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Minutes of the Meeting of the Gwernymynydd Community Council held on Thursday the 28th of September 2023 at the Village Centre, Gwernymynydd.

Councillors Present

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

Councillor David Coggins Cogan was also in attendance.

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.

3. **Vacancy for Community Council member.**

The council has 1 member vacancy, all members have been asked to actively begin recruiting for the position, Chair mentioned a possible candidate, but yet no interested has been made.

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 last meeting**

A. Members were given a copy of the revised copy of the code of conduct. No updates have been received; the clerk will adjust as necessary.

B. Planning applications, clerk to make comments from GCC on all applications to state the views of the council.

C. Planning meeting was held on Thursday 17th October with Mr Wilcox, to outline the details and plan the objections, to submit the concerns of the council regarding the application for the dwellings at Siglen Uchaf.

D. Site meeting was held at Siglen Uchaf Monday 23rd October.

E. Outcome of Planning committee meeting held 25th of October.

F. Clerk emailed Gwernaffield community council, regarding the Hafod Federation. They contribute to the federation already,” We meet at Ysgol Y Waun for our monthly meetings and pay an annual charge for the community hall to do so, we also provide annual funding for Year 6 leaver gifts and our Chair or Vice Chair are involved in the presentation of these at the leaver’s assembly.

Should The Hafod Federation wish to make an approach themselves to Gwernaffield and Pantymwyn Community Council, they are welcome to do so. We have a financial assistance form which local organisations/groups complete and advise what they wish to request the money for and how it will make a difference to the community.”

G. Remembrance Day service, Rev Millar, has been contacted and is pleased to be asked to take the service once again this year.

H. Mr Terry Boadfoot, has been contacted to place a wreath at the service.

I. Village centre have been asked to provide a PA system and to ensure that the playing field is not used until after the service.

6. **Llys Enfys Play Area**

Clerk emailed Richard Roberts from Aura Wales, they have several projects to complete before starting Llys Enfys, they expect a November start.

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**

Clerk has been working with Mr John Seddon, to add new data and information to the development plan. An update will be available in the next meeting.

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**

This was discussed in length, suggesting that we contact Double click for a quote, as they produce the calendars. The cost of producing the newsletter falls on the village centre.

11. **Carmel Chapel Garden**

We are awaiting a plaque so the areas can be officially opened.

12. **Planning Matters**

New and existing planning matters have been discussed with members. All planning applications will be commented on by the clerk, on FCC portal,

13. Finance

To receive invoices for payment. Expenditure is documented on the last page of the minutes.

Flower boxes for Cadole have been purchased.

14. Events Taking Place Within Gwernymynydd

Details for the Autumn litter pick have been confirmed, tea, coffee & sweets to be purchased. Along with Hi-Vis jackets and picking sticks to be collected from Mold town council. Unfortunately, due to adverse weather conditions this was postponed until Saturday 28th October.

17. Reports

18. Sub-Committees

19. Correspondence

Chairman.....

Dated

Payments authorised for the Council meeting held on the 28th of September 2023.

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| C Buckley | £881.24 (salary, pension & postage) |
| Aura Wales | £540.00 |
| M Meadway | £346.78 |