



# **CYNGOR CYMUNED DYSERTH COMMUNITY COUNCIL**

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**Minutes of the Meeting of Dyserth Community Council,**

**Held Virtually by Video and Telephone Conference,**

**On Monday, 8<sup>th</sup> June, 2020, at 7.00pm.**

## **1(A). 101/20**

### **PRESENT**

Councillor John Glover (Chair)  
Councillor Trebor E. Evans (Vice Chair)  
Councillor H. Andrew Hughes  
Councillor David H. Parry  
Councillor Mrs. Julie M. Peters  
Councillor Mrs. Margaret G. Williams

Clerk & Financial Officer R. Phillip Parry

## **1(B). 102/20**

### **APOLOGIES**

Councillor David G. Jones  
Councillor Edgar H. Jones  
Councillor Emyr W. Morris  
Councillor Peter Newell  
Councillor James K. Williams

Councillor David G. Williams (Denbighshire County Council)

## **2. 103/20**

### **DISCLOSURE OF INTEREST**

The following Declaration of Interest was declared: Councillor John Glover; Payment of Chair of Council annual allowance (**Minute number: 9.112/20 on page 5 below**).

## **3. 104/20**

### **TO APPROVE THE MINUTES OF THE MEETING HELD ON THE 11<sup>TH</sup> MAY 2020**

The Minutes were proposed by Councillor Andrew Hughes and seconded by Councillor David Parry, as correct and formally agreed by the Members present.

#### **4. 105/20 MATTERS ARISING**

The Clerk referred to the following matters from the previous Minutes;

**Minute no: 12(F). 88/20 (page 6)** - in relation to the setting up of a new Council web site and Clerk's e-mail address. The Clerk advised, that the new web site has been uploaded whereby the information from the previous site has been transferred. The web site is now up to date at: [www.dyserthcouncil.wales](http://www.dyserthcouncil.wales)

The new Clerk's e-mail address is also effective at: [clerk@dyserthcouncil.wales](mailto:clerk@dyserthcouncil.wales) The Clerk confirmed, that various public bodies and others had been notified of the new web site and Council e-mail address.

**Minute no 15. 95/20 (page 7)** - in relation to the Council's planters. The Chair of Council, Councillor John Glover advised, that all the summer plants had been placed in the planters.

- Councillor Trebor Evans was thanked for the planter watering service.
- A number of the newly planted flowers have been removed from the planter adjacent to the former Pop Inn building.

**Minute no: 18. 98/20 (page 9)** - in relation to the overhanging plants adjacent to The New Inn. Councillor Mrs. Julie Peters advised, that the clearance had not been completed and was still a concern for pedestrians. Councillor Andrew Hughes advised, that he would further contact the manager of the premises.

#### **5. 106/20 COUNTY COUNCILLOR'S REPORT (CLLR DAVID G. WILLIAMS)**

There were no items to report from County Councillor David Williams.

#### **6(A). 107/20 CORRESPONDENCE**

**The following correspondence had been received, that was required to be either advised to, or dealt with by the Members:**

**The following correspondence was forwarded by e-mail to Members:**

- (a) North Wales Police: Inspector James Keene – District update.
- (b) Independent Remuneration Panel for Wales: Supplementary Report 2020.
- (c) Welsh Assembly: Update in relation to changes to coronavirus restrictions in Wales – effective from Monday 1<sup>st</sup> June.
- (d) Dyserth Play and Stay (Cathy Jackson): Link to Aviva Community Fund.

**Councillor David Parry** – Reported the following to Denbighshire County Council:

- (i) Kissing gate padlocked on public footpath running between the rear of Dyserth Waterfall Mountain and the field behind Rockery Nook, Carreg Heilin Lane. The padlock has been removed with concern expressed that a person, or persons unknown are illegally locking

this gate on a public footpath. Following the above report, the kissing gate has been further padlocked; which has now been removed and the pathway re-opened.

- (ii) Damaged retaining wall near the top of Waterfall Hill appears structurally unsafe. Wall inspected by Denbighshire County Council, who confirm, that the wall is their responsibility; it is structurally safe and repairs will be completed as resources allow.
- (iii) Fly Tipping in the following areas: (1) The old Dyserth tip site on Carreg Heilin Lane (2) Hiraddug Road. **Note:** Vehicle registration was taken of a white Ford van – and registered to an address in Dyserth (3) Hiraddug Road. **Note:** Vehicle registration was taken; van was registered to an address in Manchester.
- (iv) Request from a local resident for two hand rails to be installed on the following public footpaths: (1) At the top end of Gibbs Wood – where the kissing gate meets the road (Pentre Hill) (2) Opposite side of road to the above – where the path goes into the field towards Cwm.
- (v) Complaint in relation to overgrowth in the area of the junction - with Lower and Upper Foel Road.
- (vi) Steps have collapsed and disintegrated on public pathway – at the side of Maenor and Bwthyn y Celyn, Upper Foel Road.

## **6(B). 108/20 CLERK'S REPORT**

### **The Clerk advised Members in relation to the following:**

- (a) Dyserth Waterfalls Committee: Income & Expenditure account for the year ended 31<sup>st</sup> December, 2019.
- (b) Wales Audit – Annual Return for the Year Ended 31<sup>st</sup> March 2020:
  - Following approval of the above annual return at the May Council meeting, the return was subsequently signed by the Chair of Council. The annual return, together with requested documents were thereafter sent to BDO the approved External Auditor for Wales.
  - The Clerk confirmed, that the following documents have been displayed on the Council's web site (a) Accounting Statements for 2019 – 2020 (b) Notice of date appointed for the exercise of elector's rights – under the Public Audit (Wales) Act 2004: Date of announcement 28<sup>th</sup> May, 2020.

## **7. 109/20**

### **REPRESENTATIVES REPORTS (COMMITTEES, LIAISON & MEETINGS ATTENDED)**

- (i) Councillor Andrew Hughes advised, that under the current regulations, the Community Hall remains closed for public usage.
- (ii) Councillor Hughes referred to the fees paid to Denbighshire County Council by the Community Council, in relation to the Youth Club. The Clerk advised, that to-date no invoice had been received.

- (iii) The Clerk advised Councillor Hughes, in relation to a financial grant available from the Welsh Assembly, which is administered by Denbighshire County Council. The grant is available to Community / Village Halls who are subject to the non-domestic rate relief, whereby the Community Hall would be eligible to apply under the criteria for the grant.
- (iv) Councillor John Glover advised, that a new Deputy Headteacher had been appointed at Ysgol Hiraddug. It was reported that the grass on the school field had still not been cut. Councillor Glover would further contact the Headteacher.
- (v) Councillor John Glover advised, that a new Priest in Charge named Canon Timothy Lipscomb, had been appointed in Dyserth.
- (vi) Councillor Trebor Evans advised, that he had removed rubbish from the MUGA area and referred to the painting of the lineage, together with concern to a growing weed. The Clerk advised, that the weeding is subject to the contract with Aura Leisure and will recommence in the near future.
- (vii) Councillor Mrs. Margaret Williams advised, in relation to the Dyserth Waterfall. Whilst the area is currently closed to the public under the regulations, there were a number of public who remove the barrier and signage to gain access.
- (viii) Concern was expressed in relation to the condition of the footpath from the High Street to the Waterfall – in the area behind the Old Library. Councillor David Parry advised, that he would visit and if necessary report the concern to Denbighshire.

**8(A). 110/20  
PLANNING**

No planning applications had been received from Denbighshire County Council.

**8(B). 111/20  
PLANNING DECISIONS**

**The following planning decision has been received from Denbighshire County Council:**

Planning application number: 42/2020/0245 – for the erection of first floor extension to front of existing dwelling and associated works, at On The Rocks, Waterfall Road, Dyserth. Granted.

**9. 112/20  
APPROVAL OF ACCOUNTS FOR PAYMENT**

Cheque Number	Payee	Net £	Vat £	Total £
	<p><b><u>Payments made – to be confirmed:</u></b></p> <p><b>Standing Order:</b> R. P. Parry - Clerk to Council (Monthly salary &amp; home working allowance for May) Payments dated 01/05/2020</p> <p><b><u>Payments for consideration at meeting:</u></b></p>			

	<b>BACS:</b> Chair of Council (John Glover) Annual Chair's Allowance	400.00		400.00
	<b>Note:</b> Councillor John Glover Declared an Interest – as per <b>Minute number: 2. 103/20 on page 1 above</b>			
	<b>BACS:</b> Louise Walsh (Environmental Services & Inspections of Play Area for May)	40.00		40.00
	<b>BACS:</b> Caerwys Computer Clinic (J E Duggan-Keen). Setting up new web site £150.00 / Hosting fee per year £50.00 / Domain name <a href="http://www.dyserthcouncil.wales">www.dyserthcouncil.wales</a> at £15.00 per year x 2 years in advance = £30.00	230.00		230.00

**10. 113/20**

**APPLICATIONS FOR FINANCIAL SUPPORT**

<b>Cheque Number</b>	<b>Name of organisation</b>	<b>Amount granted £</b>
	Dyserth Times (Application towards printing costs) Section 137 LGA 1972.  <b>Note:</b> Members agreed to provide funding for the forthcoming 12 months printing costs of the Dyserth Times booklet. Members were concerned that the current pandemic situation has caused the demise of advertising revenue for the Dyserth Times. A copy of the bi-monthly booklet is provided free of charge to all households within the Community and is administered by volunteers.	£1,200.00

**11. 114/20**

**Members agreed the payments of the above accounts and financial support as listed.**

**There being no further business, the Chairman thanked everyone for attending and closed the meeting.**

**SIGNED BY CHAIR OF COUNCIL .....**

**DATE OF APPROVAL.....**