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

Councillors Present

Marjorie Thomson, Mike Meadway, Steven Foley, Fances Rosedale, Vicky Norman, Phil Roberts & Rhian Griffiths.

1. Apologies for Absence

Councillors; Sharon Godwin, Karen Hughes

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

Planning application ref: LBC/000618/23 proposal listed building application to replace current visually unfortunate windows and undergo internal alterations including the removal of 2 internal walls, location Hendy Farm, Hendy Road. Cllr Marjorie Thomson requested that her comments be noted to the planning department regarding the removal of historical internal features.

No objections to the Planning application ref: FUL/000610/23 works to rear garden.

6. **Llys Enfys Play Area**
Awaiting more details from Aura Wales

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.

The updating of the plan is in progress, the clerk is working with Mr John Seddon in putting information received to date. Some areas as discussed are waiting for content to be supplied.

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. **Community Newsletter**

Cllr Phill Roberts agreed to have more input and help with the collation of the information and printing of the newsletter. It was suggested that the local school & college could be approached to help with the production of the newsletter.

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 4.

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 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 replace Mike Meadway will organise and implement this.

Outside Bodies

18. Sub-Committees

19. Correspondence

Chairman.....

Dated

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

C Buckley	£1083.32
Pension	£312.00
Decco lighting	£289.25