

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

### **Minutes of the A.G.M held Wednesday 11 May, 2011 at the Meeting Room, Village Hall, Queen St. Treuddyn**

1. **RETIRING -CHAIRMAN** : Cllr. Mrs J. Smith

2. **PRESENT** : Cllrs. Mrs P. Bidwell, C.Swan. I. Roberts, Mrs G. Short (Re-tiring Vice Chair), Mrs C.A Thomas, R. Cracknell

3. **APOLOGIES** : Cllrs. D. Roberts, B. Jones & D. Pollard

4. **PUBLIC SESSION 6.50 pm to 7.00pm** – Two members of the public

The Community Council welcomed members of the public. The on-going issue of young people gathering in the Bus Shelter opposite Queen St. and causing a disturbance was discussed this evening. An update of incidents had been logged, in which were passed to the clerk. The Police had been called on the 19.04.11 as a youth was using a BB gun shooting at passing members of the public, and also using the BB gun on the playing field. The teenagers have use of good facilities on the playing field and the behaviour at the bus shelter needs to be stamped out. The possibility of CCTV being erected was put forward, this would be discussed in more detail during the meeting. TCC sympathised with residents living in the vicinity of the bus shelter, and would look at proposals this evening to eradicate the concerns raised.

5. **PENNAF / LOVELLS DEVELOPMENT**

Mr Ian Gillespie for Pennaf Development attended the meeting this evening to address questions and concerns that TCC may have with reference to the development using the parish owned drain for run off water. Mr Gillespie ensured TCC a full CCTV survey had been carried out of all the drains. A report of the survey and condition of the pipes was requested by TCC. There was also the issue of the blocked drain at the back of No.1 Glas Dir, Metro Rod had been called out, in which Flintshire C.C were acting on this information. Mr Gillespie agreed to forward a letter to the clerk addressing the concerns and requests made by TCC this evening. Mr Gillespie would be invited to attend the next TCC meeting in attendance with Metro Rod on the 8<sup>th</sup> June, 2011.

6. **ELECTION OF OFFICIALS**

**Chairman:** Cllr. Mrs Gill Short      Proposed Cllr. Mrs J. Smith      Seconded Cllr. Mrs C. Thomas

No other nominations

Cllr. Mrs Short accepted the Chair, the Chain of Office and signed the declaration of Office

Council voted in favour

**Vice – Chairman** Cllr. Mrs Short nominated Cllr. Mr Idris Roberts      Seconded: Cllr. Mrs J. Smith

No other nominations put forward

Cllr. Mr Idris Roberts accepted the office as vice-chair

Council voted in favour.

Cllr. Mr Roberts thanked the retiring Chair for the incredible amount of work that has been achieved over the last twelve months, members also passed on their thanks. Cllr. Mrs Smith thanked fellow councillors for their support and enthusiasm over the last twelve months, It is very gratifying to see what has been done.

**SUB COMMITTEES 2011/2012**

It was agreed there would be no change.

7. **CBM PC DARREN JONES**

Cllr. Mr Swan had reported a break in at Pantri Llety – Farm Shop in which Police reaction was very poor. The CCTV had picked up an image of the person responsible. Cllrs. Mrs Short and Mrs Thomas asked if the images could be forwarded to them.

PC Jones and PCSO Andrea Ellis were both unable to attend the meeting

8. **MINUTES OF THE MEETING – 13<sup>th</sup> April, 2011**

The Minutes were adopted as a true and correct record and signed by the Chairman

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

### **8a. MATTERS RAISED FROM THE MINUTES**

No. 10 Cylch Meithrin Terrig & Treuddyn Under 5's. The clerk had spoken with both groups. From accounts supplied it was agreed to give a s137 grant of £200 to both groups.

Proposed: Cllr. Mrs J. Smith                      Seconded : Cllr. Mrs C. Thomas

All in favour

No.11 Follow up of Audit Recommendations – With reference to the £150 per month expenses claimed during 2008/09 and 2009/10 the Auditors stated the procedures at the time were correct.

No.12 Dog Fouling signs. Notices will be ordered to display on the playing field.

No.18 Queen St. progress – Funding of £20,000 was successful through the Youth Strategy and £26,500 from CFAP for the Muga Area.

### **9. DECLARATION OF INTEREST :**

No declarations received.

### **10. CORRESPONDENCE**

1. Cadwyn Clwyd – Funding News – Newly launched Cadwyn Clwyd Flintshire Rural key Fund

2. One Voice Wales membership 2011/12. Acknowledgement of payment

3. Flintshire Diabetes Voluntary Group, request for financial assistance. It was agreed to leave the request on the table.

4. SMP Playgrounds – Re: Important Inspection and Maintenance Advise – Titan chain connections. It was stated that FCC have received the same instructions.

### **11. PRESENTATION OF ANNUAL STATEMENT OF ACCOUNTS**

The Clerk presented the Annual Income and Expenditure Accounts of the Council for the financial year 01.04.10 to 31.03.11 to members for their examination.

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

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

Motion Carried.

### **12. ANNUAL RISK ASSESSMENT & INTERNAL CONTROL PROCEDURES REVIEWED**

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

Proposed: Cllr. Mrs C. Thomas                      Seconded: Cllr. Mrs P. Bidwell

Motion Carried

### **12a. FINANCIAL REGULATIONS, STANDING ORDERS & INVESTMENT STRATEGY**

The Financial Regulations and Investment Strategy were approved by the council

Standing Orders – Amendment to Meetings – The place of meetings held by TCC has changed and also times.

The amendment was approved by TCC

Proposed: Cllr. Mrs C. Thomas                      Seconded: Cllr. Mrs P. Bidwell

Motion Carried

### **12b. FIXED ASSET REGISTER**

The clerk will update the asset register showing new purchases for the playing field, Queen St.

### **13. COED-TALON INTERPRETATION BOARD**

The notice board should be installed in the next couple of weeks. Cllr. Mrs Thomas reported to the council a resident from Coed Talon expressed concern that the village was missing out and being neglected. There are villages on the outskirts of the main settlement area that are quite small, the community council work hard to address any concerns and discuss each village with reference to need on a fair basis. This would include daffodil planting, pavement and road sweeping and speed of traffic.

### **14. NOTICE BOARDS**

The notice boards situated on Ffordd-y-Bont and Rhydtalog are still locked and can not be opened. The clerk informed the council the company who made the notice boards stated they had been out to resolve the problem, but nobody had been to collect the keys.

It was proposed by Cllr. Mrs Thomas to ask another company to remove the locks and install catches, the cost to be reclaimed.

Seconded Cllr. Mrs J. Smith

All in favour

### **15. GATES TO PLAY AREA**

Children are taking their bikes through Hafan Deg as the playing field is not accessible with bikes through the kissing gate off Ffordd yr Llan. It was agreed the clerk to contact FCC to request the removal of the kissing gate and to be replaced by a barrier. This would enable bikes to come through safely, and would also stop children from riding directly off the playing field onto the highway.

### **16. NEWYDDION TREUDDYN NEWS**

On the 1<sup>st</sup> July 2011 the Chairman, Editor/Assistant, Treasurer and Delivery Co-ordinator will be retiring after many years of service. Cllr. Mrs C. Thomas has volunteered to put the newsletter together, but in a different format on behalf of the Community Council, except during election time. Funding would come out of the precept, from adverts and donations. The clerk would also speak to Mr Andrew Redfern of Cadwyn Clwyd if any funding is available to help finance costs. The clerk would write to Mrs Mair Williams to confirm TCC will be taking over Newyddion Treuddyn News.

It was proposed by Cllr. Mr C. Swan                      Seconded: Cllr. Mrs P. Bidwell

All in favour of TCC taking over Treuddyn News.

### **17. BUS SHELTER OPPOSITE QUEEN STREET**

Members took into consideration the concerns raised by the public in the last meeting and during this evening. The shelter is not used being used by local residents and is an area where anti-social behaviour is happening and needs to be stopped. PC Darren Jones is not as pro-active in the village due to desk duties. The following proposals were put forward, the clerk would follow up the questions raised by members and agenda the 'Bus Shelter' for the June meeting.

- a) Neighbourhood Watch – If CCTV could be installed in the area to monitor behaviour in and around the shelter.
- b) Would the Police act on the evidence from the CCTV
- c) To speak to Rev. John Jones for permission to remove vegetation ( if the decision was taken ) from around the bus shelter

### **18. GRASS CUTTING AROUND BMX TRACK, QUEEN ST. PLAYING FIELD**

The clerk advertised the 'Invitation to Tender' for the grass cutting around the BMX track and burms area. Tenders to be received by the 16<sup>th</sup> May, 2011. Due to the growth of the grass a one off cut was required before the tender would be awarded to the successful applicant. TCC delegated powers to the clerk to acquire a one off quote for the area to be cut.

### **19. VACANCY – TREUDDYN C.C**

The clerk informed the community council the vacancy had been advertised in all villages and was awaiting confirmation from Mr Barry Davies the Returning officer, FCC if the vacancy could be filled by co-option.

### **20. MEETINGS ATTENDED & FORTHCOMING MEETINGS**

The clerk attended a site meeting at Bryn yr Ysgol with Mr Gwyn Parry FCC to discuss the sign. Mr Parry agreed the sign outside the closed shop was not in the best position as it is constantly being damaged, this will be removed and a new name plate erected to replace the old faded plate against the wall.

There were no forthcoming meetings to date.

### **21. PLANNING**

**JZB/048500**                      Proposal: Continuation of use of land for agricultural and equestrian purposes and retention of field shelter/ food store for ponies.

Location: Land to the rear of Cae Mynach, Treuddyn. Mold

For: Mrs K. Griffiths

The community council stated that no more field shelters should be erected, no artificial lighting and no manage. Councillor's had **NO Objection** subject to the above conditions.

### **Notification of Planning Decisions**

**KYT/048326**                      Proposal: Erection of a single garage extension to the side

Location : 2 Bryn Yr ysgol, Ffordd Y Llan, Treuddyn

**Decision Type : Approved**

**LEJ/048351**                      Proposal : Retention of all-weather riding arena

Location : Fields adjacent to Pen Y Wern Cottage, Ffordd Corwen, Treuddyn

**Decision Type : Approved**

**22. BROADBAND UPDATE**

Infrastructure is still ongoing.

**23. WEBSITE**

Cllr. Mrs Short updates the site.

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

£4000 has been awarded from the ‘Big Lottery’ Fund. Cllr. Mrs Thomas put to the council if consideration would be given for the purchase of a bench in memory of Chad, to be sited on the play area. Members commented, they didn’t wish to see the bench being vandalised in which would be upsetting for the family. Cllr. Mrs Short agreed to look at prices.

A goal post has been installed for Parc y Llan, Ysgol Terrig are deciding where to erect the second goal post, this should be installed during June.

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

1. Clark & Kent BMX Contractors final payment .....	£2580.00
2. Eisteddfod Gadeiriol Treuddyn .....	£402.08
3. Colour Coatings Ltd .....	£390.00
4. Just Markings .....	£474.00
5. Brian Davies LTD .....	£22830.00
6. DCM Projects .....	£20912.70
7. Palm Sign Systems .....	£1020.00
8. Sutcliff Play .....	£406.56
9. Technix Rubber & Plastics Ltd .....	£1704.00
10. Steelway Fencecure .....	£1132.80
11. Clerk’s Expenses / April .....	£101.17
12. Clerk’s salary / April .....	£266.88
13. Brian Davies Ltd .....	£180.00
14. Broker Network Ltd / Community Council’s Insurance .....	£554.11

**26. COMMUNITY COUNCILLOR’S REPORT**

1. To request Flintshire Highways check the 40 mph repeater signs on the A5104 are the correct distance apart.
2. The flashing speed warning sign opposite ‘Beehive’ cottage on the approach to Llanfynydd / FFrith Junction on the A5104 needs to be altered to 40mph.
3. Gilrhos Junction A5104 – 40 mph markings need to be shown
4. To enquire if double yellow lines would be permitted opposite the entrance to the Village Hall, Queen St. to allow Emergency Services clear access onto the car park.
5. To follow up the installation of the Post Box opposite Sefton House on the A5104
6. To request Highways clean the grids to the end of Queen St.
7. To report to Mr John Davies, Footpath Officer the stiles in the ‘Sunspot’ side of the village need inspecting.
8. Tourist Information – The BMX track is not a tourist attraction
9. To request the trees are cut back at the Junction of the Terrig Bridge to give improved visibility from Ffrodd y Felin.
10. To request the hedging on the Junction on the A5104 by Pantri Llety is cut back.
11. A report received from Mr Bill Lloyd Senior Enforcement Officer with reference to the caravan sited in the field adjacent to Cae Hic. A lady has since moved back into the caravan but the enforcement team have been unable to make contact, nearby residents are unable to provide any further information where she works. Please see clerk for further information.
12. To report pot hole on the Terrig Hill, Carreg y Llech road and Hafan Deg.
13. Cllr. Mrs Short reported that three circular walks around the area are ready to open and the two other walks will follow on.

The Chairman thanked everyone for their attendance and closed the meeting at 10.30pm

Chairman .....