



# **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, 10<sup>th</sup> June, 2019, at 7.00pm.**

**1(A). 88/19  
PRESENT**

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

Councillor David G. Williams (Denbighshire County Council)

Clerk & Financial Officer R. Phillip Parry

**1(B). 89/19  
APOLOGIES**

Councillor Emyr W. Morris

**1(C). 90/19  
Standing Orders were suspended:**

**1(D). 91/19**

Councillor John Glover, Chair of Council – welcomed Ms. Cathy Jackson to the meeting.

Ms. Jackson (Project Lead – Play & Stay at Dyserth) advised Members in relation to the following: Confirmed receipt of two grants from Denbighshire County Council's commuted sums which totalled £34,000.00. A further sum of £20,000.00 had been agreed by the Post Code Lottery. One play area company / manufacturer had been appointed by the Group, whereby the majority of equipment will be accessible for wheelchair users. The total project costs will be a quarter of a million pounds, with £200,000.00 to be spent on equipment. Ms. Jackson advised in relation to the remainder of the project – which included a feasibility study for public conveniences. The Clerk

referred to the disc roundabout that required repairing. Ms. Jackson agreed to incorporate in the new play area equipment an item to replace the roundabout. Other funding outlets were discussed with Ms. Jackson advising that the Group were gathering votes for a Calor Gas grant and requested Councillors to vote for the project.

The Chair of Council, together with Members congratulated and thanked Ms. Jackson for the work that had been successfully completed to date – and wished the Group their best wishes for future successful funding applications.

#### **1(E). 92/19**

Councillor John Glover, Chair of Council – welcomed Mr. David Cook to the meeting.

Mr. Cook (Dyserth Junior Football Club Committee) advised Members, in relation to the current situation to the proposed building / structure for the football changing and toilet facilities. Whilst there were three proposals being considered by the Committee, a further suggestion in relation to an area of land on the edge of Dyserth Village could be leased to provide a Sports Building facility. Mr. Cook advised in relation to the number of teams and leagues, whereby more than one football pitch was required.

Mr. Cook agreed that he will approach the landowner of the suggested site and report back to the Community Council, at the July meeting.

The Chair, Councillor John Glover, thanked Mr. Cook for attending and for providing the update.

#### **1(F). 93/19**

**Standing Orders were restored:**

#### **2. 94/19**

##### **DISCLOSURE OF INTEREST**

There were no Disclosure of Interest Declared.

#### **3. 95/19**

##### **TO APPROVE THE MINUTES OF THE MEETING HELD ON THE 13<sup>TH</sup> MAY, 2019**

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

#### **4. 96/19**

##### **MATTERS ARISING**

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

**Minute no: 9. 75/19 sub minute no's: 4. 50/19 & 1(E). 29/19 (page 3)** - in relation to attendance at a Council meeting by a representative from Dyserth Junior Football Club. This matter was discussed under **Minute number: 1(C). 92/19 on page 2 above.**

**Minute no: 9. 75/19 sub minute no's: 4. 50/19 & 6(B). 36/10 (iii) (page 2)** - in relation to an updated valuation on The Pavilion building. The Clerk advised that Peckover's had not replied to a number of e-mail reminders.

**Members agreed the following:** To carry out a valuation during the next financial year.

**Minute no: 9. 75/19 sub minute no's: 4. 50/19 & 5(A). 51/19 (v) (pages 2 and 3)** - in relation to a meeting to be held with Mr. Adrian Walls (Denbighshire County Council Footpaths Officer). Councillors' Mrs. Margaret Williams and David Williams provided the following report: Confirmed that a site meeting had been held with Mr. Adrian Walls, together with a colleague. The following had been agreed: (1) a temporary bridge to be erected (2) hand rail to be provided (3) River course is correct (4) Flood prevention scheme by Natural Resources Wales (5) temporary bridge to access the concrete area (6) filling of pot holes on footpaths.

**Minute no: 9. 75/19 sub minute no's: 6(A). 53/19 (a) (page 4)** - in relation to a quotation for repairs to the Multi Use Games area.

**Members agreed the following:** To accept the quotation for the sum of £2,295.00 plus VAT.

**Minute no: 9. 75/19 sub minute no's: 6(A). 53/19 (b) (page 4)** - in relation to repairs to the disc roundabout.

**Members agreed the following:** Not to proceed with the repair to this play item – pending a replacement play equipment from the Stay & Play at Dyserth. The Clerk to ascertain from Aura Leisure if the equipment can still be used.

**Minute no: 9. 75/19 sub minute no's: 9.61/19 (page 4)** - in relation to 'Welcome to Dyserth' signage. County Councillor David Williams advised, that it was not possible to arrange a site visit with Officers from Denbighshire to all the locations. Councillor Trebor Evans advised in relation to a number of areas identified on new plans which had been received from the Clerk to the Council. Councillor Evans also referred to the boundary areas of the Community Council.

**Members agreed the following:** Councillor Trebor Evans to formally identify the sites for the new signage and to advise at the July Council meeting, in relation to the size or sizes required.

**Minute no: 11(B). 78/19 (iii) (page 5)** - in relation to the purchase of Dyserth Lime Kilns. The Clerk advised that the Council's Legal Advisors had requested the sum of £2,091.00 – which was a payment to complete the purchase of the Lime Kilns. The Clerk further advised that the Chair & Vice Chair had authorised the payment by BACS payment.

**Members agreed the following:** Confirmed the above payment.

**Minute no: 12. 81/19 (a) (page 6)** - in relation to Dyserth Youth Club. The Clerk advised, that he had submitted an invoice to Denbighshire County Council – to claim a refund of £2,125.00 - for the payment made to Denbighshire for the Youth Club closed months of - January to March, 2019.

## **5. 97/19**

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

The Clerk Advised in relation to the following matters that County Councillor David Williams had brought to his attention, since the May Council meeting:

- (i) Discussion in relation to the installation of bollards to alleviate the parking concerns on Newmarket Road. Councillor Peter Newell referred to the installation of bollards, together with the cutting of tree branches. Councillor Newell was concerned with the ownership aspect. County Councillor David Williams referred to the planning site meeting – which Councillor Newell advised in relation to his attendance.
- (ii) Residents traffic concerns in the area of Allt Y Graig – in particular, in relation to heavy goods vehicles.

(iii) High Street Parking – update in relation to traffic improvement, parking spaces and waiting times.

(iv) Installation of bollards update - in the area of Thomas Avenue & High Street

#### **6(A). 98/19**

#### **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 – Your Newsletter for Spring 2019
- (2) Dial a Ride (Denbighshire) – Notification of Annual General Meeting to be held on Monday 28<sup>th</sup> July, at 12 Noon.

#### **6(B). 99/19**

#### **CLERK'S REPORT**

- (i) The Clerk advised, that the sum of £2,113.53, had been paid direct into the Council's bank account – from HM Revenue & Customs – following the claim made by the Clerk for the refund of VAT paid during the 2018 / 2019 financial year.
- (ii) The Clerk advised, that the following Wales Audit Public Notice had been displayed: Notice of Appointment of Date for the Exercise of Elector's Rights – Dyserth Community Council – Financial year ending 31 March 2019. The notice was displayed on the 17<sup>th</sup> May, 2019, whereby the accounts of the Council are available for inspection between the 1<sup>st</sup> July to the 26<sup>th</sup> July.
- (iii) The Clerk requested Members consider additional names as signatories on the Nat West Bank Account.

**Members agreed the following:** Councillor' Trebor Evans, Andy Hughes and David Jones to be additional signatories on the bank account. The Clerk advised, that he would be contacting the three Councillors to seek various information required by the bank to complete the required form for additional signatories.

#### **7. 100/19**

#### **REPRESENTATIVES / LIAISON COMMITTEE REPORTS**

- (a) Councillor Andrew Hughes referred to the Community Day to be held on Saturday the 29<sup>th</sup> June – request for assistance with the erection of a marquee on the Friday evening.
- (b) Councillor Andrew Hughes referred to the non-reply to requests for a meeting with Ms. Wendy Jefferson – Denbighshire County Council Youth Service. The Clerk recollected to Members, that correspondence had been sent to a Senior Denbighshire Officer in relation to the closing of the Youth Club and the apparent reluctance by Ms. Jefferson to return requests for meetings from Councillor Hughes.

**Members agreed the following:** To seek the attendance of a Senior Officer from Denbighshire County Council to the July Community Council meeting.

- (c) Councillor John Glover – as the Council’s School Governor on the Ysgol Hiraddug Board of Governors, advised in relation to the pending work to the entrance to the School. The work will be carried out during the summer school holidays.

**8(A). 101/19  
PLANNING**

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

No applications received from Denbighshire County Council

**8(B). 102/19  
PLANNING DECISIONS**

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

- (1) Application number: 42/2019/0380 Land off Meliden Road Dyserth Macbryde Homes Ltd – for details of Local Employment Strategy submitted in accordance with condition no. 16 of planning permission code no. 42/2018/0923. Approved.
- (2) Application number: 42/2019/0379 Land off Meliden Road Dyserth Macbryde Homes Ltd – for details of external wall and roof materials submitted in accordance with condition no. 12 of planning permission code no. 42/2018/0923. Approved
- (3) Application number: 42/2019/0377 Land off Meliden Road Dyserth Macbryde Homes Ltd – for details of construction method statement and detailed highway works submitted in accordance with condition no.'s 3 and 4 of planning permission code no. 42/2018/0923. Approved.
- (4) Application number: 42/2019/0378 Land off Meliden Road Dyserth Macbryde Homes Ltd – for details of landscaping, fencing, wildlife corridor and landscaping of the public open space and landscape management plan submitted in accordance with condition no.'s 7, 8 and 11 of planning permission code no. 42/2018/0923. Approved.

**9. 103/19  
TO DISCUSS: WATERING OF PLANTERS FOR THE SUMMER SEASON (CLLR JOHN GLOVER)**

Councillor John Glover advised in relation to a quotation received from a company who were contracted to water the plants / hanging baskets in the Prestatyn Town Council area.

Councillor Glover thanked Councillor Trebor Evans for his kind offer to water a number of planters, together with Council Members, who had also agreed to water planters near to their homes.

**10. 104/19  
APPROVAL OF ACCOUNTS FOR PAYMENT**

| <b>Cheque Number</b> | <b>Payee</b>   | <b>Net £</b> | <b>Vat £</b> | <b>Total £</b> |
|----------------------|--|--------------|--------------|----------------|
|                      | <b>To confirm the following payment made by BACS</b><br>(Authorised by Chair & Vice Chair of Council) to | 2,091.00     |              | 2,091.00       |

|     |  |        |        |          |
|-----|--|--------|--------|----------|
|     | Mackenzie Jones (Solicitors) for completion of purchase of Dyserth Lime Kilns.   |        |        |          |
| 705 | BHIB Insurance (Renewal of Council Insurance Policy)<br>Cheque number: 698 issued on the 13 <sup>th</sup> May – returned by Bank. Cheque to be re-issued | 992.19 |        | 992.19   |
| 706 | Brian Davies Ltd (Groundworks) Spacenet repairs – as per agreed quotation  | 850.00 | 170.00 | 1,020.00 |
| 707 | North Wales Garden Centre (Summer plants – for planters)   | 108.33 | 21.67  | 130.00   |
| 708 | MJW Welding & Fabrication (Repairs to height barrier at Waterfall car park – as agreed quotation)  | 220.00 | 44.00  | 264.00   |
| 709 | John Glover (Chair of Council – annual allowance)  | 400.00 |        | 400.00   |
| 710 | Louise Walsh (Environmental Services & Inspections of Play Area for May)   | 40.00  |        | 40.00    |

**11. 105/19**

**APPLICATIONS FOR FINANCIAL SUPPORT**

| <b>Cheque Number</b> | <b>Name of organisation</b>  | <b>Amount granted<br/>£</b> |
|----------------------|--|-----------------------------|
| 711                  | St. Kentigern Hospice (St. Asaph) (Application for annual grant)<br>(Section 137 LGA 1972)                                       | 1,000.00                    |
| 712                  | Ysgol Hiraddug (Application for funding towards CCTV installation at the School)<br>(Local Government and Rating Act 1997, s.31) | 1,000.00                    |

**12. 106/19**

**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.....**