



CYNGOR CYMUNED DYSERTH COMMUNITY COUNCIL

Minutes of the Meeting of Dyserth Community Council,

Held in The Sports Pavilion, Thomas Avenue, Dyserth,

On Monday, 10th October, 2022, at 7.00pm.

- No Council meeting was held in August.
- The September Council meeting was cancelled due to the Official Mourning Period for HM Queen Elizabeth II.

1(A). 158/22

PRESENT

Councillor Andy Hughes (Chair of Council)

Councillor Dave Parry (Vice Chair of Council) (Acting Chair for first part of meeting)

Councillor John Glover

Councillor David G. Jones

Councillor Delyth Lloyd-Williams

Councillor Emyr Morris

Councillor Haydn Owen

Councillor Allan Pennington

Councillor Julie Peters

Councillor Anne R. Rogers

Councillor Margaret G. Williams

Councillor David G. Williams (Denbighshire County Council)

Clerk & Financial Officer R. Phillip Parry

1(B-i). 159/22

APOLOGIES

None

1(B-ii). 160/22

ABSENT

None

1(C-i). 161/22

The Acting Chair of Council Councillor David Parry welcomed both elected and co-opted Members to the first face to face meeting for over two years. A number of residents in attendance were also welcomed.

1(C-ii). 162/22

Standing Orders were Suspended

1(C-iii). 163 /22

PRESENTATION OF COMMUNITY AWARDS

The Acting Chair Councillor David Parry stated the following:

‘Before we commence our official Council meeting, it gives me great pleasure on behalf of the Community Council to present two Community Awards - to two special young ladies who reside here in Dyserth - Sarah Mc Ewen and Marian Williams.

Both Marian and Sarah organised a fundraising event in the Community Hall, to raise funds for Hope House and Ty Gobaith - in memory of their friend Megs Whieldon. The event was part of the ‘Eat Cake Week’ – which was attended by over 100 people and raised a fantastic sum of £1,715 - for the Children’s Hospice.

The residents of the Community and Councillors are extremely proud of Sarah and Marian, who are accompanied this evening by their parents and also the family of Megs Whieldon - I am sure you are all proud of these two young ladies.

Sarah and Marian, I am pleased to present to you both these Community Award Certificates and also monetary vouchers - as a very, very - big thank you for your community spirit, but in particular, for organising the event and the support you gave to both Megs and Hope House / Ty Gobaith’.

1(D). 164/22

ATTENDANCE AT MEETING: THE EDITOR (DYSERTH TIMES)

The Acton Chair of Council Councillor David Parry welcomed Katie Baker (Editor of Dyserth Times) to the meeting.

Katie recollected to Members a post in the latest edition of the Dyserth Times, which advised that she would be relinquishing her position as Editor. Whilst there had been some interest, no resident has agreed to take over the role. Katie advised that she was amicable to complete another year as Editor, however, the advertising in the editions are dwindling each month, whereby these adverts subsidise the printing costs. There are 1,400 copies printed for each quarterly edition. To continue for a further year, Katie wished to make an application for funding towards the printing costs for the next year.

The Clerk advised that an application for financial assistance is listed for later in the meeting, whereby the necessary paperwork had been received, together with a copy of the last printing costs.

The Acting Chair of Council and Members thanked Katie for her presentation and stated: ‘That she did a wonderful job as Editor, and thanked her for her commitment for the next year’

2(A). 165/22

PUBLIC QUESTIONS, COMMENTS OR REPRESENTATIONS

The Chair of Council Councillor Andy Hughes welcomed two residents to the meeting.

The resident advised Members of his life history and moving to Dyserth during their retirement. The resident explained that an area of land adjacent to their home had been fenced off, to ensure the area was kept tidy, but was available for others to enter. Denbighshire County Council had agreed a legal document for the usage of the land, whereby the resident wished this to be known to the Council.

The Chair of Council Andy Hughes, thanked the resident for bringing the information to the attention of the Council Members.

2(B). 166/22

Standing Orders were restored:

3. 167/22

DISCLOSURE OF INTEREST

There were no Declarations of Interest declared.

4. 168/22

TO APPROVE THE MINUTES OF THE MEETING HELD ON THE 11TH JULY, 2022

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

5(A). 169/22

PROGRESS REPORT ON MATTERS RAISED AT PREVIOUS MEETINGS

The Clerk referred to the following matters from previous Minutes:

- (1) Minute no: 2. 138/22 (iii) (page 2)** – in relation to criminal damage, anti social behaviour in the area of King George recreational field. Councillor David Parry advised that he had met with PCSO Alex Jones on site to discuss the situation. The Police will increase patrols in the area.
- (2) Minute no: 5. 141/22 (1) (page 2)** – in relation to the installation of a temporary speed activated sign in Dyserth High Street. The Clerk advised that this Council had been informed by the County that the sign was faulty and had been returned to the manufacturer. It was not known as to when the sign would be deployed to Dyserth.
- (3) Minute no: 10. 151/22 (page 6)** – in relation to arrangements for Remembrance Sunday.

Members agreed the following: (1) Not to apply for a road closure during the service (2) The Clerk to contact PCSO Alex Jones to enquire if two PCSO's can be in attendance during the service, with the traffic being stopped during the two minutes silence at a further distance from the War Memorial; this will reduce the sound of vehicle engines.

- (4) Minute no: 11. 152/22 (page 6)** – in relation to the sale of the former bus shelter and public conveniences in Dyserth High Street. Members were advised that the premises had been sold.

- (5) **Minute no: 15(A). 155/22 (page 7)** – in relation to an encroachment of foliage on the B5119 Waterfall Road. This concern will be taken forward by County Councillor David Williams.

5(B). 170/22

TO DISCUSS: DYSEARTH KILNS

- (6) **Minute no: 5. 141/22 (2) (i) (page 3)** – in relation to the Dyserth Lime Kilns. The Clerk advised the following:
- (i) The installation of the bench seating had been completed.
 - (ii) Three quotations for the provision of a concrete base for the above benches were sent to Council Members by e-mail. The quotation from Utility Contractors for £1,185.12 had been agreed by e-mail.

Members agreed the following: Confirmed the acceptance of the above quotation.

- (iii) The Clerk advised that during the work to complete the metal frontage to kiln 4, a crack had been noticed; the work was immediately ceased. The County Council have kindly agreed to finance the services of a professional structural surveyor to provide a report on the kiln safety. The Community Council were required to provide a secure fence; with quotations being sought.

6. 171/22

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

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

- (1) To receive a report following the site meeting in Dyserth High Street on Monday 12th September. to discuss the second phase of the traffic alleviation scheme.

Councillor Williams together with Community Councillors provided details following the above site meeting, whereby the County Officers had stated: that there was not sufficient funds in the budget to complete a phase two. The County were also unsure that any further work would be of benefit.

Members agreed the following: (1) Were extremely disappointed with the budget aspect and in particular, as the traffic alleviation scheme has been in process for a few years – with the County previously advising that sufficient funding had been allocated (2) The Clerk to write to the Chief Executive of Denbighshire County Council, to express this Council's frustration and seek an explanation as to the budget deficit and reasons for not continuing with the promised scheme.

- (2) Concerns expressed by residents in the area of Maes Esgob with the erection of fencing to an area of land. Community Councillors had received a report prior to the meeting from Councillor Williams - in relation to an apparent legal agreement between the property occupant and Denbighshire County Council, as to the usage of the land. Councillor Williams advised, that he would be requesting the Denbighshire County Scrutiny Committee to consider investigating the process, due to the lack of consultation with local residents, himself as County Councillor, together with this Community Council.

- (3) Sought an update from Denbighshire in relation to the promised work during 2021 to divert excess surface water off Hiraddug Road to the Ffyddion river. This was requested to prevent pot holes lower down the road and in the area of Bron Haul being flooded again.
 - (4) Further request to Denbighshire to clear the weeds / vegetation from the stretch of the Ffyddion river – almost opposite the New Inn. Natural Resources Wales have confirmed to the Clerk that this area of river is the responsibility of the County Council. The meeting was advised that the weed clearance work will be completed shortly.
 - (5) Further request to Denbighshire enquiring in relation to the long awaiting Dyserth Flood defence scheme. Councillor Williams advised of his recent attendance at a site meeting in Lower Dyserth with a Natural Resources Wales (NRW) representative, together with a contractor and Community Councillor David Parry. NRW would not fund totally any agreed scheme. Councillor Williams will be making further contact with NRW.
 - (6) Concerns received from residents in the area of Weavers Lane, in relation to inconsiderate parking and a request for yellow lines. The County replied to advise that the creation of yellow lines would also reduce parking for the residents.
 - (7) Further request to Denbighshire for parking Enforcement Officers to visit Dyserth and in particular the High Street area. Councillor Williams further advised, that there were only four Enforcement Offices within the County, whereby primarily they cover the County Towns.
 - (8) A bus shelter has been erected in the area of Tre Castell. Neither the Community Council or County Councillor David Williams were aware of the proposed installation. Councillor Williams advised, that whilst he had made enquiries with Denbighshire, no reason for the installation of the bus shelter had been provided.
- The following concern was brought to the attention of Councillor Williams: Hedge protruding into the carriageway on the B5119 Road Waterfall Hill – near the junction with the traffic lights and A547. Councillor Williams agreed to discuss the concern with County Street Scene. (Following the meeting the Clerk sent to Councillor Williams a plan identifying the property).

7(A). 172/22

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:

3 x Anti Social behaviour / 2 x Criminal damage / 2 x Other theft & crime / 1 x Vehicle crime / 5 x Violence
- (b) Report of a car being scratched in a parking area off the High Street. Enquiries made with the North Wales Police, whereby to-date the alleged offence has not been reported.
- (c) Area of Outstanding Natural Beauty: Request for a Champion to represent the community on the AONB Board.

Members agreed the following: (1) Councillor Anne Rogers expressed an interest but wished to be made aware of the role prior to a final decision (2) The Clerk to contact the AONB Administrator to advise of the interest expressed by Councillor Rogers, with a request to provide the Councillor with further information.

- (d) Letter received from Trelawnyd & Gwaenysgor Community Council seeking support to reduce the flow of traffic, travelling from Junction 31 A55 – being directed through Trelawnyd, with an alternative route exit route to the Prestatyn and Rhyl areas further along the A55 road in Denbighshire. The request was agreed by Council by e-mail, whereafter an appropriate letter was sent to the Clerk to the above Council.
- (e) Letter received from Glascoed Timber advising that the contract for the dog bin emptying would increase to £5.00 per unit and take effect from the 1st October, 2022.

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

- ❖ Denbighshire County Council: Consultation named ‘A Fairer Council Tax’
- ❖ Denbighshire County Council: Survey – Have you say on the County corporate plan
- ❖ Denbighshire County Council: Invitation to join a Well-being Assessment
- ❖ Denbighshire County Council: Wildflower sites (forwarded to Councillor David Parry)
- ❖ Denbighshire County Council: Road closure notice in the Allt Y Graig area
- ❖ Denbighshire County Council: Link to County Voice Newsletter
- ❖ Denbighshire County Council: Statement of Licensing Policy
- ❖ North Wales Community Health Council: Press release
- ❖ Home-start Cymru: Correspondence seeking volunteers in the Community
- ❖ Denbighshire County Council: Notice of road closure in the area of Marian Mills due to a water leakage
- ❖ Denbighshire County Council: Cancellation of Code of Conduct training for Town 7 Community Councillors, which was due to be held on Wednesday 21st September
- ❖ Welsh Government: Survey in relation to digital skills for Town & Community Councils in Wales. Councillors to complete survey on a personal basis
- ❖ Awel Y Mor: September Newsletter
- ❖ Denbighshire County Council: Environmental information (forwarded to Cllr David Parry)
- ❖ Independent Remuneration Panel for Wales: Draft annual report for 2023. Councillors to comment on a personal basis

**7(B). 173/22
CLERK’S REPORT**

(a) Received from and deposited into the Council's bank account:

- Denbighshire County Council - £15,166.00: Second precept payment for financial year 2022 / 2023.
- Denbighshire County Council - £390.00 reimbursement fee for the Council's theme painter (Community event).

(b) The Clerk advised Members that during the installation of the groundworks for the picnic area at the Dyserth kilns, and following an inspection by the Chair and Vice Chair, it was agreed that a hand rail was required due to the steepness to gain access to the area. A quotation was sought for the work to be completed during the groundworks, which was agreed by the Chair and Vice Chair of Council – at a cost of £478.63.

Members agreed the following: Confirmed the quotation.

(c) The Clerk advised in relation to a request from Councillor Andy Hughes (Chair of Council) for an additional Chair's payment to donate to a local Coffee Morning held in the Community Hall in aid of Ty Gobaith / Hope House - the sum of £153.00 - which would make the total amount raised to £1,500.00. The Clerk consulted with the Vice Chair of Council and the immediate past Chair, who both confirmed the payment.

Members agreed the following: Confirmed the above payment of £153.00.

(d) The Clerk advised to a request from the Chief Officer of Denbighshire Voluntary Services Council (Ruthin) to attend the November meeting of the Council.

Members agreed the following: Attendance confirmed.

(e) Concern reported that a section of an old wooden fence has been left on Community Council land on the pedestrian walkway from the High Street to the King George recreational area. Photograph was show to members.

Members agreed the following: Councillor Emyr Morris agreed to visit the homeowner.

(f) The Clerk recollected to Members the agreement to pay a local resident the sum of £500.00 for the watering of the Council planters during the summer period. Mr. Trebor Evans has written to the Council to advise, that he does not wish to receive the payment, and seeks that the Council utilise, as follows: £250.00 towards a bench seat in the garden project adjacent to the play area and £250.00 towards the work being completed at the Dyserth Kilns.

Members agreed the following: The Clerk to write to Mr. Evans to thank him for the kind gesture.

(g) Request from Denbighshire Street Scene, following a complaint from a resident in the Maes Esgob Estate to remove a red dog bin near to number 26, due to the aroma during warm weather. Suggested that the bin be moved to a northerly direction which would alleviate the aroma in the area of the properties.

Members agreed the following: To relocate the bin to a nearby position as suggested by Denbighshire Street Scene. Councillors' Emyr Morris and David Parry agreed to complete this. The Clerk to advise the contractor of the new position.

- (h) The Clerk advised that the Chair and Vice Chair of Council had agreed to a request from Mr. Mike Klymbo (Dyserth Environmental Group) – to apply for 420 tree saplings from the Woodland Trust on behalf of the Community Council. If successful, these would be planted on either the eastern or western side of Council land known as the burial field. The application had been successful.
- (i) The Clerk advised that the flashing speed indicator light – at the Trelawnyd side of Dyserth High Street has been reported faulty. Denbighshire Highways have been asked to repair. The Clerk advised of the following reply from Denbighshire Highways. The maintenance team have visited and found the fault due to age of the equipment. The County do not have the allocated budget to complete a replacement of this type of sign. However, a replacement sign will be considered as soon as the new policy / criteria has been established and adopted by the County.
- (j) Councillor Andrew Hughes has approached the owner of a business in Dyserth High Street, in relation to the continual leaving of an overflowing rubbish bin near the former stone bus shelter; bed mattresses were also in the area. The concern was reported to Denbighshire County Council.
- (k) The following concerns were advised to Denbighshire County Council:
- Faulty step on footpath in area of Gibbs woods
 - Board walk from Pandy Lane to field behind the Waterfall. The proposed non-slip covering has not completed
 - Further reporting of a water leakage in Dyserth High Street – near the pharmacy. This has now been repaired by Welsh Water
 - Fly infestation in an empty shop window in the High Street. Environmental Officers visited and provided guidance to the owner of the premises
 - Concern with the length of time scaffolding has been erected on a closed business premises in Dyserth High Street. The County Council advised, that the owner of the premises has received a permit
 - Complaint in relation to vegetation blocking a footpath in the area of Maes Glas and the new housing estate
 - Condition of footpath in the area of Penrhaeadr to the Waterfall
 - Damaged kerbstone in Thomas Avenue
 - Damage to metal pedestrian barrier at the traffic lights crossroads – junctions with High street and A5151 to Rhuddlan
 - Request to Denbighshire County Council for the provision on additional litter bin in the area of a public footpath – Upper Foel Road. The County had replied, as follows: ‘Unfortunately, the policy of Denbighshire County Council is not to install more rubbish bins. We encourage walkers and visitors to place in our existing litter bins or take the rubbish home’
- (l) The Clerk advised of a request by Denbighshire County Council to use the services of the Community Council theme painter, at a community event. This was agreed by the Chair and Vice Chair of Council, whereby an invoice for £390.00 was issued to Denbighshire. This fee had been paid to the Community Council and re-imbursed to the theme painter.
- (m) The Clerk advised of a complaint made to Denbighshire County Council, in relation to tree branches damaging a residential property fence. The tree was sited on the King George play area field. The Community Council’s contractor was asked to urgently visit and remove the branches – which was completed.

- (n) Complaint received from a resident in the High Street, that a street light had been faulty for a number of months, which had been reported on two occasions. Following the Clerk contacted Denbighshire Street Lighting, who advised that the light would be repaired within a week. The Clerk confirmed, that the fault has been rectified.
- (o) Following a request from Councillor David Parry, a letter expressing the gratitude of the Community Council to a local farmer had been sent – for the cutting of grass in the burial field area, at no cost.
- (p) The Clerk advised in relation to an e-mail received from Cathy Jackson – Lead Member at Play & Stay at Dyserth. A post had been uploaded to the Dyserth Facebook page requesting new Trustees to join the Group. Whilst there had been a few likes, there were no expressions of interest to the Trustee positions. The Clerk recollects to Members that the charity was set up following a public consultation a few years ago, whereby two Councillors became Councillor Trustees, together with a number of residents. Cathy advises, that if no volunteer Trustees come forward, then a decision by the existing Trustees will have to be made with a view to cease the charity.

Members agreed the following: Council Members felt that they could not administer the Charity whereby all Councillors would be required to become trustees. This would also impact on future applications for funding, as a number of funders do not accept applications from Local Councils. Members suggested the trustee vacancies are further advertised on Facebook and elsewhere within the community; should there be no interested residents, then the existing trustees will be required to make a decision as to the future of the charity.

**7(C). 174/22
ANNUAL REPORT (DRAFT)**

The Clerk recollects to Members the draft annual report which had been sent prior to the meeting to Members for their perusal.

Members agreed the following: To adopt the annual report.

**7(D). 175/22
ANNUAL TRAINING PLAN (DRAFT)**

The Clerk recollects to Members the draft training plan for both Councillors and Clerk which had been sent prior to the meeting to Members for their perusal.

Members agreed the following: To adopt the training plan.

**7(E). 176/22
TO UPDATE: COUNCIL'S STANDING ORDERS (HYBRID MEETINGS & VENUE)**

The Clerk recollects to Members that following the commencement of the pandemic, the Wales Government under emergency powers allowed Councils to meet virtually, whereby this Council's Standing Orders were amended to allow access by residents of the Council area and press to remotely gain access by providing the Clerk with three days' notice.

Under the Local Government and Elections (Wales) Act 2021: Statutory Guidance for Community and Town Councils, allows for hybrid meetings which include the requirement that members are able to hear and be heard by others.

The Clerk further advised that as Council meetings are held face to face from this month, the public agenda notice advises that any resident or member of the press may gain access remotely. The Council's Standing Orders require further amendment to reflect this. The Council have the necessary equipment to facilitate remote audio access to meetings.

Members agreed the following: To update the Council's Standing Orders to allow remote audio access for Councillors, residents of the Council area including press, by providing the Clerk with three days' notice.

7(F). 177/22

TO DISCUSS: WINTER / SPRING PLANTS FOR PLANTERS

The Clerk advised that Councillor John Glover had visited the Council's plant contractor (Tre Castell Nurseries, Dyserth). The quotation for winter / spring plants was £300.00. The large planters would continue to be provided with plants at no cost to the Council.

Members agreed the following: (1) Accepted the quotation (2) Following plant delivery to the home of Councillor John Glover, Councillors will be advised as to their allocated planters to fill.

7(G). 178/22

TO DISCUSS: CHRISTMAS LIGHTS / TREES

The Clerk advised that a quotation had been received from Denbighshire County Council (Street Lighting) for the installation and removal of the Community Council's Christmas lights – which are attached to Denbighshire's street lanterns – for the sum of £1,628.00 plus VAT. This cost included the annual electrical testing of the lights together with an inventory report at a cost of £220.00.

The Clerk further advised that the Christmas lights would be switched on - on the 1st December and removed during the first week of January 2023.

Members agreed the following: Accepted the quotation – as above. The Financial Standing Orders were suspended, as there was no requirement to obtain more than one quotation, as the lighting units were being installed on County Council property.

7(H). 179/22

TO RECEIVE AND APPROVE THE QUARTERLY STATEMENT OF ACCOUNTS TO THE 30TH SEPTEMBER 2022

The Clerk, as Financial Officer, provided Members with a copy of the Quarterly Statement of Accounts, as at the end of September 2022, together with copies of the Council Bank account statements (electronic copies sent prior to the meeting). 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 agreed to be signed by the Chair, Councillor Andy Hughes.

7(I). 180/22

TO REVIEW (AMEND / UPDATE) AND APPROVE, THE FOLLOWING POLICIES: (A) CODE OF CONDUCT (B) NATIONAL STANDING ORDERS (C) LOCAL STANDING ORDERS (D) FINANCIAL REGULATIONS (E) INTERNAL FINANCIAL CONTROLS (F) ANNUAL RISK ASSESSMENT – 2022 / 2023 (G) RETENTION OF DOCUMENTS ETC., SCHEDULE (H) FIXED ASSET REGISTER – 2022 / 2023 (I) RETENTION OF DOCUMENTS POLICY STATEMENT (J) ANNUAL INVESTMENT STRATEGY – 2022 /

2023 (K) MODEL LOCAL RESOLUTION PROTOCOL (L) MODEL PUBLICATION SCHEME / GENERAL DATA PROTECTION REGULATION (GDPR) / (M) SOCIAL MEDIA – A GUIDE FOR COUNCILLORS (WELSH ASSEMBLY GOVERNMENT) & POLICY (N) WELSH LANGUAGE POLICY (O) EQUAL OPPORTUNITIES POLICY (P) BIODIVERSITY DUTY PLAN (Q) ACCESSIBILITY STATEMENT (THE PUBLIC SECTOR BODIES (WEBSITES AND MOBILE APPLICATIONS) ACCESSIBILITY REGULATIONS 2018)

Members agreed the following: Approved and updated the above policies, and to be further reviewed, if necessary, before the end of the financial year.

8. 181/22

REPRESENTATIVES REPORTS (COMMITTEES, LIAISON & MEETINGS ATTENDED)

- (i) Councillor Andy Hughes advised, that the Community Hall will hold a Christmas Fayre on the 1st Saturday in December.
- (ii) Councillor Andy Hughes advised, that the Elizabeth Hughes Trust, had provided a local grant of £200.00, with two other applications in process.
- (iii) Councillor Margaret Williams provided the Clerk with a cheque for the sum of £3,000.00, on behalf of the Dyserth Waterfall Tripartite Committee.

Members agreed the following: To ring-fence the monies with current balances held in this budget

- (iv) Councillor John Glover advised, that the replacement Children’s wooden Pavilion building at Ysgol Yr Hiraddug; funding has been received. However, the School will be seeking a financial donation from this Council in due course.

9(A). 182/22

PLANNING

The following planning applications had been received:

- (1) Application number: 42/2022/0702 – for proposed erection of a single storey flat roof extension and associated works, at 15 St. Asaph Road, Dyserth.

Comment by Council: Providing that the application is subject to compliance with relevant policies and planning guidance notes, then no objections raised.

- (2) Application number: 42/2022/0775 – for erection of first floor extension and alterations to dwelling, erection of store building and associated works, at Boverton House, Carreg Heilyn Lane Dyserth.

Comment by Council: Providing that the application is subject to compliance with relevant policies and planning guidance notes, then no objections raised.

(The above two applications were sent to Members for consultation in-between meetings, due to statutory time limits for observations from County Planning).

9(B). 183/22

Members formally confirmed the above decisions.

9(C). 184/22

The following planning application(s) were considered by Members at the meeting:

No planning applications received to be considered by Members at the meeting

9(D). 185/22

PLANNING DECISIONS

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

- (i) Application number: 42/2022/0382 – for the erection of extension to existing shed to provide additional living space, at Troed Y Foel, 10 Lower Foel Road, Dyserth. Granted.
- (ii) Application number: 42/2022/0510 for variation of condition 1 – to allow an extension of time for commencement, at Land at Talargoch Trading Estate, Meliden Road, Dyserth. Approved.
- (iii) Application number: 42/2022/0516 – for demolition of existing conservatory and other work, at 16 Glan Ffyddion, Dyserth. Granted.
- (iv) Application number: 42/2022/0145 – for installation of replacement windows to front elevation at Flats 1 and 2 Cross Keys, High Street, Dyserth. Granted
- (v) Application number: 42/2022/0588 – for amendments to roof designs of units and amendments to materials and finishes of external walls and roof and other work at Land adjoining Anglia House, Newmarket Road, Dyserth. Approved.

10. 186/22

TO DISCUSS: REQUEST TO ARRIVA BUSES FOR REINSTATEMENT OF SERVICE IN DYSERTH HIGH STREET (CLLR DAVID PARRY)

Councillor David Parry recollected Members to the ceasing of the bus service through the Dyserth High Street in 2017. Arriva Buses stated; that the service would cease due to the traffic concerns in the area of the business premises and in particular, the parking concerns which delayed the bus timetable. The non availability of buses has caused hardship for a number of residents, whereby ironically, another private bus service does drive through the High Street with no concerns.

Councillor Parry suggested that following the traffic alleviation scheme there is now a free flow of traffic and wished the Community Council to consider writing to Arriva Buses, seeking they consider re-routing their bus service through the High Street.

Members agreed the following: The Clerk to write to Arriva Buses, requesting they consider the re-instatement of the bus service through the High Street.

11. 187/22

TO CONSIDER QUOTATIONS: (I) CLEARING & CUTTING GRASS BANK ALONGSIDE MULTI GAMES AREA (II) TREE TOPPING OF FIVE TREES IN KING GEORGE PLAY AREA (CLLR DAVID PARRY)

The Clerk advised that the following concerns had been brought to the attention of Council:

- (i) Following receipt of the Aura Play Area report, it was identified that the grass bank alongside the Multi Games Area requires cutting which would also assist with the removal

of the mare's tail weed. Councillor David Parry kindly met on site with the Play Area Inspector (Aura Leisure) – whereby Councillor Parry provided Members with further information. A quotation for the sum of £160.00 had been received from the Council's contractor to complete the above work.

- (ii) Following a complaint received from a resident in relation to overhanging branches from the King George Play Area into the garden of the residents property, Councillor David Parry had kindly visited. Councillor Parry provided further information. Three quotations had been received to remove 50% of the tree branches to alleviate the concern, whereby the Clerk provided details form the quotations.

Members agreed the following: (i) Accepted the quotation for £160.00 from W R Davies (ii) Accepted a quotation for £440.00 from H K Tree Surgery.

12. 188/22

APPROVAL OF ACCOUNTS FOR PAYMENT

Cheque Number	Payee	Net £	Vat £	Total £
	<u>Payments made – to be confirmed:</u>			
	Cllr Andy Hughes (Additional Chair of Council payment – to be donated to local fundraising coffee morning for Ty Gobaith / Hope House. Payment dated 19/07/2022	153.00		153.00
	Standing Order: R. P. Parry - Clerk to Council (Monthly salary & home working allowance for July) Payments dated 01/08/2022			
	Cllr David Jones - Councillor Allowance (Donated to charity)	150.00		150.00
	Cllr David Parry – Councillor allowance (Donated to charity)	150.00		150.00
	Louise Walsh (Environmental Services & Inspections of Play Area for July	40.00		40.00
	Katy Bincham (Theme painting services for community event)	390.00		390.00
	Standing Order: R. P. Parry - Clerk to Council (Monthly salary & home working allowance for July) Payments dated 01/09/2022			
	AURA Leisure (Quarterly inspections of play area x 2 £283.25 / Welding work as previously agreed by Council – completed by Flintshire Fabricators £320.00 / Repairs to sports netting on MUGA as agreed by	1,237.00	247.40	1,484.40

Council – completed by Jones Brothers £550.00 / Weed killer work £32.25 / Repair of wetpour area £51.50 (plus VAT)			
Utility Contractors (Dyserth Kilns) Installation of concrete pads and ramp £1,185.12 / Safety rail £478.63 – as agreed quotations	1,663.75		1,663.75
Louise Walsh (Environmental Services & Inspections of Play Area for August	50.00		50.00
R P Parry – Clerk (Refund of quarter share of Jabra Speak 759 UC MS Teams Speakerphone – as per receipt)	41.25	8.25	49.50
R P Parry – Clerk (Refund of quarter share of various stationery – as per receipts)	99.14	19.83	118.97
R P Parry – Clerk (Reimbursement for purchase of two High Street Gift Cards of £25.00 each (For Community Presentation at Council meeting	50.00		50.00
(Above payments authorised by two Councillors Bank signatories)			
<u>Payments for confirmation and consideration at meeting to be paid by BACS:</u>			
Standing Order: R. P. Parry - Clerk to Council (Monthly salary & home working allowance for July) Payments dated 01/10/2022			
Standing Order BACS: H. M. Revenue & Customs. Clerk's PAYE & Clerk & Council NI - July, August & September 2022 – payment dated 06/10/2022)	614.91		614.91
Katie Bincham (Autumn theme on bus shelter)	100.00		100.00
Dyserth Bowling Club – heating oil for building (50% of the cost will be refunded to the Community Council)	478.80		478.80
Louise Walsh (Environmental Services & Inspections of Play Area for September	40.00		40.00

13. 189/22

APPLICATIONS FOR FINANCIAL SUPPORT

Cheque Number	Name of organisation	Amount granted £
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	<u>Authorised to be paid by BACS:</u>	
	Cerebral Palsy (Cardiff) Application for general grant	No grant
	Dyserth Junior Football Club (Application for financial assistance towards purchase of pitch line marking machine) (Section 19 - 3 LGA (Miscellaneous Provisions) Act 1976)	£500.00
	Dyserth Times (Application for financial assistance in printing costs for 12 months) (Section 137 LGA 1972)	£2,172.00
	Samaritans (Rhyl Branch) Application for general grant (Section 137 LGA 1972)	£250.00

14. 190/22

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.....