



Gwernymynydd Community Council Cyngor Cymdeithasol Gwernymynydd

Mrs C Buckley
Clerk to the Council
Telephone: 07734295162

Crud-y-Hafod
Plas Hafod Hotel
Gwernymynydd
Nr. MOLD
Flintshire
CH7 5JS

Minutes of the Meeting of the Gwernymynydd Community Council held on Thursday the 27TH of APRIL 2023 at the Village Centre, Gwernymynydd.

Chairman: Councillor Mike Meadway

Councillors Present

Victoria Norman, Frances Rosedale, Marjorie Thomson, Phil Roberts and Karen Hughes, 2 new members Sharon Godwin and Rhian Griffiths.

1. Apologies for Absence

Councillors; Stephen Foley and John Homersley,

In Attendance David Coggins Cogan

2. Members Code of Conduct, Declarations of Interest

The Clerk outlined to the Members their responsibility to declare any such interests that they may have regarding discussion items and any actions determined that may influence decisions taken on Agenda items.

Two new Council members given copies of the code of conduct and signed to agree to the code.

3. Vacancy for position of Councillor.

2 new members welcomed to the council.

4. To Approve the Minutes of the Previous Meeting

The Minutes of the above had been distributed and were confirmed as a true record of the business transacted.

5. Matters Arising from the Minutes

Dog Litter Bins within Gwernymynydd.- Tympath
To persist with ASH waste, Councillor Phil Roberts & Mike Meadway to be in contact with the Quarry for an update. Awaiting details to forward to Andy Lightfoot, streetscene from Phil Roberts.

6. Training Report, Gwernymynydd Community Council.

One Voice Wales Training is ongoing and spring dates have been emailed to all new and recent members.

7. Gwernymynydd Development Plan, 2030

To continue to discuss the progress of the Plan considering the Sections Titled, Policies, Social and Community Development, Transport and Roads, The Environment, Housing and Land Development and the continued monitoring of the Plan.

Members again discussed the issue and how to proceed to impart the information to residents in the community, the Village Newsletter and the Council's website will, as stated previously, be used to provide information relating to the Development Plan.

Within the Plan Councillors, can highlight the achievements to date, e.g. the Wildflower Meadow, the Dog Walking Facility, the Bees and Hives and also the Council's involvement with the Village Pantomime and the Monthly Coffee Mornings; Members agreed to look at what can be done further within the community and also to advertise any such regular events taking part within the villages of Gwernymynydd and Cadole.

A Diary of events is being kept along with photographs to share with permission on the website, Facebook and newsletter. It was suggested that the council have more involvement in the production of the newsletter.

All members were emailed a copy of the proposed areas to review in the meeting as put together by Councillors Rosedale & Norman.

Areas of consideration are a youth club, history of the Pantomime, a summer event possibly a dog show and the Christmas event. Individual councillors to be given areas to report back on ideally before May meeting, these will be used to build the structure for the future development plan.

Sub-Groups for the development plan

Social and Community Development Karen, Sharon, and Vicky

Transport and Roads

The Environment Mike, Rhian, and Phil

Housing and Land Development including Planning Marjorie and Frances

8. Police Matters and Member Reports

The Clerk related to the Members the said Police Report as published from the police website.

Glyndwr Road; Blaen Wern; Minffordd Fields; Ruthin Road; Swan Lane.

Tros y Wern; Cadole and Llys Enfys on this occasion, in these areas there were no additional items for discussion.

Member Area Reports. Individual Councillors to report.

Tros y Wern, Swan Lane, Llys Enfys, Cadole, Glyndwr Road,

Minffordd Fields and Blaen Wern in these areas there were no items for discussion.

9. Defibrillators and Maintenance.

To discuss the possibility of obtaining a defibrillator for Cadole and the surrounding community. No further reports currently. It was noted that updated training sessions where needed, Councillor Meadway advised he would enquire with the person who carried out the last training. A quote has since been provided for training and installation of a defibrillator for Cadole.

10. Coronation Walk

Plans were finalised for the Coronation Walk, route and timings confirmed.

11. Planning Matters

By e-mail, Planning Weekly List, reference to the previous reception of applications and decisions taken by the Planning Authority, this has now been replaced by an alternative process by Flintshire County Council for the Members to use, the details of which have been given to the Members.

Planning application Consultation – Ref no : FUL/000161/23 NO OBJECTIONS

12. Finance

To receive invoices for payment to order payment and to sign cheques, the Clerk informed the Members of the expenditure for April the details of which can be found on page 5.

The treasurer of the Village centre has requested an increase in the donation from the Community Council which is £2500. More information of the accounts has been asked for. Outgoing treasurer George Godwin has provided a break down.

13. Events Taking Place Within Gwernymynydd

To receive and outline and subsequently progress suggested future events from Councillors taking into consideration the following: - proposals which were put forward for consideration.

It was decided that at the next meeting dates for future event should be put in place to enable them to go on the calendar for 2024. This would be a good prompt for future events throughout the year.

14. Improvements to Llys Enfys Playground

Site was visited along with Aura Wales. The area was developed 28 years ago when the houses were built, there are areas that need replacing, flooring, swings and supporting log wall. Awaiting a quote for repairs and renewals. It was suggested that the £450 donation from the Village trust be put towards these repairs.

It was suggested that a member be responsible for checking the play areas, John Homersley was suggested in his absence.

15. Improvements to the Old Chapel ground A494

The work and planting are complete. It was suggested that Carl Jackson should be asked to open the area. Naming of the area to be decided. Suggestions; Kings Meadow and Coronation Garden.

A member of the public raised concerns over the height of the fence, Frances was going to be in contact with the lady.

16. Reports

Page 3

Outside Bodies

There were no further reports given to the Council by the Members.

17. Sub-Committees

Village Centre committee, to be emailed to combine Coronation celebrations. School links to be improved to combine fundraising and celebrations with the community council.

18. Correspondence

A member of the public raised concerns regarding issues with the Gwernymynydd Pantomime. Karen and Sharon both will address the concerns.

19. Late Correspondence

Chairman.....

Dated

Payments authorised for the Council meeting held on the 27th of APRIL 2023.

C Buckley	£541.66
Pension	£156.00
Printer Ink	£20.98
Eater Eggs/tea/coffee	£39.68
Information Commissioner	£40.00
Zurich Municipal insurance (annual)	£660.77
SLCC training course	£144.00
Scottish Power Street lights	£319.07