



CYNGOR CYMUNED DYSERTH COMMUNITY COUNCIL

**Minutes of the Meeting of Dyserth Community Council,
Held in The Sports Pavilion, Thomas Avenue, Dyserth,
On Monday the 14th March, 2016, at 7.00pm.**

**1(A). 43/16
PRESENT**

Councillor David H. Parry (Chair)
Councillor James K. Williams (Vice Chair)
Councillor H. Andrew Hughes
Councillor David G. Jones
Councillor Edgar H. Jones
Councillor Glenn M. Jones
Councillor Peter Newell
Councillor Mrs. Julie M. Peters
Councillor Mrs. D. Alison Williams
Councillor Mrs. Margaret G. Williams

Clerk & Financial Officer R. Phillip Parry

**1(B). 44/16
APOLOGIES**

None

Minutes Silence - Councillor Peter W. Owen

The Chairman Councillor David Parry and Councillors, together with the Clerk to the Council and members of the public in attendance, stood for one-minute silence as a mark of respect for Councillor Peter W. Owen who had recently passed away. Councillor Owen had been a member of Dyserth Community Council since 1999.

Councillor David Parry expressed his sincere condolences, on behalf of himself and the Members of Dyserth Community Council, to Mrs. Betty Owen and family in their sad loss of Peter. Councillor Parry referred to Councillor Owen as a 'Great Community Stalwart' to Dyserth over many years, and in particular, for his time as a Community and County Councillor. Councillor Owen will be sadly missed by the Council.

The Clerk was asked to send a formal letter of condolence from the Dyserth Community Council Members, to Mrs. Betty Owen and family.

1(C). 45/16

Standing Orders were suspended:

The Chairman Councillor David Parry welcomed to the meeting, two Denbighshire County Council - Youth Club members of staff, who assist with the Dyserth Youth Club held at The Community Hall.

The Youth Club staff provided the Members with details in relation to the activities to be held at the youth club, for the months of April, May and June. The Members were advised that there are three members of staff in attendance during the youth club sessions. Presently, there are more female members than males attending the youth club; the staff were addressing this with posters and an advertising campaign. Facebook together with the County Council web site were also being used to endeavour to attract new members.

The Chairman Councillor David Parry, thanked the two youth club members of staff for attending the meeting, and for providing their report.

1(D). 46/16

Standing Orders were restored: to enable the General Council meeting to continue.

2. 47/16

DISCLOSURE OF INTEREST

There were no Disclosure of Interest Declared.

3. 48/16

TO APPROVE THE MINUTES OF THE MEETING HELD ON THE 8TH FEBRUARY, 2016

The Minutes were proposed and seconded as correct and formally agreed by the Members present.

4. 49/16

MATTERS ARISING

The Clerk referred to the following matters from the previous Minutes;

Minute no: 4. 30/16 – sub minute no: 4. 06/16 etc., (pages 2 and 3), in relation to the withdrawal of the school bus service from Dyserth to Prestatyn. The Clerk advised that the application made by Councillor Andrew Hughes, to the Denbighshire Scrutiny Committee had been placed before the Committee. Councillor Hughes advised the Members, that the application was refused, as there were differences in the rules in relation to the re-instatements of the bus service from Rhuddlan to Rhyl – as this bus service facilitated the transportation of primary school, and not to a High School, as was the case in Dyserth.

Minute no: 4. 30/16 – sub minute no: 4. 06/16 / 4. 223/15 etc., (page 3), in relation to the application to the Land Registry, to register the land known as The Burial Ground. The Clerk advised the Members that the application had not been sent, as he wished the Members to peruse the documentation and plans further. Following clarification, the Clerk advised that the application would be sent.

Minute no: 6(A). 32/16 (6) (a) and (b) (page 5), in relation to the public concerns to the condition of footpaths in the area of Tre Castell. The Clerk advised that his application for the area to be surveyed by the Footpath Offices had been acknowledged, he was unsure if any work had been carried out. Councillor Peter Newell advised, that to date, no work has been completed.

CORRESPONDENCE

The following correspondence had been received, that was required to be either advised to, or dealt with by the Members;

- (1) The Clerk advised that PCSO Richard Williams was unable to attend the meeting, and had provided the following report:
 - (i) Burglary in Maes Esgob; entry gained via the rear window – still under investigation. Reassurance visits conducted with the residents.
 - (ii) Maes Y Llys – Youths causing a nuisance. Youths spoken with and music turned down.
 - (iii) Maes Esgob – Vehicle had all of its tyres let down. (No suspect)
 - (iv) Maes Esgob – Plant pot put on the roof of a vehicle. (No suspect)
 - (v) Patrols are being conducted in Maes Esgob and a request has been made for a deployable camera for the area.
 - (vi) Speeding has been monitored by Denbighshire County Council on Lower Foel Road; they were no issues and no vehicles were travelling above 30mph.
 - (vii) Whilst on patrols in Dyserth, the PCSO has been approached by a resident who stated they had their wheel nuts loosened on their vehicle. The Police have not had any reports of this happening from anyone else. Could Councillors please be vigilant when out and about and report anything suspicious.
 - (viii) Reports of speeding along St. Asaph Road; the County Council have been informed and have added it to the list of surveys to be carried out.
 - (ix) Reports of vehicles parking on the entrance to the playing field from the High Street side. Owners will be spoken with and the County Council will be informed; hopefully a removable bollard will be placed at the location.

The Members asked that the Clerk enquire with PCSO Williams, in relation to the actual positioning of the bollard, and to confirm that Denbighshire County Council are involved.

- (2) Letter received from the Secretary to the Dyserth, Meliden & Cwm Relief in Sickness Fund, in relation to the appointment of representative Members to sit on the Board of Trustees. The following terms of office are due to expire: Councillor Peter Owen (August) and Councillor Peter Newell (November).

The Members agreed the following: The matter to be placed on the agenda for the July Council meeting.

- (3) The Clerk read out an e-mail from the Dyserth Environmental Group, who were offering to provide their time to fill the planters with summer flowers. The Clerk provided the Members with the costings for the 2015 filling of the planters.

The Members agreed the following: To accept the offer and thank the members of the Dyserth Environmental Group. The Group to provide the Council with two estimates for the filling of 12 different sized planters.

- (4) The Clerk referred to an e-mail cascaded to Members dated the 2nd March, in relation to the Local Authorities Model Code of Conduct (Wales) (Amendment) Order 2016, which had been received from the Welsh Assembly Government. The Clerk advised that the Order was suggesting a number of amendments be made to the present Code of Conduct. The

Clerk advised that the Denbighshire County Council's legal department would provide the Community Council with the suggested amendments in due course.

- (5) Independent Remuneration Panel for Wales – Annual report for 2016 / 2017 – which was available online.
- (6) The Clerk advised in relation to the Annual Inspection report in relation to the Play Area and MUGA. The Clerk advised the Members in relation to the report. There were number of minor issue to be attended to, which Mr. Chilton could either complete himself, or obtain a number of quotations. The Clerk also referred to the comments in the report that the surface (re-tarmacking / wet pour) of the play area will require replacing within the next 18 months. The Clerk suggested that perhaps the Council would wish to obtain quotations at this stage, so that financial provision could be made for the future.

The Members agreed the following: The Clerk to arrange with Mr. Chilton in relation to the cost of completing the minor repairs. The Clerk to seek quotations for the resurfacing of the play area, and to confirm if the MUGA area is to be included.

5(B). 51/16

CLERK'S REPORT

- (a) The Clerk advised that he had been made aware that the planning application in relation to 365 touring caravans, at Four Winds Farm, Prestatyn, had been refused by the Denbighshire Planning Committee.
- (b) The Clerk advised that following a complaint, he had informed Denbighshire County Council in relation to a number of potholes on Waterfall Road – from the area of Glan Ffyddion and the traffic lights.
- (c) The Clerk advised that following a complaint, he had informed Denbighshire County Council in relation to a tree that had fallen across a footpath – leading from Bryn Y Felin to the Dyserth Waterfall.
- (d) The Clerk advised that following a request from a Councillor, he had written to Denbighshire County Council, to enquire as to when the public conveniences in the Dyserth Waterfall car park will be open.

6. 52/16

REPRESENTATIVES / LIAISON COMMITTEE REPORTS

Councillor Andrew Hughes advised the Members in relation to the Community Hall. Councillor Hughes was pleased to report that the Hall was well used and in a stable financial position. The Hall had held recently a number of successful functions, including a very well attended St. David's Day event.

7(A). 53/16

PLANNING APPLICATIONS

The following planning application was dealt with by the Members at the meeting:

- Planning Application number: 42/2016/0206, for the erection of double garage and alterations to dwelling, at Plas Gwyn, 127 Cwm Road, Dyserth.

Comments from Council: Providing that the application complies with planning policy, then no objections raised.

7(B). 54/16

PLANNING DECISIONS

No planning decisions had been received from Denbighshire County Council

8. 55/16

TO CONSIDER THE PURCHASE OF A NEW WELSH NATIONAL FLAG (CLLR. DAVID JONES)

Councillor David Jones brought to the attention of the Members, his concerns with the condition of the Welsh National Flag, that is flown in the Dyserth War Memorial Garden.

The Members agreed the following: To purchase a new Welsh National Flag. Councillor David Jones to provide the Clerk with the measurements of the present flag. The Clerk to obtain costings for a new flag.

9. 56/16

TO CONSIDER PARKING RESTRICTIONS - B5119 (CLLR. JAMES WILLIAMS)

Councillor James Williams advised the Members in relation to his concerns with the parking of vehicles in the area of the A5119 and the junction to Weavers Lane. Councillor Williams expressed the danger aspect, and related to an instance whereby he was travelling up Waterfall Hill, and immediately after turning the corner, a vehicle carrying gas bottles was endeavouring to complete a three point right turn into Weavers Lane. This dangerous manoeuvre was required due to the parking of a number of cars in the entrance to Weavers Lane.

The Members agreed the following: The Clerk to write to the Denbighshire County Council Highways Department, seeking their views in respect of the introduction of yellow lines at the junction. The Clerk to contact PCSO Richard Williams to seek the views of the Police.

10. 57/16

TO CONSIDER THE INSTALLATION OF A DEFIBRILLATOR IN DYSERTH (CLLR. PETER NEWELL)

Councillor Peter Newell advised the Members that a recent application to the Dyserth, Meliden & Cwm Relief in Sickness Fund, for a cabinet to house a defibrillator in Meliden had been successful. Funding had been secured from other sources for the purchase of the actual defibrillator. Councillor Newell suggested to the Members that possibly the Community Council may wish to make a similar application. The Members discussed possible areas as to where the defibrillator could be sited.

The Members agreed the following: In principle, (1) to agree to making an application for funding for both a defibrillator, together with a cabinet. (2) Councillor David Parry agreed to discuss with a local business in Dyserth High Street, the possibility that their outside wall premises could house the cabinet and equipment. (3) The Clerk to contact the Secretary of the Dyserth, Meliden & Cwm Relief in Sickness Fund, for further information in relation to both the cabinet and defibrillator that was to be sited in Meliden.

11. 58/16

APPROVAL OF ACCOUNTS FOR PAYMENT

Cheque Number	Payee	Net £	Vat £	Total £
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457	Information Commissioner's Office (Renewal)	35.00		35.00
458	Denbighshire County Council (Erection / Dismantling of Christmas Lighting)	888.00	177.60	1,065.60
459	Denbighshire County Council (Repair of Waterfall car park street light)	44.71	8.94	53.65
460	Scottish Power (Christmas Lights Energy Charges)	93.72	4.69	98.41
461	HMRC (Income Tax & NI – via Post Office)	474.83		474.83
462	Children's Play Development Consultancy (Annual Inspection Report)	125.50		125.50
463	Louise Walsh (Cleaning Services for February)	50.00		50.00
464	Caerwys Town Council (1/3 cost of Photocopier hire)	61.33		61.33
465	R. P. Parry (Clerk) Re-imburement of 1/3 share of Microsoft Renewal with Caerwys & Halkyn Councils (as per receipt)	19.44		19.44
466	R. Phillip Parry - Clerk (Travelling expenses from October 2015 to March 2016 - as per detailed auditor's list)	65.53		65.53

12. 59/16

APPLICATIONS FOR FINANCIAL SUPPORT

Cheque Number	Name of organisation	Amount granted £
467	HOREB United Reformed Church, Dyserth (Application towards maintenance and access works)	300.00
	St. Bridget's Church, Dyserth (Application for annual grant towards Churchyard maintenance)	* See note below
468	Macmillan Cancer Support (London)	200.00
	* The Clerk advised that St. Bridget's Church received a donation of £500.00, in April 2015 – from the current budget. The Members agreed to place the application for consideration in the April, 2016 Council meeting.	

13. 60/16

The Members agreed the payments of the above accounts and financial support as listed.

**14(A). 61/16
Standing Orders were Suspended**

Councillor Mrs. Alison Williams brought to the attention of the Members, the following concerns.

- (a) A bus stop sign on the B5119 – top of the Hill just before the traffic lights and the junction with Dyserth High Street. This sign was not replaced following the building of a number of new properties. There is a bus stop sign on the opposite side of the road, and the buses stop at this location on each side of the road.

The Members agreed the following: The Clerk to write to the Transport Department of Denbighshire County Council, asking that the bus stop be re-instated.

- (b) The concerns with the condition in relation to the hand railings – travelling from the B5119 junction into Weavers Lane. The railings in a number of areas are corroded. This route is classified as a safe route to school, and the railing could be a hazard for children and other users.

The Members agreed the following: The Clerk to write to the Denbighshire County Council Highways Department, asking that the railing be inspected, with the view to being improved.

**14(B). 62/16
Standing Orders were Re-instated**

There being no further business, the Chairman thanked everyone for attending and closed the meeting.

**SIGNED BY THE
CHAIRMAN.....**

**DATE OF
APPROVAL.....**