

CYNGOR CYMUNED TREUDDYN COMMUNITY COUNCIL

Minutes of the Meeting held Wednesday 9th January, 2019 at the Meeting Room. Village Hall, Queen St. Treuddyn for 7.00pm

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

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

3. **APOLOGIES** : Cllrs. R. Cracknell & Ms B. Milne

4. **MEMBERS OF THE PUBLIC** – Public Session from 6.50pm to 7.00pm
None present.

5. PCSO REPORT

PCSO Peter Jones did not attend the meeting this evening.

No Incident update received

6. DECLARATION OF INTEREST

None declared.

7. MINUTES OF THE MEETING – 12th December, 2018

The Minutes were adopted as a true and correct record

Proposed : Cllr. C. Swan Seconded: Cllr. C. Hughes

7a. Matters raised from the minutes

Item 17 No. 3. Hedge requires cutting back – top of Terrig Hill.

It was agreed to visit the land owner.

8. FLINTSHIRE COUNTY COUNCIL – STREETSCENE

Mr Ian Williams attended the meeting this evening and kindly gave an update on outstanding Issues, and listed matters raised.

1. Potholes – Pull Ins on the approach to the Terrig Hill. *Work ticket issued*

2. Dropped grid by Treuddyn Cemetery. *Work ticket issued*

3. Potholes towards Nercwys cross roads (from the village end) *Work ticket issued*

4. Blocked grid requires cleaning – End of Queen Street onto Ffordd y Llan

5. To remove the planters in front of ‘The Farmers’, Treuddyn.

6. Ffordd yr Odyn – Mr Williams to inspect the camber of the road and new stanchions that have been erected.

7. Bryn-yr-Ysgol - To be resurfaced – no date given.

8. Bus Stop on Ffordd y Llan – Outstanding issue with dropped Kerb – requires rectifying.

9. Request for a dog bin on Ffordd y Gilrhos – It was agreed a good location is where the tree requires cutting back. (Turning right onto Ffordd y Gilrhos at the Junction of Queen Street and approx. 200yds on the left)

10. Village Gateways – The Clerk met with Mr Williams and marked the location for the gates – work should commence in the next three weeks dependant on weather.

The clerk to forward Mr Williams an update of what has been discussed this evening.

9. FINANCIAL REVIEW OF TCC FINANCES & SETTING OF THE 2019/20 PRECEPT

Members received a copy of TCC finances to date (9th January 2019) for discussion before setting the precept budget.

Approximate expenditure was discussed working from the expenditure sheet.

The sum held in the Reserve Account of £15,000.00 covers ongoing projects:-

Street Lighting upgrade £10,000.00

Christmas Lighting on street light columns £5,000.00

The Clerk had spoken with Mega Lighting in which to purchase and install Christmas lights would cost approximately £500 per street light and approximately £100 per street light each Christmas once all fittings are in place.

Approximate expenditure to the year end 31st March 2019 was agreed.

Precept 2019/20

Working from the Precept expenditure forecast the following figures were amended:-

1. Village Maintenance:

To increase by £500 to £1000.00

2. Cenotaph:

To increase from £100 to £1000.00

It was agreed the area requires cleaning and the slab work repointing.

Also with reference to the order of the RBL Silhouettes unfortunately orders finished on the 11.11.2018.

It was agreed to look into having Silhouettes made.

3. Remembrance Service

Trumpet Players – Increase from £75.00 to £250.00

4. S137 Grants

a) Eisteddfod Gadeiriol – increase from £450.00 to £500.00 Eisteddfod room rental 50% of approximate cost allowing for any increases by FCC and support of the Eisteddfod Scholarship prize

b) Treuddyn Community Association - £1760.00 (Remainder of grant unspent from 2018/19)

Projects

a) Completion of Link Path - £10,000.0

b) Purchase of third Defibrillator - £2000.00

c) FCC Matchfunding – Small Wheel Play – Queen Street play area - £10,000.00

Two defibrillators are situated at the following locations:-

1. Ffordd y Llan shop, Treuddyn.

2. Hafan Deg, Treuddyn – It was agreed that the defibrillator needs to be accessible to the public 24/7.

Options of entering the building needs to be discussed further, one option would be to register the keypad to the Ambulance Service, a code would be given to access the building.

A map of where the defibrillators can be located will be shown in the Newyddion Treuddyn News.

BMX Track

Maintenance – An Inspection report to be carried out on the track.

Inspection costs to be presented to TCC.

It was proposed by the Chair a precept figure of £35,200.00 for 2019/20 an increase of 1.04%

An increase of 48p per household. Seconded Cllr. C. Swan

The Chair asked for a vote by show of hands.

Motion carried.

10. REVIEW OF THE ELECTORAL ARRANGEMENTS FOR THE COUNTY OF FLINTSHIRE

Members put forward that the boundaries of the Community of Treuddyn and the County Council seat should remain unchanged –

Option 1 - A proposal put forward that Treuddyn C.C remains status quo.

OR

Option 2 - If an increase in electors is unavoidable an inclusion of the Pontybodkin and Ffrith settlements from the Llanfynydd Ward would be beneficial as TCC have natural links with Llanfynydd where the boundaries join at many points.

It was asked by the Chair if members wish to put option 1 forward to the Boundary Commission and option 2 if an increase in the number of electors is unavoidable.

Motion carried

11. BUS SHELTER ON FFORDD Y RHOS

Flintshire C.C are stating that it is necessary to landscape the side of the bus shelter.

It was agreed by TCC to provide the funding for the landscaping to the side to soften the visual impact.

An email will be forwarded to Ruth Cartwright to progress with the installation and the landscaping costs to be met by TCC.

12. VILLAGE PROJECTS

Updates

1. Village Gateways – A site meeting was held with Mr Ian Williams – Installation work should take place in the next few weeks, this will be dependent on weather conditions as staff are called out to cover gritting shifts and snow clearing

2. Phone box on Queen Street – Due to weather conditions the door has swollen and will not close properly – The Clerk has asked Mr M. Fisher if he could plane the door, Mr Seaburn has kindly agreed to come out and repaint.

3. Footpath No. 26 – No update from FCC – It was stated that FCC need to work with the landowner to resolve this matter. The Clerk to state the Chair is requesting an update by the February meeting.

4. Treuddyn Cemetery – Mr M.Fisher has agreed to tidy up the Cemetery.

The clerk to follow up the matter with re: to the Hazel saplings - Gary from FCC had suggested planting 18metres to fill in the gaps in the hedging row as Hazel grows very quickly.

13. PLANNING

No applications received.

14. DOG FOULING SIGNS (Queen Street Play Area)

The Clerk had visited the play area to confirm locations for the signs and stated that an extra sign would also be required at the following location.

1. Entering onto the play area from the Ffordd y Llan side – a sign on a steel post is required.

The cost of the signs were presented to TCC it was agreed to order five signs in which two will be mounted onto steel posts.

The Enforcement Officers will be requested to visit and monitor the site.

15. TCC CHRISTMAS LIGHTS COMPETITION – RESULTS

First Prize £50.00 6 Glasdir, Treuddyn

Joint runners up - £25.00 each The Croft, Queen Street, Treuddyn

1, Rhyd Osber, Coed Talon

The entire Bro Brownog estate and the Glasdir cul-de-sac had beautiful displays and 9 Top y Rhos was again very colourful – all were highly recommended.

16. CORRESPONDENCE

1. Treuddyn Under 5's Playgroup - Cllr A. Thomas gave the following update:-

They have been selected to feature in a public vote in Tesco's Mold as part of their bags for life scheme. This could guarantee £1000.00. The committee are also looking to place a banner in the village to advertise the Playgroup and Early Entitlement sessions.

The committee also passed on their thanks to TCC for the financial grant that was given in 2018 and continued support of the playgroup.

Cllr. Mrs A. Thomas also stated that she is on the Under 5's committee.

Cllr. Mr B. Jones has also offered his help with the accounts.

2. Member of Parliament and Welsh Assembly Member for Alyn and Deeside - 2019 Advice Surgeries dates.

Mark Tami MP and Jack Sargeant AM

3. Royal British Legion- Forming a new branch – A reply from Mr Tony Penny who is the new RBL (regional Poppy appeal organiser) stating that a minimum of 4 people is required to form a new branch.

Members of TCC put forward an interest in becoming members.

Mr Penny stated he would be happy to find out the process of starting a club – meetings would be held at the village hall.

17. PLAY AREAS

To follow up the design and costing for the ‘Small Wheel Play’ area on the Queen Street play area.

18. BILLS FOR PAYMENT

1. FCC Street Lighting maintenance £82.05
2. C.J Thomas salary December £351.67
3. S137 Payment – Eisteddfod Gadeiriol – Scholarship prize November 2018 ... £250.00
4. T.C.A Hire of meeting room May 2018 to January 2019 9 x £25... £225.00
5. Scottish Power £194.72
6. HMRC NI / Tax November payment £77.60
7. TCC Christmas Light Competition 1st Prize 6 Glasdir £50.00
8. TCC Christmas Light Competition Joint 2nd Prize ‘The Croft’... £25.00
9. TCC Christmas Light Competition Joint 2nd Prize 1 Rhyd Osber..£25.00

19. STREET LIGHTING

No faults reported

20. COMMUNITY COUNCILLOR’S REPORTS.

1. To request an update of Footpath No. 26 (To state the Chair has requested the information)
2. Treuddyn Cemetery – To follow up the planting of 18mtrs of Hazel saplings to fill in the gaps of the hedging row.
3. Aluminium fencing – running alongside the pavement of ‘The Old Silica’ works site Coed Talon – To report the dangerous state of the fencing and the danger it poses to members of the public.
4. Ffordd yr Odyn sign – has faded, a new sign is required.
5. Gulleys on Mynydd Du require cleaning.

Chairman
13.02.2019

