

CYNGOR CYMUNED TREUDDYN COMMUNITY COUNCIL

Minutes of the Virtual Annual General Meeting held Wednesday 11th November, 2020 for 7.00pm

1. CHAIRMAN : Cllr. Mr R. Cracknell

2. PRESENT : Cllrs. C. Hughes, C. Swan, A. Marshall, G. Short, B. Jones, A. Thomas, C. Thomas (County Cllr) & J. Smith

3. APOLOGIES : N/A

4. PUBLIC VIRTUAL SESSION 6.50pm to 7.00pm

(Members of the public to email/contact the Clerk for login details to join the Public Session two days prior to the meeting)

No requests made.

5. DECLARATION OF INTEREST

None declared

6. PCSO RYAN THOMAS REPORT

Incident update from 01/09/20 to present

Road Disruption –A5104 – 2 sheep running on the road near the shooting club. Negative sightings on arrival. County Cllr. C. Thomas met PCSO Ryan Thomas by chance in Treuddyn.

7. ELECTION OF OFFICIALS

Chairman – It was proposed by Cllr. C. Thomas to nominate Cllr. Dr. Roger Cracknell

Seconded: Cllr. C. Hughes (No other nominees put forward)

Cllr. R. Cracknell accepted the Office as Chairperson

Motion Carried

Vice-Chair – It was proposed by Cllr. R. Cracknell to nominate Cllr. Christine Hughes

Seconded: Cllr. C. Swan (No other nominees put forward)

Cllr. C. Hughes accepted the Office as Vice-Chair

Motion Carried.

Sub-Committees – It was agreed by members to discuss sub-committees at a later date.

8. MINUTES OF THE MEETING – 14th October 2020

The Minutes were adopted as a true and correct record

Proposed: Cllr. C. Swan Seconded: Cllr. J. Smith

8a. Matters arising from the Minutes

Item 8 – Planning Ref: 061317 Gist Farm. Cllr. C. Thomas explained why FCC refused the application

Item 12 – Notice Boards. The Clerk is arranging a site visit with a local Joinery Firm.

Item 17 - Footpath No. 26 Mynydd Du. Regrettably there has been no change, with COVID and lockdown there has been no progress. Natalie Davies (FCC) who is leading the case is getting information from the archived files and is to write to the landowner towards the end of November 2020.

A new sign has been erected on the gate stating 'Footpath Closed'.

Item 17 – The security of 'Barry Richards' bench situated in the Public Open Space. The Clerk inspected the bench and reported the floor bolts have loosened. Mr Ian Williams FCC Streetscene agreed to secure the bench. TCC will be invoiced for materials used.

9. FURTHER DISCUSSION OF IMPROVEMENTS TO THE SUNSPOT JUNCTION

The Vehicle Activated Sign (VAS) is working satisfactory. Members are very happy with the new Junction layout.

Highway in front of the 'Old Farmers' Ffordd-y-Llan

Parking is still an issue in this area. With reference to putting parking bays in TCC need to clarify with Mr Stephen Jones FCC of the situation.

The Clerk will speak with the Head Teachers of the Schools to confirm that staff are parking in the school car park.

Re-Agenda for the December meeting.

10. TCC VILLAGE PROJECTS - updates

1. Link Path – The Clerk had spoken with Mr G. Davies of 'Brian Davies Ltd' when work would commence, it was agreed that a meeting with Cllr. G. Short on site would be helpful to discuss the job requirements. Cllr. G. Short stated that she had sent another email to the company and is waiting for a reply to arrange the site meeting.

2. Cemetery – Landscaping works – Clearance and planting works.

Cllr. C. Hughes and the Clerk had met with three contractors on site to discuss hedge planting and re-planting of the flower boxes. The contractors were all given the same specification of the work requirements.

Three quotes were received:

Information was forwarded to all members to look at the quotes for further discussion and to award the contract for work to commence.

The quotes were discussed. It was commented by Cllr. C. Hughes that a representative from one of the firms gave time during the site visit to discuss all aspects of the work and demonstrated knowledge of what TCC wanted. This was also demonstrated in the submitted quotation, everything had been listed in the quotation of what TCC has asked them to do.

Members agreed the decision should also reflect what is right for TCC, the Cemetery and the village.

It was proposed by Cllr. G. Short that TCC accept the quotation from 'Sherratt Landscape Ltd

Seconded: Cllr. C. Swan

The Chair requested a vote by show of hands.

Motion carried unanimously.

3. Cenotaph – Looks very tidy.

11. MONTHLY ACTION PLAN

Matters raised with FCC Streetscene

The action plan was discussed and updated.

12. PLANNING

Ref: 061709 Proposal: Construction of Agricultural Slurry Lagoon and hard standing along with safety fencing.

Location: Plas Y Mhowys, Ffordd Top Y Rhos, Treuddyn

Observations: That NRW (Natural Resources Wales) is made aware there is a watercourse near by.

Ref: 061802 Proposal: Proposed new stable block, mobile field shelter and manage for private use.

Location: Land adjacent to Cae Hic Newydd, Ffordd Blaenau, Treuddyn.

Observations: Members do not wish to see over development of the rural area.

Ref: 061522 Proposal: Previous approved dwelling, proposed changes and alterations to dwelling under application 029656 with the inclusion of detached garage. (26.08.20 agent confirmed omission of garage element)

Location: Homewood Farm, Llanfynydd Road, Treuddyn

Observations: Members had no issue with the amendment. However it was raised that a large shed has been erected.

The Clerk will pass the observation on to FCC Planning Enforcement.

Notification of Planning Application Decision

Ref: 061684 Proposal: Creation of new garage with first floor office and ensuite shower, alternatively Granny flat.

Location: Pant y Stain, Ffordd Llanfynydd, Mold, Flintshire.

Decision Type – Withdrawn

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13. DISCUSSION OF PROPOSED SITE AND BENCH

In Memory of the late councillor Idris Roberts.

The bench will be sited at a lovely spot on Ffordd-yr-Odyn overlooking the valley. FCC Highways have confirmed the wide verge is on the adopted highway and have no objection to the bench being sited. It is a very popular walking route and would be a suitable site for people to rest and enjoy the views. It was noted that a good view is dependant on having the hedge cut and the verge kept tidy. The hedge can be cut from the field side. TCC will ensure the site is kept neat and tidy. It was also discussed a possible planter – members are mindful of too much furniture but the thought will be kept in mind for future discussion. The bench needs to be low maintenance – Cllr. C. Thomas will look into prices and styles of benches with arms. The plaque to read ‘In Memory of Idris the Pwll’

14. TO RECEIVE PUBLIC QUESTIONS WHICH HAVE BEEN SUBMITTED TO THE CLERK IN ADVANCE OF THE MEETING

1. Email received from a resident if TCC could look into the parking on Maes Glyndwr, the entrance to the bullring and opposite. It was noted there are a lot of commercial vans parked in this area; it is becoming a huge issue. Cllr. C. Thomas stated the parking problem has been discussed at County but further discussion is required to try and ease parking off the highway.
Parking on Maes Glyndwr will be put on the December Agenda for further discussion.

15. CORRESPONDENCE

To acknowledge and note correspondence received.
1. Letter received from a resident re: Traffic hazard in and around the School entrance.
School Parking: To Agenda for December Meeting.
2. A letter of expression of Interest from C. Metcalf in joining Treuddyn Community Council. Treuddyn C.C has 2 vacant seats. The Clerk to go through the process of advertising the vacancies.

16. INVOICES FOR PAYMENT

Cheque Number

1656	Royal British Poppy Appeal (Remembrance Wreath)	£20.00
1657	M. Fisher - Grass cutting September	£256.08
1658	R.C Jones Just Trees & Hedges Cutting back of trees in Toddler play area.	£650.00
1659	Royal British Legion Poppy Appeal – Poppies on lamp posts 15 x £3	£45.00
1660	C. J. Thomas clerk salary October.....	£351.67

British Legion Poppy Appeal

Due to Covid-19 and the restrictions that were imposed in holding a Remembrance Service, TCC would normally give a donation to the Silver Band and also to each Bugler player. It was proposed by Cllr. C. Swan that TCC give a donation of £100 to the Royal British Legion Poppy Appeal. Seconded: Cllr. B. Jones
Motion carried

A donation of £200 gratefully received by TCC from a resident towards the Newyddion Treuddyn News funds. A letter of thanks has been sent.

17. STREET LIGHTING

No faults reported.

Flintshire C.C Re: New Street Lighting & Infrastructure Maintenance Agreement – 2020 to 2023

To invite Mr Jamie Bennett to a Virtual meeting to discuss the Agreement and costs of LED lanterns which are to replace 35w sox lamps due to the manufacturing companies ceasing production in 2020 and other questions members may wish to ask.

The Clerk to forward the Maintenance Agreement to members.

18. COMMUNITY COUNCILLORS REPORTS

No further reports

