

**COMMUNITY COUNCIL OF TREMEIRCHION, CWM AND WAEN**  
**7.00 PM ON WEDNESDAY, 19<sup>th</sup> July 2023**

**At Blue Lion Public house (separate room) Cwm LL18 5SG** [Zoom currently unavailable due to circumstances beyond control](#)

- i) Open forum.
- ii) Meetings and minutes.
  - i) Apologies. Cllr's D Jones; A Edwards; C Marston, A Morris:
  - ii) In attendance. Cllr's A Jones; K Potts; D Davies; Dr P Day; C Evans; C Mearns; D Williams; J Baldwin-Evans, J Christian. Clerk S Fordham:
  - iii) Declarations of interest.
  - iv) Previous minutes approval and accuracy. Agreed. Proposed Cllr D Davies – Seconded Cllr C Evans.
  - v) Matters arising. Most covered by agenda.
  - vi) Correspondence. Keep Wales Tidy from OVW Circulated in advance by email.  
Sustainability Drainage Feasibility Grants OVW Circulated in advance by email.  
Paths to Wellbeing from Heather Martin. Circulated in advance by email and agenda item as request for funds.  
Cwm Churchyard email. Circulated in advance by email and agenda item as request for funds.  
Ian Hodgkinson email. Circulated in advance by email, one item for information and the other (Seat between CWM and Dyserth) request for replacement.
- iii) 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. Updated risk assessment (circulated prior to meeting). Approved. Proposed Cllr D Davies – Seconded Cllr C Evans.
  - 5. Updated asset register (circulated prior to meeting). Approved. Proposed Cllr Dr M Lloyd Williams. Seconded Cllr J Christian.
  - 6. Planning: For decisions. (Cllr J Baldwin-Evans abstained from all planning votes.)

- i) 47/2023/0408 Land at Cwm road Rhuallt: *Erection of an agricultural building for housing livestock, storage of feed and machinery and associated works.* No objections. Proposed Cllr D Williams. Seconded Cllr Dr M Lloyd Williams.
- ii) 47/2023/0358 Bryn Hafod Rhuallt: *Erection of a single storey extensions and alterations to dwelling including integral garage.* No objections. Proposed Cllr J Christian. Seconded Cllr K Potts.
- iii) 47/2023/0421 Coed Duon Tremeirchion: The wrong details had been shared on the agenda about this application. Decision. So discussion/planning decision deferred. An extraordinary meeting will be held if required to meet planning committee deadline at DCC.

## 7.

### Finance:

- |      |  |  |         |
|------|--|--|---------|
| i)   | Annual accounts 22/23                  | For information.                                 |         |
| ii)  | Annual accounts quarterly report 23/24 | For information.                                 |         |
| iii) | Internal audit report.                 | For information. (circulated in advance)         |         |
| iv)  | Stamp record                           | For information. (circulated in advance)         |         |
| v)   | Current and reserve balances.          | For information.                                 |         |
| vi)  | Payments                               | For approval.                                    |         |
|      | i)                                     | Clerks' salary for June. (inc extra hrs)         | £725.39 |
|      | ii)                                    | JDH Business services. (internal audit)          | £294.00 |
|      | iii)                                   | Delyn Press. (Newsletter)                        | £95.00  |
|      | iv)                                    | Clerks' expenses April – June.                   | £166.17 |
|      | v)                                     | Harold Smith payroll services April – June.      | £42.00  |
|      | vi)                                    | HMRC Income tax Clerk June.                      | £172.40 |
|      | vii)                                   | Replacement cheque C Evans (another one bounced) | £120.00 |
|      | viii)                                  | Lengthsman.                                      | £242.25 |
|      | ix)                                    | HMRC Income tax Clerk July.                      | £181.20 |

x) Clerks' salary for July. (inc extra hrs)

£760.36

All approved. Proposed Cllr D Davies. Seconded Cllr Dr M Lloyd Williams.

8.	Funding/grant enquiries. i) Cwm Church.  ii) Paths to wellbeing.  iii) Seat between Cwm and Dyserth	Refused due to rules about what the community council can fund. Details to be given to applicant. Plus information about when funding applications will be looked at for approval. Deferred to later in financial year when funding applications will be looked at en masse. Cllr C Evans informed the council about a member of the public/business who wishes to fund this seat. More details to follow. Details of a new process for applying for funding grants will be made available in the Autumn.
9.	Tremeirchion school fence.	

10. Local development plan:

11. Llannerch Bridge:

12. County Councillors Report:

13. Community Council issues.

14. Speed watch:

*(Mrs) Sue Fordham* Clerk to the Council.