



CYNGOR CYMUNED DYSERTH COMMUNITY COUNCIL

Minutes of the Meeting of Dyserth Community Council,

Held in The Sports Pavilion, Thomas Avenue, Dyserth,

On Monday, 12th November, 2018, at 7.00pm.

1(A). 190/18

PRESENT

Councillor H. Andrew Hughes (Chair)

Councillor John Glover (Vice Chair)

Councillor Trebor E. Evans

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

Councillor David G. Williams (Denbighshire County Council)

Clerk & Financial Officer R. Phillip Parry

1(B). 191/18

APOLOGIES

Councillor Mrs. Julie M. Peters

1(C). 192/18

The Chair of Council - Councillor Andrew Hughes, reflected on the Remembrance Service held yesterday at the Dyserth Memorial Garden, including the large attendance by members of the public. Councillor Hughes thanked everyone who had assisted – together with the ladies who served the refreshments: Councillor Mrs. Margaret Williams, Mrs Jackie Parry and Mrs. Pat Johnson.

Members agreed the following: The Clerk to write letters of thanks to the following: **(1)** The Reverend Canon R. W. Rowland (St. Bridget and St. Cwyfan Church). To thank the Canon for his 38 years of service to the area and wish him a happy retirement **(2)** Mrs. Pat Johnson – for her assistance with the refreshments **(3)** Mrs. Barbara Tebbutt – for arranging the hire of Paterson Hall with no charge payable.

1(D). 193/18

ATTENDANCE AT MEETING: MR. RICK WEST (NEST PARTNERSHIP DEVELOPMENT MANAGER).

The Clerk advised, that unfortunately, Mr. West was unable to attend and requested that his visit be adjourned to Monday 14th January, 2019.

Members agreed the following: To adjourn the visit to Monday 14th January, 2019.

2. 194/18

DISCLOSURE OF INTEREST

There were no Disclosure of Interest Declared.

3. 195/18

TO APPROVE THE MINUTES OF THE MEETING HELD ON THE 8TH OCTOBER, 2018

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. 196/18

MATTERS ARISING

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

Minute no: 1(C). 171/18 (pages 1 and 2) - in relation to public notification by the Dyserth Junior Football Club – to a proposed changing room structure on the St. George Play Field. The Clerk advised, that he had further contacted the Chair of the Dyserth Junior Football Club. There was no further update available in relation to the public consultation. The Clerk further advised, that he would contact the residents representative to explain that the Council are unable to provide any further details in relation to an enhanced public consultation.

Minute no: 4. 175/18 sub minute no: 6(B). 154/18 (f) (page 3) - in relation to repairs to the Pavilion door. The Clerk advised that the Bowling Club had stated, that they would complete the repair to the door themselves.

Minute no: 4. 175/18 sub minute no: 6(B). 154/18 (g) (page 3) - in relation to an overgrown hedge from the Bowling Club perimeter with Thomas Avenue. The Clerk advised that the Bowling Club's contractor had cut the hedge.

Minute no: 4. 175/18 sub minute no: 6(B). 154/18 (k) (page 3) - in relation to the Christmas street lights to be switched on during a Christmas Carol Service – being organised by the PTA of Ysgol Hiraddug. The Clerk advised, that whilst the timing of the light switch on had been confirmed with Denbighshire lighting, the Ysgol Yr Hiraddug PTA had sought an amended time. Following a request by the Clerk to Denbighshire, who stated, that it was not possible to change the timings as the electricians were allocated on other planned work. The Clerk had informed the PTA of this decision.

Minute no: 4. 175/18 sub minute no: 6(B). 154/18 (I) (page 3) - in relation to an application under Section 106 planning gain (Commuted Sums) – for the funding available to the Dyserth area. Councillors' Trebor Evans and James Williams, confirmed that the application had been completed and submitted to Denbighshire County Council.

Minute no: 4. 175/18 sub minute no: 11. 163/18 (page 4) - in relation to seeking land for interments within the Community area of Dyserth. The Clerk advised the following: **(1)** Denbighshire County Council had replied advising, that any suitable land owned by Denbighshire in the Dyserth area – is either allocated as recreational land or located within a Flood Zone. **(2)** It was proving difficult for Councillors to trace the name and address of a local landowner – to enquire if they had suitable land available, and if so, would they consider making use for interments.

Members agreed the following: Councillors to make further enquiries to trace the name and address of the landowner. To advise the Clerk, if successful.

5. 197/18

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

County Councillor David Williams referred to the following:

- (i)** Dyserth High Street improvements. Councillor Williams advised in relation to the delay with the project. The road traffic improvements are a high priority for the County and will commence as soon as the legal aspects have been completed.
- (ii)** Heavy Goods Vehicles using Allt Y Graig Road. Denbighshire County Highways have been advised in relation to the complaints.
- (iii)** The Bryniau area – lorries getting stuck under the bridge. Whilst the concerns have been addressed with Denbighshire Highways – they require photographic evidence.

Members brought the following to the attention of Councillor Williams:

- (a)** The Arriva Training Bus that travels through the Dyserth High Street. Concern was expressed that this bus is allowed to travel at regular intervals along the High Street, whereas the buses for the public have been withdrawn.

Members agreed the following: The Clerk to write to the General Manager at Arriva, seeking the reasons for the training bus travelling along the High Street.

- (b)** Vehicles parking on pavements and yellow lines. Councillor Williams will seek more frequent visits by the County Enforcement Officers.
- (c)** Keep Clear signage in the Penisa area and Pendre signage – are faded. This will be passed to Highways.
- (d)** Request for 'No Parking' signage in a number of areas. Councillor Williams advised, that whilst signage can be erected, it is not enforceable.
- (e)** Concern expressed with the new signage in relation to dogs on the playing field. Larger signage is required in more visible areas – together with additional wording. Councillor Williams will consult with the appropriate department.
- (f)** Councillor John Glover, thanked Councillor Williams for his assistance with the disability access ramp, which has been agreed to be installed at the entrance to Ysgol Hiraddug.

The Clerk sought an update to the following:

- (1) Footpaths in the Waterfall and other areas. Councillor Williams advised, that he was still awaiting to hear from Mr. Adrian Walls at Denbighshire.
- (2) Old wooden bus stop by The Pop Inn. This had been reported previously to the County, as the shelter roof, in particular, appears to be in a possibly dangerous state. Councillor Williams will contact Martin Griffiths in Denbighshire, seeking an urgent inspection of the bus shelter.
- (3) Tree branches that require lopping on Newmarket road – which had been reported previously by Councillor Peter Newell. Councillor Williams advised, that this matter is in hand.
- (4) The request to Denbighshire for a handrail in the area of the Old Cross Keys. The County Council have stated, that there is not enough space on the pavement for a handrail to be erected.

Members agreed the following: The Clerk to write to Denbighshire County Council, seeking that they reconsider their decision and to arrange a site meeting in the Cross Keys area - to be attended by County Councillor David Williams and Community Councillors' Andrew Hughes and David Jones.

6(A). 198/18 CORRESPONDENCE

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

- (1) E-mail from a Dyserth resident in relation to a Bronze Shield found in Dyserth, which is displayed on the Clwyd Powys Archaeological Trust web site. The resident wished the Council to consider seeking the Shield to be displayed in Dyserth. The Clerk advised, that he had perused the web site for the above Trust and was unable to trace a Bronze Shield. The Clerk further advised, that he would again contact the resident seeking clarification.
- (2) The Clerk advised in relation to an unidentified letter signed by a 'Well Wisher'. The letter referred to the planning application in relation to a number of houses in Meliden Road, Dyserth.

6(B). 199/18 CLERK'S REPORT

- (a) The Clerk advised that the initial report had been received from Aura Leisure – following an inspection of the play and MUGA areas. The inspection report contained a number of recommendations which required quotations.

Members agreed the following: The Clerk to confirm to Aura Leisure, to obtain quotations, as per their recommendations.

- (b) Mail from a concerned resident in relation to a company on the Industrial Units site on Lower Foel Road - whereby apparently, on a daily basis the road is blocked by pallets on the roadside. The work from this business is loud and disruptive to local residents. The Clerk advised, that he had replied to the resident, suggesting that the concern was a Highway matter – and had provided contact details for Denbighshire County Council.
- (c) The Clerk read to Members a letter received from Hiraddug Childcare, together with photographs of a number of items purchased following a grant of £500.00 received from the

Community Council. Members expressed their thanks to the Hiraddug Childcare for writing and sending the photographs.

- (d) The Clerk read out an e-mail from Mrs. Ann Parry – in relation to the WW11 interpretation Board which has recently been erected in the Dyserth War Memorial Garden. Mrs. Parry was concerned with the finished condition of the metal surround of the board and that the font was different from the WW1 Interpretation Board. The Clerk had visited the Garden and taken a number of photographs – which were shown to Members. The Clerk further advised, that the Palm Signs invoice for the Interpretation Board was on the list of payments for consideration at this evening's meeting. The Members expressed their concern at the 'shoddy workmanship'.

Members agreed the following: To withhold payment of the invoice from Palm Signs of Flint. The Clerk to send a letter to the Company, together with photographs of the shoddy work on the Interpretation Board. (**Minute number 12. 207/18 on page 7 below**).

- (e) The Clerk recollect to the Members the pending purchase of the Dyserth Lime Kilns by the Community Council. The Council's legal representative Company has written to Tarmac, together with their agent on a number of occasions, seeking a draft purchase contract. The Clerk had also written to Tarmac, including their agents – but to no avail. The Council's legal representative Company will write further to Tarmac together with their legal advisors – seeking an urgent reply and update.
- (f) The Clerk advised in relation to a circular received from the National Association of Local Councils – Employment Briefing E01-18 / 2018 – 2019 National Salary Award for Clerks. The Chair and Deputy were provided with a copy of the circular. The Clerk sought the approval of Members to amend the Clerk's salary Bank Standing Order, to reflect the pay increase – less PAYE / NI.

Members agreed the following: Acknowledged the salary award and agreed the amendment to the Clerk's salary bank standing order, to be made by internet banking.

- (g) The Clerk advised Members, that he wished to visit America in February, 2019 to attend a 90th birthday celebration. However, to accommodate the Clerk's leave entitlement, the Clerk requested that the February 2019, Council meeting be re-scheduled.

Members agreed the following: To re-schedule the February 2019 Community Council meeting to be held on Monday 4th February.

6(C). 200/18

PRECEPT AND FINANCIAL ALLOCATIONS FOR 2019 / 2020

The Clerk enquired with the Members of the Council if there were any items of expenditure, extra to the present allocation included in the current financial precept, that they wished to be included in the next financial year.

Members agreed the following: In addition to the current 'Earmarked Reserves' to include the following:

Legal fees and costs in relation to purchase of Dyserth Kilns £2,000.00 (includes fees, disbursements and VAT) / Dyserth Kilns Project £10,000.00 / Bus Shelter in Tre Castell £4,000.00.

7. 201/18

REPRESENTATIVES / LIAISON COMMITTEE REPORTS

- (a) Councillor John Glover, as the Council's Governor representative at Ysgol Hiraddug, advised the Members, that the large tree had been cut down and paid for by Denbighshire County Council.
- (b) Councillor Andrew Hughes advised the Members, that the annual Christmas Fair at the Community Hall, was to take place on the 1st December. Admission is free – there will be stalls, food and every child will receive a Christmas present from Father Christmas.

8(A). 202/18 PLANNING

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

- (1) Planning Application No: 42/2018/0923 - for the erection of 61 dwellings, single and double garages, alterations to existing vehicular access and associated works.

Comment by Council:

- No provision for bungalow housing
 - Concerns with visibility in the area of the entrance to the site
 - To consider moving the current 40mph speed limit - to commence nearer to Rhuddlan
 - To consider 30mph speed limit in area of entrance to site
 - Improvement to street lighting
- (2) Planning application number: 42/2018/0986 – for the erection of portable toilet maintenance building, at Waterloo Hire Ltd, Meliden Road, Dyserth.

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

- (3) Pre-application consultation in the name of Caulmert Engineering Environmental Planning (St. Asaph Business Park) - in relation to the following: Change of use of land to accommodate an extension to existing wastewater treatment works, etc., on land to the west of Dyserth Wastewater Treatment Works, A547, Dyserth, LL18 6BP.

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

8(B). 203/18 PLANNING DECISIONS

There were no planning decisions received from Denbighshire County Council.

9. 204/18 ADJOURNED FROM OCTOBER COUNCIL MEETING:

To receive quotation and further discuss: Increasing grass cutting schedule – To include present and additional areas (Cllr. Mrs. Margaret Williams)

Councillor Mrs. Williams recollected Members to Minute number 9. 186/18 from the 8th October 2018 Council meeting. The Council sought a quotation from the Council's contractor – in relation to the addition of further areas of grass cutting, including footpaths. The Clerk advised, that a quotation had been received from Reg Davies & Son, for the sum of £330.00.

Members agreed the following: To accept the quotation. The Clerk to place in the 2019 / 2020 budget for the January 2019 Council meeting.

10. 205/18

TO CONSIDER: PURCHASING ADDITIONAL LARGE FLOWER PLANTERS (CLLR DAVID JONES)

Whilst this item was withdrawn, Councillor Peter Newell advised the Members, in relation to the following: The North Wales Garden World had kindly agreed to supply the winter plants at no cost to the Council. The Garden World had also agreed to supply the summer flowers free of charge – whereby the Council Members would be required to plant.

11. 206/18

SPEEDING TRAFFIC CONCERNS – ON BRIDGE NEAR TO ST. BRIDGET’S CHURCH (CLLR DAVID PARRY)

Councillor David Parry related his serious concerns to Council Members, in relation to the traffic using the B5119 Waterfall Road, and in particular, the bridge near the New Inn. Whilst no HGV’s are supposed to use this road, there are other larger vehicles, including caravans who have difficulty in manoeuvring over the narrow bridge. Speeding traffic is also a concern. Whilst Members agreed with Councillor Parry’s observations – suggestions made were to widen the bridge, rumble strips, one way traffic over the bridge – including a survey of traffic using the road – especially during the summer period.

Members agreed the following: The Clerk to write to Mr. Tony Ward - Head of Highways and Transportation and Environmental Services, at Denbighshire County Council. To request a site meeting, to be attended by County Councillor David Williams, together with Community Councillor David Parry and others who are available on the site meeting date.

12. 207/18

APPROVAL OF ACCOUNTS FOR PAYMENT

Cheque Number	Payee	Net £	Vat £	Total £
659	Councillor Andrew Hughes – Re-imburement of catering costs for Remembrance Sunday refreshments - for attendees at the Dyserth War Memorial (as per receipts for £65.98) / Re-imburement of donation towards Halloween Party at Maes Esgob of £40.00)	105.98		105.98
660	Councillor James Williams – Re-imburement of Hawk Host Inc – Council Web domain name \$29.61 American Dollars = £23.03	23.03		23.03
	Palm Signs – WW11 Interpretation Board (as per quotation)	476.00	95.20	571.20
	The above account to Palm Signs has been withheld. (Minute number 6(B). 199/18 on page 5 above)			
661	Louise Walsh (Environmental Services & Inspections of Play Area for November)	50.00		50.00

662	November meeting - Louise Walsh £200.00 (Honorarium for Health & Safety Inspections)	200.00		200.00
663	Royal British Legion – Payment for 2 wreaths; wooden crosses / large display poppies	103.00		103.00
664	R. P. Parry (Clerk) – back pay from 1 st April – National pay rise for Clerk’s - @ £11.02 each month following deduction of PAYE / NI for seven months	77.14		77.14
665	R. P. Parry (Clerk) – Travelling expenses from April 2018 to September 2018 – (as per detailed auditor’s list)	112.50		112.50
666	Robert Lloyd (Bugler at Remembrance Sunday) Annual fee	25.00		25.00

13. 208/18

APPLICATIONS FOR FINANCIAL SUPPORT

Cheque Number	Name of organisation	Amount granted £
667	SADS UK (Donation provisionally agreed to this Conwy Valley Charity – for assisting with the purchase and installation of two defibrillator units - £50.00 – at each location = £100.00)	£100.00

14. 209/18

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

15(A). 210/18

Standing Orders were Suspended:

The following was agreed in relation to the Christmas lights and Christmas trees: Councillor Mrs. Margaret Williams to arrange with Mick Dodd (Electrician). Councillor Andrew Hughes to arrange purchase of the usual Christmas trees.

15(B). 211/18

Standing Orders were Reinstated:

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

SIGNED BY THE

CHAIRMAN.....

DATE OF

APPROVAL.....