



CYNGOR CYMUNED DYSERTH COMMUNITY COUNCIL

**Minutes of the Meeting of Dyserth Community Council,
Held in The Sports Pavilion, Thomas Avenue, Dyserth,
On Monday the 13th June, 2016, at 7.00pm.**

**1(A). 116/16
PRESENT**

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

Councillor David G. Williams (Denbighshire County Council)

Clerk & Financial Officer R. Phillip Parry

**1(B). 117/16
APOLOGIES**

None

**1(C). 118/16
SIGNING OF DECLARATION OF OFFICE – CLLR. MS. LOUISE M. M. WALSH**

- (a) The Clerk advised the Members that he had been informed by the Electoral Services Officer for Denbighshire, that Louise Marie Margaret Walsh had been duly elected as Councillor for the Community of Dyserth
- (b) The Clerk read out the Declaration of Office of Councillor to Ms. Louise M. M. Walsh, who repeated the words and signed the Declaration of Acceptance of Office, which was duly witnessed by the Clerk.

**1(D). 119/16
ELECTION OF VICE CHAIRPERSON FOR THE PERIOD 2016 / 2017**

The Clerk recollected to the Members – Minute number: 3. 89/16 from the May, 2016 Council meeting, whereby Councillor H. Andrew Hughes was proposed and seconded as Vice Chair of the Community Council for 2016 / 2017. As Councillor Hughes was not present at the meeting to accept the proposal, the Chairman Councillor James Williams enquired with Councillor Hughes, if he accepted. Councillor Hughes advised that he was pleased to accept the nomination.

The Members agreed the following: To appoint Councillor H. Andrew Hughes, as Vice Chair of the Council for 2016 / 2017.

1(E). 120/16

Standing Orders were suspended:

The Chairman Councillor James Williams welcomed PCSO Richard Williams to the meeting.

PCSO Williams advised the Members in relation to the following reported offences: **(1)** 999 call made from kiosk in Waterfall road. The operator was not able to understand the callers concern **(2)** Inconsiderate parking in the High Street – with a vehicle blocking the road **(3)** Drugs warrant issued – PCSO Williams asked the Council Members to be vigilant and to please report any suspicious activity **(4)** Report of a cat shot with an air rifle in Cwm Road **(5)** Mountain rescue team were called to Dyserth Quarry following a male person in distress. A fire in the quarry was a cause of concern **(6)** There were no concerns in High Street and Cwm Road following speed enforcement surveillance by Denbighshire County Council.

The following concerns were brought to the attention of PCSO Williams: **(a)** Speeding traffic on Newmarket Road. PCSO Williams advised that the Go Safe Team are active in the area **(b)** HGV lorries continuing to travel on Waterfall Road. The Clerk advised that VOSA had agreed to carry out further enforcement. PCSO Williams asked that vehicle numbers are taken and reported to him **(c)** parked cars on the grass verge opposite the New Inn (**Minute number: 5. 128/16 on page 4 below**).

The Chairman Councillor James Williams thanked PCSO Richard Williams for attending the meeting.

1(F). 121/16

The Chairman Councillor James Williams welcomed a resident of Dyserth to the meeting. The resident enquired with the Council Members, if the Council were requiring a stall at the Community Day on the 2nd July. The Councillors confirmed that whilst they would be attending the Community Day event, they would arrange a stall. The resident advised that she would assist on the stall if the Members wished.

The Chairman Councillor James Williams thanked the resident for attending the meeting.

1(G). 122/16

The Chairman Councillor James Williams welcomed a member of the Denbighshire Youth Club staff to the meeting. The member of staff advised the Councillors that an average of 15 youths now attend the club evening. There would be a stall on the Community Day and leaflets will be available. Photographs of all future youth club events would be taken and a port-folio built.

The Chairman Councillor James Williams thanked the youth club member of staff for attending the meeting.

1(H). 123/16

The Chairman Councillor James Williams welcomed Mr. Nick Cogger and Mr. Charles Cogger to the meeting. Both Mr. Cogger's advised the Council Members in relation to a proposal at the top

side of the Quarry – land which was in their ownership, including the access road. The proposal was to build a ski lift with café facilities. The area is outside the ANOB. Discussions are in progress with Denbighshire County Council. The Members were provided with A4 copies of a proposed summary - gravity rock - which provided details in relation to the project, including a number of assessments. The Council asked both gentlemen to consult with and make all information available to the residents of Dyserth as soon as possible.

The Chairman Councillor James Williams thanked both Mr. Cogger's for attending the meeting.

1(I). 124/16

Standing Orders were restored:

2. 125/16

DISCLOSURE OF INTEREST

There were no Disclosure of Interest Declared.

3. 126/16

TO APPROVE THE MINUTES OF THE MEETING HELD ON THE 9TH MAY, 2016

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

4. 127/16

MATTERS ARISING

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

Minute no: 9.97/16 sub minute no: 4.69/16 – 10. 57/16 (page 4), in relation to the provision of a defibrillator in Dyserth. Councillor Peter Newell advised the Members that he was still endeavouring to speak to the Clerk to Prestatyn Town Council. Councillor Newell would report at the July Council meeting.

Minute no: 9.97/16 sub minute no: 4.69/16 – 5(B). 71/16 (page 4), in relation to the alleged breach of planning at the Red Lion Pubic House, Waterfall Road. The Clerk advised in relation to further correspondence from Denbighshire Planning Department, which stated the following: 'the landowner has until the 13th June to submit a planning application to the County. Should permission not be forthcoming, I will of course require that remedial measures are undertaken'

Minute no: 9.97/16 sub minute no: 4.69/16 – 12(A). 82/16 (page 4) in relation to the concerns with inconsiderate parking on the grass verge opposite the New Inn, Dyserth. The Clerk advised that there had been no response from Denbighshire Highways, despite a copy of the original correspondence sent in April, being sent to the County again in May. County Councillor David Williams offered to raise the matter with the County Highways. **The Members agreed** and the Clerk to provide Councillor David Williams with copies of correspondence.

Minute no: 10(A). 98/16 (3) (page 5), in relation to repairs to the vertical netting in the ball games area. The Clerk advised the Members in relation to the following quotation: Supply of heavy duty sports netting 90m x 1m x 5mm - £265.44 / supply of heavy duty cable ties £22.50 / installation cost £225.00 – Total £512.94. **The Members agreed the following:** The Clerk to arrange a site meeting at the play area with the Council's Play Area Consultant. Councillors' Edgar Jones, David Parry, Louise Walsh, James Williams and Margaret Williams agreed to attend.

Minute no: 14. 109/16 (page 7), in relation to the Clerk providing the Members with information in relation to the areas of grass cutting, including the frequency of visits. The Clerk advised that

Councillor Mrs. Margaret Williams had kindly provided him with the required details. The Members received a typed schedule. There were no amendments and the Clerk was asked to send to Reg Davies & Son a copy of the list for his records.

Minute no: 19(A). 114/16 (a) (page 8), in relation to the lack of bus stop signs in the Waterfall Road area of Dyserth. The Clerk advised that he had been in further contact with the department in Denbighshire County council, who had advised that any missing bus stop signs would be replaced.

Minute no: 19(A). 114/16 (b) (page 9), in relation to grants from RWE Energy, and in particular, if Dyserth was contained in the catchment area. The Clerk advised the Members that Dyserth was included in the area eligible for grants. The Clerk provided Councillor Mrs. Margaret Williams with further information. Councillor Peter Newell sought copies of the information, which the Clerk advised would be sent to him.

5. 128/16

COUNTY COUNCILLOR'S REPORT (CLLR DAVID G. WILLIAMS)

The Chairman Councillor James Williams welcomed Councillor David Williams, the newly elected County Councillor for Dyserth, to the meeting.

Councillor David Williams advised that he would be pleased to take forward any matters to the various departments of Denbighshire County Council. The Clerk referred to the concerns in relation to parking on the grass verge near to the New Inn (**Minute number: 1(E). 120/16 on page 2 above**).

The following was advised to Councillor David Williams:

- (a) Councillor Peter Newell in relation to the continuous flooding near to Appletree Cottage, together with the water leakage by Parker's Garage on Newmarket Road.
- (b) Councillor Edgar Jones referred to fly tipping in the area of Rhyd Farm and Dyserth Falls Resort.
- (c) Councillor Mrs. Louise Walsh referred to the condition of a hedge near to Bryn Hyfryd.
- (d) Concern was expressed in relation to the pathway behind the Old School. (The Clerk advised that this concern had been reported previously to the County Council).

6(A). 129/16

CORRESPONDENCE

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

- (1) The Clerk referred to correspondence from a Company named POMA-Lift GB limited, which included details in relation to a Compact F10 Ski lift. The sender of the correspondence advised that the company were seeking information in relation to a proposed development in a former Quarry in Dyserth.
- (2) The Clerk advised in relation to the annual return of Councillor allowances, which have to be notified to the Independent Remuneration Panel for Wales. The Clerk further advised that the return from the Dyserth Community Council – would be a nil return.

6(B). 130/16
CLERK'S REPORT

- (a) The Clerk advised of the deposit into the Council's bank account, the sum of £5,006.42, in relation to a VAT refund from HM Revenue & Customs for the period 2015 / 2016.
- (b) The Clerk advised the Council Members in relation to the Council Insurance Policy. It was an audit requirement that valuations should be sought every five years. The Clerk further advised that he was unable to trace a previous valuation for the Chairman's Regalia. The Clerk suggested that the Regalia be valued by a local jeweller. **The Members agreed** and Councillor James Williams offered to arrange. The Members thanked Councillor Williams.
- (c) The Clerk advised that at the request of Councillor Mrs. Margaret Williams he had written to the family of the late Mrs. Ann Frost, to offer the Condolences of the Council. Mrs. Frost was generous during the festive season by allowing the Christmas lights to be illuminated using the electricity supply from her home.
- (d) The Clerk advised the Members in relation to a pending matter. The legal department of Denbighshire County Council had advised that the adoption of a public pathway in the area of the Waterfall – the final draft of the Order, would be completed by the end of this week.
- (e) The Clerk advised in relation to a further pending matter: to a request for a handrail on a pathway from the area of Bryn Y Felin to the Waterfall – including the repair of a handrail on the same pathway. The County Council had replied as follows: 'Whilst we always respond to Community Council requests for repairs to existing handrails, the provision of a new rail, even when merited, would be an improvement to the path. The need for such an improvement has not been previously identified. Whilst we are sympathetic to suggestions to improve usability of our paths, pressures on our budget mean that we are generally obliged to concentrate to resolving those issues that we have a statutory obligation to. Whilst I will look at your request, if the Community are convinced the improvement by provision of handrails is of significant merits, it is permitted by statute to use its own funds to undertake works on paths such as this, alternatively if the Community was willing to fund the work we could arrange for an estimate of the cost to be prepared and if acceptable for the work it be carried out' The Clerk advised that he had asked the County to provide an estimate, which the Members could discuss further.

The Members agreed to await the repair of the handrail, including an estimate in relation to a new hand rail.

- (f) The Clerk advised that the following public notice had been displayed: Notice of Appointment of Date for the Exercise of Electors' Rights Accounts for the Year Ended 31st March, 2016. The notice was to be displayed from 30th May to the 12th June, 2016.
- (g) The Clerk referred to the account in relation to the payment to North Wales Garden World Ltd, for the planters flowers. The Clerk advised that the account was in excess of the original quotation; this was due to extra bags of compost.

Councillor David Parry advised the Members that once all the planters had been filled, the remainder of the plants had been donated to the Community Centre in Maes Esgob.

Councillor Mrs. Margaret Williams asked that the Clerk write a letter to the Secretary of the Dyserth Environmental Group, thanking them for completing the filling of the planters and for their time in completing the work. **The Members agreed.**

7. 131/16

REPRESENTATIVES / LIAISON COMMITTEE REPORTS

Councillor Andrew Hughes referred to the Community Hall and advised in relation to an increase in bookings. Councillor Hughes referred to the Community Day, to be held on Saturday 2nd July, and asked if Councillor Mrs. Margaret Williams, could kindly arrange for the Council's grass cutting contractor, to cut the grass around the Hall, a week before the 2nd. Councillor Mrs. Williams confirmed she would make the arrangements.

8(A). 132/16

PLANNING APPLICATIONS

The Clerk advised the Members, that there were no planning applications received from Denbighshire County Council Planning Department.

8(B). 133/16

PLANNING DECISIONS

The Clerk advised the Members, that there were no planning decisions received from Denbighshire County Council Planning Department.

9. 134/16

PROVISION OF LAND FOR BURIALS (CLLR MRS. ALISON WILLIAMS)

Councillor Mrs. Alison Williams advised the Members that the Churchyard at St. Bridget Church had only a limited number of spaces available for future burials. Councillor Mrs. Williams enquired as to the land owned by the Community Council, that was originally purchased for burials, if this land would be suitable for the burial of ashes.

The Members agreed the following: In principle, agreed that the land could be used for the burial of ashes, but would be dependent on the following: **(a)** the land being suitable for the burial of ashes **(b)** to await the pending decision by the Land Registry.

10. 135/16

TO CONSIDER THE PAINTING OF THE OLD TELEPHONE KIOSK AT TRECASTELL A DIFFERENT COLOUR (CLLR DAVID PARRY)

Councillor David Parry referred to the BT Red telephone kiosk in the Trecastell area on Newmarket Road, that the Community Council adopted and transferred to the Dyserth Environmental Group. Councillor Parry advised that people still assume that the kiosk is a BT working kiosk, and the Environmental Group were seeking the agreement of the Community Council, that the Group could paint the kiosk another colour.

The Members agreed the following: To allow the Dyserth Environmental Group to paint the Kiosk another colour.

11. 136/16

PROGRESS REPORT FROM LAFARGE TARMAC – THE LIME KILN (CLLR DAVID PARRY)

Councillor David Parry recollects to the Members that approximately one year ago, the Lafarge Tarmac Company advised the Council that the Lime Kiln Quarry, may possibly be transferred to the Community Council. (**Note:** Lafarge Tarmac is now called Tarmac).

The Clerk advised the Members that he had been in further contact with Mr. Neil Beards, Estates Manager for Tarmac, who had stated the following in an e-mail dated the 9th June, 2016:

‘The process of Tarmac marketing the sale of its remaining holding at Dyserth has taken a little longer than anticipated, but I am currently seeking approval to do just that and at the same time transfer the ownership of the kilns to Dyserth Community Council. As soon as I have these internal approvals I will be back in touch to discuss in detail’

**12. 137/16
APPROVAL OF ACCOUNTS FOR PAYMENT**

Cheque Number	Payee	Net £	Vat £	Total £
485	Reg Davies & Son (May - Grass cutting & other clearance work)	270.00		270.00
486	Louise Walsh (Cleaning Services & Inspection of Play Area for May)	50.00		50.00
487	Louise Walsh (Re-imburement of weeding materials for play area)	25.00	5.00	30.00
488	North Wales Garden World Ltd (Flowers for planters – as previously agreed by Council. Account included extra items)	333.60	66.72	400.32

**13. 138/16
APPLICATIONS FOR FINANCIAL SUPPORT**

Cheque Number	Name of organisation	Amount granted £
	There were no applications for financial support	

14. 139/16
The Members agreed the payments of the above accounts as listed.

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

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

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