



CYNGOR CYMUNED DYSERTH COMMUNITY COUNCIL

Minutes of the Meeting of Dyserth Community Council,

Held in The Sports Pavilion, Thomas Avenue, Dyserth,

On Monday, 10th February, 2020, at 7.00pm.

1(A). 26/20

PRESENT

Councillor John Glover (Chair)
Councillor Trebor E. Evans (Vice Chair)
Councillor H. Andrew Hughes
Councillor Edgar H. Jones
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). 27/20

APOLOGIES

Councillor David G. Jones
Councillor Emyr W. Morris
Councillor Peter Newell

1(C). 28/20

Standing Orders were suspended:

The Chair of Council Councillor John Glover welcomed Mrs. Cathy Jackson to the meeting.

Mrs. Jackson advised Members, that the completion of the new play area equipment had been delayed due to the weather. The Play & Stay in Dyserth had now opened a new deposit account – whereby the funding grants have been placed.

The Chair of Council Councillor John Glover, thanked Mrs, Jackson for attending together with the report.

1(D). 29/20

Standing Orders were restored:

2. 30/20

DISCLOSURE OF INTEREST

There were no Disclosure of Interest Declared.

3. 31/20

TO APPROVE THE MINUTES OF THE MEETING HELD ON THE 13TH JANUARY, 2020

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

4. 32/20

MATTERS ARISING

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

Minute no: 4. 08/02 sub minute numbers: 4.180/19, 4.161/19, 4.137/19 & 4.96/19 (page 2) - in relation to the installation of new Dyserth signage. The Clerk advised, that a quotation had been received from Denbighshire Highways, for the sum of £3,465.00.

Members agreed the following: (1) Accepted the above quotation (2) The Clerk to sign the Denbighshire County Council – Conditions for the Provision of Rechargeable Traffic Signs – agreement form (3) The figure of £3,465.00, to be placed on the ear-marked spreadsheet.

Minute no: 5. 09/20 (d) (page 4) - in relation to the following:

- (a) Dyserth High Street Road improvement scheme. The Clerk advised, in relation to the following reply received from Denbighshire Highways: ‘The detailed design for this scheme is now almost finished. We are anticipating being in a position to go out to tender for the work within the next month or so with a view to the work being undertaken on site as soon as possible in the new financial year’
- (b) Traffic calming measures in Thomas Avenue. The Clerk advised, in relation to the following reply received from Denbighshire Highways: ‘The existing speed data for Thomas Avenue recorded is 85%ile speed of 27mph. This is in keeping with the characteristics of the road (ie less than 250m long) and somewhat under the thresholds that we (County Council) have in place to undertake any intervention measures, like rumble strips’.
- (c) Fencing and lack of car parking spaces adjacent to the Prestatyn Walkway. The Clerk advised, in relation to the following reply received from Denbighshire Highways: The Denbighshire Council have a lease agreement on the land and the query has been forwarded to the Principle Valuation and Estates Surveyor – as this person has looked into this issue previously.
- (d) Grass verge concerns in Tre Castell. The Clerk advised, that there had been no reply from Denbighshire, despite a reminder.

Members agreed the following: The Clerk to contact further the County Council and to forward the correspondence to County Councillor David Williams.

Minute no: 6(D). 13/20 (page 5) - in relation to the budget for the financial year 2020 / 2021. The Clerk advised, that following the agreed increase in precept for the above financial year – the accounts spreadsheet and ear-marked reserves information had been updated. Members were provided with a copy of the updated document.

Minute no: 6(F). 15/20 (page 6) - in relation to the proposed adoption of the Red phone box in Dyserth High Street. The Clerk advised, in relation to a letter received from BT Payphones, which advised the following: ‘BT no longer intend to remove the kiosk – it has been withdrawn from our rationalisation programme as we intend to use the kiosk for other uses’

5. 33/20

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

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

- (a) Provision of yellow lines in Maes Hiraddug. The County Council have acknowledged that the area will be inspected, to ascertain if the criteria is reached for the provision of yellow lines.
- (b) Inclusion of further land in the Dyserth area – Denbighshire Local Development plan. Councillor Williams will make further enquiries.
- (c) Weight restriction in the Bryniau area. The current restriction will be reduced to 7 tonnes, following discussions with the North Wales Police and Denbighshire Legal Department.
- (d) Broken grating outside The Bodunig Public House in Dyserth High Street – has been reported to Highways.

The following items were raised with Councillor Williams:

- (i) A5151 road between Dyserth and Rhuddlan - a number of culverts are blocked.
- (ii) A5151 road between Dyserth and Rhuddlan – cycle pathway requires sweeping.
- (iii) Walkway between Dyserth and Prestatyn. Dog fouling, including in a number of other areas, especially the football field and surrounding pathway. Councillor Williams advised, that a new enforcement team had been appointed, whereby Councillor Williams would seek that Dyserth is visited more frequently by Officers.

6(A). 34/20

CORRESPONDENCE

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

- (1) The Clerk advised that the following updated report had been received from North Wales Police, in relation to reported criminal offences within the Community Council area in December, 2019 – 11 crimes. The reported offences related to: anti-social behaviour; criminal damage and arson; robbery; violence and sexual offences.

Members agreed the following: (1) The Clerk to invite PCSO Alex Jones to the March Council meeting (2) County Councillor David Williams to seek the name and contact details for the new Police Inspector for the area.

- (2) Denbighshire County Council – Appointment of a Town & Community Councillor to the Denbighshire Public Services Board. Agreed to receive letter.
- (3) Denbighshire County Council – Climate and Ecological Emergency Public Engagement. Information forwarded to Councillors by e-mail.
- (4) Aura Leisure – Play Area inspection report. Two items raised as follows: Moss & weed treatment required and deep cleansing by power washing of MUGA and play areas.

Members agreed the following: Accepted a quotation for an estimated cost of weed and moss removal at £100.00. The quotation for power washing to be revisited when the installation of the new play equipment has been completed.

6(B). 35/20

CLERK'S REPORT

- (i) Ysgol Hiraddug Parent Teacher Association in relation to the 2020 Christmas lights switch-on. The PTA wish the Council to consider the switch-on in either late November or early December.

Members agreed the following: The Christmas lights to be switched on in early December – such as Thursday 3rd. The PTA to confirm to the Clerk the actual date to enable the County Council Street Lighting team to programme into their schedule.

- (ii) The Clerk advised that the financial donation made to the Urdd Eisteddfod of £500.00 last year, has now been credited to the Denbighshire event to be held in 2020.
- (iii) The Clerk referred to the change of e-mail address for the Council, whereby there was a difficulty in connecting to the new e-mail address.

Members agreed the following: Councillor James Williams to assist the Clerk.

- (iv) The Clerk advised that the various payments made to the Council's legal firm – Mackenzie Jones (Solicitors) in relation to the purchase of Dyserth Lime Kilns – the VAT element amounted to £370.00. This will be claimed at the end of the financial year.
- (v) The Clerk advised in relation to the following concerns that had been reported to Denbighshire County Council, by Councillor David Parry:
 - Boardwalk at the top of Pandy Lane – broken footboards and style unstable.
 - Missing footpath sign – on Upper Foel Road.
 - SSSI fields from Dyserth / Prestatyn walkway – bottom step has disintegrated.

6(C). 36/20

TO DISCUSS: COUNCIL OWNED LAND – KNOWN AS THE BURIAL FIELD

The Clerk recollected to Members, the previous discussions in relation to the area of land owned by the Council – and known as the Burial Field – which is sited near to the A547 Long Acres Road, Dyserth. The Clerk provided Members with a chronological list of events since the purchase of the land in February 1977. The more recent matters discussed by the Council related to the current lease, together with the diversion of the A547 road. The Clerk also recollected Members to the past discussions in relation to the condition of the perimeter fence.

Members agreed the following: To seek estimates for the renewal of the damaged fencing structure. County Councillor David Williams agreed to assist the Council by seeking quotations.

7. 37/20

REPRESENTATIVES REPORTS (COMMITTEES, LIAISON & MEETINGS ATTENDED)

- (i) Councillor Andrew Hughes in relation to Dyserth Community Hall. Whilst the Hall’s bookings have increased the Youth Club has not recommenced.

Councillor Hughes advised in relation to a project at the Hall to change to current lighting system to energy efficient LED models. The Clerk advised that an article published in the Clerk’s magazine, stated: If a Town or Community Council funded in full the works to independent Village Halls, or similar, the Council could claim the VAT element back at the end of the financial year.

Members agreed the following: Provisionally agreed to fund the installation of new LED lighting in the Community Hall. The Community Hall Management Committee to obtain three quotations for the project and bring to the attention of the Council – together with a letter of application.

- (ii) Councillor Mrs. Margaret Williams advised Members, in relation to the recent cleaning of steps in the area of the Waterfall by Denbighshire County Council. Whilst the Waterfall Committee were pleased that the steps had been cleaned, this has exposed a number of defects – and requested that the Clerk contact Denbighshire seeking an inspection.

Members agreed the following: The Clerk to contact the Footpaths Officer in Denbighshire County Council, to report the above concerns and seek an inspection.

8(A). 38/20

PLANNING

No planning applications had been received from Denbighshire County Council

8(B). 39/20

PLANNING DECISIONS

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

- (i) Application number: 42/2017/1205 – details of drainage proposals submitted in accordance with condition number 9 of code no. 42/2015/0237/PF – at Former Anglia Builder’s Yard & Adjacent car parks, Newmarket Road, Dyserth. Approved
- (ii) Application number: 42/2019/0980 – for the erection of first floor extension and alterations to existing dwelling, at Clog Y Berth, 105 Cwm Road, Dyserth. Granted.
- (iii) Application number: 42/2019/1066 – for variation of condition 2 of planning permission 42/2018/0923 to allow substitution of house type at plots 37 – 39 and associated landscaping and materials, at land off Meliden Road, Dyserth. Granted.

9. 40/20

APPROVAL OF ACCOUNTS FOR PAYMENT

Cheque Number	Payee	Net £	Vat £	Total £

	<u>Payments made – to be confirmed:</u>			
	Standing Order: R. P. Parry - Clerk to Council (Monthly salary & home working allowance for January 2020) Payments dated 3 rd February, 2020			
	<u>Payments for consideration at meeting:</u>			
741	Denbighshire County Council (Christmas Lighting installation and removal)	1,120.00	224.00	1,344.00
742	D M Jones (Rhuddlan) 4 x Christmas trees – 2019	600.00		600.00
743	Mick Dodd (Electrical) Electricity connections for Christmas trees	550.00	110.00	660.00
744	Cllr Mrs. Margaret Williams (Reimbursement to resident for allowing one Christmas tree to be connected to their household electricity)	20.00		20.00
745	MJW Welding & Fabrication (Repair to Waterfall car park barrier)	190.00	38.00	228.00
746	Caerwys Town Council – Yearly share of photocopier hire and copies – with other Councils (VAT paid by Caerwys)	69.00		69.00
747	Louise Walsh (Environmental Services & Inspections of Play Area for January)	40.00		40.00
748	R. P. Parry – Clerk (Re-imburement of book of 100 postal stamps – as per receipt)	70.00		70.00

10. 41/20

APPLICATIONS FOR FINANCIAL SUPPORT

Cheque Number	Name of organisation	Amount granted £
	No applications received	

11. 42/20

Members agreed the payments of the above accounts 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.....