



# Gwernymynydd Community Council Cyngor Cymdeithasol Gwernymynydd

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**Mrs. C. Buckley**

*Clerk and Financial Officer to the Council*

**Crud Y Hafod  
Plas Hafod Hotel  
Hafod Road,  
Gwernymynydd  
Nr. MOLD  
Flintshire  
CH7 5JS**

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Minutes of the AGM of Gwernymynydd Community Council held on Thursday 30<sup>th</sup> May 2024, at 7.00 PM.

1. Councillors present: Vicky Norman, Frances Rosedale, Sharon Godwin, Karen Hughes, Paul Bellis, Phil Roberts and Rhian Griffiths,  
Visitors: Danielle Grimes – observing with the view to joining the council, Cllr David Coggins Cogan.
2. Apologies for Absence: Marjorie Thomson.
3. Members Code of Conduct, Declarations of Interest, the clerk outlined to the members their responsibility to declare any such interests that they have regarding discussing items and any actions determined that may influence decisions taken on agenda items. No members had any such declarations. All councillors declare their acceptance of office, Co-Option of vacant seats on the community council and to adopt the councils existing standing orders, financial regulations and the members code of conduct and are happy to continue for 2024/25.
4. Election of Chairperson 2024/25 Cllr Victoria Norman was nominated and seconded and is happy to continue in the role.
5. Election of Vice-Chairperson 2024/25 Cllr Frances Rosedale was nominated and seconded and is happy to continue in the role.
6. **To receive nominations and to determine representatives on outside bodies.**  
Cefn Mawr Quarry liaison committee Cllr Phil Roberts, Rhian Griffiths and Paul Bellis.  
One Voice Wales, Cllr Marjorie Thomson  
Gwernymynydd Village centre management committee, Cllr Sharon Godwin.  
  
**To receive nominations and to determine representatives on outside bodies.**  
Planning, Cllr Marjorie Thomson, Frances Rosedale and Paul Bellis  
Play areas, Cllr Paul Bellis.  
Community and social representatives, Cllr Sharon Goswin and Karen Hughes.
7. **To approve the minutes of April meeting.**  
The minutes of April meeting were approved with no further actions or follow ups needed and signed by the Chair.

**8. Police Matters**

Glyndwr Road; Blaen Wern; Minffordd Fields; Ruthin Road; Swan Lane.

Tros y Wern; Cadole and Llys Enfys

The Chair made the committee aware of a recent burglary of copper piping, which took place earlier in the month at an unoccupied property in the area. The local policing report for the month of May is not yet available.

**9. Member Area Reports. Individual Councillors to report.**

Tros y Wern, Swan Lane, Llys Enfys, Cadole, Glyndwr Road,

Minffordd Fields and Blaen Wern

It was noted that the side of the footpaths and roads are becoming overgrown in many areas in the village especially in Llys Enfys area, the clerk was asked to contact streetscene to see who is responsible for the upkeep.

Andy Haughton from Kehoe Countryside Ltd, which are the company responsible for the planting and twice-yearly maintenance of the Carmel chapel garden, were in attendance on May 30<sup>th</sup>. It was short notice so only Frances Rosedale was able to attend, she spent several hours, helping with maintenance of the garden, learning how the project needs to be managed going forward. It was agreed that monthly council members and volunteers need to maintain the garden.

**10. Gwernymynydd C P School**

Chair Vicky Norman recently had a meeting with the head of the school Louise Ankers. It was a very positive meeting and productive in reinforcing the Community council links with the school. It is hoped that the community council can have representatives by means of a stall at the school summer fayre, to enable the children and parents to ask question, see the new development plan and generally put faces to the council members. A donation of a £20 book token will be given for the summer fayre, and all year 6 school leavers will receive a calculator donated by the community council. It is hoped that the children can become involved in the council meetings and contribute to the newsletter. These ideas will be discussed further with the school.

**11. Planning matters, currently no new applications.**

**12. Development Plan is completed and will be published on the website shortly.**

**13. Events taking place within Gwernymynydd**

The school summer fayre June 19<sup>th</sup>

Village centre summer fayre July 6<sup>th</sup>

Community Council Tea party October 19<sup>th</sup>

Community litter pick October 26<sup>th</sup>

Possibly date for a community walk September 29<sup>th</sup> (TBC)

Pantomime bingo TBC

**14. Development of the garden areas within the Llys Enfys play area**

It was hoped that funding through keep Wales tidy could be applied for to plant and maintain the grassed areas with the play area, the application is proving to be quite lengthy and prohibitive. It is hoped that with community councillors, volunteers and donation of plants and shrubs that the areas can be developed and maintained, Facebook posts for helpers and donations will be publishes, and local companies and garden centres will be asked for help.

15. David Coggins Coggan attended the meeting to give an update on local county council proceedings, he asked for his comments not to be noted in the minutes as he will be providing a summary to be distributed to all councillors.

16. **Finance**

To receive invoices for payment to order payment and to sign cheques.

O V W training invoice	£40.00
C Buckley Pension & Salary	£778.64
Mike Meadway paint and strain for planters	£84.44
F C C payment for Llys Enfys play area 2 <sup>nd</sup> payment	£2500

Receipt of GCC precept April 30<sup>th</sup> £6516.66 1st payment.

**Chair.....Dated.....**