



CYNGOR CYMUNED DYSERTH COMMUNITY COUNCIL

Minutes of the Meeting of Dyserth Community Council,

Held in The Sports Pavilion, Thomas Avenue, Dyserth,

On Monday, 8th May, 2017, at 7.00pm.

ANNUAL COUNCIL MEETING

1. 90/17

SIGNING OF DECLARATION OF ACCEPTANCE OF OFFICE (ALL COUNCILLORS)

Councillor David G. Jones took the Chair. Councillor Jones invited all Councillors to sign their Declaration of Acceptance of Office.

The following Councillors' signed their Declaration of Acceptance of Office: Councillor John Glover, Councillor David G. Jones, Councillor Edgar H. Jones, Councillor Peter Newell, Councillor David H. Parry, Councillor James K. Williams, Councillor Mrs. Margaret G. Williams.

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.

Councillor David Jones advised, that he would make arrangements with Councillor Mrs. Julie M. Peters, to ensure that her Declaration of Acceptance of Office was signed and witnessed.

Councillor James K. Williams took the Chair – as Chair from the previous Term of Office.

2(A). 91/17

PRESENT (ANNUAL AND GENERAL MEETINGS)

Councillor James K. Williams (Chair)
Councillor John Glover
Councillor David G. Jones
Councillor Edgar H. Jones
Councillor Peter Newell
Councillor David H. Parry (Vice Chair)
Councillor Mrs. Margaret G. Williams

Councillor David G. Williams (Denbighshire County Council)

Clerk & Financial Officer R. Phillip Parry

2(B). 92/17

APOLOGIES (ANNUAL AND GENERAL MEETINGS)

Councillor Mrs. Julie M. Peters

3(A). 93/17

ELECTION OF CHAIRPERSON FOR THE PERIOD 2017 / 2018

Councillor James K. Williams was proposed by Councillor Edgar Jones to continue as Chair for a second Term of Office. The proposal was seconded by Councillor David Jones. There were no further nominations. Councillor James K. Williams accepted.

Members agreed the following: To appoint Councillor James K. Williams, as Chair for the year 2017 / 2018.

3(B). 94/17

SIGNING OF DECLARATION OF ACCEPTANCE OF OFFICE

Councillor James K. Williams signed the Declaration of Acceptance of Office, which was duly witnessed by the Clerk.

Councillor James Williams, thanked the Members for his re-election, and welcomed the Members to the new Term of Office. Councillor Williams congratulated County Councillor David Williams, upon his re-election.

4. 95/17

ELECTION OF VICE CHAIRPERSON FOR THE PERIOD 2017 / 2018

Councillor David H. Parry, was proposed by Councillor Edgar Jones, and seconded by Councillor Mrs. Margaret Williams. There were no further nominations. Councillor David H. Parry accepted.

Members agreed the following: To appoint Councillor David H. Parry, as Vice Chair, for the year 2017 / 2018.

5. 96/17

MINUTES OF THE ANNUAL MEETING HELD ON THE 9TH MAY, 2016

The Clerk advised the Members, that the Minutes of the 2016 Annual Meeting, were formally proposed, seconded and agreed at the 13th June, 2016 meeting, under Minute number: 3. 126/16
The Members re-affirmed the decision.

6. 97/17

COUNCILLORS' ATTENDANCE FOR 2016 / 2017

The Clerk provided the Members with a copy of the Register of Attendances of Councillors at Council Meetings for the period - April 2016 to March 2017. **Members agreed the Register of Attendances as correct – and asked the Clerk to place a copy on the notice boards, including the Council web site.**

7. 98/17

NOMINATIONS TO SERVE ON LOCAL COMMITTEES AND OUTSIDE BODIES

The Clerk provided the Members with a copy of the previous year's list of Councillors' names who served on Local Committees and Outside Bodies. The Clerk suggested to the Members, that as the

Council do not have a full complement of Councillors, possibly they may wish to adjourn the nominations.

Members agreed the following: To place the matter on the July Council meeting agenda.

8. 99/17

CO-OPTION OF THREE DYSERTH COMMUNITY COUNCILLORS

Following a ballot: Trebor Elwy Evans, H. Andrew Hughes, and Emyr Wynn Morris, were elected to the Dyserth Community Council.

Members agreed the following: the co-option of Trebor Elwy Evans, H. Andrew Hughes, Emyr Wynn Morris.

GENERAL COUNCIL MEETING

9. 100/17

DISCLOSURE OF INTEREST

There were no Disclosure of Interest Declared.

10. 101/17

TO APPROVE THE MINUTES OF THE MEETING HELD ON THE 10TH APRIL, 2017

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

11. 102/17

MATTERS ARISING

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

Minute no: 4. 76/17 sub minute no: 1(D). 53/17 (page 2), in relation to a notice board to be placed in the Dyserth War Memorial. Councillor Mrs. Margaret Williams advised the Members, that herself, together with the Clerk, had met with Mrs. Anne Parry at the Dyserth Memorial. The Clerk had provided photographs of similar ‘information boards’ that had been placed in War Memorials. The meeting had identified the area for the siting for the information board to be erected. Whilst the information board was agreed to contain information in relation to the fallen from World War 1 – Mrs. Parry did have limited information in relation to World War 11. Mrs. Parry had received details of information board sizes and types from a manufacturer, and was enquiring if Members were aware of local Companies that could quote for a suitable information board.

Members agreed the following: (a) The information board to contain details in relation to the fallen from WW1 only. The Members would consider a further information board, in respect of the fallen in WW11, following completion of the first project (b) Members to advise the Clerk, in relation to details of any local suitable companies, who were able to design and supply an information board.

12(A). 103/17

CORRESPONDENCE

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

- (i) The Clerk advised that PCSO Richard Williams was unable to attend the Council meeting, but had provided the following information, in relation to reported criminal offences:
 - (a) Hiraddug Road – Reports of youths throwing stones towards properties near the Quarry . Youths may be local. Owner of the Quarry contacted to secure the gate leading to the Quarry.
 - (b) Road disruption – Call in regards to vehicles moving barriers put up by the Council on Upper Foel Road. – Council made aware.
 - (c) Waterfall Road – Reports of a vehicle causing an obstruction – Officers attended and stated it wasn't causing an unnecessary obstruction at the time.
 - (d) Vehicle stolen – Van parked on Thomas Avenue at around 19:00-20:00 on the 29/04/17. Owner has returned the next day to find his van stolen. (Information in regards to the incident has been put on the Dyserth Times Facebook page)
 - (e) Call in regards to an Eddie Stobart HGV going down Waterfall Road last week. VOSA have been contacted and will be contacting the company to make them aware.
- (ii) The Clerk advised the Members, in relation to a global report that had been received from the Wales Audit Office. The report contained information in relation to the Wales Audit 2015 to 2016, including 2018 to 2019 and beyond.

12(B). 104/17

CLERK'S REPORT

- (a) The Clerk advised that the first instalment of the precept - £13,000.00, had been paid into the Council Bank account by Denbighshire County Council.
- (b) The Clerk advised that he had reviewed the Council Insurance Policy, and provided the Members with two quotations.

Members agreed the following: To continue with AON Insurance, at a premium of £1,062.07.

- (c) The Clerk advised that the Denbighshire County Council Shop Frontage Scheme, was to continue, whereby premises could apply for a maximum of £2,000.00 – at 75% of the cost of the work. Whereas previously, the scheme was known as the High Street Shop Frontage, it now applies to premises outside the High Street area. The Clerk advised that one local Company had expressed an interest, and had been provided with an application form.
- (d) The Clerk advised, that following many months, the Land Registry, had confirmed the registration of the land, sited at Long Acres Road, Dyserth (known locally as the Burial Field) – under registration number: CYM696571.

Members agreed the following: The Clerk to place on the June agenda the following item: To consider the purchase of land for burial purposes, within the Community Council area of Dyserth.

12(C). 105/17

INTERNAL AUDITOR'S REPORT - 2016 / 2017

The Clerk advised the Members, that the Internal Auditor's Report for the year 2016 / 2017, had been received.

The Clerk further advised the Members in relation to the contents of the report. Copies of the report were provided to the Chair, Councillor James Williams and the Vice Chair Councillor David Parry.

12(D). 106/17

SMALLER LOCAL GOVERNMENT BODIES IN WALES - ANNUAL RETURN FOR THE YEAR ENDED 31 MARCH 2017

The Clerk advised the Members that Sections in the above document named: Accounting statements for 2016-17, together with the Annual Governance Statement (Part1) had been completed by the Clerk prior to the return being presented to the Internal Auditor. The Clerk further advised, that the Annual Internal Audit report section had been completed by JDH Business Services. The Annual Governance Statement (Part 2), was now required to be signed by the Chair of the Council, together with the Clerk.

The Members confirmed the following: The approval of the Annual Governance Statement (Part 2). The Chair Councillor James Williams, together with the Clerk of the Council, both signed the above referred to statement.

12(E). 107/17

The Clerk advised that the following notice had been displayed 'Notice of Appointment of Date for the Exercise of Electors' Rights Accounts for the Year Ended 31 March 2017'. The Public Notice was to be displayed from 8th May to the 21st May, 2017.

13. 108/17

REPRESENTATIVES / LIAISON COMMITTEE REPORTS

There were no representatives reports.

14(A). 109/17

PLANNING APPLICATIONS

There were no planning applications received.

14(B). 110/17

PLANNING DECISIONS

The following planning decisions had been received from Denbighshire County Council.

- (i) Planning application number: 42/2017/0152, for details of parking and turning facilities, submitted in accordance with condition number 6 of outline planning permission Code no. 42/2012/1638, at Land at (part of) Mount House, Dyserth. Approved.
- (ii) Planning application number: 42/2017/0190, for Lawful development certificate, for a propose single storey extension to rear, at Mandalay, James Park, Dyserth. Certify.

15. 111/17

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

County Councillor David Williams advised in relation to the following:

- (a) Temporary bus service between Lower and Upper Dyserth. The bus service had commenced and run at 15 minute intervals. It was advised that posts being made on the Dyserth Facebook page, advising that residents were not recognising as to which bus was available

for the service. Councillor Williams advised, that he would ensure that the buses clearly carried appropriate signage.

- (b) Councillor Williams advised of a number of meetings with Officers from Denbighshire County Council, in relation to the drawing up of plans to alleviate the High Street congestion. Once the plans were available, a public meeting would be arranged. Councillor Williams had provided a report to the Members, which the Clerk had cascaded by e-mail, with two Members receiving a copy by post.
- (c) Repairs to the fence and painting of railings in Weavers Lane, had recently commenced.
- (d) Councillor David Parry, on behalf of Councillor Williams, advised in relation to the registration of two footpaths. Discussion in relation to footpaths in general, including safety concerns to a number of steps along footpaths.
- (e) Councillor Williams referred to a number of properties, that appeared to have encroached land in the area of Gwelfor Park. Denbighshire County Council have issued notices to the homeowners.

The following concerns were brought to the attention of Councillor David Williams:

- (1) Possible water leakage in Pandy Lane. (This appears to be in the area which had previously been inspected by Welsh Water – who advised there were no water pipes in the vicinity).
- (2) Continuing concerns with overweight lorries using Waterfall Road. Councillor Williams advised that the County Highways are aware, but residents should, if possible, note the registration numbers of the vehicles and report to the North Wales Police, by dialling 101.

16. 112/17

TO ARRANGE ‘SUMMER FLOWERS’ FOR PLANTERS (CLLR DAVID PARRY)

Councillor David Parry wished to clarify the purchase and planting of the planter flowers. Councillor Peter Newell advised, that the North Wales Garden Centre, who supplied the flowers last year, has changed ownership. Councillor Newell suggested that possibly the new owners of the Garden Centre, could be approached, with a view to sponsoring the planters which are sited on the entrance to the various roads to Dyserth.

Members agreed the following: Councillor’ David Parry and Peter Newell to liaise, and to advise the Clerk – following consultation with the new owners of the Garden Centre.

17. 113/17

TO CONSIDER ‘PROVISION OF TREES’ – ALONG A547 ROAD FROM JUNCTION OF B5119 – TRAVELLING TOWARDS RHUDDLAN (CLLR DAVID PARRY)

Councillor David Parry discussed with the Members, the possible planting of suitable trees along the A547 – travelling from Rhuddlan - towards the traffic lights junction (Pop Inn). County Councillor David Williams advised, that there could possibly be concerns in relation to the future pruning of the trees, the leaf fall and the owners of the adjacent land. The Clerk suggested that the thoughts and recommendation of the County Forestry Officer could be ascertained.

Members agreed the following: County Councillor David Williams, to seek the views of the Denbighshire County Council Forestry Officer, and if required, to arrange a site visit with Councillor David Parry.

18. 114/17**APPROVAL OF ACCOUNTS FOR PAYMENT**

Cheque Number	Payee	Net £	Vat £	Total £
554	Glascoed Timber (Dog bin services – October 2016 to March 2017)	1,414.40	282.88	1,697.28
555	JDH Business Services Ltd (Internal Audit)	129.00	25.80	154.80
556	Louise Walsh (Environmental Services & Inspections of Play Area for April)	40.00		40.00
557	R. P. Parry – Clerk (Re-imbusement of book of postal stamps – as per receipt)	65.00		65.00
558	AON – Renewal of Council Insurance for 2017 / 2018	1,062.07		1,062.07

19. 115/17**APPLICATIONS FOR FINANCIAL SUPPORT**

Cheque Number	Name of organisation	Amount granted £
559	Cynnig (Denbigh)	200.00

20. 116/17

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.....**