

Gwernymynydd Community Council Cyngor Cymdeithasol Gwernymynydd

Mrs. C. Buckley	Crud Y Hafod
	Plas Hafod Hotel
Clerk and Financial Officer to the Council	Hafod Road,
	Gwernymynydd
	Nr. MOLD
	Flintshire
	CH7 5JS

Minutes of the meeting of Gwernymynynydd Community Council held on Monday 30th September at 7.00 pm in the Village centre.

- 1. Councillors present: Rhian Griffiths, Karen Hughes and Phil Roberts.
- 2. Apologies for Absence. Councillors Marjorie Thomson, Frances Rosedale and Sharon Godwin.
- 3. Councillor Resignations During the summer break 3 members have resigned, Vicky Norman, Danielle Grimes and Paul Bellis. All efforts are being taken to recruit new members.
- 4. Members Code of Conduct, Declarations of Interest. No councillors had any declarations.

To approve the minutes from the previous meeting. The changed route for the community walk 5. was noted as it was decided to do a circular walk to and from the village centre. The minutes of the July meeting were approved and signed by the chair.

6. Matters Arising from the Minutes of the previous meeting. No further matters arising from the minutes of July meeting.

7. To welcome the new chairperson. It was agreed that that Cllr Phil Roberts would step up to chair on a trial 3-month period commencing at the September meeting.

8. Events taking place within Gwernymynydd

The community walk was held on Sunday 29th September, only Cllr Marjorie Thompson, who led the walk along with her husband Mike, and Cllr Phil Roberts were able to attend. No other members from the community attended, fortunately regular walkers from the Rainbow Ramblers attended making the walk worthwhile. It was suggested that we reconsider the timing of the walk for next year.

The afternoon tea dance is scheduled for Saturday October 19th.

Community litter pick is scheduled for Saturday October 26th.

9. **Planning Developments**

PLANNING APPLICATION CONSULTATION - Ref No: FUL/000723/24 PROPOSAL: PROPOSED REMOVAL OF EXISTING GARAGE AND CREATION OF A SINGLE **STOREY SIDE & REAR EXTENSION. WORKS TO INCLUDE NEW ROOF COVERING TO FRONT ELEVATIONS & INTERNAL CHANGES/MODIFICATIONS.**

LOCATION: Bryn, Ruthin Road, Gwernymynydd, Mold, CH7 5LQ

This planning application was received after the minutes had been sent out, it was sent to all members and then discussed at the meeting, with no objections being raised.

10. <u>Member Reports</u> Nothing to report.

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. <u>Training Modules</u> Autumn training dates have been emailed to all members.

13. <u>Funding for Gwernymynyndd Village Centre</u>. 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. The financial information which was requested was received and emailed to all members. It was discussed a length in the meeting, but as there were only 3 members present at the meeting a vote was not taken. It will be put on the agenda for October with the hope that we achieve a quorate of 4 members to enable a vote to be taken.

14. <u>Play Areas and Match funding.</u> Quotes have been received to make improvements to the pump track and basketball area, on the field by the village centre. The clerk will email for more information and time scale of the works and report back to the CC in the October meeting.

15. <u>Carmel Chapel Garden</u> the Autumn maintenance of the garden area will be carried out on October 2nd; Phil hopefully will be able to attend. It was suggested that the area needs more regular maintenance or planting with more manageable shrubs. A black slate plaque has been ordered.

16. <u>Finance</u> To receive invoices for payment to order payments and to sign cheques.

Precept received 28.08.24 £6527.27

C Buckley Salary & Pension	£778.64
F C C last payment for Llys Enfys	£2500.00
Audit Wales for 2022/23 audit	£228.00
G V C tea dance room hire	£106.00
Scottish Power 30.06-30.09.24	£710.39

Account balance 01.10.24 £1898.41

Dated this September30th 2024.

Mrs. C. Buckley

Clerk to the Council