

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

### **Minutes of the Annual General Meeting held Wednesday 9<sup>th</sup> May, 2012 at the Meeting Room, Village Hall, Queen St. Treuddyn 7pm**

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

2. **PRESENT** : Cllrs. B. Jones, I. Roberts, Mrs J. Smith, R. Cracknell & C. Thomas

3. **APOLOGIES** : Cllr. D. Roberts

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

Members of the public present : Mrs P. Bidwell & Mr S. Searle

#### **5. DECLARATION OF ACCEPTANCE OF OFFICE**

Councillor's present signed the 'Acceptance of Office'.

A resolution was passed by the Community Council for any Councillor who has not signed, for the declaration to be made at or before a later meeting.

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

Motion carried.

#### **6. COUNCILLOR VACANCIES – CO-OPTION**

The following had informed the clerk they wished to be considered for co-option.

Mrs P. Bidwell, Mr S. Searle & Mr C. Swan

They are previous serving councillors but had not submitted the relevant re-election papers on the dead line date. The clerk had not received any correspondence from members of the public to be considered for co-option.

It was carried unanimously that Mrs Bidwell, Mr Swan and Mr Searle are co-opted onto TCC.

#### **7. ELECTION OF OFFICIALS**

##### **Chairman**

The Vice-Chair Cllr. Mr Idris Roberts stated to members the Chair at present Cllr. Mrs Short has worked very hard over the last twelve months and been involved with managing the up-grade-improvements to the playing field. Cllr. Mrs Short is well informed of the on-going work on the playing field, and the installation of new gates etc at entrances to the new development – 'Bro Brwynog'.

Cllr. Mr Roberts proposed to re-elect Cllr. Mrs Short as Chairman.                      Seconded: Cllr. Mrs C. Thomas

No other nominations were put forward.

Cllr. Mrs Short thanked Cllr. Mr Roberts and members of the Council for their kind words and accepted the Chair, the Chain of Office and signed the Declaration of Office.

Council voted in favour.

##### **Vice-Chairman**

Cllr. Mrs Short proposed Cllr. Mr Idris Roberts                      Seconded: Cllr. Mrs J. Smith

No other nominations were put forward.

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

Council voted in favour.

#### **8. REVIEW OF SUB-COMMITTEES**

a) Queen Street Playing Field – All members

b) Website – Cllrs. Mrs J. Smith & Mrs Gill Short

c) Lighting, Highways & Footpaths – All Members

d) Governors 4 year term – Ysgol Terrig: Cllr. Mr D. Roberts Ysgol Parc y Llan – Cllr. Mrs C. Thomas

e) Youth Club – Cllrs. Mr B. Jones, Mrs J. Smith & Mrs C. Thomas

f) Community Chest – Cllrs. Mrs C. Thomas & Mrs G. Short

g) Emergency Planning – All members

h) Coed-Talon Liaison & Playing Field – Cllrs. Mr C. Swan, Mrs P. Bidwell, Mrs C. Thomas, Mrs G. Short & Clerk-Mrs Kay Thomas

i) British Legion – Poppy Appeal – Cllrs. Mrs P. Bidwell (Organiser) & B. Jones

## **9. PCSO ANDREA ELLIS**

No updates were reported.

## **10. MINUTES OF THE MEETING – 14<sup>th</sup> April, 2012**

The Minutes were adopted as a true and correct record

Proposed : Cllr. Mr B. Jones

Seconded: Cllr. Mr I. Roberts

### **10a. Matters raised from the Minutes**

- Flintshire C.C Streetscene – To report blocked grids, Potholes and any other highway matters of concern: Contact Mr Alex Williams or Mr Dave Bell :- 01352 701234
- Extended pavement on the A5104 near Beehive Cottage – Before any works can be confirmed by Flintshire C.C the drains in the vicinity need to be looked at.
- Footpath No. 62 – Mr Steve Bartlett, Strategy for Rights of Way will be meeting with Mr Idris Jones, a resident in Treuddyn.
- The BMX Track has been attended to and inspected by Clark & Kent on Friday 13<sup>th</sup> April, 2012.
- Monster Play had acknowledged the report that the radio in the pod was not working, but no further update had been received regarding the repair.

## **11. DECLARATION OF INTEREST**

No declarations received.

## **12. CORRESPONDENCE**

1. Highways FCC. The concern of a couple of large trees protruding onto the Terrig Hill highway have been inspected. The report received from highways seemed to miss the relevant point that had been raised.i.e the trees are obstructing the highway. The clerk will discuss the matter with Mr Dave Bell, Streetscene.

2. A reply received from Mr Dave Bell - Matters raised by TCC. a) Potholes outside Beehive cottage have been infilled. b) Staff have gone to try and rectify the problem with the damaged kerbs by Dadau Farm. c) The dog bin has been removed off Ffordd y Llan and stored in the depot until it can be replaced in Llanfynydd at a further date.

3. Proposed Boundary Signs – Treuddyn Village Hall. Costing supplied by Mr Ian Jones, Assets and Transportation FCC. The cost of provision and erection of 3 No. Sign Assemblies as detailed on the attached location plans will be £1315.00p. The clerk informed members costing for a brown sign with TCC logo had not been included as requested. Members studied the location plan and agreed it was not necessary to have two directional signs located at the end of Queen street Junction. Members approved the signs and requested if the directional signs could be installed before the 14<sup>th</sup> July, 2012 in preparation for the Treuddyn Festival. The clerk would ask for a revised cost and confirm the order.

4. Eisteddfod Gadeiriol Treuddyn – A letter from the Secretary Mrs Ceinwen Parry, on behalf of the committee thanking TCC for the donation received.

5. One Voice Wales – Noting the Community Councils renewal of membership 2012-13

6. Induction Training for Town & Community Councils. The topic for discussion: The members of Code of Conduct and the Role and Function of Flintshire County Council. The proposed three sessions to run at County Hall as set out below:-

Wednesday, 20 June            5-8pm                            Council Chamber

Thursday, 21 June            2-5pm                            Council Chamber

Friday, 22 June                9.30am -12.30pm            Council Chamber

Contact Mandy Haslam on 01352 702411 or by e-mail at [Amanda.haslam@flintshire.gov.uk](mailto:Amanda.haslam@flintshire.gov.uk) if you wish to arrange a place.

7. Standards Committee – 1 October 2012. The next meeting for Clerks and Members of Town and Community Councils to meet with the Flintshire Standards Committee will be held on Monday, 1 October at 6.30pm in the Council Chamber, Buckley Town Council Offices.

8. Flintshire C.C Request for Financial Assistance – Japanese Youth Exchange. Two students from the village have been offered places on the exchange.

Cllr. Mrs G. Short proposed £100 per student                            Seconded: Cllr. Mrs J. Smith

It was also requested that each student should write a report of their visit, to be published in the Newyddion Treuddyn News All in favour

The financial contribution will go directly into a Trust fund and not directly to the two students.

## **13. ENVIRONMENTAL COMPETITION**

Members delegated the task to Cllr. Mrs C. Thomas and the Clerk. To read through the literature and enter areas of the village into the competition.

**14. COMMUNITY COUNCIL'S INSURANCE**

It was agreed to extend the long term agreement for another three years with Came & Company.

**15. QUEENS DIAMOND JUBILEE – COMMEMORATIVE GIFT**

Jubilee mugs had been ordered by the Chair and Clerk in place of the coins. It was sated the mugs looked a nicer commemorative gift at no extra cost to the Community Council. Additional mugs has also been ordered for those who wish to purchase.

**16. BENCH – FARMERS ARMS BUS STOP**

All work has now been completed.

**17. LLAN SHOP**

It was reported by Cllr. Mrs Thomas the shop should be opening in approximately two weeks. It has been bought as a franchise and is part of the Spar Group. Opening hours have not been confirmed but approximate opening times will be from 8am to 10pm. A licence has also been applied for to sell alcohol.

The Post Office is required to go through a consultation period, and also interview and train the staff.

**18. MEETINGS ATTENDED AND FORTHCOMING MEETINGS**

Cllr. Mrs Thomas attended a site visit around the area of Treuddyn with the Streetscene Supervisor looking at potholes and drains. The meeting was very positive.

**19. PLANNING**

LEJ/049621 Proposal: Erection of a two story extension  
Location: 9 Maes Glyndwr, Treuddyn, Mold

**NO OBJECTION**

**20. STREET LIGHTING**

No faults reported

**21. WEBSITE**

Cllr. Mrs Short is at present working on sections for Births etc.

**22. QUEEN STREET PROGRESS / PLAY AREA & BIKE TRACK**

New fencing has been installed. The drinking fountain will be installed free of charge by Mr Dave & Andy Cottel as a community gesture, for which TCC are very grateful.

A kissing gate is to be installed onto the footpath near the Pennaf site, and also at the entrance to the wildlife corridor off Ffordd y Rhos.

BMX Track – Clark & Kent commented during their inspection, that the track was in excellent condition and the grass area is kept well maintained.

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

1. Dee Valley Water plc ( Installation of water supply to Drinking Fountain ) .....	£1997.12
2. Brian Davies Ltd .....	£600.00
3. Clerk's salary April .....	£266.88
4. Clerk's expenses April .....	£57.49
5. Scottish Power Plc .....	£186.85

**24. COMMUNITY COUNCILLOR'S REPORTS**

1. To report blocked grids from Nant Del to the Waterworks on the A5104
2. To report the brickwork under the notice board on Queen Street car park as loose and needs attention.
3. To request Flintshire C.C inspect the hedges in Maes Glas, as overgrowth is impeding the footpath.
4. Cllr. Mrs Thomas reported a weekend of Urdd Memorabilia had been held spanning 90 years. Cllr. Mrs Thomas is looking for a grant for a book to be published to celebrate the history of the Urdd. The approximate cost would be in the region of £8000.
5. To report Pot holes from Tyn y Groesfa to the end of the Stryt.

Chairman .....  
13.06.12