

## **Decision summary of a meeting of Tremeirchion, Cwm and Waen Community Council**

Held at the Waen Parish Hall 21<sup>st</sup> June 2023. (zoom not available)

### **Present:**

Councillors: A Jones (Chair), D Williams, C Marston, J Christian, J Baldwin -Evans, Dr M Lloyd Williams, Dr P Day, A Morris, A Edwards, D Davies.  
Sue Fordham (Clerk) plus one member of the public.

**1. Open forum:** PCSO Dave Jones gave a quick update and responded to a few questions.

**2. Apologies:** Cllr's D Jones, K Potts, C Mearns, C Evans.

**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. None recorded.

### **4. Declaration of interests:**

Cllr A Morris declared an interest as a governor of Tremeirchion School.

**5. Approval of minutes and accuracy of the Council meeting held on 17<sup>th</sup> May 2023:** Correction required item 10 wrong surname (Williams should be Davies)

**Resolved:** That these be approved as a true record.

Proposed: Cllr J Christian    Seconded: Cllr A Edwards.

### **6. Matters arising:**

### **7. Correspondence:**

**Action:** Clerk to add a link to Welsh Water in minutes as council remains dissatisfied with the responses from Welsh Water. A link will also be put on social media.

### **8. County Councillors report:**

### **9. Community Council issues:**

### **10. The Community Newsletter:**

**Action:** Spare copies to be circulated via other outlets such as local pubs.

Vote of thanks to Cllr D Williams for her hard work on this.

### **11. Code of conduct and register of interests:**

**Action:** Those not present tonight still to sign etc.

### **12. Planning:**

- i. **47/2023/0334 The Lodge, Llys Y Delyn to Bryn Mawr Junction Rhualt LL170AL. Objection** to roof finish, slate (not composite) required to match existing materials. Proposed Cllr D Davies. Seconded Cllr D Williams.
- ii. **47/2023/0285 Cornely, Llys Y Deln to Bryn Mawr Junction Rhualt LL170AL. No objections.**
- iii. **47/2023/0392 White house Rhualt St Asaph. No objections.**  
Both proposed by Cllr C Marston and Seconded by Cllr J Christian.
- iv. **47/2023/0389 Tyn Y Ffynnon Cwm Rhyl**  
**Objection** on flat roof re visual amenity  
Proposed by Cllr C Marston and seconded by Cllr J Christian.

### **13. Llannerch bridge:**

**Actions:**

- I. Clerk to request copy of presentation from meeting on 15<sup>th</sup> June to share with the public.
- II. Chair to write a letter to the Transport and the Environment Assembly Members.
- III. Clerk to request a meeting timeline from T Ward at DCC.
- IV. Cllr C Marston to speak to Cllr C Evans about the possibility of bringing this item into scrutiny at DCC.

#### 14. Finance:

- i. Two bank accounts, current balance of both is a total of £21,845.07. The internal audit had been submitted and a report has been sent back. Some actions required.  
**Actions:**  
 Clerk to write contesting some charges caused by a Nat West error in our opinion.  
 Clerk to update risk assessment and circulate prior to July meeting.  
 Clerk to check and correct Asset register and circulate prior to July meeting.  
 Clerk to update accounts for the previous year and circulate.
- ii. This meeting agreed that the primary signatory on the accounts needs to be the new clerk Mrs Sue (Susanne Jane Batts) Fordham.  
**Actions:** Clerk to update Nat West.
- iii. The accounting statement, with new figures as supplied by the auditor, was signed by the Clerk and Chair.
- iv. Payments approved:
 

Harold Smith services for payroll Jan – Mar 23.	£42
Lengthsman.	£394.74
Clerk salary May (includes 9.5 extra hours)	£703.85
Clerk expenses – deferred due to cheque being forgotten for that nights signing.	
HMRC clerk income tax for May.	£167.20
Marian LI Rees Translation service.	£36.36
Plus replacement cheques (due to the original ones being bounced by Nat West) of Previous clerk April Salary £455.74, new clerk April Salary £417.52 and Lengthsman £170.	
All agreed. Proposed Cllr D Davies and Seconded Cllr D Williams.	
- v. Community proposals and capital works. One proposal submitted so far which is to put money aside in the capital works to improve the school field in Tremeirchion.  
 £5,000 to be held as a rolling budget. Quote required. Lease needed to be viewed.  
 Proposed by Cllr D Davies, Seconded by Cllr C Marston. Voted by those present in favour.  
 Actions: Cllr A Morris talk to Head about quotes. Cllr D Davies to send round copy of the lease. A site meeting to be arranged.

#### 15: Speed Watch:

**16: Local Development plan:**

**Actions:**

All to consider Cllr D Davies's report of the likely scenarios and put opinions forwards.

Clerk and Cllr D Davies to attend, if possible, the two remaining open information sessions.

*Sue Fordham Clerk to the Community Council.*