

COMMUNITY COUNCIL OF TREMEIRCHION, CWM AND WAEN

MEETING MINUTES

7.00 PM ON WEDNESDAY, 19th April 2023

At The Old School House, Tremeirchion LL17 0UN

Zoom not available due to circumstances beyond control

In attendance: Cllr's K Potts; D Davies; A Edwards; C Evans; A Jones: J Christian;

C Mearns: C Marston: D Williams; clerk S Fordham

AGENDA

1. OPEN FORUM

Ms Reid and Mr Collinge presented re their application for retrospective planning permission as point 11. i) below.

2. APOLOGIES

Apologies: Cllr's J Baldwin-Evans; Dr P Day; D Jones; Dr M Lloyd; 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

Cllr C Evans for all planning as sits on planning committee at DDC.

Cllr A Edwards is part of the Rhualt community group.

Cllr C Marston is a neighbour re planning item iii)

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

Proposed by Cllr D Davies Seconded Cllr A Edwards

6. MATTERS ARISING

All covered on this agenda such as correspondence from Gareth Davies re Old Rugby club (action add to next agenda) plus reduction of bill for Waen election.

item 6, ii) should read Cllr Evans for Davies. Plus should also state opposed.

item iii refers to increased plastic barrier has been added to hedge at tafan y waen hedge. ACTION: to write to DCC and advise them re increased area of plastic barrier.

item 6 matters arising re rugby club/ and pitch - ACTION add to next agenda

Overpayment to clerks' pension of £40 has been repaid.

7. COUNTY COUNCILLORS REPORT

As emailed.

8. CORRESPONDENCE

Just the Old Rugby club email correspondence from Mr Gareth Davies.

Clerk write to Welsh water about pressure issues in Tremeirchion and the delay of 2.5 years for the repairs being unacceptable.

Clerk to action letter to Welsh water

9. COMMUNITY NEWSLETTER

Action Cllr D Williams to add a paragraph to approach Welsh water for water rates reductions.

Action Cllr D Williams to arrange TCWCC newsletter/info sheet working group to meet in readiness for next meeting.

Action. Add a photo of next Chairman and Clerk to new appointments element.

Action. Cllr D Davies to add details of Bridge meeting on 15th June.

Action. Cllr A Edwards to send Cllr D Williams a photo suitable about spring/children.

Action. All to fold them next time printed which will save £10 off of cost.

Decision. Budget agreed of £200 for newsletter.

Cllr Potts thanked Cllr Williams and the group involved with the newsletter for their work on this.

Action Clerk to write to Welsh Water to request water rates removal for all residents of Tremeirchion due to water disruption and immense frustrations of roads being constantly dug up and/or closed- a great disruption to all residents.

10. COMMUNITY COUNCIL ISSUES

Cllr A Edwards: Youth service came out to meet with the Rhualt community group to inform them of the work they are doing and planning to do with the local young people.

Cllr C Evans: Getting lots of emails about the roads. Will find out how much it will cost for some street cleaning and ask DDC to pay for this.

Cllr A Jones: to send clerk an email with photos and clerk will then contact Joel Wally in Environmental Health about increased plastic barrier which has been added to hedge at tafan y waen hedge.

ACTION Clerk to write to DCC and advise them that they have increased the area of plastic barrier.

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Cllr J Christian: Cwm woods, mountain bikers causing issues for walkers. She is to have a conversation with ranger but little can be done as its part of an estate.

Cllr D Williams: One soldier silhouette not yet taken down. (**Action** Cllr K Potts to talk to Mr B Stanyer)

Cllr K Potts (**action**) to speak to lengthsman after Cllr D Williams send photos and locations about the marker stones in need of maintenance raised by Cllr D Williams.

Cllr J Baldwin-Evans raised by email;

Reduce speed/slow down sign broken on bend. **Action** Cllr J Baldwin Evans to log on DCC site issue relating to reduce speed/sign at Bach y Graig bridge.

Theft of charity box by telephone box, theft of oil, Land rover and a suspicious van hanging around. **Action** Clerk to write to NWP of disappointment of communication to council of local issues/trends of crime in TCW wards. (cc sian.taylor@conwy.gov.uk

Action Clerk to write to DCC re change of use of land/area at Thomas plant hire HQ of locating car sales there.

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 feedback.

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 the 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 but to add a note about being mindful about neighbours' carers needing to attend prior to 10am.

12. LLANNERCH BRIDGE

Action: Clerk add to next meeting approve payment for the room hire for June meeting. To split cost between TCWcc and Trefnant cc

13. WELSH WATER

Actions: as previously stated addition of info in newsletter and letter from clerk.

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

Proposed by Cllr D Davies and seconded by Cllrs C Mearns and J Christian.

15. APPOINTMENT OF NEW CLERK AND RESPONSIBLE FINANCIAL OFFICER.

Formally approved by full agreement of those present.

Plus agreed a provisional budget agreed of £8-900 for tech required. Action: Cllrs K Potts and C Mearns to meet to select laptop or tablet, printer etc.

16. TRAINING FOR THE NEW CLERK

Approved by full agreement of those present as proposed by outgoing clerk.

17. EQUIPMENT FOR THE CLERK

See point 15 above.

18. ZOOM LICENCE

Once equipment purchased Clerk to **action**.

Mrs S J B Fordham

Clerk to the Council.

Clerk.tcwcc@gmail.com

Please note my usual working days (outside of emergencies/urgent items) will be Tuesday to Thursday inclusive.