



CYNGOR CYMUNED DYSERTH COMMUNITY COUNCIL

Minutes of the Meeting of Dyserth Community Council,

Held Virtually by Video and Telephone Conference,

On Monday, 11th April, 2022, at 7.00pm.

1(A). 69/22

PRESENT

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

Councillor David G. Williams (Denbighshire County Council)

Clerk & Financial Officer R. Phillip Parry

1(B). 70/22

APOLOGIES

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

2. 71/22

PUBLIC QUESTIONS, COMMENTS OR REPRESENTATIONS

No attendance at meeting by public, no questions, comments or representations received prior to meeting.

3. 72/22

DISCLOSURE OF INTEREST

The following Declaration of Interest was declared: Councillor John Glover (Minute number: 11. 87/22 on page 7 below)

4. 73/22

TO APPROVE THE MINUTES OF THE MEETING HELD ON THE 14TH MARCH, 2022

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

5. 74/22

PROGRESS REPORT ON MATTERS RAISED AT PREVIOUS MEETINGS

The Clerk referred to the following matters from previous Minutes:

- (1) **Minute no: 5. 55/22 (4) (page 3)** – in relation to a joint project with Denbighshire County Council, to installing further handrails along footpaths. The Clerk advised, that despite further correspondence to the Footpath Officer, there had been no reply.

Members agreed the following: The Clerk to escalate the matter with a Senior County Council Officer.

- (2) **Minute no: 5. 55/22 (5) (page 3)** – in relation to Aura Leisure seeking a quotation for the repair to the MUGA netting. The Clerk advised, that a quotation had been received from Aura Leisure on behalf of a specialist Company for the sum of £550.00 plus VAT.

Members agreed the following: Due to the difficulty with Aura Leisure sourcing a quotation for this type of repair, the one quotation was accepted and agreed.

- (3) **Minute no: 6. 56/22 (1) (page 4)** – in relation to complaints of dog fouling in the area of Maes Esgob Estate and request for dog bin near to entrance of new housing estate at land off Meliden Road. The Clerk advised, that following contact with Denbighshire County Council, the following had been advised. An Enforcement Officer will visit the area. A PSPO will be discussed in a Team meeting in due course.

- (4) **Minute no: 7(C). 59/22 (page 6)** – in relation to staining Council Planters. The Clerk advised that two quotations had been received, whereby a quotation for £220.00 had been accepted by the Chair and Vice Chair in-between meetings – as per above minute number, for the staining of 11 planters. Councillor David Parry advised, it now transpired that one planter had been missed during the count.

Members agreed he following: Conformed the quotation for £220.00 – with a further cost of £20.00 for the 12th planter.

- (5) **Minute no: 10. 64/22 (page 7)** – in relation to speed activated signage in Dyserth High Street. The Clerk read out to Members a reply from a Denbighshire County Council Road Safety Officer. The reply advised as to the criteria for the installation of this type of signage, and suggested a site meeting.

Members agreed the following: The Clerk to arrange a site meeting with the Denbighshire Road Safety Officer. Councillors' Andy Hughes, David Parry and Margaret Williams to attend.

- (6) **Minute no: 11. 65/22 (page 7)** – in relation to a seasonal compound to store football goal posts. The Clerk advised that a site meeting had taken place; with Councillor David Parry providing a report to Members. Two quotations had been received to-date, whereby they were for slightly different versions. The two Companies had been asked to re-quote,

together with a third company. The Quotations to be considered at the May Council meeting.

6. 75/22

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

County Councillor David Williams advised Members in relation to the following:

- (1) Site meeting held at Clwyd Avenue, Dyserth, in relation to growth of leylandii or similar conifers, which are affecting traffic visibility.
- (2) Blocked culvert on Dyserth High Street. Now cleared by Denbighshire Street Scene.
- (3) Councillor David Jones enquired in relation to the current position in relation to the Pump House, in Tal Y Garth. Councillor Williams advised, that he would make enquiries.
- (4) Parking concerns in Dyserth High Street. Whilst Councillor Williams had reported the concerns, there had not been a formal reply.

Members agreed the following: The Clerk to complete a Denbighshire County Council on-line complaint form which will generate a reference number. This can be referred to in the future should the request for Enforcement Officers to visit not materialise.

7(A). 76/22

CORRESPONDENCE

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

- (a) The Clerk advised, that the following criminal offences had been reported to the North Wales Police, that had occurred within the Dyserth Community Council area:

6 x Violence / 5 x Anti social behaviour / 2 x Drugs

- (b) The Clerk advised in relation to the Let's Play Out children's sessions held by Denbighshire County Council in the play area field. The Clerk recollected Members to the agreed cost of the scheme at £2,964.78 – at the budget setting process in January of this year. The County have advised, that the cost had increased to £3,121.56 – an extra £156.78. The Clerk further advised, that an extra session of the play scheme will be held during the Easter period, at no cost to this Council. The number of attendees have increased to between 32 and 48 at each session.

Members agreed the following: The extra cost of £156.78 – to the children's play scheme.

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

- ❖ Denbighshire County Council: Bio-diversity information (forwarded to Councillor David Parry)
- ❖ Natural Resources Wales: Nature and Us (forwarded to Dyserth Environmental Group)
- ❖ Denbighshire County council: Update in relation to Denbighshire Local Development Plan 2018 – 2023

- ❖ Denbighshire County Council: Road closure on B5119 – Old Dyserth Road on Monday 21st March between 9.00am and 3.00pm.

7(B). 77/22

CLERK'S REPORT

- (a) The Clerk recollected Members to reported concerns with a concrete post sited between the Pavilion building and the Bowling Green, whereby it had been agreed that a quotation be sought for repair. A quotation for £270.00 had been received and agreed by the Chair and Vice Chair of Council.

Members agreed the following: Confirmed the above referred to quotation

- (b) The Clerk brought to the attention of members the annual financial report from the Dyserth Waterfall Committee, whereby Councillor Margaret Williams provided further information.
- (c) Following the planting of a number of trees by the Dyserth Environmental Group on behalf of the Community Council, in the area of the Council's land known as the Burial Field; Councillor David Parry advised, that he was pleased so many local residents, including children had attended to assist with the planting – which numbered 470 trees.
- (d) The Clerk recollected Members to the dog fouling concerns in the area of the new housing development and Maes Esgob Estate, Councillor Emyr Morris had visited and advised the residents to report instances to Denbighshire Customer Services, either on line or by telephone.
- (e) Loose step reported by Councillor David Parry in the area of the Dyserth Waterfall Circular walk at the rear of Waterfall Mountain (photograph provided). Denbighshire Rights of Way confirmed, they will ensure the board is secured.
- (f) Members viewed virtually a photograph of the repairs to the boardwalk between Pandy Lane and Carreg Heilin Field.

7(C). 78/22

TO RECEIVE AND APPROVE THE END OF YEAR ACCOUNTS FOR 2021 / 2022

The Clerk, as Financial Officer, had provided Members by e-mail prior to the meeting, with copies of the end of year Statement of Financial Accounts - for the year ending 2021 / 2022. The Clerk advised Members further, in relation to the budget analysis, together with the end of year balances.

Members agreed the following: Approved the end of year accounts for the financial year 2021 / 2022. As the Council meeting was held by video conference, the Clerk to obtain the signature of the Chair of Council on the Statement of Accounts in due course.

7(D). 79/22

TO CONSIDER: NAME OF PROJECT (LAND BETWEEN PAVILION AND PLAY AREA)

Councillor David Parry addressed Members in relation to the above project, and sought a formal name for the proposed garden and seating area.

Members agreed the following: The project to be named: 'Queen's Platinum Jubilee Garden'

7(E). 80/22

TO CONSIDER: QUOTATIONS (FOR ABOVE PROJECT)

The Clerk recollected Members to the agreed plans for the now named 'Queen's Platinum Jubilee Garden' project, and in particular, to discuss quotations. Councillor David Parry advised, that following further site meeting with the garden designer, the hedge area had been amended to allow direct access to the children's play area. Councillor Parry further advised, that the designer was receiving difficulty in obtaining quotations; whereby the Clerk had received two to date. Councillor Parry sought the thoughts of Members in relation to the purchase of plants for the area.

Members agreed the following: (1) Agreed with the amendment to the plans (2) Considering the cost of the two quotations received, a third quotation was required (3) The garden designer to source the plants with this Council agreeing the final species and cost.

7(F). 81/22

TO CONSIDER: MEMORIAL BENCH (WITHIN ABOVE AREA)

The Clerk advised that the Council had received a verbal request for agreement to a memorial bench seat to be placed in the Dyserth area. The Clerk recollected Members in relation to the directive from Denbighshire County Council planning, which stated; that requests for roadside bench seating will require permission with a fee payable.

Councillor David Parry advised, that possibly the bench seat could be one of the proposed four in the area of the Queen's Platinum Jubilee Garden, whereby a plaque could be placed on the bench.

Members agreed the following: Councillor David Parry to discuss with the bereaved family the suggestion that the seat be placed in the Garden area.

7(G). 82/22

TO CONSIDER: QUOTATION (DYSERTH KILNS)

The Clerk advised that a site meeting had been held with Councillor David Parry, a member of the Dyserth Environmental Group, together with Mr. Bill Smuts, at Dyserth Kilns. Mr. Smuts was the designer of the original interpretation boards in the area, leaflets and Village information booklet that were produced a number of years ago with the Environmental Group. Councillor David Parry advised Members further in relation to the site meeting and discussion.

Members viewed virtually a quotation received from Bill Smuts, including drawings, with two options A and B.

Members agreed the following: Option B - with Core 10 weathering steel prints, together with project management fee, design of new panel and translation, 1,000 A4 leaflet design and printing, at a cost of £3,700.00 plus installation at £200.00. Total £3,900.00 (VAT where appropriate)

8. 83/22

REPRESENTATIVES REPORTS (COMMITTEES, LIAISON & MEETINGS ATTENDED)

There were no reports specific to the Local Committees and Outside Bodies schedule, or Council Members who had attended meetings on behalf of the Council.

9(A). 84/22

PLANNING

No planning applications received from Denbighshire County Council

9(B). 85/22

PLANNING DECISIONS

No planning decisions received from Denbighshire County Council

10. 86/22

APPROVAL OF ACCOUNTS FOR PAYMENT

Cheque Number	Payee	Net £	Vat £	Total £
	<u>Payments made – to be confirmed:</u>			
	BACS: Katy Bincham (Bus shelter theme painting) Payment made: 18/03/2022	100.00		100.00
	BACS: Roger Burke WPC (Design, Drawings & Meetings Re: Garden area adjacent to Pavilion Building) Payment made: 18/03/2022	400.00		400.00
	BACS: Aura Leisure (Quarterly inspect & Moss spraying – as agreed previously by Council) Payment dated 21/03/2022	225.38	45.08	270.46
	BACS: Dave Ruane – Utility (Remainer of invoices for Work Orders at Council land – Burial field) Payment dated 29/03/2022	1,390.00		1,390.00
	(Above invoices were authorised for payment by the Chair and Vice Chair of Council – as bank signatories)			
	Standing Order: R. P. Parry - Clerk to Council (Monthly salary & home working allowance for March) Payments dated 01/04/2022			
	<u>Payments for consideration at meeting to be paid by BACS:</u>			
	Glascoed Timber (Dog bin contract – October 2021 to March 2022)	1,414.40	282.88	1,697.28
	Louise Walsh (Environmental Services & Inspections of Play Area for March)	40.00		40.00
	Dyserth Concrete (Repair to concrete post in area between Pavilion building and Bowling Club green)	270.00		270.00

11. 87/22

APPLICATIONS FOR FINANCIAL SUPPORT

Cheque Number	Name of organisation	Amount granted £
	<u>Authorised to be paid by BACS:</u>	
	Hope House – Ty Gobaith Children’s Hospice (Application for annual donation) (Section 137 LGA 1972)	£500.00
	Wales Air Ambulance (Application for annual donation) (Section 137 LGA 1972)	£300.00
	Rhyl – Royal National Lifeboat Institution (Application for funding towards annual Duck Race held in Dyserth) (Section 137 LGA 1972)	£500.00
	Note: Declaration of Interest declared by Councillor John Glover (Minute number: 3. 72/22 on page 1 above)	
	Kids Cancer Charity (Swansea) Application for financial assistance)	No grant

12. 88/22

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.....