

Cyngor Cymunedol Tremeirchion Cwm & Waen Community Council

MINUTES OF THE COUNCIL MEETING HELD ON 20 FEBRUARY 2019 AT THE OLD SCHOOL TREMEIRCHION

PRESENT:

Cllrs:

J Baldwin-Evans

M Dodd

D Davies

D A P Jones

C Marston

A Morris

K Potts (in the Chair)

L B Stanyer

R L Williams

ALSO PRESENT:

Ian Jones (Clerk/RFO)

PCSO David Jones

102 APOLOGIES:

Cllrs, P Day I R Hodgkinson and C A Litherland.

103 OPEN FORUM

None

104 NORTH WALES POLICE REPORT

PCSO Dave Jones outlined Police activity in the last few weeks. Comments were raised about staffing cuts in North Wales Police

105 URGENT MATTERS

None

106 DECLARATIONS OF INTEREST

None

107 MINUTES

The Minutes of the Meeting of the Council held on 16 January 2019 were considered.

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

108 **MATTERS ARISING**

- (i) It was noted that the 40mph speed signs had been moved.
- (ii) The Clerk reported on the arranged day and time for the defibrillator training at Tremeirchion and Cwm.
- (iii) Janice Baldwin-Evans briefed the Council on possible options for signage relocations of defibrillators and costings of the different types and sizes of materials.
- (iv) A question was raised as to why the request for directional signs from the A55 to Waen were refused.
- (v) Website – The Clerk had requested some training on the uploading etc. with the Web developer Mr Tudor Jones and also adjustments to the layout of some pages were requested.

RESOLVED: That

- (a) funding be made available for the production of signs and that a sub-group of Members meet to decide on the finer details including locations. A report back to be presented to the March meeting of the Council; and
- (b) the Clerk to ask DCC again why direction signs to the Waen were not possible.

109 **CORRESPONDENCE**

The Clerk reported the following:-

- (i) A request to make the Salusbury Arms an Asset of Community Value in order that it may enhance the chance of the building remaining a community pub. Members were generally in favour of this approach but some research was needed in order to make this a declaration, therefore at the next meeting there should be a report after some research in order that an informed decision could be taken. Cllr Marston would make some enquiries (eg Llanarmon Arms)
- (ii) A special meeting of the Clywydian Range & Dee Valley AONB Champions was to be held on 5 April.

110 **COUNTY COUNCILLOR'S REPORT**

Cllr Marston reported on the following:-

- Children playing signs Marion Bach, Cwm awaited
- Speed restriction signs in Rhualt moved
- Plas Alaw – would express concern regarding withdrawal of refuse service
- Concern at and would pursue relevant issues re school meals facilities Tremeirchion School
- New tender for environment enforcement being prepared by Denbighshire CC
- Denbighshire CC likely Band D Council Tax increase of 6.3%
- LDV workshop (candidate sites) for development now relevant
- Clampdown soon on overloaded vehicles (and other infringements)
- Raise awareness about phone scams.

111 COMMUNITY ISSUES

- Waen Chapel – cones still in place as unfinished project
- Hedgerow removal at 1 Bryn Ibod was allegedly carried out in accordance with planning approval 47/20015/0070, however most of the work is debatable in law as it should be a vehicular visibility splay not a complete removal of many metres. – Clerk to ask Denbighshire CC to clarify matters
- Some odour from Bio Gen reported and being investigated
- Main road to Waen still a danger at 60mph, Denbighshire CC had said it would be altered when funds were available. Cllr Marston to remind Highways Dept
- Concern re potholes – Members can report these as they occur by phone, email or on-line at Denbighshire CC website.

112 PLANNING

- (1) Land South To, Burwen, Rhualt, St Asaph, Denbighshire
47/2018/1066

Erection of 1 no. dwelling and detached garage, construction of a new vehicular access and installation of a package treatment plant
Streetscene levels

No objection

- (2) Outbuildings At, Nant Gwilym Farm, Tremeirchion, St Asaph
no comment as outside Community.

113 SECTION 137 LOCAL GOVERNMENT ACT 1974 - GRANTS

The Clerk reported applications for Financial Assistance.

RESOLVED:

(i) That the following payments be approved:-

Tremeirchion Bach Choir	£50
Welsh Air Ambulance	£50
Tremeirchion 2000	£300

(ii) With regard to Waen Chapel and a retrospective payment towards the Defibrillator this be placed on the next meeting's agenda to establish the full funding details.

114 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
HMRC – Oct – Jan 2019	425.00
Laptop repair	45.00

Meeting closed at 8.50 pm

Chairman