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Minutes of the Annual General Meeting of the Gwernymynydd Community Council held on Thursday the 18th of May 2023 at the Village Centre, Gwernymynydd.

Councillors Present

Victoria Norman, Marjorie Thomson, Phil Roberts, Karen Hughes, Mike Meadway, and Sharon Godwin

1. Apologies for Absence

Councillors; Frances Rosedale and Rhian Griffiths

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. Awaiting updated version of Code of Conduct from One Voice Wales. All councillors in attendance accepted the Code of Conduct going forward for 2023/24.

3. Election of Chairperson for 2023/24

Councillor Mike Meadway was proposed and dually seconded and accepted the post of Chairperson.

4. Election of Vice-Chairperson for 2023/24

Councillor Victoria Norman was proposed and dually seconded and accepted the post of Vice- Chairperson.

5. To receive Nominations and to determine Representatives on outside Bodies

1. Cefn Mawr Quarry Liaison Committee – Phil Roberts, Mike Meadway and Frances Rosedale. Who are to attend a meeting in November with the Jason Parry the Quarry representative.
2. One Voice Wales – Marjorie Thomson
3. Gwernymynydd Village Centre Management Committee – Mike Meadway, Stephen Foley and Sharon Godwin.
4. Planning Matters – Marjorie Thomson and Frances Rosedale.
5. Play areas- John Homersley
6. Community and Social events – Karen Hughes and Sharon Godwin.

6. **To Approve the Minutes of the Previous Meeting**

The Minutes of the previous meeting have been distributed and were confirmed as a true record of the business transacted.

7. **Matters Arising from the Minutes**

Funds raised from the Kings Coronation walk raised £50 for Hope House Charity. Report from Streetscene following several complaints regarding dog bins and fly tipping. Andy Lightfoot has confirmed that the streetscene has advised the litter bins and dog bins are visited once a week as a minimum, however they are aware of the hotspots, Swan Lane, Hafod Road & Cadole and these are visited up to 3 times a week Monday, Wednesday & Friday. No further overflowing incidents have been reported.

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8. **Training Report, Gwernymynydd Community Council.**

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

9. **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

10. 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.

11. 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. Community Heartbeat trust are responsible for the annual Support.

12. The naming of the Chapel Garden

It was suggested that the meadow garden be named 'Kings Garden' or 'Chapel Garden'. The original name of the Chapel was. 'Carmel Chapel' therefore the garden is to be named Carmel Chapel Garden. Signage and open to be confirmed.

13. 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.

14 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.
Awaiting funds raised from Christmas calendar sales, and receipt for funds raised for Hope House from Coronation walk.

15. 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. Proposed date of July 8th, 2023, for the Village Summer fair to take place at the Village Centre. Sharon and Karen to check availability and begin planning the event. Contributions to the Newsletter to be sent to the clerk for the by-monthly publication.

16. 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. Awaiting full report and costings from Aura Wales.

17. Reports

Outside Bodies

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

18. Sub-Committees

19. Correspondence

Chairman.....

Dated

Payments authorised for the Council meeting held on the 18th of May 2023.

C Buckley	£541.66
Pension	£156.00