

# Cyngor Cymunedol Tremeirchion Cwm & Waen Community Council

## MINUTES OF THE COUNCIL MEETING HELD ON 17 JULY 2019 AT THE OLD SCHOOL CWM

### **PRESENT:**

Cllrs:

P Day, Chairman

J M Christian

D Davies

M Dodd

A Jones

D A P Jones

R Lloyd Williams

K Potts

L B Stanyer

### **ALSO PRESENT:**

Ian Jones (Clerk/RFO)

PCSO Dave Jones

### **28      APOLOGIES:**

Cllr J Baldwin-Evans

I R Hodgkinson

C A Litherland

C Marston

A Morris

### **29      OPEN FORUM**

None

### **30      NORTH WALES POLICE REPORT**

PCSO Dave Jones gave a brief summary of North Wales policing matters including details of PACT funding package available for summer play events for children.

### **31      URGENT MATTERS/ CHAIR'S ANNOUNCEMENTS**

None

### **32      DECLARATIONS OF INTEREST**

D Davies declared an Interest in a correspondence item relating to Tremeirchion School as a Governor.

### **33      MINUTES**

The Minutes of the Meeting of the Council held on 19 June 2019 were considered.

**RESOLVED:** That

(i) Minute No. 25 be amended as follows:- delete 'Culvert on highway near Hafod Y Coed' replace with 'highway in Waen between The Farmers Arms and the A55'; and typo £150 should read £500

(ii) the Minutes be received and confirmed, as amended, as a correct record.

### **34 MATTERS ARISING**

Regarding the website, Doodle IT had been invited to meet the Council and a briefing had taken place pre-meeting with Cllrs Day, Davies and the Clerk. After reporting details and impressions to the Council it was recommended that a brand new Website be built by Doodle IT at a maximum cost of £700 in the first year with ongoing costs of £150pa thereafter.

**RESOLVED:** That the recommendation be approved.

### **35 CORRESPONDENCE**

The Clerk reported the following:-

- a. A final quotation had been received from Wall Signs for the manufacture of the defibrillator signs. Final cost would be £342.10 + VAT which was well within the agreed budget figure;

**RESOLVED:** That the payment be made on receipt of invoice.

- b. An email had been received from the Governing Body of Tremeirchion School about the ongoing and increasing costs of maintaining the dual use playing field adjoining the school. The email gave a breakdown of the costs of the contractor Bodfari Environmental and enquired as to what part of the contract the Community would be contributing to but it did not request or suggest ownership and tenancy, the history of the site, Denbighshire County Council's payment and the rental costs.

**RESOLVED:** That the Clerk write to the School Governing Body on the following lines:-

Are there any other funding streams?

Who are the tenants of the field ?

Has there been more than one quotation for this work?

What sum would be expected from the Council - if a donation was granted?

The Council also invites a formal request for a donation - to be considered along with other requests around February 2020.

D Davies declared an Interest in the correspondence item relating to Tremeirchion School as a Governor.

**36**      **COUNTY COUNCILLOR'S REPORT**

Cllr Marston not present but still pursuing the 30mph speed limit in Cwm, and 40mph speed limit on the Waen and superfast broadband in the Waen and surrounding area.

**37**      **COMMUNITY ISSUES**

- Work had started on the new play area in Rhuallt.
- As a Community Council individually or collectively it is possible to comment on the new LDP draft proposal, has gone out for consultation until the end of August. The information available on DCC website or in any of the libraries. The Clerk would collate and submit any comments made to him as an intermediary.
- Potholes still evident in many places
- Llanerch bridge and Pont Dafydd bridge have both been assessed re weight and safety awaiting report
- Trees opposite Penymynydd Caravan Site were in need of a cutback
- Roadworks at Tai Cochion
- Grass verges maintenance.

**38**      **PLANNING**

Waen Villa, Waen, St Asaph, Denbighshire Reference Number 47/2019/0552 Adeiladu manege /Construction of a manege

No Objection but a question be raised about the indication of land ownership.

**39**      **FINANCE**

The following matters were noted and agreed:-

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

**RESOLVED:** That

- (ii) the following payments be approved:-

		£
Staffing Expenditure	June	407.96
Travel postage and expenses	June	157.80
One Voice Wales – Charing Course		60.00
HMRC		93.60

Meeting closed at 8.15pm

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**Chairman**