

DECISION SUMMARY OF MEETING TREMEIRCHION, CWM AND WAEN Community Council

**MEETING held 7.00 PM ON WEDNESDAY, 20<sup>th</sup> September 2023**

Held at Old School, Tremeirchion.

Option to attend via Microsoft Teams was available if required you will normally need to email clerk for link at least 24 hours prior to the meeting.

- i) Open forum.
- ii) Meetings and minutes.
  - i) Apologies. Cllr Dr M Lloyd Williams and Cllr C Mearns.
  - ii) In attendance. Cllrs A Jones (Chair), K Potts, Dr P Day, D Davies, D Jones, A Morris, A Edwards, C Marston, C Evans, J Christian, J Baldwin-Evans, D Williams. S Fordham (Clerk).
  - iii) Declarations of interest outside of the annual declaration form. Cllr D Williams re planning number 47/2023/0572 and Cllr J Baldwin-Evans re planning number 47/2023/0493.
  - iv) Previous minutes approval and accuracy. Agreed all accurate except for the typo of the community councils name: ACTION clerk to change documents wherever possible to correct name.
  - v) Matters arising not covered by this agenda.
  - vi) Correspondence.
    - FOI request. Circulated in advance by email.
    - One Voice Wales – Final motions. Circulated to Chair and Vice Chair by email.
    - One Voice Wales – Equity plan consultation. Circulated to all in advance by email.
    - One Voice Wales – Pethau Bychain. Circulated to all in advance by email.
    - One Voice Wales/SLCC event 8<sup>th</sup> Nov. Circulated to all in advance by email.
    - One Voice Wales Annual conference. Circulated to all in advance by email.
- 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.	Business plan/timeline. Funding grant new paperwork.	For approval. For approval.	<b>Approved. Proposed Cllr J Baldwin-Evans, Seconded Cllr C Marston. Approved. Proposed Cllr K Potts, Seconded Cllr C Marston. ACTION clerk to change one set of wording. All in favour.</b>
5.	Planning:	For decisions	
	i)	47/2023/0493	Outbuilding, Rock Cottage, Tan Y Graig To Graig Fawr, Tremeirchion, DENBIGHSHIRE: Erection of a single storey extension to existing holiday let accommodation. <b>No objections.</b>
	ii)	47/2023/0515	Tyddyn, Summer Hill Road From Junction Opposite Ty Seren To Pont Llanerch, Tremeirchion, LL17 0UW: Variation of condition no. 3 of planning permission code no. 47/2004/1559 to allow clear glass in lieu of obscure glass in the dormer window on the side elevation. <b>No objections providing some screening to provide continued privacy for neighbour is agreed.</b>
	iii)	47/2023/0516	Bryn Bella, B5429 Pistyll To Nant Gwilym, Tremeirchion, St Asaph, DENBIGHSHIRE, LL17 0UE. Internal and external alterations to The Coach House. <b>No objections.</b>
	iv)	47/2023/0517	Bryn Bella, B5429 Pistyll To Nant Gwilym, Tremeirchion, St Asaph, DENBIGHSHIRE, LL17 0UE. Internal and external alterations to The Coach House (Listed Building application). <b>No objections.</b>
	v)	47/2023/0572	Tyn Yr Ardd , Rhualt, St Asaph. Erection of two storey side extension to form annexe accommodation serving main dwelling. Erection of single storey extension to rear and associated works. <b>No objections.</b>
6.	Finance:		
	i)	Current and reserve balances.	For information.
	ii)	Payments	For approval.
			i) Clerks' salary for Aug. (inc extra hrs & tax rebate) £892.36
			ii) HMRC Income tax Clerk August. £23.00
			iii) Replacement cheque C Evans (issue with last one) £120.00
			iv) Lengthsman. £348.25

v)	DoodleIT annual charge re website	£150.00
vi)	Reimbursement of Laptop/virus checker/warranty etc package to clerk	
		£566.43

**All approved: Proposed Cllr K Potts Seconded Cllr C Marston**

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| 7. Llannerch Bridge:                          | Ongoing updates/for information.        |
| 8. County Councillors Report:                 | For information. circulated in advance. |
| 9. Community Council issues. For information. |   |
| 10. Next meeting venue and for rest of 2023.  | For information and agreement.          |

**Action book venues for the 18<sup>th</sup> October 2023; 15<sup>th</sup> November 2023 and the 17<sup>th</sup> January 2024.**

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