



Gwernymynydd Community Council Cyngor Cymdeithasol Gwernymynydd

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Minutes of the Meeting of the Gwernymynydd Community Council held on Thursday the 29th June 2023 at the Village Centre, Gwernymynydd.

Councillors Present

Marjorie Thomson, Karen Hughes, Mike Meadway, Steven Foley, Fances Rosedale and Sharon Godwin

1. Apologies for Absence

Councillors; Victoria Norman 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. Updated version of Code of Conduct will be implemented by the September meeting. All councillors in attendance accepted the Code of Conduct.

3. Vacancy for Community Council member.

The council has 1 member vacancy, all members have been asked to actively begin recruiting for the position.

4. 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.

5. Matters Arising from the Minutes

Objection to the planning application Ref no : FUL/000524/23 proposed use of land as domestic garden/residential curtilage. Location Tyn Y Cae Ruthin road Gwernymynydd CH7 5LG.A site meeting was arranged for Monday July 3rd attended by Mike Meadway & the Clerk. Pictures were taken of the gateway onto Glyndwr Road and the replacement laurel hedge. A report was added to Flintshire Planning site raising concerns over the access to said gate, outlining the dangers of the access. Also stating discontent of the removal of the hedgerow and its replacement with laurel trees and single line wire. The hedge is not in keeping with

the surrounding natural hedgerows. An email to be sent to Councillor David Coggins Cogan.

6. **Llys Enfys Play Area**

Following the receipt of the quote and detailed plan of the repairs and replacements needed at the Llys Enfys play area, the cost being £15,000, half of which is being funded by Aura Wales match funding programme It was agreed that the work needs to be carried out and Richard Roberts has been emailed with a payment plan proposing 3 payments for the £7500, 1st payment September, 2nd payment December and final payment April 2024.

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

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

8. **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. The clerk reports to Nancy Matthews activities and news of events for the newsletter.

It is hoped to include a section on the history of the school, how the Hafod federation was developed. Karen Hughes has contacted the PTA of the school with the view to developing stronger links and relations.

9. **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.

10. Defibrillators and Maintenance.

This matter is ongoing, at this time funds are being diverted to the improvements of Llys Enfys Playarea.

11. Carmel Chapel Garden

A plaque has been ordered for the garden and a date for its official opening will be arranged at the next meeting. Past Chairperson and Councillor of 28 Carl Jackson will be asked to officially open the garden.

12. 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.

13. 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.

14. 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 October 21st for the Autumn litter pick and December 2nd for the Christmas Fayre.

15. Introducing default 20mph speed limits

This will become a legal requirement from September 17th, 2023. Details for a webinar have been shared with members.

16. Hybrid meeting plan

It is a requirement for provisions to be made for the public and council members to be able to join a meeting remotely. A telephone link is the obvious solution along with internet connection via the village centre to allow a zoom or teams meeting to be set up.

17. Reports

The flower box at Cadole needs to be replaced Mike Meadway will organise and implement this.

It was reported that there have been several complaints of cars parking on the widened footpath outside of the school. This is to be reported to PCSO Helen Holden Local policing.

Outside Bodies

It was suggested by the representatives of the Village centre that the new treasurer could provide accounts for the September meeting, which can be reviewed in readiness for the precept for 2024/2025.

18. Sub-Committees

19. Correspondence

Chairman.....

Dated

Payments authorised for the Council meeting held on the 29th June 2023.

C Buckley	£541.66
Pension	£156.00
Community Heartbeat Trust	£198.00