



CYNGOR CYMUNED DYSERTH COMMUNITY COUNCIL

**Minutes of the Meeting of Dyserth Community Council,
Held in The Sports Pavilion, Thomas Avenue, Dyserth,
On Monday the 11th April, 2016, at 7.00pm.**

**1(A). 63/16
PRESENT**

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

Clerk & Financial Officer R. Phillip Parry

**1(B). 64/16
APOLOGIES**

Councillor David G. Jones
Councillor Peter Newell
Councillor Mrs. Julie M. Peters

**1(C). 65/16
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 advised that the attendance at the Club evening had increased to between 15 and 20 attendees at each session – but had decreased during the Easter School holiday period. Two trips had taken place **1)** to Alton Towers – 13 attended and **2)** Go-carting – 15 attended. The Councillors were advised in relation to the entry charge made to the youth club members; posters have been placed around the village to seek new members; there were no issues with the members attending the sessions. The Chairman Councillor Parry suggested that perhaps the Facebook page of the Dyserth Times could be used to advertise the club.

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

1(D). 66/16

Standing Orders were restored:

2. 67/16

DISCLOSURE OF INTEREST

The following Declarations of Interest were made: Councillor Mrs. D. Alison Williams and Councillor Mrs. Margaret G. Williams, in relation to Planning Application number: 42/2016/0332, at, 1 Elwy Buildings, High Street, Dyserth. Both Councillors completed a Declaration of Interest at Meetings form. (See **Minute number: 8 (c). 77/16 (b) below on page 6**).

3. 68/16

TO APPROVE THE MINUTES OF THE MEETING HELD ON THE 14TH MARCH, 2016

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

4. 69/16

MATTERS ARISING

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

Minute no: 4. 49/16 – sub minute no. 4. 30/16 (page 2), in relation to an application to the Land Registry, to register the land known as The Burial Ground. The Clerk advised that the application to the Land registry had been acknowledged.

Minute no: 5(A). 50/16 (1) (ix) (page 3), in relation to vehicles parking in the entrance to the playing field from the High Street. The Clerk advised that PCSO Richard Williams had advised that it was not possible for a bollard to be installed at the junction, as the area is covered by a traffic restriction order. PCSO Williams further advised that Denbighshire County Council Enforcement Officers will visit the area.

Minute no: 5(A). 50/16 (3) (page 3), in relation to the offer by the Dyserth Environmental Group in respect of the filling of planters with summer flowers. The Clerk advised the Members in relation to a quotation received from a Garden Centre for the sum of £479.28, which included VAT, together with a 20% discount. The Clerk recollect to the Members the cost of the previous year's planter flowers, which exceeded the present quotation.

The Members agreed the following: To accept the quotation for £479.28 (inc-VAT). The Clerk was asked to advise the Garden Centre and send a copy of the quotation to the Dyserth Environmental Group – as the quotation advised in relation to the number and variety of flowers to be planted in the various sized planters.

Minute no: 5(A). 50/16 (6) (page 4), in relation to arranging provisional quotations for the future resurfacing of the play area. The Clerk advised that the Council's play area inspection company had confirmed they would obtain a number of quotations – to be available for May Council meeting.

Minute no: 5(B). (d) (page 4), in relation to the opening dates at the public conveniences sited in the Waterfall car park. The Clerk advised that Denbighshire County Council had confirmed the following dates for the opening and closing of the conveniences: Open – 26th May to 30th September. The Clerk further advised that a request had been made to the County Council for the conveniences to be open during the Easter Bank Holiday week – which had been approved. The Clerk advised it was not known if the conveniences would further close after the Easter period and then re-open on the 26th May.

Minute no: 8.55/16 (page 5), in relation to the purchase of a new Welsh National Flag, for use in the Dyserth Memorial. Councillor David Jones provided the Clerk with the measurement details of the present flag. The Clerk advised that he would obtain costings for a replacement flag, and asked the Members to agree that the Chair and Vice Chair agree the purchase in-between meetings.

The Members agreed the following: The Clerk to obtain the cost of a new Welsh National Flag and the Chair and Vice Chair to agree, or other, the quotation in-between the April to May Council meetings.

Minute no: 9. 56/16 (page 5), in relation to the request to Denbighshire County Council, to consider parking restrictions, at the junction to Weavers Lane on the B5119 Road – Waterfall Hill. The Clerk advised that despite a reminder letter, there had been no reply from Denbighshire County Council Highways Department, to the request for consideration for parking restrictions at the junction. The Clerk advised that he would further contact Denbighshire Highways.

Minute no: 10. 57/16 (page 5), in relation to the installation of a defibrillator in Dyserth. Councillor David Parry advised the Members that he had spoken with a local business in Dyserth High Street, who had provisionally agreed for a cabinet to house a defibrillator being placed on their premises. The Clerk advised that he had spoken to the Clerk to the Trustees of the Dyserth, Meliden & Cwm Relief in Sickness Fund. The Clerk to the Trustees had advised the Clerk to the Council, that in principle the Sickness in Relief Fund would positively fund the cabinet and there may be funding available for the actual equipment. The Clerk to the Trustees also advised that the cabinet and equipment would have to be covered by public liability insurance, and a letter from the property owner would be required to confirm the agreement to the placing of the cabinet on their premises. Councillor Parry advised that he would deal with this aspect.

Minute no: 14(A). 61/16 (a) (page 7), in relation to the re-installation of a bus stop sign, on the B5119 - top of Waterfall Hill just before the traffic lights. The Clerk advised that he had received no acknowledgement, or further response from Denbighshire County Council. The Clerk would further contact the County.

Minute no: 14(A). 61/16 (b) (page 7), in relation to the condition of the hand railings – travelling from the B5119 Waterfall Road into Weavers Lane. The Clerk advised the Members that the County Council had inspected the railings; agreed that they were in need of repair; a local contractor would be appointed to carry out the work. The County Council thanked the Community Council for bringing the matter to their attention.

5(A). 70/16

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 had sent his apologies and had provided the following report in relation to offences reported to the North Wales Police: (a) ASB between neighbours in Maes Glas - both parties were spoken with (b) a resident contacted the Police from Thomas Avenue; who stated an Irish lady attend her property looking around her caravan and wanted to buy it (c) a resident from Lower Foel Road, who was concerned about a suspicious male looking around properties and delivering leaflets (d) speed checks have been carried out along St. Asaph Road – results have not been received to date.
- (2) Correspondence from Flintshire County Council, in relation to the Flintshire Local Development Plan – Key Messages: Setting the future direction for the plan. The

Community Council were being consulted as they bordered the Flintshire County. The Members agreed to make no comment.

5(B). 71/16

CLERK'S REPORT

- (i) The Clerk advised the Members, that following a request from a Community Councillor, he had written to the Denbighshire County Council Planning Department, in relation to the demolition of two 'V' shaped gable ends on the building of the Red Lion Pub, Waterfall Road, Dyserth. The enquiry was seeking to establish if either planning permission or building regulations were required.

The Clerk further advised that he had spoken with the County Conservation Officer, who had confirmed that the Red Lion Pub was not a listed building. The County Council Planning department would investigate the concern and report back to the Community Council.

- (ii) The Clerk advised of his attendance at a meeting of the Society of Local Council Clerks. The Clerk further advised that a representative from the newly appointed External Auditor for Wales, had provided a presentation in relation to the new Annual Return and Governance Statement – on behalf of the Auditor General for Wales.

- (iii) The Clerk read out an e-mail received from the Chair of the Council - Councillor David Parry, in relation to a meeting he had attended previously at a property in Allt Y Graig area, together with an Officer from the County Council Highways Department. Councillor Parry had spoken with the resident, who had confirmed that the County Council had completed a traffic survey in the area, and were in the process of erecting new road signage and road markings.

5(C). 72/16

TO RECEIVE AND APPROVE THE END OF YEAR ACCOUNTS FOR 2015 / 2016

The Clerk provided the Members with a copy of the end of year Statement of Financial Accounts, for the year ending 2015 / 2016. The Clerk, as Responsible Financial Officer, advised the Members further in relation to the accounts and the end of year balance. **The Members agreed the end of year accounts for the financial year 2015 / 2016, with the financial spreadsheet signed by the Chair Councillor David Parry.**

6. 73/16

VACANCY FOR A COMMUNITY COUNCILLOR

The Clerk advised the Members, that he had been in consultation with the Electoral Services Deputy Returning Officer, in relation to the Vacant Community Councillor position. It had been agreed that the dates for the advertising in relation to the Community Council and County Council positions would be by mutual agreement. This would assist with the financial cost of any election – whereby the cost would be split equally between the two Councils.

The Clerk further advised that he had displayed the following Public Notice: 'Notice Under Local Government Act, 1972 (Section 87(2)) Vacancy for a Councillor' The notice had been displayed by the Clerk on the 30th March, with the period of notice ending on the 19th April, 2016.

7. 74/16

REPRESENTATIVES / LIAISON COMMITTEE REPORTS

- (a) Councillor Andrew Hughes advised the Members in relation to the Annual General Meeting of the Community Hall Management Committee. A copy of their audited accounts will be supplied to the Clerk to the Community Council.

Councillor Andrew Hughes recollected to the Members, that the Council had agreed during the last financial year, that the Council's grass cutting contractor cut the grass in the area of the Community Hall. Councillor Hughes sought permission for the grass cutting this financial year.

The Members agreed the following: Agreed to the request by Councillor Hughes for the continuation of grass cutting at the Community Hall. The Clerk to place on the May Agenda: Members to agree list of grass cutting areas.

- (b) Councillor Mrs. Margaret Williams provided the Clerk to the Council, with a copy of audited accounts for the Dyserth Waterfall Committee.
- (c) Councillor Glenn Jones, as the Council's representative School Governor, advised the Members, that a new Head Teacher had been appointed at Ysgol Hiraddug Primary School.
- (d) Councillor David Parry advised the Members of his attendance as Chair of the Council, at a charity evening concert held by the Mayor of Rhyl.

8(A). 75/16

PLANNING APPLICATIONS

The following planning applications had been received:

- (a) Application number: 42/2016/0197, for the erection of first floor pitched roof extension to side of dwelling at, 25, Maes Y Foel, Dyserth.

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

- (b) Application number: 42/2016/0223, for: Details of layout, scale, appearance and landscaping of dwelling submitted in accordance with condition no. 1 of outline planning permission code no. 42/2012/1638, at Land at (part garden of) Mount House, Dyserth.

Comments by Council: No objection to the application as long as the proposal is not detrimental to (neighbouring properties/highway/listed building/AONB/SSSI/etc), and planning policies are complied with.

- (c) Application number: 42/2016/0242, for the erection of 2 storey extension to side and single storey extension to front of dwelling, at Goleufryn, James Park, Dyserth.

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

(The above three applications were sent to the Chairman for consultation with the local Member(s) due to statutory time limits for observations).

8(B). 76/16

The Members confirmed the above three decisions.

8(C). 77/16

The following planning applications were dealt with by the Members at the meeting:

- (a) Application number: 42/2016/0322, for the Variation of condition no. 2 – outline planning permission code no. 42/2012/1638, to allow an additional 2 years for the submission of an application for approval of reserved matters and deletion of condition no's 4 and 5 relating to code for sustainable homes, at Land (part garden of) Mount House, Dyserth.

Comments by Council: The Community Council Members would be pleased to be advised in relation to the actual wording of condition numbers 4 and 5 – code for sustainable homes.

- (b) Application number: 42/2016/0332, for Change of use of ground floor class A1 retail unit to mixed use class A1 retail and class A3 cafeteria with outdoor seating area to front, at 1 Elwy Buildings, High Street, Dyserth.

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

Declaration of Interest: The following Declarations of Interest were made: Councillor Mrs. D. Alison Williams and Councillor Mrs. Margaret G. Williams (See minute number 2. 67/16 on page 2 above).

8(D). 78/16

PLANNING DECISIONS

The following planning decision has been received from Denbighshire County Council:

- (a) Adoption of Site Development Briefs: Cae Ffyddion, Dyserth (adopted on 17/02/16)

9. 79/16

APPROVAL OF ACCOUNTS FOR PAYMENT

Cheque Number	Payee	Net £	Vat £	Total £
469	Denbighshire County Council (Contribution towards the cost of Dyserth Youth Club – 1 st April, 2015 to 31 st March 2016)	4,500.00		4,500.00
470	Glascoed Timber (Emptying of dog bins – from 21 st December, 2015 to 28 th March, 2016)	468.00	93.60	561.60
471	Louise Walsh (Cleaning Services for March)	40.00		40.00
472	R. P. Parry – Clerk (Re-imburement of stationery and ink £153.66 – one third share with Caerwys & Halkyn Councils = £51.22 as per receipts)	42.69	8.53	51.22
473	R. P. Parry – Clerk (Re-imburement of book of 100 postage stamps – as per receipt)	64.00		64.00

10. 80/16

APPLICATIONS FOR FINANCIAL SUPPORT

Cheque Number	Name of organisation	Amount granted £
474	St. Bridget's Church (Towards upkeep of Cemetery)	500.00
475	Dyserth Tuesday Morning Community Group	200.00
476	Hiraddug Playgroup (Towards Easter Egg Tree – Prizes)	25.00
	Dyserth Community Library	* See note
	<p>* The Members agreed the following: In principle, to provide a financial contribution towards the running cost of the library held at Paterson Hall. The Clerk was asked to contact the applicant to seek further clarification, including the name held on the bank account. To be further considered at the May Council meeting.</p>	

11. 81/16

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

12(A). 82/16

Standing Orders Were Suspended:

- (a) Councillors' discussed their concerns in relation to a footpath in the area known as Glan Yr Afon. The river in this area has apparently been diverted, which has resulted in the footpath becoming inaccessible.

The Members agreed the following: The Clerk to contact Hon. Owain G. Rowley-Conwy, seeking a site meeting at the footpath area, whereby the concerns can be viewed and discussed.

- (b) Concern was expressed in relation to a skip which had been sited on the pub frontage area at The Red Lion, Waterfall Road - whereby it was alleged that contractors were throwing building materials from the roof area directly into the skip, in-between traffic movements and pedestrians walking passed. Apparently bricks and other building items were seen hitting the side of the skip with pieces being strewn across the road. There was no shute from the roof area directly over the skip.

The Members agreed the following: The Clerk to contact the County Planning Department, to advise of the Health & Safety concerns at the public house.

- (c) Councillor Mrs. Alison Williams advised the Members to complaints received in relation to inconsiderate parking – which is assumed being created by users of The New Inn pub and restaurant. The concerns are that people are parking their vehicles in-between the bollards – across the road from the pub car park. Residents are saying that they are unable to walk along the pavement and is especially dangerous when a vehicle is parked near to the junction with the B5119.

The Members agreed the following: The Clerk to write to Denbighshire County Council, seeking their consideration for extra bollards to be placed in-between the present ones. To

advise PCSO Richard Williams in respect of the concerns. The Clerk advised that he would download a Google photograph of the area and send to the County Council and PCSO Williams – which would identify the area and present bollards.

12(B). 83/16

Standing Orders Were Re-instated:

12(C). 84/16

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

SIGNED BY THE

CHAIRMAN.....

DATE OF

APPROVAL.....