

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

### **Minutes of the Meeting held Wednesday 9 February, 2011 at Ysgol Terrig for 7.00PM**

1. **CHAIRMAN** : Cllr. Mrs G. Short (Vice-Chairman)

2. **PRESENT** : Cllrs. Mrs P. Bidwell, D. Roberts, D. Pollard, Mrs C. Thomas, B. Jones, I, Roberts & R. Cracknell

3. **APOLOGIES** : Cllrs. Mrs J. Smith (Chair), Ms. A. Bell & C. Swan

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

The Chairman opened the meeting and welcomed everyone present.

**Proposed Pennaf Development** – The public spoke with reference to the drains and ditches in the area of the development and the problems that occur at present. County Cllr. Mrs Thomas reassured the public, stating the drain running through the cemetery is broken and would be renewed by F.C.C. The fencing will also be tidied and the area brought up to an acceptable standard. A lay-by will be provided at the front of the cemetery to provide parking for visitors to the cemetery and for Chapel users. The public also requested that the culverts and drains are also looked at. It was stated that CCTV analysis of the drains etc would be studied, which is a standard condition before a development can move forward. Also water from the ditch (running adjacent to the field) opposite to the cemetery crosses over to join another drain. A member of the public stated this would be a bigger job and needs to be looked at carefully, the ditch at present fills to capacity.

The public also raised concern with reference to Saltney County Cllr. Klaus Armstrong-Braun and his colleague Shotton Town Cllr. Mr Elwyn Jones interfering with village life in Treuddyn. KAB checks footpaths, and instead of choosing those with merit, he goes out to open footpaths that have no use. The issues at present with footpath no. 62 are causing upset to residents in the affected area. The present approximate cost and the waste of resources used to date is allegedly in the region of £80,000, this money could be used to improve other footpaths in the area. Members of the public can report their concerns to the Ombudsman giving the details of the Councillor and relevant information.

#### **5. PENNAF / LOVELLS DEVELOPMENT**

The Chairman welcomed Mr Mike Turner – Area Manager, Mr Matt Crawford – Design Co-ordinator for Lovell's Development and Mr Ian Gillespie for Pennaf Development. The gentlemen were invited to the meeting to give a brief talk, how surface water will be drained from the development and the system that would be installed to take 'run off surface water', it is also proposed that the parish owned drain would need to be used.

The proposed development will drain via two separate systems, one connecting to the parish owned drain and the second to a surface water drain that runs through the development site (from the cemetery) and through the Clwyd Alun site. It is proposed to lay a new drain in the back gardens (at shallow depth) and connect within the Clwyd Alun site, thus having no impact of the drain rear of the cemetery. There is provision for rain water harvesting, it is currently proposed rain water butts for each property, reducing the volume of water that is discharged to the drains.

1. With reference to the existing parish owned drain it is proposed to upgrade the pipe within the playing field to accommodate the additional flows from the development i.e 71/s Greenfield run off (as agreed in principle with the EA). The run off was determined based upon a 1 in 2 years storm with the attenuation design to accommodate a 1:100 year storm event thus ensuring that the worst case storm is accounted for as per EA regulations.

2. The existing drain currently serves several properties, particularly the existing DCWW public surface water sewer, Pennaf / Lovells will not accept liability for issues potentially not caused by their own site, the proposed water systems will be adopted by DCWW and will become their liability.

3. The surface water drain upgrade works will have a 12 month maintenance period, anything thereafter will not be Pennaf's issue.

The Chair suspended the meeting for members of the public to put forward their questions with reference to the 'Hydro-Brake Chamber and Flow Control' and the 'Storage and Infiltration System'.

The Chair also raised any future issues with the drains, and who would take responsibility if a flood occurred on the playing field.

Mr Gillespie commented that Pennaf / Lovell's Development wish to work with TCC and the community, and listen to any issues.

A local letting policy will be shown on Treuddyn's website.

The developer will also be looking for a name for the new development: 'Bro Terrig' has been put forward.

The Chair re-opened the meeting and asked members to put forward any concerns with reference to the new development using the parish drain

The fresh water from the drains will flow into the river. There will be a commuted sum of money as part of the 106 agreement, the development will be providing open space provision. A £20,000 sum will be used for the provision of the upkeep of the wildlife corridor and for grass cutting. There will be a commuted sum of £30,000 for the play area, as there will be more children coming into the village.

From the information given TCC requested that written confirmation is forwarded to the Clerk stating that TCC will not be responsible for the drains or any issues that may arise from the new development, and to confirm who will be adopting the proposed drainage system.

It was proposed : Cllr. Mr I. Roberts                      Seconded: Cllr. Mr D. Pollard

That the parish drain may be used for the new development on condition the requested information is received:

The chair asked for a vote – Motion Carried.

#### **6. CBM PC DARREN JONES / PCSO ANDREA ELLIS**

A report was forwarded to TCC stating PC Darren Jones and PCSO Andrea Ellis had received no complaints.

#### **7. MINUTES OF THE MEETING** – 12<sup>th</sup> January, 2011

The minutes were adopted as a true and correct record and signed by the Vice-Chairman

Proposed : Cllr. Mrs C. Thomas                      Seconded: Cllr. Mr B. Jones

#### **7a. Matters raised from the Minutes**

Payment of rent for use of committee room, Ysgol Terrig. The Clerk informed members that payment had been waived and no payment would be due.

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

None declared

#### **8. CORRESPONDENCE RECIEVED**

1. Public Footpath No.62 Treuddyn. A reply received from Mr Neil Cockerton FCC noting TCC opinion on the footpath, there are at least two potential objectors to any extinguishment order and, if past experience with similar orders is anything to go by, their objections could well be upheld. If this happened the path would have to remain in existence. If any order were to be made to either divert or extinguish this path, the views of both the local member and the community council would be sought beforehand through the preliminary consultation process.

County Cllr. Mrs Thomas Informed everyone there will be a meeting at Hafan Deg on the 17 February, 2011 at 6pm to discuss the footpath.

2. FCC Enforcement Department. A reply received from Mr Mark Jones, Team Leader Re: Caravan sited on land adjacent to Cae Hic, confirming the site will be visited and will inform TCC of their findings in due course.

3. Flintshire County Council Draft Budget 2011/12. Information only

4. Flintshire County Council Housing Ballot Project. County Cllr. Mrs Thomas will speak with Mr Richard Lovelace to arrange a meeting for council house tenants to attend, to be given the opportunity to ask any questions or concerns they may have.

5. Buckingham Palace Garden Party – Invitation to Chairman

6. Flintshire UDP / Further statement of decisions and further proposed modifications. The UDP was adopted 10 years ago, FCC are working on the LDP (Local Development Plan). Treuddyn has a full allocation for housing development in the UDP. The three focused sites and specific matters are related to Broughton, Abermorddu and Mancot.

#### **9. AGGREGATES LEVY FUND**

The money allocated to TCC from the Aggregates Levy Fund (WAG) has to be drawn down by the 22<sup>nd</sup> March 2011. The clerk is requesting TCC give delegated powers for payments to be made to contractors and suppliers.

Proposed: Cllr. R. Cracknell                      Seconded; Cllr. B. Jones

Motion carried.

#### **10. MEETINGS ATTENDED**

County Cllr. Mrs C. Thomas attended a meeting with Dwr Cymru/Welsh Water to discuss issues regarding improvement to the waste treatment facility in Treuddyn.

#### **11. PLANNING**

No applications received

**12. PROPOSED DEVELOPMENT / Land Side of Cemetery, Ffordd y Rhos**

Cllr. Mrs Thomas updated members on the following proposals: -

There is land set aside for open space provision. If TCC take ownership of the land there would be £20,000 set aside for 10 years maintenance. Flintshire C.C would still cut the football pitch, but would not cut the burms on the BMX track etc, TCC would be responsible to keep the area tidy and also the wildlife corridor. Flintshire C.C would still be responsible for the cemeteries but with reduced cuts, 6 to 8 cuts a year or less.

It was proposed :- Cllr. Mr B. Jones                      Seconded:- Cllr. Mrs P. Bidwell

That TCC take ownership of the open space provision.

Motion Carried

**13. NEWYDDION TREUDDYN NEWS**

From past correspondence the Editorial Team of the Newsletter is retiring in July 2011, but are hopeful that new volunteers will come forward.

It was proposed: Cllr. Mr I. Roberts                      seconded: Cllr. Mr R. Cracknell

That a grant of £1000 would be awarded to the new Editorial Team to support the financial running of the newsletter in September.

All in favour.

**14. BROADBAND UPDATE**

AB internet could not offer a higher speed Mbps with a phone package. Essential Home Broadband is offered at £19.99 4Mbps Download and Essential Home Broadband plus phone is offered at £24.99 per month 6Mbps Download. Anybody can join at any time. Broadband will be incorporated into the new build development.

**15. WEBSITE**

Progress and pictures of the playing field development can be viewed on the website. BBC Wales will be coming to the village to film on Tuesday, reporting on domestic oil being stolen.

**16. QUEEN STREET PROGRESS / PLAY AREA AND BIKE PARK**

There are three different contractors working on site 1) Building of BMX track 2) Drainage 3) Preparation of sites for installation of new play equipment.

Play Equipment - Seven pieces of recycled play equipment will be re-used. Ten new pieces purchased. The 106 allocated commuted sum of money from the proposed new development will be the next stage for further improvement. The Youth Strategy fund is separate to the Aggregates Levy Fund, this is used for bike training – to train 6 adults and 2 teenage volunteers. The road deliveries through Maes Glas into the playing field has caused a few issues. The gates had to come down to give extra width for the wagons to drive through, these are being replaced with a wider version. The road sweeper (FCC) had to be employed to clean the road of debris and mud.

Extra funding has been acquired to buy an hydraulic gate for pedestrian access, the posts can be lifted out for vehicle access on to the field. The old gates are in storage, the gates were hand made and at a cost of £400 can be refurbished.

Cllr. Mr D. Pollard stated that the specifications on the plans of the BMX track were not being built to. Cllr. Mrs G. Short would be happy to meet on site and discuss any concerns and speak with the contractors.

**17. INTERPRETATION NOTICE BOARDS**

Members were happy with the design and lay out of the Coed Talon board, Queen St. notice board is giving a little concern. Members were asked to forward further ideas and it was agreed the photographs needed to be changed and more focus on the Eisteddfod.

**18. 90<sup>TH</sup> ANNIVERSARY – BRITISH LEGION**

Cllr. Mr B. Jones informed members the ‘Poppy Party Weekend’ commences on the 10 to 12 June 2011. The parties are to raise money for the British Legion. Rev. John Jones is in favour that TCC drive forward with fund raising proposals.

It was proposed: Cllr. R. Cracknell                      seconded: Cllr. B. Jones

That TCC organise an event – All in favour

A meeting will be arranged and ideas reported back to TCC

Poppy Party sub-committee : Carolyn Thomas, Roger Cracknell, Kay Thomas, Paula & Ian Bidwell & Barry Jones

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

1. UHY Hacker Young External Audit 2009/10 .....	£192.00
2. Scottish Power Plc .....	£238.46

3. Eastern Storage Equipment Ltd .....	£184.61
4. Clerk's salary – January .....	£266.88
5. Expenses January .....	£50.42
6. Clark & Kent BMX Contractors Invoice 1 .....	£12,600.00
7. Mr & Mrs Mercer Xmas Comp 1 <sup>st</sup> prize .....	£30.00
8. Mrs E. Lloyd Xmas Comp 2 <sup>nd</sup> prize .....	£10.00
9. Mr & Mrs P & M Morris 2 <sup>nd</sup> prize .....	£10.00

**20. COMMUNITY COUNCILLOR'S REPORT**

1. Access gates for the bridleway/footpath in Coed Talon from the 'Mount' up to Ffordd y Bont will be matchfunded by FCC Highways and Cadwyn Clwyd.
2. Street Light – on the corner of Erw Ffynnon, the shade has fallen off. The clerk will report the fault to NWP
3. Work will commence on Ffordd y Felin in the next 2 – 3 weeks
4. The culvert on Ffordd y Felin ( near the property of Cllr. Mr R. Cracknell) needs to be inspected.
5. To request FCC inspect the bridge towards Mynydd Du.
6. A5104 – Installation of signs – No date has yet been confirmed
7. School Sign – To request the branches are cut back from the sign.
8. To request the pavement from the Aluminium fencing Coed Talon towards Treuddyn is swept.
9. Proposal of a new pavement from 'Beehive' cottage to Treuddyn Junction – The matter will be followed up, to confirm if any works will be going ahead in the future.

Chairman .....

09.03.2011