

DECISIONS SUMMARY OF A MEETING OF TREMEIRCHION, CWM and WAEN COMMUNITY COUNCIL

Held at the Old School Tremeichion Wednesday 19th April 2023. (Zoom was unavailable due to circumstances beyond control)

PRESENT:

Councillors:

K. Potts (Chair)

J. Christian

D. Davies

A. Edwards

C. Evans

A. Jones

M. Lloyd-Williams

D Williams

C. Mearns

1. OPEN FORUM: Ms Reid & Mr Collinge

2. APOLOGIES: Cllr's J. Baldwin-Evans, Dr M Lloyd, Dr P Day, D Jones, Mel ab Owain

3. URGENT MATTERS: Notice of items which, in the opinion of the Chair, should be considered at the meeting as a matter of urgency pursuant to Section 100B (4) of LGA 1972

4. DECLARATION OF INTERESTS

- i. Cllr Marston declared an interest in 11 iii.
- ii Cllr Evans declared an interest in 11 as a member of the DCC Planning Committee.
- lii Cllr Edwards declared an interest as a member of Rhualt community group.

5. APPROVAL OF MINUTES AND ACCURACY OF THE COUNCIL MEETING HELD ON 15th March 2023.

Resolved: Proposed Cllr D Davies Seconded Cllr A Edwards

6. MATTERS ARISING

7. COUNTY COUNCILLORS REPORT

This has previously been circulated

8. CORRESPONDENCE

9. COMMUNITY NEWSLETTER

10. COMMUNITY COUNCIL ISSUES

11. PLANNING:

i) 47/2023/0183 Ty Celyn, Brynteg Crossroads To Bwthyn, Cwm, Rhyl, LL18 5SN
Retrospective application for the change of use of land to timber storage & processing facility (Use Class B2) including the siting of storage containers, erection of shed, formation of private ways and alterations to existing access

not approved comments to be fed back

ii) 47/2023/0229 Pant Ifan Newydd Barn, B5429 Waen Gate Roundabout.
Replacement of existing boundary gate and fencing with brick gate posts, brick wall with supporting brick columns and steel framed composite gates

approved subject to softening of roof profile

iii) 47/2023/0194 Tan Yr Onnen, Brynibod Junction To A55, Waen, St Asaph, , LL17 0DU. Erection of conservatory and car port to dwelling

approved

iv) 47/2023/0179 Bodlonfa Lodge, Bodlonfa Road To Rhedyn Coch, Rhualt, Llanelwy, LL17 0TT. Erection of extension and alterations to dwelling (resubmission)

approved

v) 47/2023/0061 Bwlch Isa, Bryn Mawr Junction To Bwlch Junction, Cwm, Y Rhyl, LL18 5SF. Erection of extensions to rear of dwelling including alterations to existing dwelling and associated works

approved

12. LLANNERCH BRIDGE

Council voted to approve payment for room hire re open meeting in June to be paid and cost shared with Trefnant CC

13. WELSH WATER

14. FINANCE

i) Financial report

ii) Approval of the following Payments:

Clerk's Salary March 2023

£455.94

HMRC PAYE March 2023 (including PAYE for Councillors' allowances)

£255.20

Clerk's pension March 2022
£51.60
One Voice Wales Annual Membership Fee
£213.00
K. Potts refund of hall heating
£10.00
John Roberts (Lengthsman)
£187.00
Audit Wales (2021/22 Audit)
£200.00
Audit Wales (2020/21 Audit)
£253.00

Approved - Proposed by Cllr D Davies Seconded by Cllr's C Mearns and J Christian

15. APPOINTMENT OF NEW CLERK AND RESPONSIBLE FINANCIAL OFFICER.

Formal approval of appointment of Mrs Sue Fordham in the role of clerk.
Approved by full agreement of those present.

16. TRAINING FOR THE NEW CLERK

Approval by full agreement of those present to pay for the training as suggested by outgoing clerk for the new clerk.

17. EQUIPMENT FOR THE CLERK

Approval by full agreement of those present of a budget of £8-900 for the IT equipment purchases for new clerk (Cllr Potts and Mearns will proceed to purchase these.

18. ZOOM LICENCE

Approval of the purchase of a Zoom licence cost approx. £120 by full agreement of those present.

Mrs Susanne J B Fordham

Clerk to the Council.