ/049187 Proposal:** Erection of dwelling
Location: School House, School Lane, Coed-Talon
For: Mr Alan Griffiths
NO OBJECTION

Notification of Planning Decisions

- LEJ/049134** Proposal: Variation of condition no.3 attached to planning permission ref: 048351 to enable the permission to ensure for the benefit of the applicants and future owners of the property.
Site Location: Pen Y Wern Cottage, Ffordd Corwen, Treuddyn

Decision Type – Approved

- LEJ/049079** Proposal: Erection of a single storey rear extension
Site Location: Rock Cottage, Ffordd Y Bont, Pontybodkin

Decision Type – Approved

14. CHRISTMAS LIGHT COMPETITION

The judging of Christmas lights will take place on the 23rd December 2011, members who would like to help judge the competition to meet at Queen Street car park for 7pm.

15. WEBSITE

Cllr. Mrs Short reported on the Twitter page linked to the Treuddyn Community Website.

16. QUEEN STREET PROGRESS / PLAY AREA & BIKE TRACK

- o BMX Track – Clarke & Kent will be inspecting the track over the Christmas period

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

1. Mr K. Davies – 4 bags of daffodil bulbs £84.00
2. Printcentre Wales – November Newsletter £503.00

3. Clerk's salary November	£266.88
4. Clerk's expenses November	£51.92
5. Scottish Power Plc	£193.24

18. COMMUNITY COUNCILLOR'S REPORTS

1. The Annual Community Meeting to be held on the 14 March 2012 – it was agreed the meeting will commence at 6.00pm in the village hall. Mr Andy Robb - Fire and Rescue service will be attending. Community Council Business will follow on in the meeting room at 7pm.
2. Payment to Treuddyn Community Association for the hire of the meeting room for 11 meetings to March 2012 amounts to £275, there will be an extra charge of £10 for the use of the Hall in March. Total to be paid to TCA £285.
3. There has been reports of dog fouling around Hafan Deg and Church walk. It is quite difficult to catch the irresponsible dog owners, the dog warden will be informed and asked to patrol the areas.
4. Parking on the A5104 – The clerk will speak with the residents.
5. To follow up the report with re: to the shade hanging off the street light on the corner of Erw Ffynnon, Queen Street.

Chairman

11.01. 2012