

Cyngor Cymunedol Tremeirchion Cwm & Waen Community Council

MINUTES OF THE ANNUAL COUNCIL MEETING HELD ON 15 MAY 2019 AT THE OLD SCHOOL CWM

PRESENT:

Cllrs:

P Day (new) Chairman

J Baldwin-Evans,

J M Christian

M Dodd

D. Davies

I R Hodgkinson

A Jones

D A P Jones

R Lloyd Williams

C Marston

K Potts

L B Stanyer

ALSO PRESENT:

Ian Jones (Clerk/RFO)

01 APPOINTMENT OF CHAIRMAN

RESOLVED: That Cllr. P Day be elected Chairman for the forthcoming Municipal year and he duly read out and signed the Declaration of Acceptance of Office.

02 APPOINTMENT OF VICE-CHAIRMAN

RESOLVED: That Cllr K Potts be elected Vice-Chairman for the forthcoming Municipal year.

03 APOLOGIES:

Cllrs C A Litherland, A Morris, PCSO David Jones.

04 OPEN FORUM

None.

05 NORTH WALES POLICE REPORT

None.

06 URGENT MATTERS/ CHAIR'S ANNOUNCEMENTS

Everyone present was welcomed by the new Chairman.

07 DECLARATIONS OF INTEREST

None

08 **MINUTES**

The Minutes of the Meeting of the Council held on 17 April 2019 were considered. The following amendments were made:-

Minute No.	
132	'held on 20 March'
135	'Llanarth Bridge'
136	Remove bullet point - reference Concrete yard
136	Typo – 'Bach-y-Graig'

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

09 **MATTERS ARISING**

(i) With regard to the defibrillators, the training sessions had taken place at Tremeirchion and Cwm Old Schools on 13 May, further training could be offered at a future date.

(ii) Cllr Janice Baldwin-Evans reported back on her consultations with the printing company on the 'defibrillator signs' including costings. It was agreed that A4 reflective bi-lingual signs be ordered as follows: - 3 – Cwm, 4 – Waen and 4 – Tremeirchion (including 1 for Rhualt).

10 **CORRESPONDENCE**

The Clerk reported the following:-

- Confirmation of Public Footpath Diversion Order 2018 – Nos. 8 Cwm and 13 Waen.
- Website update – progress regarding identifying passwords and web hosting. Two Councillors together with the Clerk would need training at some point.
- Slide at Tremeirchion School field – request to repair – no objections.
- Details of the Community Led Business and Share Offers meeting, Cllr D. Davies attended.

11 **COUNTY COUNCILLORS REPORT**

Cllr Marston reported on the following:-

- Water pipe bursts in Tremeirchion area
- New programmes for Broadband locally with possibility of improvements in certain areas
- School lunches being consumed on desks in Tremeirchion School Education Officers and Councillors to have site visit
- Roads earmarked for improvements
- Changes to Bus Service route 40 to be an 8 seater type taxi
- Free weight checks for campers and caravans
- Local events
- New Chair and Vice-Chair, DCC
- LDP Draft Proposals agreed and out to consultation for 8 weeks

- Latest on wind farm presentation to DCC in the vicinity
- Use of and reduction in single-use plastics in DCC.

12 COMMUNITY ISSUES

- No support for storage of radioactive waste in the County
- Sanding and re-painting of phone box – **RESOLVED:** That the quotation £500 to include new pane of glass be approved.
- Salusbury Arms meeting – due to open soon
- Clerk to send thanks to John McGuire and the First Responders team for Defibrillator training.
- A request to DCC to extend the 30mph limit across the Cwm crossroads
- A further request to DCC to erect the 40mph signs at Waen as noted in the Minutes 2014
- A request to incorporate Waen Parish Hall into the regular meetings cycle with effect from 2020 – agreed
- Monitor sign at Rhualt Hill – A55..

13 PLANNING

- (i) St Beunos College, Tremeirchion 47/2019/0382
Removal of fire escape and door and provision of new window and associated works
No Objection.
- (ii) Location St Beunos College, Tremeirchion 47/2019/0383
Removal of fire escape and door and provision of new window and associated works (*Listed Building application*)
No Objection.
- (iii) Sylwfan, Tremeirchion 47/2019/0419
Erection of outbuilding comprising tool shed, stores and log drying shed and erection of retaining wall (partly retrospective)
No Objection subject to adequate screening arrangements
- (iv) The Croft, Caerwys Road, Rhualt, 47/2019/0422
Development of 0.1 ha of land by the erection of a rural enterprise dwelling (outline application with all matters reserved)
Objection insufficient information to make a decision, details about provisional conditions or requirements for such a development, agricultural/business/residential.
Also no hard copy application provided.

14 APPOINTMENTS

The following appointments were considered and adopted:-

Planning Committee quorum:-

Cwm - Cllrs C Litherland and Ian Hodgkinson
Tremeirchion - Cllrs A Jones and B Stanyer
Waen - Cllr M Dodd

Elizabeth Hughes Trust Cwm Cllrs C Litherland and Ian Hodgkinson
Charity of Trustees Tremeirchion Cllr D Jones
Tremeirchion School Governors Cllr A Morris
Risk Assessment Reviewers Cllrs C Litherland and J Christian

15 FINANCE

The following matters were noted:-

- (i) Bank Balance as at 3 May £14,297
- (ii) Clerk's National Pay Award to note details of a 2% increase on National scales
- (iii) Approval of Payments:

RESOLVED: That the following payments be approved:-

	£
Office Expenditure April	408.36
Travel postage and expenses April	104.20
Zurich Municipal	463.67
HMRC	79.60

Meeting closed at 8.50pm

Chairman