



Gwernymynydd Community Council Cyngor Cymdeithasol Gwernymynydd

Mrs. C. Buckley

Clerk and Financial Officer to the Council

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

Minutes of the meeting of Gwernymynydd Community Council held on Thursday, July 25th, at 7.00 pm in the Village centre.

1. **Councillors present:** Vicky Norman, Frances Rosedale, Sharon Godwin, Rhian Griffiths, Danielle Grimes and Phil Roberts.
2. **Apologies for Absence.** Councillors Karen Hughes, Marjorie Thomson and Paul Bellis.
3. **Members Code of Conduct, Declarations of Interest.** Clerk declared an interest in the planning for Harrisons Hall. (which has been passed by FCC planning) No councillors had any declarations.
4. **To approve the minutes from the previous meeting.** The minutes of the June meeting were approved and signed by the chair.
5. **Matters Arising from the Minutes of the previous meeting.** No further matters arising from the minutes of June meeting.
6. **To Vote for a new chairperson.** Following the current Chair Cllr Vicky Norman stepping down and the wish for Cllr Frances Rosedale to remain as vice chair, the position was discussed with the members present. It was agreed that that Cllr Phil Roberts would step up to chair on a trial 3-month period commencing at the September meeting.
7. **Events taking place within Gwernymynydd**

The community walk is due to take place on Sunday 29th September, which has been put in the village newsletter. A route was discussed, starting from the Village centre and ending at Loggerheads Country Park. Risk assessments, and route planning will be carried out at the beginning of September.

The Community Afternoon tea is due to be held on Saturday 19th October, details to be finalised at September's meeting. Community litter pick is due to take place October 26th, again details to be finalised and volunteer support encouraged by posting on the website, Facebook and the newsletter.

8. Planning Developments

PLANNING APPLICATION CONSULTATION - Ref No: FUL/000449/24
PROPOSAL: ERECTION OF 1 X 2M HIGH WOOD PANEL FENCE SEPARATING THE FRONT GARDEN SECTORS OF THE PROPERTIES.

LOCATION: 6, Llys Enfys, Gwernymynydd, Mold, CH7 5NB Further information required. Cllr Sharon Godwin to ask the residents for the location of the fence panel.

PLANNING APPLICATION CONSULTATION - Ref No: FUL/000502/24
PROPOSAL: VARIATION OF CONDITION NO. 1 ATTACHED TO PLANNING REF: 062473 TO EXTEND PERMISSION

LOCATION: Harrison's Hall, Hafod Road, Gwernymynydd, Mold, CH7 5JS This matter has been granted by FCC on 22nd July 2024.

Additional Planning applications received and presented to the Community Council at the July meeting,

Planning Application consultation – Ref No FUL/000562/24

Proposal: Application for the removal or variation of condition no 4 following grant of planning permission 058979. Location: Fernleigh, Ruthin Road, Gwernymynydd, Mold CH7 5LG

Planning Application Consultation – Ref no: FUL/000561/24

Proposal: Variation of Condition 2 of planning permission 056714. Location: Former Smiths Haulage Yard, Ruthin Road, Gwernymynydd, CH7 5JT.

9. Member Reports

Glyndwr Road; Blaen Wern; Minffordd Fields; Ruthin Road; Swan Lane.
Tros y Wern Cadole and Llys Enfys. **No members report.**

11. Police Reports.

Glyndwr Road; Blaen Wern; Minffordd Fields; Ruthin Road; Swan Lane.
Tros y Wern; Cadole and Llys Enfys **No Police report.**

12. Training Modules Summer training dates have been emailed to all members.

13. Funding for Gwernymynydd Village Centre. A request for funding has been received from the treasurer of GVC for the sum of £2500, this amount has been given in the past to contribute to the printing of the village newsletter. Members have requested further financial breakdown of costs be obtained to be able to fully understand the usage of the money, as the treasurer in her email expressed that the funds would also contribute to the repairs and renewals that are needed for the upkeep of the village centre. Several councillors expressed their concerns over the usage of the money for such repairs.

16. Finance To receive invoices for payment to order payments and to sign cheques.

The external audit carried out by Mr David Griffiths has been adopted by the community council, with the audit being signed by chair and clerk and sent by recorded post the Welsh Audit office.

C Buckley Salary & Pension	£1641.37
2 months July & August, stamps, postage & WHSmith's Calculators for school	
Mike Meadway plants & topsoil	£217.60
S L C C -training	£24.00
O V W training	£40.00
Deeco Lighting	£289.25

Dated this July 25th 2024.

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