



Gwernymynydd Community Council Cyngor Cymdeithasol Gwernymynydd

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Minutes of the meeting of Gwernymynydd Community Council held on Thursday February 29th, 2024, at 7.00 PM.

1. Councillors present

Marjorie Thomson, Phil Roberts, Paul Bellis, Frances Rosedale, Vicky Norman, and Sharon Godwin.

2. Apologies for Absence.

David Coggins Cogan, Rhian Griffiths, and Karen Huges.

3. 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 discussing items and any actions determined that may influence decisions taken on agenda items.

4. The resignation of Mike Meadway as chair. Mike Meadway resigned, following a breach of the code of conduct, the sum of £574.00 in cash was withheld from the community council following the sale of calendars in 2022. The amount has been repaid and the matter will not be escalated.

To approve Vicky Norman stepping up from Vicechair to Chairperson. Vicky was nominated and seconded to stand as chair and confirmed by all members present.

To appoint a new Vicechair, Frances Rosedale was nominated and seconded and confirmed by all members present to take on the vice chair role.

5. To approve the minutes from the meeting held on January 25th, 2024. The minutes of the meeting have been distributed and were confirmed as a true record of the business transacted.

6. Vacancy for the position of Councillors, it was agreed that members need to be proactive in recruiting new members as there is currently two vacancies. Facebook posts to be put on Gwernymynydd site and posters to be put around the village, also a post in the newsletter.

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7. Matters Arising from the Minutes of the above Meeting.

Litter pick to be posted on Facebook to ensure we have enough people to take part.

Would Cllr David Coggins Cogan like to provide a detailed account of the situation regarding Minffordd Fields with reference to the ongoing situation and petition for FCC to adopt the area.

Reports of cold callers to addresses in the area, to ask all residents to be vigilant.

Llys Enfys play area has been completed, email to go to Aura Wales, as there are two baby swings and it should be one baby swing and one flat swing for older children, also the pencils need to be painted to complete the refurbishment. Aura Wales have asked if we would like to maintain the grassed areas, suggested asking ‘outside lives’ if they would like to take on the areas.

8. Events Taking Place Within Gwernymynydd, the bingo which is due to be held in the village centre on Friday April 20th, tickets will go on sale shortly.

9. Planning Developments

. Town Improvements Clauses Act 1847

Public Health 1925

Street Naming and Numbering for Residential Units off Ruthin Road, Gwernymynydd

Reference: 23-19-079 SN

Dôl Uchaf / Upper Meadow

This is the site we know as ‘Siglen Uchaf’. No objections from members so a response will be issued to FCC.

10. Police Matters, there were no police matters to discuss at present.

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11. 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

Outage of street lighting on the corner of Blean Wern was reported to streetscene, awaiting response from Andy Lightfoot.

12. Development Plan

Many hours of work have gone into the revision of the development plan, Vicky has forwarded the up-to-date version which will be emailed to John Seddon to put on the website. Areas which are still ongoing: Rhian Griffiths is taking over the quarry reports which will again be forwarded to be added to the website. A new representative is needed to lease with the Hafod federation, to improve the links with the school, an email to set up a meeting with the head Louise Ankers will be arranged. It is hoped that the minutes of the school governors’ meetings can be forwarded to the clerk.

It was requested that we ask for past photographs from current and past residents to put into the development plan, these will be mirrored with modern day pictures from the village.

13. Finance

The Village trust fund as it stands now will be disbanded, with the funds going to a new account within the village centre, it is hoped that relevant funds can be asked for to help pay for the improvements to the Llys Enfys paly area which the community council are responsible for paying. £2500 has already been paid.

Chair.....Dated.....

Payments authorised for the Council meeting held on February 28th, 2024.
C Buckley Salary and pension £778.64