



CYNGOR CYMUNED DYSERTH COMMUNITY COUNCIL

Minutes of the Meeting of Dyserth Community Council,

Held in The Sports Pavilion, Thomas Avenue, Dyserth,

On Monday, 10th July, 2017, at 7.00pm.

1(A). 139/17

PRESENT

Councillor James K. Williams (Chair)
Councillor David H. Parry (Vice Chair)
Councillor Trebor E. Evans
Councillor John Glover
Councillor H. Andrew Hughes
Councillor David G. Jones
Councillor Edgar H. Jones
Councillor Emyr W. Morris
Councillor Peter Newell
Councillor Mrs. Margaret G. Williams

Councillor David G. Williams (Denbighshire County Council)

Clerk & Financial Officer R. Phillip Parry

1(B). 140/17

APOLOGIES

Councillor Mrs. Julie M. Peters

1(C). 141/17

Standing Orders were suspended:

1(D). 142/17

The Chair of Council, Councillor James Williams welcomed PCSO 2830 Alexandra Jones, to her first attendance at the Community Council meetings.

PCSO Alex Jones advise the Members, that she covered the Dyserth & Meliden areas and had been in post since October, 2016. Whilst PCSO Richard Williams had been attending the Council meeting, PCSO Alex would now be attending.

PCSO Jones referred to the following: (a) Parking concerns, in a number of areas in Dyserth, which had been reported to her by County Councillor David Williams. The PCSO advised that

whilst the Police would take enforcement action in relation to certain inconsiderate parking, it was generally the responsibility of Denbighshire County Council, to instigate enforcement action. County Councillor David Williams advised, that he would endeavour to arrange a site meeting between himself, the PCSO and Officers from Denbighshire County Council (b) PCSO Jones advised that whilst she did not have a full list of reported offences, there had been eight vehicle break-ins over the past two months.

Members discussed the following with PCSO Jones: (1) Concerns with a large vehicle in the area of the Old Anglia Buildings, on Newmarket Road. The vehicle was attempting a difficult turn on the main road, with no support, which stopped vehicles travelling in both directions (2) General discussion in relation to speeding traffic on a number of roads within Dyserth.

The Chair of Council, Councillor James Williams, thanked PCSO Jones for attending the meeting, together with her support in the Community.

1(E). 143/17

- (i) A resident of Dyserth expressed his concerns with the road signage, in relation to the restriction on heavy goods vehicles, using the Waterfall Road. The resident felt that the road signage was incorrect and additional signage should be provided – near to the traffic lights area. The Clerk advised that the Community Council have on two previous occasions, written to the Denbighshire County Highways, seeking the signage aspect to be reviewed. On each occasion, the County Highways, have carried out a survey and subsequently state, that the signage is adequate.

Members agreed the following: the Clerk to write further to Denbighshire County Council Highways, advising in relation to the residents' concerns, and seeking a further review of the weight restriction signage.

- (ii) The above referred to resident, advised the Council Members in relation to his further following concerns: During a changeover of occupier in a property in Maes Esgob, a number of items from the property (which were almost new), were removed and placed in a skip and new fittings installed. The Community Centre in Maes Esgob had recently been refurbished, whereby a number of new items were also skipped by the contractors – which could have been reused. A number of doors had also been changed in the Centre – at a considerable cost - when there was no requirement. The resident felt, that the skipping of new items was a waste of money. The resident also stated, that a room in the Community Centre should be installed with computers.

Members agreed the following: (1) The Clerk to write to Denbighshire County Council, to advise in relation to the above resident's concerns (2) County Councillor David Williams, to ascertain from the County, the policy in relation to refurbishment of properties, including the Community Centre.

1(F). 144/17

Mrs. Cathy Jackson, provided the Members with a progress report, following the setting up of a Committee, in relation to the play area and land adjacent to the Pavilion. Mrs Jackson stated, that a number of ideas received from residents was really encouraging. Research had been conducted in relation to play area equipment manufacturers, and during this week there will be two site visits to the play area, whereby play area equipment companies, will provide their recommendations.

Mrs. Jackson provided details in relation to fundraising activities, and the Committee are proposing to hold a function on the play area field – and enquired with the Members, if they would kindly agree. The Football Club had been approached, and they have no objection to the use of the area. The Committee are also looking into the prospect of being registered as a Charity. Mrs. Jackson

referred to the Committee setting up a web site, which will assist with funding applications. The Clerk advised, that Mrs. Jackson had kindly provided a number of quotations for web sites from various companies. The Clerk suggested, that should the Council Members be amicable in providing funding for a web site, then perhaps he could forward the quotation information to the Council's web site administrator, for his observations.

Members agreed the following: (1) Agreed to the event being organised on the play area field (2) The Clerk to forward to the Council's web site administrator the quotations – and to discuss further with Mrs. Jackson (3) The Chair and Vice Chair to agree the preferred quotation for a new web site during the Council summer recess.

The Chair of Council, Councillor James Williams, thanked Mrs. Jackson for her report.

1(G). 145/17

Standing Orders were restored:

2. 146/17

DISCLOSURE OF INTEREST

Councillors' H. Andrew Hughes and Edgar H. Jones, completed and signed Disclosure and Registration of Interest forms. (See **Minute number 11. 158/17 on page 7 below**).

3. 147/17

TO APPROVE THE MINUTES OF THE MEETING HELD ON THE 12TH JUNE, 2017

The Minutes were proposed by Councillor Andrew Hughes and seconded by Councillor Edgar Jones, as correct and formally agreed by the Members present.

4. 148/17

MATTERS ARISING

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

Minute no: 1(F). 122/17 (page 2), to the setting up of a Committee, in relation to the play area and land adjacent to the Pavilion. This matter was referred to under: **Minute number: 1(F). 144/17 on pages 2 and 3 above**).

Members agreed the following: Formally agreed the actions in the above Minute number.

Minute no: 4. 127/17 sub minute no: 11. 102/17 (page 3), in relation to a notice board to be placed in the Dyserth War Memorial. The Clerk advised that Palm Signs had provided the following quotation, in relation to the WW1 Information Board, at the Memorial: £435.00 plus artwork time of £240.00 – total £675.00 plus VAT.

Members agreed the following: Approved the quotation.

Minute no: 5(B). 129/17 (3) (page 4), in relation to a quotation for the repair to the ground surface in the play area. The Clerk advised in relation to a number of e-mails received from the Council's play area consultant, in particular, to the difficulty in obtaining quotations for the repair to the play area surface. The Chair and Vice Chair had been forwarded the various e-mails.

Members agreed the following: The Chair and Vice Chair to agree quotation for the repair in-between meetings.

Minute no: 5(c). 130/17 (page 4), in relation to the setting up of a First Responder Scheme in Dyserth. Councillor Andrew Hughes advised, that a meeting had been held in his home, with Councillor Emyr Morris, together with representatives from the Welsh Ambulance Service (WAS). The First responder Scheme would require at least a team of six people. A five day training session would be arranged by the WAS, there would be a cost of £2,500.00 for equipment, where after volunteers would fundraise. The WAS would provide insurance cover. An open day will be arranged in the Community Hall.

Members agreed the following: Confirmed their commitment to the scheme, together with the initial setting up cost of £2,500.00.

Minute no: 8. 134/17 (5) (page 5), in relation to a replacement bench seat in the area of Pandy Lane. Councillor David Parry advised, that whilst discussions had been held with Denbighshire County Council, to-date, no replacement seat had been agreed. Councillor Parry further advised, that a site meeting was to be held with an Officer from Denbighshire County Council.

5(A). 149/17

CORRESPONDENCE

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

- (1) The Clerk advised to correspondence received from Denbighshire County Council, in relation to Public Footpaths numbers: 30, 31 and 32 in the Community Council area of Dyserth. The letter referred to the application by the Community Council, for an Order to be made, to include the above footpaths in the Definitive Mapping system for Denbighshire. The County had enclosed a copy of the Definitive Map Modification Order, which is subject to a 42 day public consultation. The Community Council would be further contacted by the County, following the public consultation.
- (2) Notification from Denbighshire County Council (Standard's Committee), in relation to the Community Council web site. The County had viewed all Town & Community websites, and had passed the following comments in relation to the Dyserth Community Council: 'The 2015 site was basic and under development. 2017 web site not bilingual but a dramatic improvement. Additionally, Code of Conduct explained with a link to the code.
- (3) Enquiry received from a firm of Solicitors named Slater Gordon, Manchester, in relation to their client, and in particular, seeking information in relation to the owners of the Dyserth Quarry during the 1960's. Whist Councillors were able to provide information, Councillor David Parry advised that he would speak to a former employee of the quarry and pass on any further information to the Clerk.
- (4) The Clerk recollected the Council Members, an e-mail dated the 20th June, cascaded to all Councillors, which attached information on relation to land allocated by Denbighshire County Council, for housing within the County.
- (5) The Clerk recollected the Council Members, an e-mail dated the 4th July, cascaded to all Councillors, which provided details in relation to mains water works in the Dyserth area – which had been received from Denbighshire County Council.
- (6) The Clerk advised in relation to a request received, to rent a field owned by the Community Council. The field related to the area known as 'the old burial field', and wished to seek the views of the Community Council, to consider renting the land and adjacent roadway, for a period of three, or more years, at a peppercorn rent if possible.

Members agreed the following: The Clerk to enquire with the requestee, as to what usage would they wish to rent the land for.

- (7) The Clerk advised in relation to an inspection report by ‘Children’s Play Development Consultancy, in relation to the Council play area in Thomas Avenue, which was dated the 14th June, 2017.

**5(B). 150/17
CLERK’S REPORT**

- (i) The Clerk advised in relation to a meeting of the Denbighshire County Council - Elwy Branch of the City, Town & Community Council Cluster. The meeting was scheduled for the 13th July, in St. Asaph, whereby the Chairman Councillor James Williams, together with the Clerk will attend.
- (ii) The Clerk advised in relation to an e-mail received from the Chairman of Dyserth Bowling Club, which outlined the following concern in the Pavilion building: damage to the fire escape door. The Clerk advised that the Chair and Vice Chair – Councillors’ James Williams and David Parry, had inspected the door and the repair had been carried out by Councillor James Williams.
- (iii) The Clerk advised that an application from Dyserth Junior Football Club, for the annual maintenance of the football pitch had been received. Quotations for general over-seeding, weed and feed and de-compaction treatment – total: £1,350.35 with VAT of £171.55. The Clerk advised that this figure was within the budget, that had been agreed for the annual maintenance.

Members agreed the following: Approved the quotations.

**5(C). 151/17
NOMINATIONS TO SERVE ON LOCAL COMMITTEES AND OUTSIDE BODIES**

See appendix on pages 7 and 8 below

**6. 152/17
REPRESENTATIVES / LIAISON COMMITTEE REPORTS**

Councillors’ Trebor Evans and John Glover, advised in relation to their attendance at the Code of Conduct training, which had recently been organised by Denbighshire County Council.

**7(A). 153/17
PLANNING APPLICATIONS**

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

- ❖ Application number: 42/2017/0572, for the erection of a detached garage, at The Willows, 35b St. Asaph Road, Dyserth.

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

**7(B). 154/17
PLANNING DECISIONS**

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

- ❖ Application number: 42/2017/0488, for the use of land for the siting of self-storage containers and provision of second hand car sales and associated sales portacabin to frontage, at land at Talargoch Trading Estate, Dyserth. Granted.

8. 155/17

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

County Councillor David Williams, provided the following report:

- (a) A number of Housing concerns had been advised – which had been taken forward with the County.
- (b) A number of tree branches had been cut back – opposite the old Parish Church.
- (c) Request for further bus shelters in the area of Pendre Farm and the bottom of Waterfall Road.
- (d) Update in relation to the bus subsidised service. From the ceasing of the present service, a skeleton taxi service will be provided from the 31st July.
- (e) Denbighshire will erect new parking signage from the High Street area to Thomas Avenue.
- (f) Pandy Lane water leakage. Councillor David Parry is liaising with Denbighshire and others. The concern may be a blockage in the Leete area.
- (g) A detailed survey of the underground utilities in Dyserth High Street is being completed by Denbighshire.
- (h) Request for 'lantern' lights in Dyserth High Street – such as similar lanterns in Rhuddlan High Street. This was not feasible, due to the width of the pavement. The lantern lights in Dyserth were installed following a grant, as Rhuddlan has historic town statues.

The following was brought to the attention of County Councillor David Williams:

- (a) Hedge in the area of Tudor Cottage in Hiraddug road, requires cutting back.
- (b) Concern expressed in relation to the hedge - travelling from High Street towards the Doctor's Surgery and near to the 'elderly people crossing sign' requires attention.
- (c) Disables access parking sign required in the corner area of the play area car park. Councillor Williams agreed to contact Good Signs in Rhuddlan for a quotation.

9. 156/17

TO DISCUSS: FOOTPATHS IN THE AREA OF DYSERTH WATERFALL (CLLR MRS. MARGARET WILLIAMS)

This matter was dealt with under correspondence from Denbighshire County Council. (**Minute number 5(A). 140/17 (1) on page 4 above**).

10. 157/17

APPROVAL OF ACCOUNTS FOR PAYMENT

Cheque Number	Payee	Net £	Vat £	Total £
565	Children's Play Development Consultancy (Quarterly report)	60.50		60.50
566	Children's Play Development Consultancy (Consultancy fee)	66.50		66.50
567	H. M. Revenue & Customs. Clerk's PAYE & Clerk &	481.30		481.30

	Council NI - April, May & June 2017 - via The Post Office)			
568	Louise Walsh (Environmental Services & Inspections of Play Area for June)	40.00		40.00

11. 158/17

APPLICATIONS FOR FINANCIAL SUPPORT

Cheque Number	Name of organisation	Amount granted £
569	Ti a Fi (Dyserth) (Applicating towards new children's toys and equipment)	200.00
570	Dyserth Community Hall (Application towards funding for refurbishment of toilets and second small kitchen areas) * * Councillors' H. Andrew Hughes and Edgar H. Jones, both declared a Declaration of Interest – in relation to the above Dyserth Community Hall application (Minute number 2. 146/17 on page 3 above)	1,000.00

12. 159/17

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

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

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

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

LIST OF LIAISON, LOCAL COMMITTEES AND OUTSIDE

BODIES FOR YEAR 2017 / 2018

Dyserth Community Council

NAME OF ORGANISATION	COUNCIL REPRESENTATIVES NAME(S)
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Community Hall Committee	Councillors' Edgar H. Jones and H. Andrew Hughes)
Dyserth, Meliden & Cwm Relief In Sickness Fund	Councillors' Peter Newell and David G. Williams
Elizabeth Hughes Trust (Cwm)	Councillor H. Andrew Hughes
Environment Committee	Councillors' Mrs. Margaret G. Williams (Chair), James K. Williams (Vice Chair), David G. Jones.
Environmental Group	Councillor David H. Parry
Play Area – Sub Group	Councillors' Trebor E. Evans and James K. Williams
Waterfall Committee	Councillor Mrs. Margaret G. Williams
Ysgol Hiraddug School Governor	Councillor John Glover