



CYNGOR CYMUNED DYSERTH COMMUNITY COUNCIL

Minutes of the Meeting of Dyserth Community Council,

Held in The Sports Pavilion, Thomas Avenue, Dyserth,

On Monday, 12th June, 2017, at 7.00pm.

1(A). 117/17

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). 118/17

APOLOGIES

Councillor Mrs. Julie M. Peters

1(C). 119/17

SIGNING OF DECLARATIONS OF ACCEPTANCE OF OFFICE (CO-OPTED MEMBERS)

The following Councillors' signed their Declaration of Acceptance of Office: Councillor Trebor Elwy Evans, Councillor H. Andrew Hughes and Councillor Emyr Wynn Morris.

The Clerk to the Council R. Phillip Parry, duly witnessed the signing of the above Declarations of Acceptance of Office – as the Proper Officer of the Community Council of Dyserth.

The Clerk advised that the Declaration of Acceptance of Office, for Councillor Mrs. Julie M. Peters, had been signed by Councillor Mrs. Peters, in the presence of Councillor David Jones.

1(D). 120/17

PUBLIC MEETING - IN RELATION TO ASCERTAINING INTEREST IN SETTING UP A SUB-COMMITTEE OF COUNCILLORS AND RESIDENTS – PLAY AREA (TO INCLUDE THE LANDSCAPING OF THE AREA BETWEEN THE PLAY AREA AND PAVILION)

1(E). 121/17

Standing Orders were suspended:

1(F). 122/17

The Chairman, Councillor James Williams, welcomed a number of adults and youths to the meeting.

The Clerk provided a résumé in relation to the public meeting – which was called with an intention of setting up a Committee of at least two Councillors, together with a number of residents from Dyserth. The remit of the Committee: will be to review the present play area equipment and to make recommendations as to future requirements - taking into consideration, suitable equipment for disabled use, together with children and youth of different age groups. It is wished that the Committee will set up a Group or Charity, to oversee applications for funding towards improvement. The Committee to also incorporate into the plan, the area of land sited in-between the play area and Pavilion building – which had been suggested previously, could be utilised as a garden / leisure area.

The Clerk provided details in relation to the cost of equipment, including quotations for the re-surfacing of the play area. Plans were also viewed that had been received from a play area manufacturer and installation company.

The residents and youths present in the meeting, expressed their enthusiasm in the setting up of a Committee. Discussion in relation to grant outlets and fundraising suggestions.

The Following was agreed: (a) Councillors' Trebor Evans and James Williams to be the Community Council representatives on the Committee (b) Cathy Jackson, on behalf of the residents to arrange a meeting, whereby a Committee will be formally created. Councillor James Williams thanked the residents for attending the meeting and for their future assistance with the project.

1(G). 123/17

Abigale Zurawski (Denbighshire County Council Youth Service), who was in attendance with four youth members of the club. Abigale and the youths expressed their wish to assist the new Committee with the project.

Abigale provided the following information: the attendance at the youth club last week was 43 and each week prior was an excellent attendance. The youths have been on the following trips: Blackpool and Treetops. The youth service have some concerns with using the Community Hall, when the Hall has other groups using the facilities on the same night. The youth club will have a stall on the Community Day. The Chairman Councillor James Williams, thanked Abigale and the four youths for attending, together with their support to the project.

1(H). 124/17

Standing Orders were restored:

2. 125/17

DISCLOSURE OF INTEREST

There were no Disclosure of Interest Declared.

3. 126/17

The Minutes were proposed by Councillor David Jones and seconded by Councillor Margaret Williams, as correct and formally agreed by the Members present.

4. 127/17

MATTERS ARISING

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

Minute no: 11. 102/17 sub minute no. 4. 76/17 (page 3), in relation to the notice board to be placed in the Dyserth War Memorial. The Clerk advised that Councillor David Parry had been provided with a name of a Company, who had previously completed similar work for the Denbighshire County Council. Unfortunately, this Company were not able to assist. The Clerk further advised, that he had found a suitable firm in Flint. The information had been provided to Mrs. Anne Parry, who will contact the firm, with the requirements, to enable them to produce a quotation.

Minute no: 16. 112/7 (page 6), in relation to the arrangements for the planting of summer flowers. The Clerk advised that Councillor Peter Newell, had been in contact with the North Wales Garden Centre, who had offered to plant summer flowers in the five main planters on the roads entering Dyserth. However, the firm would wish to advertise the sponsorship on the planters. The Garden Centre had also been asked to provide a quotation for both the flowers and filling of the remaining planters. This was quoted as £280.15 (including VAT). The Clerk advised that this quotation had been accepted by the Chair and Vice Chair.

Members agreed the following: (a) the sponsorship by the North Wales Garden Centre, including their advertising on the planters (b) confirmed the quotation for £280.15 – as above.

Minute no: 17. 113./17 (page 6), in relation to the provision of trees on the A447 road – from the junction of the B5119 – travelling towards Rhuddlan. Councillor David Parry advised that Councillor David Williams, had discussed this request with Denbighshire County Council. The County in a letter had stated the following: ‘Agreed that the fallen leaves could block drains, increased difficulty for hedge cutting. The County Council would look at other areas not in close proximity to the road and where the obstruction to maintenance is minimal’.

5(A). 128/17

CORRESPONDENCE

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

- (1) List of new Councillor training dates received from Denbighshire County Council.

Members agreed the following: The Clerk to forward by e-mail the dates to the new Councillors, and collate the availability and advise the County Council.

- (2) The Clerk advised that PCSO Alexandra Jones was unable to attend the Council meeting, and had provided the following report, in relation to reported criminal offences in Dyserth, during the past month (a) Criminal Damage – Allt Y Graig, Lower Foel Road (b) Anti-social Behaviour Meliden Road and two offences in the High Street (c) Burglary of dwelling in Weavers Lane (d) Theft from Vehicles in Rhodfa Gofer, Rhodfa Conwy, Ffordd Ffynnon and St Asaph Road.

- (3) The Clerk referred to a Denbighshire County Council draft street trading policy, that had been cascaded to Members on the 13th June.

Members agreed the following: The Clerk to complete the survey with the following details: ‘the Dyserth Community Council Members, fully support the recommendations contained in the draft street trading policy’.

5(B). 129/17

CLERK’S REPORT

- (1) The Clerk advised that the following had been transferred to the Council’s bank account: £1,336.86, from HM Revenues & Customs, in relation to the VAT refund for 2016 / 2017.
- (2) The Clerk advised that Councillor Edgar Jones had received a report that the MUGA netting had been damaged again. Both the Chair Councillor James Williams and Vice Chair Councillor David Parry had visited, and the netting was repaired by Councillor Williams.
- (3) The Clerk advised that it had been identified in the weekly inspection, that the ground surface in the play area required repair. Councillor James Williams had visited and placed sand in the area of damage, together with a bollard. The Council’s play area representative had been asked to visit and obtain a quotation for the repair.

5(C). 130/17

FIRST RESPONDER TEAM (WELSH AMBULANCE SERVICE)

The Clerk recollects to the Council Members, that following the visit to a Council meeting, by a representative of the North Wales Ambulance Service, they had provisionally agreed to join a project to set up a team of First Responders in Dyserth.

The final decision was adjourned, until all Council Members had signed their Declaration of Acceptance of Office. The next stage, was to formally agree that the Council would move forward with the project, and appoint two Councillors to represent the Community Council. A Drop-in session would be arranged with the Ambulance Service, which would be advertised in the area.

Members agreed the following: (1) To confirm the appointment of Councillors’ Andrew Hughes and Emyr W. Morris, as the Community Council’s representatives (2) the Clerk to arrange a meeting for the two Councillors, with the representatives from the Wales Ambulance Service.

6. 131/17

REPRESENTATIVES / LIAISON COMMITTEE REPORTS

- (a) Councillor Andrew Hughes, advised in relation to the Community Hall. Bookings for the Hall are excellent and the Community Day, will be held on Saturday 1st July.
- (b) Councillor Mrs. Margaret Williams, reported in relation to The Waterfall Committee. Concerns were being expressed by the owners of the New Inn, in relation to recent flooding. A new water gate has been ordered, which should alleviate the concern.

7(A). 132/17

PLANNING APPLICATIONS

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

- (a) Application number: 42/2017 0488, for 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, Meliden Road, Dyserth.

Comment by Council: Application supported: Providing that the application complies with planning policies.

- (b) Application number: 42/2017/0514, for the erection of extension to dwelling, at Red Roofs, Dyserth.

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

7(B). 133/17

PLANNING DECISIONS

No planning decisions have been received from Denbighshire County Council

8. 134/17

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

Councillor David Parry provided the following report on behalf of County Councillor David Williams:

- (1) Concerns made by a user of a mobility scooter, to access along pathways in the area of the Old Railway Walkway. A hand rail will be removed to make access easier.
- (2) Water on Pandy Lane. This area has been subject to inspection previously following surface water. The area will be surveyed to ascertain if a blockage is causing the flooding.
- (3) Concerns in relation to 'a slippery footpath' in the area of the SSSI. Denbighshire County Council have agreed to install a handrail.
- (4) A broken stile on the pathway to the rear of 'Rockery Nook' has been reported to Denbighshire County Council.
- (5) Discussion in relation to a bench type seat at the top of Pandy Lane, which has been removed. The County Council would most probably have to issue a consent should a new bench seat be installed. Councillor David Parry, was now awaiting a site meeting with an Officer from Denbighshire County Council.

Councillor David Williams, reported in relation to the 'Public information & Feedback Session' held on this day in Paterson Hall, Dyserth, between 2.00pm to 8.00pm. Councillor Williams advised that the event had been well attended by the residents, whereby there was overwhelming support for the suggested amendments to the Dyserth High Street. Denbighshire County Council will collate all the responses. Councillor John Glover, suggested that Arriva Buses should be provided with feedback from the public session. Councillor Williams advised, that he would arrange this.

Councillor David Williams, reported in relation to the temporary bus service running between lower and upper Dyserth. Usage figures had been provided by the County Council, which did not appear to meet expectations. Discussion in relation to the lack of advertising on the actual vehicle, as it appears that residents are not aware of the vehicle identification. As the three months trial period was nearing to a close, Councillor Williams would further discuss with Denbighshire Transportation Officers, the viability of continuing the bus service.

9. 135/17

TO CONSIDER THE PURCHASE OF LAND FOR BURIAL PURPOSES – WITHIN THE COMMUNITY COUNCIL AREA OF DYSERTH

Following discussion, this agenda item was withdrawn.

**10. 136/17
APPROVAL OF ACCOUNTS FOR PAYMENT**

Cheque Number	Payee	Net £	Vat £	Total £
560	Denbighshire County Council (payment for 2016 / 2017 financial year - 50% cost of Dyserth Youth Club)	4,500.00		4,500.00
561	James K. Williams (Chairman’s allowance – for 2017 / 2018)	400.00		400.00
562	Louise Walsh (Environmental Services & Inspections of Play Area for May)	50.00		50.00
563	Paterson Hall (Room hire fee - for ‘public information & feedback session’ in relation to traffic calming measures in Dyserth High Street)	46.50		46.50
564	North Wales Garden Centre (Flowers for planters – as per quotation)	233.46	46.49	280.15

**11. 137/17
APPLICATIONS FOR FINANCIAL SUPPORT**

Cheque Number	Name of organisation	Amount granted £
	No applications received	

**12. 138/17
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.....**