



CYNGOR CYMUNED DYSERTH COMMUNITY COUNCIL

Minutes of the Meeting of Dyserth Community Council,

Held in The Sports Pavilion, Thomas Avenue, Dyserth,

On Monday, 13th February, 2017, at 7.00pm.

1(A). 24/17

PRESENT

Councillor James K. Williams (Chair)

Councillor H. Andrew Hughes (Vice Chair)

Councillor Edgar H. Jones

Councillor Glenn M. Jones

Councillor Peter Newell

Councillor David H. Parry

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). 25/17

APOLOGIES

Councillor David G. Jones

Councillor Mrs. Julie M. Peters

1(C). 26/17

Standing Orders were suspended:

1(D). 27/17

ATTENDANCE AT MEETING BY JASON WILLIAMS (WELSH AMBULANCE SERVICE)

The Chairman Councillor James Williams welcomed Mr. Jason Williams to the meeting.

Mr. Williams explained his role in the Welsh Ambulance Service (WAS), and in particular, to the introduction some 15 years ago of First Response Teams – whereby the WAS are wishing to provide an enhanced service to more areas. The First Response Teams that operate in the Rhyl and Prestatyn areas were advised. There are 9 teams presently in Denbighshire – who have attended

over 260 calls a month – and 80% of the calls the responders are the first to arrive. The timings were explained in relation to a call for assistance to the Ambulance Service, and the attendance of a volunteer on call in the area. Mr. Williams also referred to a defibrillator bring placed in a locked cabinet – together with the actions and timings to ensure that the equipment was utilised to the benefit of a patient.

Mr. Williams advised further in relation to the project **(a)** the training and support aspect **(b)** approximately an eight hour a month commitment from each volunteer – with six volunteers from the Dyserth area **(c)** the start-up cost to a community would be approximately £1,700.00 **(d)** WAS representatives would attend a public meeting and / or speak to any local Groups directly **(e)** provide on-going support to volunteers. **(See Minute number: 4/07/17 sub minute number 11. 2245/16 on page 3 below)**

The Chairman Councillor James Williams, thanked Mr. Williams for attending the meeting, and for providing an interesting insight into the role of a First Responder.

1(E). 28/17

The Chairman welcomed PCSO Richard Williams to the meeting. PCSO Williams advised the Members in relation to the following reported criminal offences since the January Council meeting: **(1)** HGV waggons on Waterfall Road **(2)** Assault on a female in the Park **(3)** Assault outside the School **(4)** Report of concerns with a house in darkness in Maes Y Foel **(5)** Road traffic accident on Waterfall Road between a car an bicycle **(6)** Clwyd Avenue – Vehicle left in road **(7)** Lower Foel Road – Reports of children starting a fire in a tarpaulin cover. Alcohol bottles also found on site **(8)** Road traffic accident on Lower Foel Road **(9)** Attempted burglary in High Street.

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

1(F). 29/17

A resident in attendance handed to the Chairman Councillor James Williams, a thank you letter and photographs from Hiraddug Playgroup. The photographs showed the new play area, which had been completed with decking, large sandpit, safe rubber grass and a train. **(Note: the Community Council provided a donation of £500.00, towards the project).**

1(G). 30/17

Standing Orders were restored:

2. 31/17

DISCLOSURE OF INTEREST

There were no Disclosure of Interest Declared

3. 32/17

TO APPROVE THE MINUTES OF THE MEETING HELD ON THE 9TH JANUARY, 2017

The Minutes were proposed by Councillor Andrew Hughes and seconded by Councillor David Parry as correct and formally agreed by the Members present.

4. 33/17

MATTERS ARISING

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

Minute no: 1(C). 03/07 (ii) (2) (page 8), in relation to damage to play and multi-use areas. The Clerk advised that Councillor David Parry had met on site with a local contractor. The contractor

had asked another company to quote for the following: Supply and fix framed mesh over entrance to play area £1,062.00 plus VAT and Supply and fix extension frame and mesh to rear fence of play area £1,103.00 plus VAT.

The Members agreed the following: The quotations were far in excess of previous repairs of a similar nature. The Council Members accepted the offer by Councillor Andrew Hughes, that the Community Hall would donate the netting required to complete the repair. The offer made by Councillor Glenn Jones, that the Junior Football Club Committee would assist – was also confirmed. The Members thanked both Councillors for their assistance.

Minute no: 1(C). 03/07 (ii) (3) (page 8), in relation to quotations for replacement play area equipment. The Clerk advised that Mr. Chilton had received the following quotations: £43,360.00 plus VAT and £20,000.00 plus VAT.

The Members agreed the following: The quotations to be held on file pending an agreement to set up a sub-committee – in relation to the play area.

Minute no: 1(C). 03/07 (iii) (page 3) in relation to the boundary between Lorac, High Street, Dyserth and Footpath from Dyserth High Street to the Sportsground.

Councillors James Williams and Andrew Hughes advised the Members in relation to their site visit with Mr. Vincent Jackson, at Lorac. The Clerk recollects to the Members the following: At the January, 2017 Council meeting, the Council were made aware in relation to a boundary concern between the two properties. A number of Councillors attended a site meeting at Lorac on the 11th January. Thereafter, the Chair of the Council – James Williams and Vice Chair – Andrew Hughes, attended a further site meeting on Monday 23rd January at Lorac. The site meeting discussed the boundary aspect, whereby copies of Land Registry title details, including plans of both Lorac and the Council owned land (referred to as The Sportsground) were perused.

The Council Members agreed the following:

- (1) Mr. & Mrs. Jackson be asked to move the wooden fence, back to the boundary of Lorac, as identified during the site meeting on the 23rd January. It was enquired with Mrs. Jackson, if a fence was to be installed at the border with Lorac - where the privet hedge was removed. Mrs. Jackson advised that she will consult with Mr. Jackson.
- (2) Mr. & Mrs Jackson be asked to move the steel support frame, from Council land, to the boundary of Lorac.
- (3) The Community Council to arrange with the Councils contractor – to cut the remaining hedge to an acceptable height (6 foot) and density. The hedge to be placed on the regular maintenance schedule.
- (4) The Community Council to plant a new hedge (nearest the High Street) in place of the removed hedge. This new hedge to be placed on the regular maintenance schedule. (Species of hedge to be decided). The cost of the new hedge will be met from public funds.

The Council Members wish to emphasise, that the above decisions are to ensure that any land entrusted to the Community Council, is preserved for the future, in accordance with deposited plans.

Minute no: 4.07/17 sub minute number: 11. 2245/16 (pages 3 and 4), in relation to the installation of a defibrillator in Dyserth.

The Members agreed the following: Agreed in principle, to assist with the First Responder project by the Welsh Ambulance Service. The Clerk to place the matter as an agenda item for the March Council meeting. (See Minute number: 1(D). 27/17 on pages 1 and 2 above).

5(A). 34/17

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 an e-mail cascaded to Members dated the 1st February, in relation to the following consultation current being held by Denbighshire County Council – Cold Calling Control Zone. The Clerk advised that the information had been sent to the Dyserth Times, and had been uploaded to the Dyserth Facebook – for residents to complete the survey
- (2) The Clerk referred to an e-mail cascaded to Members dated the 2nd February, in relation to the following consultation current being held by the Welsh Assembly Government – Reforming Local Government: Resilience and Renewed.
- (3) The Clerk advised the Members in relation to a ‘Statement of Licensing Policy’ received from Denbighshire County Council.
- (4) Invitation to join a membership with One Voice Wales – at a cost of £158.50 for the year 2017/18 and thereafter at a cost of £317.00. The invitation was received with no action.
- (5) Two complimentary tickets received from Llangollen International Eisteddfod. Members agreed the tickets should be utilised by the Chair Councillor James Williams.
- (6) Kidney Wales – Walk for Life Fundraising event. Information was received with no action.

5(B). 35/17

CLERK’S REPORT

- (i) The Clerk referred to the pending Denbighshire County Council ‘Dog Control Orders’ The Clerk advised if the Community Council would consult with the residents, once the new Dog Control Orders are available. The resident was concerned that some area may not be accessible for dogs with responsible owners. **The Members confirmed, that the residents will be consulted prior to any decision being made.**

5(C). 36/17

TO DISCUSS SETTING UP A PLAY AREA COMMITTEE / GROUP

Members discussed the benefits in setting up a sub-committee, to administer the play and multi-use games areas. Councillor Mrs. Louise Walsh advised the Members that a number of people had expressed an interest.

The Members agreed the following: (1) Councillor Mrs. Louise Walsh agreed to be the lead Councillor (2) To hold a Public Meeting to ascertain the level of interest from the residents (3) The Clerk to place a public notice in the next edition of the Dyserth Times (4) The public meeting to commence at 7.00pm on Monday evening 12th June – prior to the commencement of the Council meeting.

6. 37/17

REPRESENTATIVES / LIAISON COMMITTEE REPORTS

There were no representatives reports.

7(A). 38/17

PLANNING APPLICATIONS

The following planning applications have been received:

- (a) Application number: 42/2016/1134 for construction of a new raised pitched roof to provide additional living accommodation within roof at first floor level and alterations to dwelling, at 111, Cwm Road, Dyserth.

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

- (b) Application number: 42/2016/1276, for the erection of single storey extension to rear of dwelling, at Fairview, Bryn Y Felin, Dyserth.

Comments by Council: No objection to the application, as long as the proposal is not detrimental to neighbouring properties, and planning policies are complied with.

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

7(B). 39/17

The Members confirmed the above two decisions.

7(C). 40/17

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

- (a) Application number: 42/2017/0013, for the erection of extensions and alterations, at Clarence House, Dyserth

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

- (b) Application number: 42/2017/0054, for the development of 0.075 ha of land by the erection of 2 dwellings and construction of new vehicular access (outline application including access layout), at Llys Wern, High Street, Dyserth.

Comment by Council: Whilst the Community Council, in principle, do not object to an outline planning application – the following concerns are raised: **(1)** Impact on residential amenity – over dominance **(2)** impact on the character and appearance of the area – intensity **(3)** Impact on highway aspect – pedestrian safety.

7(D). 41/17

PLANNING DECISIONS

The following planning decisions have been received from Denbighshire County Council:

- (a) Application number: 42/2016/0834, for part garden of 121 – 123 Cwm Road, Dyserth, for the erection of detached dwelling and construction of new vehicular access. Refused.
- (b) Application number: 42/2016/1215, for development of 0.04ha of land by the erection of a dwelling – outline application – all matters reserved, at land at site of former Mill House, Waterfall Road, Dyserth. Granted.

8. 42/17

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

County Councillor David Williams provided the Members with the following report:

- (a) Arriva buses have confirmed that the bus service will cease travelling through the village to the Tre Castell turnaround area – from the end of March, 2017. Arriva Management state that the High Street area is normally congested, damage (scratches) have been caused to a number of buses, including the reduction of usage on the buses. Councillor Williams referred to a public meeting he had called on Friday 3rd March, at 10.00am in Patterson Hall. The local Members of Parliament and the Welsh Assembly have been invited, together with a representative from Arriva Wales. A member of Denbighshire County Council Transportation Department will also be in attendance. Councillor Williams asked that as many Councillors to attend who were available.
- (b) Councillor Williams provided the following update: (1) Maes Esgob – the Junior Football Club were now using the pitch (2) Dog fouling on Thomas Avenue – the Enforcement Officer will visit more frequently (3) there had been no prior warning of road works in the area (4) Discussion in relation to the pollarding of trees in the Tre Castell Conservation area. Councillor Peter Newell explained the situation, and that a local resident had contacted Natural Resources Wales. The Clerk advised that an application to pollard a tree in the area covered by Natural Resources Wales – there is no requirement to consult with the Community Council. Councillor Peter Newell advised that he would make further enquiries.
- (c) The Clerk brought to Councillors Williams' attention, an e-mail received from a local resident, who had compiled a list of concerns. The Clerk advised that the majority were the responsibility of the County Council. Councillor confirmed that he would deal with the concerns with the appropriate departments in Denbighshire.

9. 43/17

TO DISCUSS EXTENSION TO THE PAVILION BUILDING (CLLR DAVID JONES)

In Councillor David Jones' absence, the Clerk read out the following statement that had been received from Councillor Jones: 'It was with great disappointment that I learnt from the Clerk, that the Committee of the Junior Football Club have decided not to fulfil the commitment, that had been made to work with the Council – to complete the changing rooms at The Pavilion. I believe that this decision has been a great discourtesy to the Council'

Councillor Glenn Jones advised the Members, that he appreciated the commitment had been made by Members of the Junior Football Club Committee, and in particular, the parents of the young players. However, that decision was almost two years ago, and people's circumstances have changed – which has resulted in the commitment not being possible.

Councillor Glenn Jones further advised that the Junior Football Club Committee, would wish to place Portacabins on the site of the proposed extension. The Committee would also wish the area to be landscaped. Discussion in relation to financial assistance to the Junior Football Club towards the purchase of portacabins. The Clerk advised that funding for the Pavilion extension, would have been a Community Asset – which was owned by the Council. Whereas portacabins would be items owned by the Junior Football Club Committee. The Community Council could consider financial assistance towards the purchase, with an application under Section 137. However, this Section is governed by a financial cap – which would limit the amount of donation.

The Members agreed the following: (a) To support the Junior Football Club's proposal to purchase and site portacabins on land belonging to the Community Council – in the area of The

Pavilion (b) The Clerk to place the following item on the March Council Agenda ‘Landscaping of area between the play area and Pavilion’

10. 44/17

TO CONSIDER ALTERNATING MEETING VENUE (CLLR DAVID PARRY)

Councillor David Parry brought to the attention of the Members, that he had attended a recent meeting in the Maes Esgob Community Centre. At the meeting a request was received from two PCSO’s and residents, if the Council would consider holding a Council Meeting in their Community Centre and / or alternating the meetings throughout the year. The Maes Esgob Community Centre will be refurbished in the near future.

The Members agreed the following: If the Council were to alternate between the Pavilion and Maes Esgob, the meetings would also have to be held in the Community Hall. The Members felt that alternating the meetings between three venues, would cause confusion – and agreed that all meetings would continue to be held in The Pavilion.

11. 45/17

APPROVAL OF ACCOUNTS FOR PAYMENT

Cheque Number	Payee	Net £	Vat £	Total £
530	Scottish Power (Electricity supply for Christmas lights 2016/17)	93.96	4.70	98.66
531	Reg Davies & Son (Clearing MUGA area – as per quotation)	85.00		85.00
532	Mick Dodd – Electrical (Installation of Christmas lights)	460.00	92.00	552.00
533	Wales Audit Office (External Audit)	220.95		220.95
534	H K Tree Surgery (G. K. Higginson) (Waterfall area tree cutting)	950.00		950.00
535	Louise Walsh (Cleaning Services & Inspections of Play Area for January)	50.00		50.00
536	R. P. Parry – Clerk (Reimbursement of Land Registry Search fees Re Dyserth Recreation area and Lorac	12.00		12.00

12. 46/17

APPLICATIONS FOR FINANCIAL SUPPORT

Cheque Number	Name of organisation	Amount granted £
537	Dyserth Times (Annual grant towards printing costs)	150.00
538	British Red Cross (Abergele)	50.00

13. 47/17

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

14. 48/17

Standing Orders were Suspended

- (1) The central heating boiler in The Pavilion was discussed. The boiler malfunctions on regular occasions. **The Members agreed (i)** Councillor David Parry to instruct a local heating engineer to view the boiler and provide a report **(ii)** The Clerk to advise the Bowling Club Committee.

- (2) Councillor Mrs. Margaret Williams referred to the £2,000.00, that had been received from the Waterfall Committee by the Community Council. The money had been ring fenced towards the clearance of trees and shrubs. Following payment of the £950.00 account this evening, Councillor Mrs. Williams, enquired if the Community Council would consider returning the remaining £1,050.00 to the Waterfall Committee. The reason for the request was being made, as the Waterfall Committee are in the process of spending £3,260.00, towards further work at the Waterfall and the £1,050.00 would assist. **The Members agreed** – the Waterfall Committee to formally write to the Community Council, requesting the return of £1,050.00 – which will be considered in the March Council meeting.

15. 49/17

Standing Orders were Restored

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

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

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