

Minutes **TREMEIRCHION, CWM AND WAEN Community Council**

**MEETING held 7.00 PM ON WEDNESDAY, 2024**

Held at.

**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. Attended by Mr and Mrs Lock re the Caravan and Motorhome Club Certificated Location (up to 5 units only) Caravan site at Tyn yr Ardd, they are in the process of setting up having gained the correct permissions etc to answer any questions as it's been raised in correspondence by a Member of the Public. They explained the processes so far and how much DCC and Highways have been consulted by the Caravan etc club as per their expected involvement. All that has been progressed is covered by the permissions gained. A clearer understanding about what will be happening was gained by all present.
- ii) Meetings and minutes.
- i) Apologies. Cllr's C Mearns (work commitments) and Dr M Lloyd Williams (home commitments). (Late apologies not recorded on the night of the meeting were received from Cllr C Evans, A Morris and K Potts).
- ii) In attendance. Cllrs A Jones (Chair); D Jones; D Williams; C Marston; J Baldwin-Evans; J Christian; A Edwards; D Davies: Dr P Day (and Clerk Sue Fordham).
- iii) Declarations of interest outside of the annual declaration form. None.
- iv) Previous minutes approval and accuracy. All present agreed previous minutes were accurate and approval granted. Proposed by Cllr C Marston, Seconded by Cllr D Williams.
- v) Matters arising not covered by this agenda. The C in the Cwm sign still to be done.
- vi) Correspondence. Commemorative tree: Action: Clerk to bill family £30 which covers cost of tree, stake and tie and discuss further the plaque and other matters related plus to clarify our position if the tree dies by natural causes or vandalism etc.
- Tyn yr Ardd caravan site development. As above in open forum. Action: Clerk to feed back to Member of the public who raised issue plus ask DCC planning why they didn't contact us.

vii) 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 this meeting.

4. i) Newsletter Spring/Summer 2024 edition. Cllr D Williams to again lead a small working party to create first draft with assistance from those who can input. Suggested items include the Kings coronation trees, plaque and the jubilee plaque; the commemorative tree and plaque, the Lamplights of peace, the school playing field, the community orchard in Rhualt etc.
- ii) Tree planting. A vote of thanks to the working party who organised and planted the trees, Cllrs C Marston (who organised the purchases as well as attending the planting), Cllr A Jones and Dr P Day.
- Action: Clerk to investigate a new plaque for the Kings coronation trees. Also Dr P Day to arrange a powder coating of the plaque.**
5. Planning: For decisions  
i) 47/2023/0838
- Eglwys MC Tremeirchion and Vestry, Tremeirchion St Asaph. Conversion of Chapel to form a single dwelling including the erection of a single storey link extension, formation of vehicular accesses and associated works.  
Objection pending review of vehicular access to the site; review adequacy of sewerage treatment; and improvements to visual amenity.  
**Proposed Cllr J Christian and Seconded Cllr D Davies .**
6. Finance:
- i) Current and reserve balances. For information. Total bank balance is £16,465.20 this includes a cheque for £25 that didn't clear account until after close of financial year.
- ii) End of year finance reports. Update given. There is an excess of c£97 in the account which does not tally end of year accounts. Quarter 4 and Year End 2023/24 Business Reserve and Current Account statements have been reconciled with Income and Expenditure Accounts by Cllr D Davies. Next the Overview, Income and Expenditure to be discussed and checked with internal auditor. Date of issue to be recorded on all Overview, Income and Expenditure reports.
- iii) Payments
- For approval.
- |      |  |         |
|------|--|---------|
| i)   | Clerks' salary for March.                        | £720.04 |
| ii)  | HMRC Income tax Clerk March.                     | £138.20 |
| iii) | Reimbursement of trees stakes etc Cllr C Marston | £186.90 |
| iv)  | One Voice Wales 1 year subscription renewal      | £224.00 |

## Approved and Proposed Cllr D Williams; Seconded Cllr Dr P Day.

7. Llannerch Bridge: Nothing new to report.
8. Marian Cwm road sign. Action: Clerk to talk to Cllr C Evans as he was unable to attend and it was his agenda point and report back.
9. County Councillors report. Emails sent round for information the body of which will be put in appendix 1.
10. Community Council issues.  
Cllr P Day. Issues with telephone line and still problems with flooding.  
Cllr A Jones. New owners of Farmers arms need a conversation to see about possible removal of the plastic fencing. Action: Cllr Jones to do this.  
Cllr J Baldwin-Evans. Has spoken to highways about Rhuallt Hill but needs to obtain photos to submit as extra evidence. Tremeirchion to Cherry Tree Mile via Bach Y Graig road sides that are dangerous reported to Tim Towers at DCC. Also is initiating FOI re the bridge survey.  
Cllr J Christian reported a road flood that was cleared very quickly.
11. Forthcoming audits 23-24 financial year. Clerk informed council when they will be (earlier than last year) and that this year's external audit is not a full one. Still not heard back results of last years full external audit as Audit Wales have ongoing capacity issues.
12. Next meeting venue and for rest of 2024. Wednesday 15<sup>th</sup> May 2024 at The Old School Tremeirchion, includes AGM.  
*(Mrs) Sue Fordham* Clerk to the Council.

The meeting closed at 20:42.

### *Appendix 1. excerpts from emails to and from Cllr C Evans:*

I am currently working with Openreach to bring 119 fibre based internet connections to the Tremeirchion area. This project will be utilising UK Government funding and as such we need to get the residents to join the Fibre Partnership and pledge the Gigabit voucher allocated to their premises. The process will not cost the residents anything, but any that do sign up, will have to take out a fibre internet contract with their chosen provider. The cost of fibre contracts are comparable to what they are paying now.

I will be contacting community council to inform them of the scheme and in the next four weeks I will be knocking on doors to inform the residents. In the meantime Openreach will post letters to the targeted premises. We have a 3 month window to raise enough funds, and if we do not raise enough voucher money the scheme will not proceed.

I thought it prudent to keep you informed of this activity and if you have any questions please do not hesitate to contact me.

(Mrs) Sue Fordham Clerk to the Council  
07842 344573 – clerk.tcwcc@gmail.com

Kind Regards  
Philip Burrows  
Swyddog Digidol / Digital Officer

Gwasanaeth Tai a Chymunedau / Housing & Communities Service

Rhif ffôn/Phone number 01824 706166  
Ffôn Symudol/Mobile – 07824 509279  
[philip.burrows@sirddinbych.gov.uk](mailto:philip.burrows@sirddinbych.gov.uk)  
[philip.burrows@denbighshire.gov.uk](mailto:philip.burrows@denbighshire.gov.uk)  
<http://www.sirddinbych.gov.uk>  
<http://www.denbighshire.gov.uk>

*There has been a report of a burglary taking place in the area of Denbigh. The individuals were claiming to be from the Council or respected authority. Please remember to ask for any ID when answering the door to unexpected visitors. If in doubt please do not answer the door and they will contact you another way.*

*Kind Regards,  
PCSO Williams 3980  
Neges wedi'i hanfon gan  
PCSO 3980 Jessica Williams  
(North Wales Police, We Don't Buy Crime, Conwy Rural)*

*In answer to Cllr Evans's request for information for residents about claiming for damage to vehicles from road issues such as potholes:  
Good morning Councillor Evans. I've been copied in on your email by Tony Ward and confirmed I would respond with details of the claims process. Any claim for compensation needs to be submitted to the Insurance Team ideally via email [insurance.claims@denbighshire.gov.uk](mailto:insurance.claims@denbighshire.gov.uk) or by posting details to County Hall, Wynnstay Road, Ruthin. LL15 1YN.*

*The following information is required:-  
Name and full address of claimant  
Email address and/or contact number  
Date and time of incident  
Exact location of the pothole  
Photos and dimensions of the pothole  
Details and photos of damage  
Repair invoice/ estimate*

(Mrs) Sue Fordham Clerk to the Council  
07842 344573 – [clerk.tcwcc@gmail.com](mailto:clerk.tcwcc@gmail.com)

*On receipt of this information we are able to set up the claim with our liability insurers.*

*Our Highways Team operate a system of inspection and maintenance to pick up and repair defects and this is part of their duties under the Highways Act.*

*Unfortunately during the winter months potholes can and do occur between these inspections and we rely on the public to report these as and when they occur and they can then prioritise for repair.*

*We investigate fully each claim so insurers can assess whether the council have met our legal duties and if we have then we can defend these claims however where they feel there has been a breach of our legal duty then compensation can be awarded.*

*Hope this information is sufficient but if you need anything further please do not hesitate to contact me?*

*Best wishes*

*Chris Jones*