



# Gwernymynydd Community Council Cyngor Cymdeithasol Gwernymynydd

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Minutes of the Meeting of the Gwernymynydd Community Council held on Thursday the 25<sup>TH</sup> of January 2024 at the Village Centre, Gwernymynydd.

## **Councillors Present**

Marjorie Thomson, Mike Meadway, Rhian Griffiths, Vicky Norman, Phil Roberts, Sharon Godwin, Frances Rosedale, Karen Hughes, & Paul Bellis

### **1. Apologies for Absence**

Councillors. 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.

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

Mr Paul Bellis was in attendance for his first meeting, following the clerk providing a copy of the revised code of conduct.

There is still 1 vacancy for a community councillor, all members are encouraged to actively recruit for the vacancy.

### **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**

We are waiting for a respond from Louise Ankers from the school.

The cutting back of the trees adjacent to the Ash landfill site, on Glyndwr Road, due to ash dieback.

The completed sale of the Eagles and Crawford bus site, a noted significant drop in light pollution whilst the security lights have been switched off. However, the streetlights appear to be brighter in the Glyndwr junction. Yet no response from streetscene.

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

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

7. **Police Matters**

The police report for Gwernymynydd and Cadole was printing from the North Wales data site, with nothing to report for the last six months of 2023.

**Member Reports**

**Glyndwr Road; Blaen Wern; Minffordd Fields; Ruthin Road; Swan Lane.  
Tros y Wern; Cadole and Llys Enfys**

**Member Area Reports. Individual Councillors to report.  
Tros y Wern, Swan Lane, Llys Enfys, Cadole, Glyndwr Road,  
Minffordd Fields and Blaen Wern**

Frances reported that several branches had been cut by an unknown person, from her trees, this was reported to the authorities. If all members could please be vigilant when out and about the village.

Internet signal has been very patchy in some areas of the village. It was suggested that people should look at various providers to see which has the best coverage in the area.

8. **Community Newsletter**

February 2024 will be Nancys last newsletter, there have not been any offers to take on the role.

9. **Planning Matters**

Planning application consultation – Ref No: FUL/000005/24

Proposal: Conversion of garage for games room/gym and creation of home office/guest bedroom over location. Bwthyn Gwyn Swan Lane, Gwernymynydd, Mold.

No objections have been lodged.

10. **Development plan updates.**

A sub committee meeting planned for Thursday February 1<sup>st</sup>, attendees, Marjorie Thomson, Vicky Norman, Frances Rosedale & Colette Buckley. The notes from the previous meeting will be proofread and amendments made were necessary. Outstanding areas to be completed are – Quarry reports, planning areas, school reports and play areas.

11. **Llys Enfys Play Area**

Work on the improvements has started although there has been delays due to bad weather and the delivery of equipment. The first instalment of £2500 has been paid to FCC.

**12. Events taking place within Gwernymynydd.**

Gwernymynydd Pantomime is due to take place during the February half term, 14-18<sup>th</sup>.

The community litter pick will take place on Thursday 28<sup>th</sup> March, easter eggs will be organised for the children, to encourage families to take part.

Bingo social evening will take place April 20<sup>th</sup> at the Village centre.

Change of date for the community council March meeting, which will now take place after Easter on Thursday April 4<sup>th</sup>, 2024.

**13. Finance**

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

**14. Gwernymynydd & Cadole Community Calendars**

Calendar sales cash and cheque given to clerk to bank Cash £441.00 Cheque £74.00

The cost of producing the calendars was £461.00 paid to DoubleClick meaning a profit of £54.00 was made. It was decided that the amount of work and time in producing the calendars has made it prohibitive to continue with.

**15. David Coggins Cogan Report**

David provided an in-depth report on the FCC budgeting issues, which we hope to address further with him at a future meeting. He also explained the situation regarding FCC adopting Miniffordd Fields, it was decided that the community council had insufficient funds to contribute to Miniffordd Fields and felt that it was the responsibility of the local council to deal with the ongoing situation. The application for the road speed to be lowered to 50MPH along the Cadole to Gwernaffield road is ongoing and we awaiting an outcome.

**Chairman.....**

Dated

Payments authorised for the Council meeting held on the 25<sup>th</sup> of January 2024.

One Voice Wales – Training	£114.00
Deco lighting 1-10/31-12-23	£289.25
FCC Llys Enfys paly area	£2500.00
C Buckley Salary & pension	£778.64
M Meadway (flowers for coffee morning)	£80.00

Received Payments

Cash and Cheque for 2024 calendar sales	£515.00
Bank transfer for 2023 calendar sales from M Meadway	£574.00