



CYNGOR CYMUNED DYSERTH COMMUNITY COUNCIL

Minutes of the Meeting of Dyserth Community Council,

Held in The Sports Pavilion, Thomas Avenue, Dyserth,

On Monday, 8th July, 2019, at 7.00pm.

1(A). 107/19

PRESENT

Councillor John Glover (Chair)
Councillor Trebor E. Evans (Vice Chair)
Councillor H. Andrew Hughes
Councillor David G. Jones
Councillor Edgar H. Jones
Councillor Emyr W. Morris
Councillor Peter Newell
Councillor David H. Parry
Councillor James K. Williams
Councillor Mrs. Margaret G. Williams

Clerk & Financial Officer R. Phillip Parry

1(B). 108/19

APOLOGIES

Councillor Mrs. Julie M. Peters

Councillor David G. Williams (Denbighshire County Council)

1(C). 109/19

Standing Orders were suspended:

1(D). 110/19

ATTENDANCE AT MEETING BY: SENIOR YOUTH OFFICER (DENBIGHSHIRE COUNTY COUNCIL)

The Clerk advised, that Mr. Roger Ellerton (Lead Officer - Community Wellbeing at Denbighshire County Council) had confirmed, that Ms. Wendy Jefferson would be attending the meeting.

There was no attendance at the meeting by Ms. Wendy Jefferson. **(See Minute number: 7. 122/19 on page 5 below).**

1(E). 111/19

The Chair of Council Councillor John Glover, welcomed PCSO's Steve Gunning and Richard Williams to the meeting.

The PCSO's provided Members with the following reported offences within the Council area from 27th May to 22nd June: **(1)** Sheep on road **(2)** 1 x burglary (cables) **(3)** parking concerns in a number of areas within the community.

The Council were advised that PCSO Alex Jones will be holding a 'Coffee with a Copper' community meeting in due course and will also attend Council meetings on a quarterly basis.

Council Members discussed the following with the PCSO's: **(a)** No reply when calling the non-emergency Police number of 101 **(b)** The Dyserth Facebook page refers to other criminal offences within the community, which have not been advised to Council **(c)** Parking concerns outside Ysgol Hiraddug – including parking on yellow lines and zig zag lines **(d)** Children climbing in the Quarry area **(e)** concerns with persistent parking of a particular vehicle on Cwm Road in a dangerous manner (details provided) **(f)** Blocking of driveways.

The Chair of Council Councillor John Glover, thanked the two PCSO's for their attendance and reports.

1(F). 112/19

The Chair of Council Councillor John Glover, welcomed Mrs Cathy Jackson (Project Lead - Play & Stay at Dyserth) to the meeting.

Mrs. Jackson advised Members in relation to the following: **(a)** Calor Gas grant was not successful. There were 42 projects on the list **(b)** Tesco Bags of Help – will be held in the near future **(c)** Awaiting two quotations for cost of tarmacking **(d)** Working with the Dyserth Junior Football Club to seek further funding towards changing and toilet facilities **(e)** Applying for the following grants: Big lottery in the near future and Wind Farm Fund in September **(f)** The Clerk referred to the removal of the roundabout play item – whereby Mrs. Jackson hoped that funding in phase one would be able to replace the equipment.

The Chair of Council Councillor John Glover, thanked Mrs. Jackson for attending the meeting, together with the funding successes to date, including the achievements by Mrs Jackson and the Play and Stay at Dyserth Committee.

1(G). 113/19

Standing Orders were restored:

2. 114/19

DISCLOSURE OF INTEREST

There were no Disclosure of Interest Declared.

3. 115/19

TO APPROVE THE MINUTES OF THE MEETING HELD ON THE 10TH JUNE 2019

The Minutes were proposed by Councillor David Jones and seconded by Councillor Mrs. Margaret Williams as correct and formally agreed by the Members present.

4. 116/19

MATTERS ARISING

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

Minute no: 1(E). 92/19 (page 2) - in relation to Dyserth Junior Football Club - providing an update to the proposed building facilities. The Clerk advised that there had been no update received from the Junior Football Club Committee.

Minute no: 4. 96/19 & sub minute numbers: 9.75/19 & 6(A). 53/19 (a) (page 3) - in relation to a quotation for repairs to the Multi Use Games area. The Clerk advised, that the quotation for the repairs to the MUGA area had been amended to a lower figure of £2,250.0 plus VAT. This was due to a further inspection by AURA Leisure who had identified one item of repair that was not required.

Minute no: 4. 96/19 & sub minute numbers: 9.75/19 6(A). 53/19 (b) (page 3) - in relation to repairs to the disc roundabout. The Clerk advised, that Aura Leisure were still in the process of obtaining a quotation for the removal of the play item. However, Aura Leisure had not advised that the equipment could not be used.

Minute no: 4. 96/19 & sub minute numbers: 9.75/19 & 9.61/19 (page 3) - in relation to Welcome to Dyserth signage. Councillor Trebor Evans advised, that he had visited the Clerk's home and deposited a number of photographs and identification maps of the area roads whereby the new signage was required. The Clerk advised that County Councillor David Williams was in contact with Denbighshire Highways, seeking contact details for the Clerk to obtain a quotation for the new signage.

Minute no: 4. 96/19 & sub minute number: 11(B). 78/19 (page 3) - in relation to the purchase of Dyserth Lime Kilns. The Clerk advised, that whilst the Community Council were informed that the completion of the purchase would be finalised in June, the matter was still pending.

Minute no: 4. 96/19 & sub minute number: 12.81/19 (a) (page 3) - in relation to Dyserth Youth Club. The Clerk advised, that Denbighshire County Council had paid the sum of £1,125.00 – into the Council's bank account – being a refund for the months of January, February and March 2019 – whereby there was no youth club held. (See Minute numbers: 1(D). 110/19 on page 1 above and Minute number: 7. 122/19 (ii) on page 5 below)

5. 117/19

COUNTY COUNCILLOR'S REPORT (CLLR DAVID G. WILLIAMS)

In County Councillor David Williams absence, the Clerk provided the following report on Councillor Williams' behalf:

- (i) Concerns with visibility on a bend in St Asaph Road. Three to four tonnes of soil will be removed later this month, which will increase visibility aspect.
- (ii) Dyserth High Street. The objection by one business to the parking restrictions had been withdrawn. Plans will now be put out to tender by Denbighshire County Council.
- (iii) Flood Prevention Scheme. Plans are presently being drawn by Natural Resources Wales, which are understood to be in the region of over a £million.
- (iv) Traffic Concerns at area known as Thorncliffe Crossroads. Whilst Denbighshire County Council are reviewing the concerns, statistics state that during the last four years, every road traffic incident reported has been caused by driver error.

- (v) Concerns in relation to Knotweed in the Bryniau area – are being dealt with by Denbighshire Highways.
- (vi) Parking concerns in the area of Tre Castell. Site meeting had taken place whereby a number of residents and Councillors were in attendance.

**6(A). 118/19
CORRESPONDENCE**

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

- (1) Denbighshire County Council – Review of Polling Districts and Polling Places. The Community Council were asked to confirm that the current Polling Place in Dyserth – namely: Paterson Hall, High Street, Dyserth, is fit for purpose.

Members agreed the following: The Clerk to advise Denbighshire County Council, that the Members consider Paterson Hall to be suitable as a Polling Place.

- (2) Denbighshire County Council – Draft Local Development Plan 2018 – 2033. Information forwarded to Members by e-mail.
- (3) Local Democracy and Boundary Commission for Wales – Review of County Electoral arrangements for the County of Denbighshire.
- (4) Mentor Iaith Sir Ddinbych – Developing bilingual communities project. Members were provided with a leaflet from Mentor Iaith.
- (5) Flintshire County Council - Local Development Plan. Information forwarded to Members by e-mail.

**6(B). 119/19
CLERK'S REPORT**

- (i) The Clerk advised, that a donation of £500.00 made by the Community Council at the April meeting to the Urdd Eisteddfod, has been credited to the Cardiff Eisteddfod for this year. Whereas, the letter of application advised, that the donation was for the North Wales Eisteddfod in 2020. The Clerk further advised, that County Councillor David Williams was endeavouring to transfer the funding.
- (ii) The Clerk advised that Mrs. Ann Parry who had kindly assisted the Council with the research and production of the WW1 & WW11 Interpretation Boards that have been erected in the Memorial Garden, had sadly passed away. The Clerk had sent a condolence card to the family on behalf of the Council.

**6(C). 120/19
TO RECEIVE AND APPROVE THE QUARTERLY STATEMENT OF ACCOUNTS TO
THE 30TH JUNE 2019**

The Clerk, as Financial Officer, provided Members with a copy of the Quarterly Statement of Accounts, as at the end of June, 2019, together with copies of the two Council Bank account statements. The Clerk further provided Members, with a breakdown in relation to the budget headings, which included income and expenditure to-date.

Members agreed the following: Approved the Statement of Accounts, whereby the document was signed by the Chair of Council – Councillor John Glover.

6(D). 121/19

NAT WEST BANK ACCOUNT – ADDITIONAL COUNCILLOR SIGNATORIES

The Clerk advised of the requirement of further Councillors' to be signatories on the Council's Nat West Bank account.

Members agreed the following: Councillors' Trebor E. Evans, H. Andrew Hughes and David G. Jones to be additional signatories. The three Councillors signed the required Nat West mandate change form.

7. 122/19

REPRESENTATIVES REPORTS (COMMITTEES, LIAISON & MEETINGS ATTENDED)

- (i) Councillor Andrew Hughes advised Members, in relation to a successful Dyserth Community Day at the Community Hall. Next year the time of the event would change to between 3.00pm to 8.00pm with live music.
- (ii) Councillor Andrew Hughes advised Members, in relation to the current position of the Youth Club. Councillor Hughes expressed his concern that there had been no attendance by one of more Officers from Denbighshire County Council at this evening's meeting. The County had been asked for a copy of their policy which states that any building utilised for a youth club – had to be for their sole usage. No reply had been received. **(See Minute number: 1(D). 110/19 on page 1 above).**
- (iii) Councillor John Glover advised Members, that work on the front door disabled access to Ysgol Hiraddug had commenced. This would enable the front entrance area to more disability friendly.
- (iv) Councillor Mrs. Margaret Williams advised Members, in relation to the damage that had been caused during the recent inclement weather within the Waterfall area. Councillor Mrs. Williams seeked the views of Members, in releasing ring fenced monies held by the Community Council towards the repairs.

Members agreed the following: (1) Councillor Mrs. Margaret Williams to arrange with the Waterfall Committee to obtain quotations for the repairs (2) The Clerk to place the item on the September Council meeting agenda for formal discussion.

8(A). 123/19

PLANNING

The following planning applications were dealt with by the Members at the meeting:

- (1) Application number: 42/2019/0571 – for the erection of a two storey extension to side of dwelling and single storey extension to rear, at 20, Maes Hiraddug, Dyserth.

Comment by Council: Providing that the application complies with planning policy, then no objections raised.

- (2) Application number: 42/2019/0572 – for the erection of balcony and bio-fold doors to north west elevation, at Minscot, Bryn Y Felin, Dyserth.

Comment by Council: Providing that the application complies with planning policy, then no objections raised.

8(B). 124/19

Land off Meliden Road, Dyserth

The developer of the above site has submitted a street naming and numbering application to Denbighshire County Council. The three street names proposed by the developer are as follows:

- **Llys Copr**
- **Maes Cwyfan**
- **Trem Rhaeadr**

The County Council are seeking the views of Dyserth Community Council as to their observations to the proposed street names.

Comment by Council: The street names of Maes Cwyfan and Trem Rhaeadr are agreed with. However, the name of Llys Copr was not agreed, as the Councillors felt that the name had no relevance to the area. The Councillors suggested the name of Llys Ffyddion.

8(C). 125/19

PLANNING DECISIONS

No planning decisions received from Denbighshire County Council

9. 126/19

TO DISCUSS: EXPIRY IN OCTOBER 2019 - PAVILION LEASE & LICENSE WITH DYSERTH BOWLING CLUB

The Clerk recollects to Members, the Lease agreement for the Pavilion building usage with the Dyserth Bowling Club, together with the Licence for the Council and others to hold meetings, that was signed in October 2014, for a five year period and therefore both agreements cease in October, 2019. The Clerk provided Members with details of both the Lease and Licence.

Members agreed the following: (1) The Clerk to write to the Bowling Club Committee, to advise in relation to the following: Pavilion Lease – to reconsider the annual lease fee (2) Licence to Community Council – in particular, Section 1 on pages 2 and 3 – in relation to Council meetings and other sports clubs and organisations using the building, together with notice periods (3) The Clerk to place the item on the September Council meeting agenda and to invite representatives from the Bowling Club Committee to attend.

10. 127/19

APPROVAL OF ACCOUNTS FOR PAYMENT

Cheque Number	Payee	Net £	Vat £	Total £
713	Flame Homeware Ltd (To replace cheque number: 707 for £130.00 - issued on 10 th June to North Wales Garden World)	108.33	21.67	130.00
714	H. M. Revenue & Customs. Clerk's PAYE & Clerk &	491.23		491.23

	Council NI - April, May & June 2019			
715	Halkyn Community Council (Re-imbusement of ¼ share of storage cabinets – as agreed in May Council meeting. VAT paid by Halkyn Council)	81.75		81.75
716	Louise Walsh (Environmental Services & Inspections of Play Area for June	40.00		40.00

11. 128/19

APPLICATIONS FOR FINANCIAL SUPPORT

Cheque Number	Name of organisation	Amount granted £
717	Dyserth Tuesday Morning Group (Application towards IT & other equipment) (Section 137 LGA 1972)	100.00

12. 129/19

The 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.....