



# **CYNGOR CYMUNED DYSERTH COMMUNITY COUNCIL**

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

**Held in The Sports Pavilion, Thomas Avenue, Dyserth,**

**On Monday, 11<sup>th</sup> June, 2018, at 7.00pm.**

**1(A). 107/18**

**PRESENT**

Councillor John Glover (Acting Chair)

Councillor Trebor E. Evans

Councillor Edgar H. Jones

Councillor Emyr W. Morris

Councillor Peter Newell

Councillor David H. Parry

Councillor Mrs. Julie M. Peters

Councillor James K. Williams

Councillor Mrs. Margaret G. Williams

Clerk & Financial Officer R. Phillip Parry

**1(B). 108/18**

**APOLOGIES**

Councillor H. Andrew Hughes

Councillor David G. Jones

Councillor David G. Williams (Denbighshire County Council)

**1(C). 109/18**

**Standing Orders were suspended:**

**1(D). 110/18**

**ATTENDANCE AT MEETING BY JO LANE – ALZHEIMER'S SOCIETY**

The Vice Chair Councillor John Glover, welcomed Ms. Jo Lane to the meeting.

Ms. Lane advised in relation to her role as the Dementia Friendly Communities Coordinator – for the Alzheimer's Society. Members were provided with presentation sheets which outlined the services provided: One to one dementia support; advocacy services; carer information; fundraising and communities support. The Alzheimer's Society wish to set up support groups as a 'Dementia

Friendly Steering Groups – including one in Dyserth. Ms. Lane explained the process for setting up such a Group – which would commence with a public meeting to gauge interest.

The Clerk advised in relation to the Dyserth Times and perhaps Ms. Lane could write a feature for the next available edition. Ms. Lane agreed that this would be a positive move to reach out to the community and to ascertain their thoughts and involvement. Ms. Land would send a report direct to the Editor of the Dyserth Times.

The Acting Chair Councillor John Glover, thanked Ms. Lane for her address and looked forward to the report in the Dyserth Times.

#### **1(E). 111/18**

#### **ATTENDANCE AT MEETING BY ALEX PENDLETON – COMMUNITY NAVIGATOR – BRITISH RED CROSS & DENBIGHSHIRE COUNTY COUNCIL**

The Vice Chair Councillor John Glover, welcomed Mr. Alex Pendleton to the meeting.

Mr. Pendleton advised in relation to his role in the Red Cross and Denbighshire County Council – as a Community Navigator. Mr. Pendleton advised in relation to the joint setting up of the position, whereby his area covers Dyserth and Prestatyn. Mr. Pendleton referred to the services offered, which included assistance to the lonely, bereavement services – someone struggling to prepare their meals. There is a single point of access telephone number, including ‘Talking Point’ meetings which are held throughout the County. Support is provided for a maximum of a 52 week period. Members were provided with posters and other contact information.

The Clerk referred to the Dyserth times. Mr. Pendleton advised, that he had been in touch with the Editor of the Times and an article would appear in a future edition.

The Acting Chair Councillor John Glover, thanked Mr. Pendleton for his address and looked forward to the report in the Dyserth Times.

#### **1(F). 112/18**

**Standing Orders were restored:**

#### **2. 113/18**

#### **DISCLOSURE OF INTEREST**

There were no Disclosure of Interest Declared.

#### **3. 114/18**

#### **TO APPROVE THE MINUTES OF THE MEETING HELD ON THE 14<sup>TH</sup> MAY, 2018**

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

#### **4. 115 /18**

#### **MATTERS ARISING**

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

**Minute no: 10. 90/18 sub minute numbers: 4.62/18 & 4.33/18 & 6(c). 30/18 (page 3) - in relation to Council owned land on Long Acre Road, Dyserth. The Clerk advised that Denbighshire County Council were still locating their files in relation to the concern raised by the Community Council.**

The Clerk further advised that the agreement holder of the land Mrs. G. Wright, had sent an e-mail to the Clerk, firstly enquiring in relation to the length of time taken to resolve the matter with Denbighshire County Council. Secondly, Mrs. Wright was offering to the Council, the sum of £100.00 in relation to the rent payable for the years 2014 and 2015.

**Members agreed the following:** Noted the offer of payment, but the Council wish to receive clarification from Denbighshire Council, in relation to the area of land, following the Highway improvements – before the Council discuss the offer of payment.

**Minute no: 10. 90/18 sub minute number: 6(B). 65/18 (page 4)** - in relation to obtaining the insurance cover details from a vehicle owner – following damage to the perimeter fence of the Children’s play area. The Clerk advised, that following receipt of a the quotation from a local contractor to repair the fence for the sum of £30.00, the Clerk had contacted the Chair and Vice Chair of the Council – for approval to accept. The Clerk further advised, that the Chairman Councillor Andrew Hughes, wished the Members to consider accepting the quotation and not to proceed with claiming the cost back from the vehicle owner.

**Members agreed the following:** (1) To approve the quotation for £30.00 (2) No to pursue a claim for refund from the vehicle owner.

**Minute no: 10. 90/18 sub minute number: 6(E). 68/18** - in relation to land at Maes y Foel, Dyserth. Councillor David Parry advised Members, that he had visited the residents in Maes y Foel – who were in agreement with the proposed work. Permission had been granted by one resident for the contractor to enter their garden should it be required. Members thanked Councillor Parry for the time spent contacting the residents.

## **5. 116/18**

### **COUNTY COUNCILLOR’S REPORT (CLLR DAVID G. WILLIAMS)**

In the absence of County Councillor David Williams, the Clerk advised the Members in relation to the following: Request from Denbighshire County Council to Councillor David Williams, to re-locate 12 parking spaces in relation to the car parking facilities at the ‘Old Anglia Buildings’ area as it is commonly known – sited off Newmarket Road, Dyserth.

**Members agreed the following:** Council Members were unable to identify from the pdf documents supplied by Denbighshire, as to where the re-allocated spaces were to be sited. However, there were no adverse comments in relation to the re-location of the 12 parking spaces. The Members trust that the new parking area will be in close proximity to the current parking spaces.

## **6(A). 117/18**

### **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 - Open Spaces Assessment and Audit Conclusions. Councillor Mrs. Margaret Williams received a copy of the conclusions report.
- (2) The Clerk advised in relation to a letter received from Mr. Chris Ruane MP. Mr. Ruane provided information in relation to a Welsh Government Programme, which aims to tackle fuel poverty with home energy efficiency improvements. Mr. Ruane suggested to the Council that they may wish to invite a representative from a Partnership Company named Nest to a future Council meeting.

**Members agreed the following:** to invite a representative from the Nest Programme to a Council meeting. The Clerk to provide the dates of the July and September Council meetings to the Company.

- (3) The Clerk advised in relation to the receipt of the annual inspection of the play and MUGA areas – from the Children’s Play Development Consultancy. The Clerk provided members with the information contained in the report.
- (4) The Clerk read out a letter from the proprietor of the Children’s Play Development Consultancy, who advised in relation to his retirement.

**Members agreed the following:** (1) The Clerk to write to Mr. Tony Chilton, thanking him for his past service to the Council and to wish a happy retirement (2) The Clerk to obtain contact details for other play area inspection companies – and to advise the Members at the July Council meeting.

- (5) Correspondence from Seafarers UK – seeking that the Council fly the Red Ensign flag on Merchant Navy Day – 3<sup>rd</sup> November, 2018. Councillor John Glover was handed a copy of the letter.

#### **6(B). 118/18 CLERK’S REPORT**

- (i) The Clerk advised in relation to the following deposit to the Council’s bank account: £1,219.00 VAT refund from HM Customs & Excise.
- (ii) The Clerk advised in relation to a complaint received from a resident in relation to the pathway from Cwm Road and Foel Road – whereby the hedge requires cutting back. The complaint had been forwarded to Denbighshire County Council
- (iii) The Clerk advised in relation to an observation from a resident, who was concerned with outdated notices displayed in the public notice boards. The Clerk advised, that whilst the Community Council notices were current, other notices were not being removed.
- (iv) The Clerk advised, that he would be attending a training course for Clerks, which was being arranged by Denbighshire County Council, on 12<sup>th</sup> July, in County Hall, Ruthin.

#### **6(C). 119/18 WORLD WAR 11 – INTERPRETATION BOARD**

The Clerk recollected to the Members, the draft agreed wording for the second interpretation board – which would provide information on the fallen in WW11. Mrs. Anne Parry had received a quotation from the firm who supplied the WW1 interpretation board – at a cost of £675.00 plus VAT (similar cost as per the purchase of the WW1 board). The Clerk advised, that he was unsure if the art work was included in the quotation and also the second board was to be smaller than the previous – which would generally suggest a lower cost.

**Members agreed the following:** (1) In principle, accepted the quotation for the smaller board – as recommended by Mrs. Anne Parry. (2) The Clerk to clarify the cost, taking into consideration the comments in relation to the artwork and size. Should the amended quotation be under the above quotation of £675.00 plus Art work and VAT – the Clerk is authorised to agreed.

#### **7. 120/18 REPRESENTATIVES / LIAISON COMMITTEE REPORTS**

There were no representatives reports.

#### **8(A). 121/18**

##### **PLANNING**

**The following planning application was dealt with by the Members at the meeting:**

- Application number: 42/2018/0450 – for the erection of a 2 metre fence to create play area, at 29, Glan Ffyddion, Dyserth.

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

#### **8(B). 122/18**

##### **PLANNING DECISIONS**

**The following planning decisions had been received from Denbighshire County Council:**

- ❖ Application number: 42/2018/0250 - at Bryniau Isaf Dyserth, for erection of replacement steel framed building. Granted.

#### **9. 123/18**

##### **TO DISCUSS CONDITION OF AREA OF LAND: IN-BETWEEN THE PAVILION BUILDING AND CHILDREN'S PLAY AREA (CLLR EDGAR JONES)**

Councillor Edgar Jones referred to the unkempt area of land adjacent to The Pavilion and play area. Councillor Jones felt that the area requires clearing and possibly the removal or re-siting of the garage. The fence in-between the area and play area could be opened up with possibly picnic type tables. Members discussed the present condition of the area and agreed with Councillor Jones – that a complete tidy up and revamp of the area was required.

**Members agreed the following:** (1) To firstly receive a quotation for the removal of the foliage and other items from the area. Councillors' Edgar Jones, David Parry and Mrs. Margaret Williams to meet on site with the Council's contractor to discuss. The Chair and Vice Chair to agree or other, the quotation in-between meetings. The Clerk advised that this was only possible, should the figure be £500.00 or under (2) Following the clearing of the area, the Council will further discuss the possible removal, or re-siting of the garage, together with further work to enhance the area.

#### **10. 124/18**

##### **TO RECEIVE UPDATE: COMMUNITY DEFIBRILLATOR (CLLR EMYR W. MORRIS)**

Councillor Emyr W. Morris advised the Members, that he had spoken with the proprietor of the Red Lion Pub on Waterfall Road, who had agreed that a defibrillator could be installed to the outside of the premises.

The Clerk advised in relation to the cost of a Welsh Ambulance Service preferred Zoll defibrillator at a cost of £800.00, a yellow cabinet cost £335.00 / or stainless steel cabinet £499.99, together with electrician cost of between £80 to £150.00. (All figures are plus VAT). The Clerk produced photographs of the aforementioned items. A charity in the Conwy Valley – who are the Welsh Ambulance Service partners, could supply and arrange installation of the above equipment, together with defibrillator training – but would ask the Council to make a small donation of £50.00 to the charity for each installed defibrillator.

**Members agreed the following:** (1) Confirmed the Council commitment to fund the purchase and installation of two defibrillators, together with stainless steel cabinets (2) The charity in the Conwy Valley to assist with the project, whereby the Council will provide a financial donation (3) Councillor Morris to obtain in writing confirmation that the proprietor of the Red Lion agrees to the installation of a defibrillator attached to their premises. Councillor Morris to also arrange with the owner of the pharmacy in Dyserth High Street – to sign a similar letter.

**11. 125/18**

**APPROVAL OF ACCOUNTS FOR PAYMENT**

<b>Cheque Number</b>	<b>Payee</b>	<b>Net £</b>	<b>Vat £</b>	<b>Total £</b>
633	Children’s Play Development Consultancy (Annual Inspection of Play and MUGA Areas)	125.50		125.50
634	Louise Walsh (Environmental Services & Inspections of Play Area for May)	40.00		40.00
635	David Ellis (Repair to Play Area fence)	30.00		30.00

**12. 126/18**

**APPLICATIONS FOR FINANCIAL SUPPORT**

<b>Cheque Number</b>	<b>Name of organisation</b>	<b>Amount granted £</b>
	No applications received	

**13. 127/18**

**The Members agreed the payments of the above accounts as listed.**

**14. 128/18**

**Standing Orders were Suspended:**

- (1) Councillor Mrs. Margaret Williams referred to the long grass at the top of the Waterfall – which required cutting and the area clearing in general.

**Members agreed the following:** Councillor Mrs. Margaret Williams to obtain a quotation from the Council’s contactor.

- (2) Councillor Mrs. Margaret Williams referred to the condition of the steps on the public footpath in the area of the Old Cross Keys. The work around these steps had been agreed during the meeting with Mr. Adrian Walls.

**Members agreed the following:** the Clerk to contact Mr. Adrian Walls.

- (3) Councillor David Parry enquired as to when the planters were to be filled with summer flowers. The Clerk advised, that Councillor Peter Newell was arranging this aspect direct with the Garden Centre.

**Members agreed the following:** The Clerk to contact the Garden Centre and Councillor Peter Newell – to seek a date for the filling of the planters.

**15. 129/18**

**Standing Orders were Re-instated:**

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

**SIGNED BY THE  
CHAIRMAN.....**

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