

Cyngor Cymunedol Tremeirchion Cwm & Waen Community Council

MINUTES OF THE COUNCIL MEETING HELD ON 19 JUNE 2019 AT THE OLD SCHOOL TREMEIRCHION

PRESENT:

Cllrs:

P Day, Chairman

J Baldwin-Evans

J M Christian

D Davies

I R Hodgkinson

A Jones

D A P Jones

R Lloyd Williams

C Marston

A Morris

K Potts

L B Stanyer

ALSO PRESENT:

Ian Jones (Clerk/RFO)

16 APOLOGIES:

Cllr C A Litherland and PCSO Dave Jones

17 OPEN FORUM

None

18 NORTH WALES POLICE REPORT

None

19 URGENT MATTERS/ CHAIR'S ANNOUNCEMENTS

None

20 DECLARATIONS OF INTEREST

None

21 MINUTES

The Minutes of the Annual Meeting of the Council held on 15 May 2019 were considered.

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

22 MATTERS ARISING

Regarding the accommodation problems being experienced at Tremeirchion School, it was noted that a recent site visit by Denbighshire County Council had highlighted the problems and it was now hoped that these would be addressed in the best way possible, to improve the dining standards for pupils and staff alike.

On another matter the fibre Broadband range extension, Cllr C Marston was still pursuing as Community leader.

23 CORRESPONDENCE

The Clerk reported the following:-

- a. Problematic issues around the website had meant that it was no longer live and it was difficult to retrieve the files to bring it back live and updated. Since Cenin Computers had stopped trading it seems there has been confusing and conflicting information about the website. 123REG were the licence providers but they would only deal with the account holder which seemed to be in the hands of Doodle IT. The Clerk suggested an invitation to obtain some clarity on this matter and find a way forward.

RESOLVED: That Doodle IT be invited to the next meeting and a pre-meeting briefing with Cllrs Day and Davies, together with the Clerk;

- b. Final Electoral Arrangements for Denbighshire County Council published;
- c. Denbighshire County Council Chairman's Civic Sunday;
- d. Wales Tree of the year competition; and
- e. Denbighshire County Council Planning dept.'s explanation of rural enterprise dwellings applications'.
- f. Notice of Armed Forces Day

24 COUNTY COUNCILLOR'S REPORT

Cllr Marston reported on the following:-

- Denbighshire County Council had no proposals to reduce the speed limit along the Waen/Cwm crossroads as it did not meet the criteria for a 30mph. Cllr Marston would request a speed survey in the vicinity;
- New batch of Free Travel Cards being re-issued;
- Car crash near Cwm - two incidents in the last twelve months;
- Funding attained for the Play Area in Rhuallt work starting 1 July, and possible funding for landscaping also;
- Recent drone activity in the area was Scottish Power assessing lines;
- Beneficial funding from wind farm impacts did not reach the area, however there was an appeals mechanism to be re-assessed by writing to the company involved;
- Recent scrap metal activity in the area;
- Possible fraudulent emails – refer to Denbighshire County Council Trading Standards; and
- Denbighshire County Council to launch a work programme, providing 16-30 hours work places.

25 **COMMUNITY ISSUES**

- Culvert on highway near Hafod Y Coed Tremeirchion needed some maintenance
- Enquiry about the Council's Bank Balance
- Defibrillator sign designs were considered and agreed.
RESOLVED: That a budget of £500 be set for the project.

- There were reports of caravans being stolen locally and from Ty Mawr Farm.
- Suspicious persons in a BMW were reported in the area.
- Pothole filling had been taking place
- Regarding the lack of commitment by Denbighshire County Council Cllr Marston would continue to press this matter.

26 **PLANNING**

Bach Y Graig Tremeirchion, St Asaph, Denbighshire, LI17 0UH
Reference Number 47/2019/0470
Construction of an Agricultural Slurry and dirty water storage lagoon
No Objection

27 **FINANCE**

The following matters were noted and agreed:-

- (i) Bank Balance as at 5 June £13,831

RESOLVED: That

- (ii) the following payment be approved:-

	£
JDH Business Services (Int. Audit)	163.20
Office Expenditure May	408.16
Travel postage and expenses May	157.80
Information Commissioners Office	40.00
HMRC	93.60

- (ii) Receipt and Approval of 2018/19 Annual Accounts and Governance Return be approved and signed

- (iii) Receipt of Internal Auditors Report 2018/19, which Included issues to address as outlined and

- (v) Appointment of Internal Auditor for 2019/20 – JDH Business Services appointed

Meeting closed at 8.25pm

Chairman