



CYNGOR CYMUNED DYSERTH COMMUNITY COUNCIL

**Minutes of the Meeting of Dyserth Community Council,
Held in The Sports Pavilion, Thomas Avenue, Dyserth,**

On Monday, 14th November, 2016, at 7.00pm.

**1(A). 208/16
PRESENT**

Councillor James K. Williams (Chair)
Councillor David G. Jones
Councillor Edgar H. Jones
Councillor Glenn M. Jones
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). 209/16
APOLOGIES**

Councillor H. Andrew Hughes (Vice Chair)
Councillor Peter Newell
Councillor Mrs. Julie M. Peters

**2. 210/16
DISCLOSURE OF INTEREST**

There were no Disclosure of Interest Declared

**3. 211/16
TO APPROVE THE MINUTES OF THE MEETING HELD ON THE 10TH OCTOBER, 2016**

The Minutes were proposed and seconded as correct and formally agreed by the Members present.

4. 212/16

MATTERS ARISING

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

Minute no: 4.189/16 sub minute number: 6(B). 173/16 (vii) (page 3), in relation to the upgrading of the Community Council web site. The Clerk advised that he had spoken further with the web designer. The Chairman Councillor James Williams advised that he was in the process of further reviewing the content of the site.

Minute no: 4.189/16 sub minute number: 9(B). 179/16 (page 3), in relation to the appointment of a professional specialising in tree surgery. Councillor Mrs. Margaret Williams advised, that Denbighshire County Council are seeking a professional person on behalf of the Community Council.

Minute no: 5(A). 191/16 (ii) (page 4), in relation to the damaged skateboard area. Councillor David Parry advised the Members, that he was meeting with Mr. Tony Chilton on site later this week. Councillor Parry will advised the Chair and Clerk following the meeting.

Minute no: 7(E) 201/16 (page 6), in relation to a report from a resident to their concerns with activity in the area of the former Anglia Builders yard. The Clerk advised the Members that he had contacted the Planning Officer dealing with the last planning application – and the following reply had been received: ‘I have now had some feedback from the agents acting on behalf of the owner of the Anglia Yard site re. ‘activity’ you had reported was going on within the site. The agent has advised that they have just been clearing/stripping out the offices, and he is not aware of any additional screens being erected. We will keep you informed of developments with the Section 106 Obligation relating to the planning permission for the redevelopment of the site / conversion to apartments’ (Ian Weaver – Principal Planning Officer).

5(A). 213/16

CORRESPONDENCE

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

- (1) In the absence of PCSO Richard Williams, the Clerk advised the Members in relation to sixteen reported criminal offences, since the October Council meeting.
- (2) The Clerk advised in relation to a change of PCSO for the area – with a new Officer named Alex Jones.
- (3) Notification from Flintshire County Council in relation to the following consultation: Flintshire Local Development Plan – Strategic Options – Growth and Spatial Options.
- (4) The Clerk advised the Members in relation to a quarterly report from the Council’s play area consultant.
- (5) The Clerk advised in relation to a quotation received from Denbighshire County Council, for the Dyserth Christmas lights. The Clerk further advised that the quotation had not increased from last year’s figure.

The Members agreed the following: (a) to accept the quotation for the sum of £888.00 (b) the lights to be switched on 1st December, 2016 and switched off on the 9th January, 2017.

- (6) Parliamentary Boundary Review: The Clerk referred to an e-mail cascaded to Members dated the 07 November 2016 – which had been received from the office of Dr. James Davies Member of Parliament. The e-mail referred to the boundary review, and in particular, to the comments of Dr. Davies to the suggested new area of representation. The Clerk suggested that a response could be collated from the Council, or perhaps Members may wish to respond in a personal capacity.

5(B). 214/16

CLERK'S REPORT

- (i) The Clerk advised that he had paid into the Council's bank account, a cheque for the sum of £2,000.00 – which had been received from the Dyserth Waterfall Committee. This funding to be ring fenced towards the cost of removing trees and general clearance tidy up of the Waterfall area – as agreed in Minute number: 6. 196/16 (b) – Community Council minutes dated the 10th October, 2016.
- (ii) The Clerk advised that he had paid into the Council's bank account, a cheque for the sum of £30.00 – which had been received from Dyserth Bowling Club – in payment of the annual rent, under the lease agreement.
- (iii) The Clerk referred to the damaged netting in the MUGA area, that had been identified by Councillor Mrs. Louise Walsh. Mr. Tony Chilton – the Council's play area consultant had visited the site and had advised the Clerk as follows: 'With regard to the damaged netting, as previously indicated, youths are deliberately attempting to kick the ball through the netting on all sides in addition to using the overhead section as a trampoline, and also swinging from it with extended arms. I will have another detailed look at it but it may well be that the Council will have to consider the possible installation of wire netting on the sides' **The Members agreed to discuss this with Mr. Chilton during a site meeting.**
- (iv) The Clerk advised that Councillor David Parry had been in contact in relation to the planter flowers. Councillor Parry – representing the Dyserth Environmental Group, advised that there were a great deal of flowers and small conifers left – following the filling of all the planters, including the Memorial area.

The Members agreed the following: (a) thanked the Dyserth Environment Group for their assistance with the project (b) Councillor Parry to liaise with Councillor Peter Newell, to endeavour to arrange the return and an amendment to the purchase cost of the plants and conifers.

5(C). 215/16

PRECEPT AND FINANCIAL ALLOCATIONS FOR 2017 / 2018

The Clerk enquired with the Members of the Council, if there were any items of expenditure, extra to the present allocation included in the current financial precept, that they wished to be included in the next financial year.

The Members agreed the following: The Clerk to provide the Members at the January, 2017 Council meeting, with details as to a prospective precept increase to the Band D property charge - between £2.50 and £3.00. To include 50% cost of election estimate – £2,500.00.

5(D). 216/16

TO UPDATE COUNCILLOR POLICY FOLDER

The Clerk provided Councillors with updates to their Policy Folder.

6. 217/16

REPRESENTATIVES / LIAISON COMMITTEE REPORTS

There were no representatives reports.

7(A). 218/16

PLANNING APPLICATIONS

The following planning application had been received:

Application number: 42/2016/0973, for the erection of extensions and alterations to dwelling, at The Haven, James Park, Dyserth.

The comments from the Community Council, are as follows: Providing that the application complies with planning policy, then no objections raised.

(The above application was sent to the Planning Sub Committee Chairman, for consultation with the Members, due to statutory time limits for observations).

7(B). 219/16

The Members confirmed the above decisions

7(C). 220/16

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

Application number: 42/2016/1030, for the erection of extension and remodelling of property, at Rose Mount, High Street, Dyserth

The comment from the Community Council, is as follows: No objection to the application, as long as the proposal is not detrimental to neighbouring properties, and planning policies are complied with. However, following residents' concerns, the Community Council wish the contractors to ensure, that as the building is in close proximity to the High Street, there is minimal disruption to traffic and pedestrians during the period of work.

7(D). 221/16

PLANNING DECISIONS

There were no planning decisions received from Denbighshire County Council.

8. 222/16

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

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

- (a) High Street traffic concerns: Denbighshire County Council will carry out a detailed survey early in 2017.
- (b) Arriva Bus services: As with other areas in Denbighshire, Arriva Buses will be revising a number of bus services in the Dyserth area – probably in April, 2017 – and possibly from a half hourly service to hourly. The reasons provided by Arriva in relation to the service travelling along Dyserth High Street – was due to (i) decrease in passenger numbers (ii) traffic congestion in High Street.
- (c) At the next Local County Council meeting, representatives from Natural Resources Wales will be in attendance – whereby the concerns in the Glan Ffyddion area will be discussed.

- (d) The 'Old Tip', Dyserth. Denbighshire County Council will be contacting owners of properties adjacent to the Tip – and in particular, in relation to encroachment concerns.
- (e) The Dyserth Environmental Group will be applying for funding towards a new walkway in the above area.

Community Council Members brought the following concerns to Councillor Williams:

- (1) Flooding in Pandy Lane.
- (2) Concerns in relation to a bend in St. Asaph Road, and in particular, the vision aspect. Councillor Williams advised that he has asked Denbighshire to carry out a survey. However, there were a number of works in the capital programme, including the provision of yellow lines. If the hedge was to be removed, this would require permission from the Welsh Assembly Government.

9. 223/16

TO CONSIDER PURCHASE OF CHRISTMAS TREES (CLLR ANDREW HUGHES)

In Councillor Andrew Hughes' absence, the Clerk advised that Councillor Hughes wished the Council to agree in relation to the purchase of the annual Christmas trees; to confirm the number to be purchased; together with the areas of installation.

The Members agreed the following: (a) To purchase three Christmas trees – two to be sited in the High Street, and the third at the entrance to The Waterfall (b) not to purchase a Christmas tree for the area near to the New Inn (c) Councillor Mrs. Margaret Williams agreed to contact the electrical contractor to carry out the installation of the lights to the trees.

10. 224/16

TO DISCUSS FREQUENT VANDALISM TO REAR OF PROPERTIES IN CWM ROAD (CLLR MRS. MARGARET WILLIAMS)

Councillor Mrs. Margaret Williams referred to the continuous anti-social behaviour and vandalism, in an area to the rear of properties in Cwm Road. Councillor Mrs. Williams advised that the Police had been called to the area on a number of occasions recently. The Police had stated, that if the long grass and branches were cut, it would increase visibility and deter offenders away from the area. The Clerk confirmed that he had received an e-mail from the local PCSO, seeking if the Council would consider carrying out the above clearance of grass and branches – which are sited on land owned by the Community Council. Councillor David Williams advised that a resident in the area had also contacted him in relation to their concerns – and seeking that the Council consider the cutting of undergrowth.

The Clerk further advised, to enable the Council to consider the request for the work, a quotation had been received from the Council's grass cutting contractor – for the sum of £250.00.

The Members agreed the following: To accept the quotation. Councillor Mrs. Margaret Williams agreed to advise the contractor. The Clerk to advise the PCSO of the Council's decision.

11. 225/16

TO FURTHER DISCUSS THE INSTALLATION OF A DEFIBRILLATOR IN DYSERTH (CLLR DAVID WILLIAMS)

Councillor David Parry recollected to the Members the previous discussions in relation to the provision of a defibrillator in Dyserth High Street – whereby the Council had agreed to peruse the

matter further. Councillor Parry also recollected to the Members that a business premises in the High Street, had agreed that a defibrillator could be housed on the wall of their premises. The Clerk advised that he had previously written to the Clerk to Prestatyn Town Council, seeking further information in relation to funding received by the Town Council for the provision of defibrillators in Prestatyn and Meliden. Either the Prestatyn Rotary Club or Round Table were involved and Councillor Peter Newell was taking the matter forward with one of these Groups – but the Clerk was unaware of the progress made and present position.

The Members agreed the following: (a) the Clerk to further write to the Clerk to Prestatyn Town Council (b) Councillor David Jones agreed to contact a member of the Melyd Lodge – to seek information in relation to their source of funding.

12. 226/16

APPROVAL OF ACCOUNTS FOR PAYMENT

| Cheque Number | Payee | Net £ | Vat £ | Total £ |
|---------------|---|----------|--------|----------|
| | Denbighshire County Council (Re-charge of 50% cost – Dyserth Youth Club). (The Clerk advised that this account was for services to March, 2017. The Clerk requested that the account is not paid and he will ask Denbighshire to re-issue the account in April, 2017). The Members agreed. | 4,500.00 | | 4,500.00 |
| 508 | Groundworks (North West) Ltd., (Emergency call out fee – skate park area) | 150.00 | 30.00 | 180.00 |
| 509 | Scottish Power (Payment of 2014 Christmas lights disputed account) | 95.70 | 4.78 | 100.48 |
| 510 | North Wales Garden World (Winter / spring flowers & compost) | 238.17 | 47.64 | 285.81 |
| 511 | Reg Davies & Son (25 cuts – Play field) | 995.00 | | 995.00 |
| 512 | Glascoed Timber (Dog bin emptying – June to October) | 816.00 | 163.20 | 979.20 |
| 513 | Louise Walsh (Cleaning Services & Inspections of Play Area for October) | 50.00 | | 50.00 |
| 514 | Louise Walsh (Honorary for Health & Safety Inspections) | 200.00 | | 200.00 |
| 515 | R. Phillip Parry - Clerk (Re-imburement of book – postal stamps – as per receipt) | 64.00 | | 64.00 |
| 516 | R. Phillip Parry - Clerk (Travelling expenses from April 2016 to September 2016 - as per detailed auditor's list) | 83.35 | | 83.35 |

13. 227/16

APPLICATIONS FOR FINANCIAL SUPPORT

| Cheque Number | Name of organisation | Amount granted £ |
|----------------------|---|-----------------------------|
| | Hiraddug Playgroup (Application towards improvements to the Children's play area) The Members agreed the following: To agree a donation, in principle, for the sum of £500.00. Upon confirmation from the Playgroup that the remaining balance has been raised, the funds will be released. | |
| 517 | Dyserth Junior Football Club (Application towards winter tracksuit jackets) | 250.00 |
| 518 | Marie Curie (Rhyl Branch) | 100.00 |
| 519 | National Eisteddfod of Wales – 2017 | 100.00 |
| 520 | Llangollen International Eisteddfod – 2017 | 100.00 |

14. 228/16

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.....**