

Minutes TREMEIRCHION, CWM AND WAEN Community Council

MEETING held 7.00 PM ON WEDNESDAY 19th June 2024

Held at Waen Parish Hall.

Option to attend via Microsoft Teams not available this month - if required you normally need to email clerk for link at least 24 hours prior to the meeting.

- i) Open forum. Two visitors who wished to speak out about a planning application. Their objections and concerns were listened too carefully and then they left the meeting. The meeting was also interrupted at 7.22pm, therefore the Chair temporarily closed the meeting at 7.22pm and reopened it at 8.12pm as a late visitor for the open forum arrived. Sgt Jethro Christie (unfortunately he had been given the wrong start time of the meting) of North Wales Police who discussed matters of concern to the area and he also answered questions – especially around the subject of anti-social behaviour which Cllr C Evans was intending to discuss under item 8.

ii) Meetings and minutes.

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| i) | Apologies. | Cllr's Dr M Lloyd Williams (home and work commitments); A Morris (work commitment) and J Christian who would be a few minutes late. |
| ii) | In attendance. | Cllrs A Jones, D Jones, D Williams, C Marston, C Evans, J Baldwin-Evans, A Edwards (who left the meeting early at 8.12pm), D Davies, K Potts, Dr P Day, C Mearns, J Christian. |
| iii) | Declarations of interest outside of the annual declaration form. | Cllr C Marston, item 5.(i) |
| iv) | Previous minutes approval and accuracy. | An incorrect spelling for Llannerch bridge to be corrected. |
| v) | Matters arising not covered by this agenda. | Welsh Water; Clerk has heard back from her contact, Russell. He had hoped to hear by now about the funding for pipe replacement in Tremeirchion but the final decision has not happened yet. He will be in contact with the Clerk in late August or early September and has pencilled in the date of the September meeting to attend and update everyone.
The "C" in Cwm, not as straightforward as hoped due to ownership of sign. Cllr C Evans hopes to find a way forwards.
Clerk to write a formal letter of thanks to Michael Doveton who made the replacement bench.
Newsletters. Cllr D Williams brought all spare copies along for further distribution by everyone. A vote of thanks was given for making yet another great newsletter happen.
"Shelf ready projects" ideas to be generated between now and the July meeting to then decide who will work up which projects between now and Autumn. |

vi) Correspondence.

All relevant ones shared in advance by email.
Only additional one to be discussed under item 9.

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 recorded.

4. Briefing papers circulated in advance to all councillors.

Deferred to another meeting to enable all other agenda items to be covered.
(Proposed Cllr C Marston, Seconded Cllr J Baldwin-Evans).

i) Clerks' hours review.

ii) Annual internal report and annual accounting statement.

For adoption and signing. A satisfactory outcome with a few actions recorded in the action plan. **ACTION: Adopted and signed.**

iii) Agreement to try to fix the insurance for 3 years instead of 1 (we may be too late).

Adopted. ACTION: Clerk to contact insurance company and see if it's still possible.

Items ii) and iii) above proposed by Cllr D Davies and seconded by Cllr K Potts.

5. Planning: For decisions

i) 47/2024/1051/AC

Tan Yr Onnen, Waen.

No Objections. Proposed Cllr C Marston, Seconded Cllr J Christian all in agreement.

ii) 47/2024/1056/PC

Ty Celyn, Cwm.

No Objections with a condition to request a planning officer to visit and check all current activities are within existing planning permission, any outside to cease.

Proposed Cllr D Williams, seconded Cllr D Davies all in agreement.

iii) 47/2023/0838

Eglwys MC Tremeirchion and Vestry, Tremeirchion.

The original objections are sustained as concerns about the waste disposal and parking are not sufficiently addressed.

Proposed Cllr J Baldwin-Evans and Seconded Cllr C Marston, all in agreement.

6.	Finance:		
	i)	Current and reserve balances.	For information. Total bank balance is £19,978.39 as of today
	ii)	Finance reports and accounts.	Update given. Particularly around the Internal audit, the action plan and the work required now on the External audit. ACTIONS: Clerk to correct figures on annual accounting statement where the Audit corrected a mistake, Clerk to contact payroll about the NI incorrect claims, Clerk to reclaim VAT where possible, Clerk to present outdated unrepresented payments at a future meeting to be written off.
	iii)	Payments	For approval.
		i)	Clerks' salary for May 2024. £743.58
		ii)	HMRC Income tax Clerk for May 2024 £133.20
		iii)	Lengthsman. £285.00
		iv)	Marian LI Rees newsletter translation. £61.29
		v)	Delyn Press printing of newsletter. £115.00
		vi)	JDH Business services (Internal Audit). £294.00

All approved: Proposed Cllr , Seconded Cllr

7. Llannerch Bridge:

Cllr C Evans is requesting DCC look again at a temp replacement.

8. County Councillors report:

Attached as appendix 1.

9. Community council issues:

Tremeirchion 2000 has been in touch to suggest continuing to take the responsibility for the flags and storing them in the T2000 photo archive and store at the Salusbury community pub. **ACTION:** Clerk to add to next agenda as further information has been sent post the meeting.

Cllr K Potts, a reminder about the thank you letter for the bench. **ACTION:** Clerk now given full name and address and to write thanking Michael for the bench and to add to asset register.

Cllr C Marston, stated her concerns about the ongoing potholes.

Cllr Dr P Day, informed everyone that the new owners of Tafarn y Waen have agreed to remove the netting down from the hedge once the bird nesting season is over. He also stated he thought we should only meet in future if Wi-Fi is available.

Cllr D Williams. Asked that the action to remove the bus shelter from Rhualt is added to next agenda. **Clerk to ACTION.**

10. Common land, Old Quarry Tremeirchion, Yr Hen Gapel. Cllr D Davies reported that the fence post and gate have been removed and some activities of concern are taking place. ACTION: Clerk to write to Common land officer and pursue matters around activity without prior permission.

11. Heol y Brenin trees.

All agreed that the trees need to stay where they are with a possible review in future

12. Next meeting and venue. For information.

July 17th 2024 at 7pm, venue The Salusbury Arms community pub at Tremeirchion.

(Mrs) Sue Fordham Clerk to the Council.

Appendix 1.

County councillors report:

Email sent to DCC officers re the refuse collection changes – excerpt below:

“What are dcc trying to do I have as others have reported the no collected bins /boxes a lot are assisted collections. And have not been done this morning I was going to work 6.45 and dcc staff where in the village cutting grass it was cut last week

Why was this not rolled out area by area as it was in other parts off the county dcc could on done this 100 times better than this

Many Thanks

Cllr Chris Evans

Independent Group

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This is one of several recent email exchanges too and forth re the bins and also includes a link as below.

<https://www.rhyljournal.co.uk/news/24404495.petition=urges-inquiry-new-denbighshire-waste-collection-system/>