

Cyngor Cymunedol Tremeirchion Cwm & Waen Community Council

MINUTES OF THE COUNCIL MEETING HELD ON 20 MARCH 2019 AT THE OLD SCHOOL CWM

PRESENT:

Cllrs:

J Baldwin-Evans

J Christian

D Davies

I R Hodgkinson (in the Chair)

D A P Jones

C Marston

K Potts

L B Stanyer

R L Williams

ALSO PRESENT:

Ian Jones (Clerk/RFO)

115 APOLOGIES:

Cllrs, P Day and C A Litherland.

116 OPEN FORUM

None

117 NORTH WALES POLICE REPORT

None

118 URGENT MATTERS

It was noted tha Cllr C Litherland had been absent from meetings for some time now with illness. In due regard to the circumstances , it was **RESOLVED:** That the absence be approved and that Cllr Litherland been given a six month period in which to attend a future meeting, unless a further extension is granted.

119 DECLARATIONS OF INTEREST

Cllrs D A P Jones and R L Williams declared an interest in Item 12 on the agenda – Financial Assistance to Voluntary or Community Bodies, due to a close family attachment.

120 **MINUTES**

The Minutes of the Meeting of the Council held on 20 February 2019 were considered.

RESOLVED: That the Minutes be received and confirmed, as a correct record.

121 **MATTERS ARISING**

- (i) It was noted that with regard to the request to make the Salusbury Arms an Asset of Community Value, the Clerk had researched ACV's and there was no such scheme applicable to Wales. It was understood that other developments had taken place since the last meeting and was subject to legal formalities.
- (ii) The Clerk reported that a re-arranged day and time for the defibrillator training at Tremeirchion and Cwm was needed. It would be worth advertising this nearer the date
- (iii) Cllr Janice Baldwin-Evans briefed the Council on possible options for signage relocations of defibrillators and costings of the different types and sizes of materials. Details were discussed and a proof be brought to the next meeting.
- (iv) Waen signs – no response to the Clerk's request from Denbighshire CC
- (v) Website – The Clerk had requested some training on the uploading etc. with the Web developer but illness had prevented any progress – the Clerk to monitor the situation.
- (vi) Hedgerow removal at 1 Bryn Ibod – Clerk had asked Denbighshire CC to clarify matters

122 **CORRESPONDENCE**

The Clerk reported the following:-

- (i) Various thank you letters for financial assistance
- (ii) No changes proposed in the latest Report of the Independent Remuneration Panel for Wales
- (iii) No opportunities for Code of Conduct or planning training locally. It was noted that One Voice Wales held many courses but a significant subscription was required. The Clerk was a member with SLCC who held occasional events UK wide.
- (iv) BioGen spreading reported previously.

123 **COUNTY COUNCILLOR'S REPORT**

Cllr Marston reported on the following:-

- Garden Waste charges increasing from 1 April from £24 to £27.
- Community Resource Team had been established with bases to be located in Ruthin, then Rhyl and Denbigh. The CRT was a collaboration between Betsi Cadwaladr Health Board and Denbighshire CC which would provide a shared base for Health and Social Care and was to be welcomed.

- Denbighshire CC's Scrutiny Committee had recommended to the Cabinet that the Gypsy and Travellers' sites should be revisited with Greengates as the preferred sites.

124 **COMMUNITY ISSUES**

- The quarry gate would be locked for 24 hours as from today's date.
- Stolen postbox in Tremeirchion now replaced. Cllr Marston to check with Highways dept. to see if it complied with highway safety.
- Concern was expressed about a hedge near Llys Haf – this was in Trefnant Community
- Grave concern was expressed about an incident that occurred at the end of February where a large HGV approx 60' long and 85 tonnes had attempted to take the road to cross Llanerch Bridge. It could not negotiate the junction prior to the bridge and ended up reversing very slowly and carefully back to the A55 junction. Denbighshire CC highways were involved in the operation but there were no Police around. Equally concerning is that there were two such vehicles 'Colin's Transport' and there was no escort vehicle either.

RESOLVED: That the Clerk write to Denbighshire CC highways, expressing this concern and that signs be erected to stop very large HGV's coming off at Junction 28 indicating that there was a narrow humpback bridge ahead.

125 **PLANNING**

None

126 **SECTION 137 LOCAL GOVERNMENT ACT 1974 - GRANTS**

The Clerk reported on the outstanding applications for Financial Assistance from Waen Chapel outreach which was deferred from the last meeting. Members noted the good work that had been done in the local community by this well organised group and the support it had attracted in financial terms over the years. The defibrillator that had been funded was in place long before the Community Council considered the other community areas, therefore a retrospective payment towards the Defibrillator was difficult to justify. However a contribution to the organisation's general funds would help the cashflow and it was agreed to contribute more than usual for this financial year only.

RESOLVED:

That the following payment be approved to Waen Chapel - £200

Cllrs D A P Jones and R L Williams declared an interest in Item and left the meeting prior to its discussion and decision.

127 **FINANCE**

The following matters were considered :-

(i) Bank Balance as at 5 February £13,288 noted:

RESOLVED: That

(ii) the following payments be approved:-

	£
Office Expenditure January	398.19
Travel postage and expenses January	96.93
Waen Chapel	200.00

Meeting closed at 8.25 pm

Chairman