

CYNGOR CYMUNED – TREUDDYN – COMMUNITY COUNCIL

Minutes of the Meeting held Wednesday 12 September, 2012 at the Meeting Room, Village Hall, Queen St. Treuddyn 7pm

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

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

3. **APOLOGIES** : Cllrs. R. Cracknell & Mrs P. Bidwell

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

One member of the public present.

5. **MINUTES OF THE MEETING – 11th July, 2012**

The Minutes were adopted as a true and correct record

Proposed : Cllr. Mrs J. Smith Seconded: Cllr. Mr B. Jones

5a. **Matters raised from the Minutes**

- o Work to install the drinking fountain should start week commencing 25th September, 2012
- o Youth Service Room – School Campus. The clerk will forward another letter to the Chief Executive, copying in Mr Ian Budd – Lifelong Learning and Mr Chris Bithell – Cabinet member.

6. **DECLARATION OF INTEREST** :

No declarations received.

7. **CORRESPONDENCE**

1. North Wales Police – New PCSO Deployment South – Due to a 64% increase in the number of PCSOs deployed to Flintshire South, the number of wards covered by our existing PCSO Andrea Ellis will now be reduced - her areas in future will be Llanfynydd, Hope and Caergwrlle Wards. TCC would like to thank PCSO Andrea Ellis who has been the PCSO in Treuddyn for a number of years and has worked tirelessly to counter ASB in the area. Treuddyn's new PCSO will be PCSO Lisa Hughes. PC 1700 Gary Aldous continues to oversee Neighbouring Policing in these wards.

The contact details for these Officers area:

PC 1700 Gary Aldous

gary.aldous@nthwales.pnn.police.uk

07789291107

PCSO Lisa Hughes

lisa.hughes@nthwales.pnn.police.uk

Blackberry Awaited

Note : The clerk will invite PCSO Lisa Hughes to a TCC meeting at the request of members

2. Vacancy for a Councillor – Reply from the Returning Officer FCC confirming no request for an election was received within fourteen days of the date of Notice and as a result it is in order for the Community Council to fill the vacancy by co-option.

3. A letter received from Mrs S. Warburton expressing an interest in a position that has become available on TCC.

Note : The clerk has spoken with Mrs Warburton explaining the procedures and will be invited to the October meeting.

4. A letter from Cllr. Mr Simon Searle. Due to work shift patterns and other commitments it is with regret that Cllr. Mr Searle feels he must resign from TCC.

Note :The clerk will forward a letter of thanks on behalf of the Chair and members, for the time Mr Searle has given to TCC. The vacant position will be advertised in the normal manner.

5. Best Kept Communities Competition 2012. Best Kept Senior Citizen Estate (Section D) Hafan Deg has been awarded Third Prize.

6. Treuddyn Post Office – A letter from The Post Office confirming that services will be reopening at 'The Old Co-Op, Treuddyn on 25 September 2012. A range of services will be offered. Opening hours Mon to Sun 08.00 – 20.00hrs

7. Remembrance Sunday, 11th November, 2012. St. Mary's Church, Treuddyn. County Cllr. Mrs C. Thomas as Vice Chair of Flintshire County Council is delighted to accept the invitation. The pro forma will be completed by the clerk and forwarded on to FCC.

8. Local Access Forum Meetings – Inaugural meetings for the three proposed projects.

Dates: 1. Volunteering – Tuesday 25 September, 2012 2. Publicity – Wednesday 3 October, 2012

 3. Obstruction Free Walks – Monday 8 October, 2012

Venue : Each meeting will take place in the Delyn Committee Room, County Hall, Mold, starting at 18.30 finishing not later than 20.30.

9. Appointment of Town & Community Representative. FCC sought applications for the position of Town & Community representative of its Standards Committee. By the closing date of the 31 July 2012, 9 applications had been received. Councillor Jonathan Duggan-Keen representing Caerwys Town Council was the preferred candidate.
10. Night Out Scheme

8. EXTERNAL AUDIT

Draft Annual Return for the year to 31st March 2012

The clerk read to members the Audit report from UHY Hacker Young. TCC approved the Annual Return in accordance with the Accounts and Audit (Wales) (Amendment) Regulations 2010.

The clerk & RFO certified Section 3 of the return and the Chair Cllr. Mrs G. Short signed and dated Section 3. Members thanked the Clerk for the work carried out preparing the audit.

9. CO-OPTION OF COMMUNITY COUNCILLOR

It was proposed by Cllr. Mrs J. Smith and seconded by Cllr. Mr B. Jones to co-opt Mr Steve Ransley onto Treuddyn C.C. The Chair asked for a vote by show of hands in which the proposal was carried unanimously.

Mr Ransley was welcomed by the Chair and members. Mr Ransley will be invited to sign the 'Declaration of Office' in the October meeting.

10. NHS (HEALTH CARE IN FLINTSHIRE)

Cllr. Mrs Thomas gave a brief introduction regarding the NHS changes proposed by the Betsi Cadwaladr Health Board in Flintshire and how it will affect all communities. Cllr. Mrs Thomas sits on the Task Group for Mold Hub, which is also made up of people from the League of Friends, Nurses and Patients.

It is proposed to move the minor injuries unit and x-ray from Mold to Deeside and Holywell, these are designated as hub hospitals with minor injuries units. The Community Health Services and Hospital Services may also change. Transport issues will also need addressing if the proposals go forward.

The Community Health Council - the independent NHS watchdog- wants everyone to know about the NHS changes. Residents should watch the local press and the village website for future updates and requests for information.

The proposals go through a consultation period in which everyone can comment on the proposals.

On Friday the 28th September, 2012 consultation events take place, in which anyone interested in attending must book a place, a march is also taking place from Mold Hospital to County Hall to object to the proposals.

11. TREUDDYN CEMETERY

Over the past few months Mr Richard Blake, Head of Cemeteries has been pressure testing headstones in the cemetery and many have been found to be unsafe. Each of these gravestones will be temporarily staked with signs stating the stone needs stabilizing and contact details of who you need to talk to for advice. A Twelve month window is given for repair work to be carried out, which must be done by an approved stone mason, this work to secure the stone costs approximately £150.00. If the stone has not been secured within the 12 month window it will be laid flat. The department has a duty of care, and a health & safety policy for members of the public visiting cemeteries. Cllr. Mrs Short will put details onto the webpage.

12. SUMMER PLAYScheme

It was reported, in the first week the playscheme was going quite well with no reported disruption, sadly over the weeks some of the children dominated the playscheme and upset other children. Some activities were mismanaged and the play equipment was painted. Debris and rubbish was left behind and FCC Streetscene had to be called out to clean up. It was requested by TCC that strong play leaders would be a requirement for this scheme, but it was agreed by members that more experienced staff is needed.

It was proposed by Cllr. Mr Idris Roberts to request the bill is reduced by £200 to pay for the cleaning charges to the play equipment. Seconded: Cllr. Mr D. Roberts

Proposal Carried.

It was also agreed TCC do not wish to participate in any future playschemes unless activities and/or staffing was improved, TCC will look at other ways to provide play through the Summer.

13. TREUDDYN COMMUNITY COUNCIL GARDENING COMPETITION 2012 – RESULTS

Councillor's Mrs G. Short and Mrs P. Bidwell kindly volunteered to judge the competition.

Results of the categories:-

1. Best overall Garden - £30 S & A Marshall, Ffordd Y Gilrhos
2. Best Hanging Basket - £10 J Harding, Ffordd Y Llan
3. Best kept Lawn - £10 B Jones, Ffordd Carreg Y Llech

With reference to the purchase of a new shield the Clerk showed members a shield within the allocated budget. It was also suggested that the TCC logo could be put onto the shield – the clerk is making enquiries to see if this is possible.

It was proposed by Cllr. Mrs J. Smith
to the clerk.
Proposal carried.

Seconded: Cllr. Mr D. Roberts to delegate the completion of the order

14. DAFFODIL BULBS

Eight bags of daffodils at £20 per bag have been ordered. Mr B. Richards will be planting the bulbs at various locations in the community.

15. MEETINGS ATTENDED AND FORTHCOMING MEETINGS

1. Cllr. Mrs J. Smith attended the Japanese Exchange meeting in which was very interesting, Cllr. Mrs Smith will be attending the next meeting.
2. The Chair has been invited to attend the Buckley Town Mayor’s Charity Dinner

16. PLANNING

KYT/049924 **PROPOSAL:** Erection of a ménage for private use
LOCATION: Twmpath, Ffordd Top y Rhos, Tteuddyn
FOR: Mr Michael Mulls

KYT/049862 **PROPOSAL:** Erection of a rear extension and internal remodelling of existing dwelling to form an annex.
LOCATION: The Black, 9 Ffordd y Bont, Pontybodkin,
FOR: Mr J M Harding

17. STREET LIGHTING

- o To report a shade hanging from a standard in Hafan Deg, positioned near the car park

18. WEBSITE

Mr John Hanahoe, the Ramblers Association Representative has provided details of 3 new walks. G.Short is following up with Sarah Jones from Cadwyn Clywd to see if the 2 remaining Circular Walks have now been confirmed as clear by FCC pathways staff . (There are currently 10 circular walks in the community of Treuddyn, with 2 pending confirmation).
TCC would like to thank Mr Huw Roberts and Mr Ralph Williams for providing the welsh translations.

19. QUEEN STREET PLAY AREA & BIKE TRACK

- o It has been reported the bottom of the trees on the play area have been allegedly damaged by strimmers causing the trees to die. The matter will be looked into and reported back to TCC.

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

1. Campbell Bike Coaching	£1020.00
2. Scottish Power	£193.15
3. Mr G. Hall – Refurbishment of Terrig Bridge Bench	£237.00
4. Printcentre Wales Ltd Aug-Sept-Oct issue	£643.00
5. C.J Thomas Clerk’s salary August	£266.88
6. C.J Thomas Clerk’s expenses July & August	£94.89

21. COMMUNITY COUNCILLOR’S REPORTS

1. To report a fallen gate on a public footpath left side of the property ‘Preswylfa’, Ffordd y Rhos.
2. Introductory Course to Computers at the Village Hall, Treuddyn on the 13.09.12. Run by Mr Steve Dawson WEA.
3. To request the branches are cleared from around the highway signs on the A5104.
4. Due to a couple of incidents in the locality involving the Fire Service it has been reported that there are some fire hydrants that have been covered by tarmac. To request all local hydrants are accessible and to inspect the lane from Tyn-y- Groesfa towards Glan Terrig. TCC have also requested a full report stating the inspection has been carried out and all hydrants are visible.
5. Housing Department-Flint – To ask Claire Budden if extra care could be taken when contractors are cutting grass in front of the sheltered housing properties, as grass seems to be going onto windows and into porch ways.

Chairman

10.10.2012