



# **CYNGOR CYMUNED DYSERTH COMMUNITY COUNCIL**

---

**Minutes of the Meeting of Dyserth Community Council,**

**Held in The Sports Pavilion, Thomas Avenue, Dyserth,**

**On Monday, 13<sup>th</sup> March, 2017, at 7.00pm.**

**1(A). 50/17  
PRESENT**

Councillor James K. Williams (Chair)  
Councillor David G. Jones  
Councillor Edgar H. Jones  
Councillor David H. Parry  
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). 51/17  
APOLOGIES**

Councillor H. Andrew Hughes (Vice Chair)  
Councillor Glenn M. Jones  
Councillor Peter Newell  
Councillor Mrs. Julie M. Peters  
Councillor Mrs. Louise M. M. Walsh

**1(C). 52/17  
Standing Orders were suspended:**

**1(D). 53/17  
ATTENDANCE OF MRS. ANN PARRY (TO DISCUSS DYSERTH WAR MEMORIAL)**

The Chairman, Councillor James Williams, welcomed Mrs. Ann Parry to the meeting.

Mrs. Parry thanked the Members for allowing her attendance and advised that whilst she grew up in Dyserth, and still takes a great interest in the Village, she wished to address the Council Members in relation to the Dyserth War Memorial. Mrs. Parry was a member of the Flintshire War Memorials Committee, and presently she has been collating details in relation to a number of War Memorials in Denbighshire, including the Dyserth Memorial. The present information collated for the Dyserth

Memorial was in relation to the fallen in WW1 – and Mrs. Parry was seeking the views of the Council Members in purchasing an information board for the Memorial, whereby the information would be on public display. Mrs. Parry further advised, that a Company had provided a provisional quotation at a cost of £1,000.00 – for a steel notice board. However, it was appreciated that further quotations would be required. Further information in relation to the fallen during WW2 will be carried out in the future. The Chairman Councillor James Williams, thanked Mrs. Parry for attending the meeting, and for her work in collating the details of the fallen in WW1 from the Dyserth area.

**Members agreed the following:** In principle, to provide financial assistance for a notice board to be placed in the area of the Dyserth War Memorial. Councillor Mrs. Margaret Williams, together with the Clerk agreed to be the Council's representatives and to liaise with Mrs. Ann Parry.

**1(E). 54/17**

The Chairman Councillor James Williams welcomed Abigale Zurawski (Denbighshire Youth Service) to the meeting.

Abigale provided the Councillors with an update in relation to the Youth Club – which is held in the Community Hall on a Friday evening and advised in relation to the following: that over the past few weeks, the youth members attending the sessions has risen to 46. A new programme of events for the next three months will be e-mailed to the Clerk to cascade to Members. It is hoped that the youth members could hold a sleepover at the Community Hall – which would be fully supervised. Councillor David Parry enquired if the youths would be assisting again with the garden in the Maes Esgob Community Centre. Abigale would discuss this with the youth leaders.

The Chairman Councillors James Williams thanked Abigale for attending and providing the Members with her report.

**1(F). 55/17**

The Chairman welcomed Mrs. Cathy Jackson to the meeting. (1) Mrs. Jackson advised that the work had been completed at Lorac in relation to the boundary. (2) Mrs. Jackson enquired in relation to the sub-committee for the play area. The Clerk advised that the Council Members had agreed to call a public meeting before the commencement of the June Council meeting – at 7.00pm on Monday 12<sup>th</sup> June. A public notice would be inserted in the next edition of the Dyserth Times.

**1(G). 56/17**

**Standing Orders were restored:**

**2. 57/17**

**DISCLOSURE OF INTEREST**

There were no Disclosure of Interest Declared.

**3. 58/17**

**TO APPROVE THE MINUTES OF THE MEETING HELD ON THE 13<sup>TH</sup> FEBRUARY,**

**The Minutes were proposed by Councillor Edgar Jones and seconded by Councillor David Parry as correct and formally agreed by the Members present.**

**4. 59/17**

**MATTERS ARISING**

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

**Minute no: 4.33/17 sub minute: 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. Mrs. Cathy Jackson confirmed, that the work had been completed as requested.

**The Members agreed the following:** (a) The Clerk to arrange with the Council's contractor to maintain the hedges on both sides of the walkway (a) A new hedge to be planted in around October.

**Minute no: 14. 47/17 (1) (page 8)**, in relation to the central heating boiler in the Pavilion. Councillor David Parry had met the contractor on site. The system was faulty and has been repaired. However, the boiler is many years old and when switched on, heats the water firstly, then after approximately 30 minutes the central heating switches on. The Clerk has contacted the Bowling Club Committee, to discuss if the water heater section of the boiler can be left on during the winter months.

**Minute no: 14. 47/17 (2) (page 8)**, in relation to ring fenced monies held towards clearance of trees and shrubs in the area of the Waterfall. The Clerk advised that a formal letter had been received from the Secretary of the Waterfall Committee - which requested the balance of £1,050.00, for further work in the area of the Waterfall to be released to the Committee. **Members agreed to refund the £1,050.00.**

**5(A). 60/17**

## **CORRESPONDENCE**

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

- (1) Notification from Denbighshire County Council, in relation to footpath numbers 30, 31 and 33 in Dyserth. Following an application by the Dyserth Community Council, the County Council are to amend the definitive map - as the routes of the three pathways do not correspond with the description of the routes on the Parish Survey and therefore, do not accord with the routes currently in use on the ground. The County Council will make a Modification Order to amend the following:
  - Footpath 30 – section to be deleted could never have existed (B-C on plan)
  - Footpath 31 – section to be deleted could never have existed (A-B on the plan)
  - Add Footpath 31 (D-C-E on the plan) route being added as described in the statement
  - Add a new section to existing Footpath 33 (E-F-G on the plan) section being added to link from Arnant on Bryn Y Felin to existing footpath 33 as described in the statement.

**Members agreed the following:** Upon perusal of the various plans and information supplied – agreed with the modifications.

- (2) The Clerk referred to the postponement of the Drop-in event to view the work that has been carried out in the Maes Esgob Community Centre. A number of Members advised that they did attend the event, which was held on the 27<sup>th</sup> February.
- (3) The Clerk recollects to the Members an e-mail cascaded to Members dated the 11<sup>th</sup> March, in relation to a Denbighshire County Council – Well-being Assessment Consultation. **The Members agreed the four questions – and asked that the Clerk complete the on-line survey.**
- (4) The Clerk advised in relation to the 2018 review of Parliamentary Constituencies in Wales – Secondary consultation period. The Clerk provided details to the Members to enable access the on-line consultation.

- (5) The Clerk advised in relation to a One Voice Wales & Society of Local Council Clerk's joint event, to be held on the 12<sup>th</sup> July, in Ewloe, Flintshire. The Clerk advised that the attendance cost was £69.00 plus VAT. Members to contact the Clerk should they wish to attend.

#### **5(B). 61/17**

#### **CLERK'S REPORT**

- (i) The Clerk advised that the revamped Community Council web site had been completed. Apart from the various Council information contained in the site, the front page contained a number of local links, including photographs that had been kindly received and allowed to be reproduced by Mr. Richard Walliker (Editor – Dyserth Times). A web page was also reserved for businesses within the Community Council area to advertise.
- (ii) The Clerk advised that Councillor David Parry had brought to his attention a reported damaged manhole cover in the vicinity of the play area. A quotation was obtained and the Chair and Vice Chair had agreed the cost to repair at £172.27 inc VAT. **The Members confirmed the quotation.**

#### **6. 62/17**

#### **REPRESENTATIVES / LIAISON COMMITTEE REPORTS**

There were no representatives reports.

#### **7(A). 63/17**

#### **PLANNING APPLICATIONS**

**The Clerk advised that there had been no planning applications received from Denbighshire**

**The Clerk brought to the attention of the Members the following:** Application for a Lawful Development Certificate, for a proposed single story extension to rear, at Mandalay, James Park, Dyserth. The Clerk advised that the Community Council were not being consulted in relation to the application.

#### **7(B). 64/17**

#### **PLANNING DECISIONS**

**The following planning decisions had been received from Denbighshire County Council:**

- (1) Application number: 42/2017/0013, for the erection of an extension and alterations, at Clarence House, Dyserth. Granted.
- (2) Application number: 42/2017/1276, for the erection of single story extension to rear of dwelling, at Fairview, Bryn Y Felin, Dyserth. Granted.

#### **8. 65/17**

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

County Councillor David Williams provided an update in relation to outstanding matters that had been minuted over the past few months.

Pursuant to Section 1 (2) of the Public Bodies (Admissions to Meetings) Act 1960, and having regard to the confidential nature of the business to be discussed, it was **RESOLVED** that the press and public be excluded from the meeting, for the following item of business:

The ceasing of the Arriva bus service through Dyserth High Street, was the only matter discussed during this closure of the meeting to the press and public.

Public Bodies (Admissions to Meetings) Act 1960, **RESOLVED** that the press and public be re-admitted to the meeting.

**9. 66/17**

**TO DISCUSS – FIRST RESPONDER SCHEME IN DYSERTH**

Due to time restraint at the meeting – this matter was agreed to be an agenda item for the April Council meeting.

**10. 67/17**

**TO DISCUSS – ‘LANDSCAPING’ BETWEEN THE PLAY AREA AND PAVILION**

Due to time restraint at the meeting – this matter was agreed to be an agenda item for the April Council meeting.

**11. 68/17**

**APPROVAL OF ACCOUNTS FOR PAYMENT**

<b>Cheque Number</b>	<b>Payee</b>	<b>Net £</b>	<b>Vat £</b>	<b>Total £</b>
539	Denbighshire County Council (As per quotation – Installation etc of Christmas lights)	888.00	177.60	1,065.60
540	Utility Contractors (D. Ruane) (Emergency repair to inspection chamber in area of MUGA)	143.56	28.71	172.27
541	Brian W. Proffit (Heating Engineer – Prestatyn) (Call out and repair to Pavilion central heating system)	130.00		130.00
542	Information Commissioner’s Office (Registration renewal)	35.00		35.00
543	H. M. Revenue & Customs. Clerk’s PAYE & Clerk & Council NI - via The Post Office )	474.83		474.83
544	Caerwys Computer Clinic (J E Duggan-Keen) Re-arranging Community Council web site – as per quotation	100.00		100.00
545	Dyserth Waterfall Committee (Re-imburement of ring-fenced monies – to fund further felling of trees in Waterfall area)	1,050.00		1,050.00
546	Caerwys Town Council (Share of Photocopier hire for 2016 / 2017 with other Councils - VAT paid by Caerwys)	52.31		52.31
547	Louise Walsh (Environmental Services & Inspections of Play Area for February)	40.00		40.00

548	R. P. Parry (Clerk) Re-imburement of 1/3 share of Microsoft 365 renewal (as per receipt)	19.44	3.89	23.33
549	R. P. Parry (Clerk) Travelling expenses from October 2016 to March 2017 (as per detailed auditor list)	40.50		40.50

**12. 69/17**

**APPLICATIONS FOR FINANCIAL SUPPORT**

<b>Cheque Number</b>	<b>Name of organisation</b>	<b>Amount granted £</b>
	Bobath Children's Therapy Centre (Cardiff)	No grant

**13. 70/17**

**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.....**