



CYNGOR CYMUNED DYSERTH COMMUNITY COUNCIL

Minutes of the Meeting of Dyserth Community Council,

Held in The Sports Pavilion, Thomas Avenue, Dyserth,

On Monday, 13th November, 2017, at 7.00pm.

1(A). 205/17

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). 206/17

APOLOGIES

Councillor Mrs. Julie M. Peters

1(C). 207/17

Standing Orders were suspended:

The Chairman Councillor James Williams, welcomed PCSO Alex Jones to the meeting.

PCSO Jones thanked the Council Members for the financial donation towards the Halloween function at the Maes Esgob Community Centre. PCSO Jones provided the Members with details in relation to the event, which was a success. More events will be arranged with Denbighshire County Council in the future.

PCSO Jones advised, that there has been 52 recorded incidents in the Dyserth area, including a mountain rescue, which involved the use of a helicopter. The Police together with Denbighshire County Council, were arranging pre driving assessments for the over 65 age group.

The following matters were discussed with PCSO Jones. (1) Vehicle concerns in Cwm Road – whereby PCSO Jones was provided with further details (2) Speeding traffic in a number of areas, in particular, Waterfall Road. The concern related to the junction with Weavers Lane – with traffic endeavouring to enter Waterfall Road. Parked cars in this area were also a concern, which reduced visibility.

Members agreed the following: (1) PCSO Jones to take forward with the Police Traffic Officers – the concerns with speeding traffic on Waterfall Road (2) the Clerk to write to Denbighshire County Council Highways and to provide County Councillor David Williams with a copy of the correspondence.

The Chairman, Councillor James Williams, thanked PCSO Jones for her attendance at the meeting.

1(D). 208/17

Standing Orders were restored:

2. 209/17

DISCLOSURE OF INTEREST

There were no Disclosure of Interest Declared

3. 210/17

TO APPROVE THE MINUTES OF THE MEETING HELD ON THE 13TH NOVEMBER, 2017

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

4. 211/17

MATTERS ARISING

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

Minute no: 4. 191/17 sub minute numbers in first paragraph (page 2) - in relation to the installation of a WW1 Interpretation Board in Dyserth War Memorial. The Clerk confirmed that the Interpretation Board had been erected within the grounds of the Dyserth War Memorial. The Members expressed their appreciation to Mrs. Anne Parry, for her assistance with the researching and design aspects. The Members were extremely pleased with the Interpretation Board.

Members agreed the following: (1) the Clerk to invite Mrs. Anne Parry, to the January, 2018 Council meeting (2) Councillor Mrs. Margaret Williams, to arrange a bouquet of flowers, to be presented to Mrs. Parry, at the January Council meeting.

Minute no: 4. 191/17 sub minute numbers in second paragraph (page 2) - in relation to the setting up of a First Responder Scheme in Dyserth. Councillor Emyr W. Morris advised, that unfortunately, no residents, or interested persons had attended the open meeting which had been arranged with the Ambulance Service. Councillor Morris had received a letter from the organisers, and would be attending a meeting in the Ambulance Station in the New Year.

Minute no: 4. 191/17 sub minute numbers in third paragraph (page 2) - in relation to a replacement seat in the area of Pandy Lane, Dyserth. Councillor David Parry, advised the Members, that the Bench Seat had been erected – on the pavement in Dyserth High Street - alongside the perimeter wall of the War Memorial area.

Minute no: 4. 191/17 sub minute number: 5(A). 149/17 (1) in fourth paragraph (page 2) - in relation to an Order by Denbighshire County Council, to enter Footpaths numbers 30, 31 and 32, in the Definitive Map. The Clerk advised that he had been advised by e-mail, from the County Council legal department, that there had been no objections received – and the County will be confirming the Order as unopposed. The Community Council will be officially notified in due course.

Minute no: 8. 199/17 (page 5) - in relation to ‘No parking signage’ in the area of a footpath on the perimeter of St. George’s Field. Councillor David Parry advised the Members, that the signage had been received, and he had erected same (photographs were produced).

Minute no: 9. 200/17 (page 5) - in relation to the replanting of a hedge in the walkway, between the High Street and St. George’s Field.

Members agreed the following: (1) quotation received from Reg Davies & Son for the cutting and planting of a new hedge in the above area, for the sum of £120.00 (2) Councillor David Parry to purchase the agreed species of hedge from a supplier in Gorsedd.

Minute no: 10.201/17 (pages 5 and 6) - in relation to the supply and planting of winter / spring bulbs / flowers in Council planters. The Clerk advised that Councillor Peter Newell had agreed the following with North Wales Garden World (Kinnel Bay). Quotation for £230.00 (inc VAT) for the supply and planting of Winter Bedding. The main planters on the approach roads to the Village, will be planted free of charge by Garden World)

Members agreed the following: (1) to accept the quotation for £230.00 (2) Thanked Councillor Peter Newell for making the arrangements with Garden World. Councillor Newell to personally thank the management of Garden Word, for filling the larger planters with winter bedding free of charge.

5(A). 212/17

CORRESPONDENCE

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

- (1) Denbighshire County Council – information in relation to ‘Salt Heaping’ during the winter season.
- (2) Flintshire County Council – information in relation to Pre-Deposit proposals public Consultation (Preferred Strategy) – Flintshire Local Development Plan 2015 – 2030. The information had been sent to Dyserth Community Council, as an adjoining Community to Flintshire County.
- (3) Local Democracy and Boundary Commission for Wales – information in relation to the Review of the Electoral Arrangements for the County of Denbighshire – which included copy of letter to Chief Executive of Denbighshire.
- (4) Local Democracy and Boundary Commission for Wales – information in relation to the 2018 Review of Parliamentary Constituencies in Wales – Revised Proposals.
- (5) Notification from Dyserth Bowling Club – advising that Mr. J. Alan Jones, is the new Secretary of the Club.
- (6) Correspondence from Mr. J. Alan Jones – Secretary of Dyserth Bowling Club. (1) The Club enquired in relation to the ‘old planters’ which are stored on land adjacent to the

Pavilion building. If the planters were available, the Club would wish to utilise around the perimeter of the Bowling Green (2) Application to install a plumbed electric water boiler in the Pavilion.

Members agreed the following: (1) The planters to be donated to the Bowling Club (2) the installation of a plumbed water heater in the Pavilion. The water heater to be professionally installed.

- (7) Denbighshire Community Bus. Notification advising that funding has been received from the Wales Lottery, to fund a Community Bus, which would provide advice to residents in relation to: benefit and welfare advice, support with appeals, budgeting and income maximisation, together with other forms of support. The Community Bus will visit Dyserth – with the dates and times to be advertised.

5(B). 213/17 CLERK'S REPORT

- (i) The Clerk advised in relation to a cheque received from the Dyserth Waterfall Committee, for the sum of £2,000.00 – which the Clerk had banked. The monies had been provided to the Tripartite Committee. The Waterfall Committee requested that the Community Council, ringfence the monies, towards future projects for the Waterfall area.

Members agreed the following: To ringfence the £2,000.00 for future projects, including general health and safety maintenance.

- (ii) The Clerk advised that Denbighshire County Council, will erect the Christmas lights from around the 1st December, 2017, to either the 4th or 5th January, 2018. The Clerk had completed the Scottish Power spreadsheet, in relation to the electricity usage.

Members agreed the following: (1) to purchase four Christmas Trees (2) One Christmas Tree to be positioned in the grounds of The New Inn – with the New Inn to provide the Christmas lights (Councillor Andrew Hughes to arrange with the proprietor) (3) Councillor Mrs. Margaret Williams, to arrange the Councils electrician, to connect the Christmas lights to the trees.

5(C). 214/17 TO RECEIVE AND APPROVE THE QUARTERLY STATEMENT OF ACCOUNTS TO THE 30TH SEPTEMBER 2017 (ADJOURNED FROM OCTOBER MEETING)

The Clerk and Financial Officer provided the Members with a copy of the Quarterly Statement of Accounts, to the end of September 2017, together with copies of the two Council Bank account statements. The Clerk further provided the Members with a breakdown in relation to the budget headings, which included income and expenditure to-date. **The Members approved the Statement of Accounts, and the document was signed by the Chair, Councillor James Williams.**

5(D). 215/17 TO REVIEW (AMEND / UPDATE) AND APPROVE, THE FOLLOWING POLICIES: (a) Code of Conduct (b) National Standing Orders (c) Local Standing Orders (d) Financial Regulations (e) Internal Financial Controls (f) Annual Risk Assessment – 2017 / 2018 (g) Retention Of Documents Etc., Schedule (h) Fixed Asset Register – 2017 / 2018 (i) Retention of Documents Policy Statement (j) Annual Investment Strategy – 2017 / 2018 (K) Model Local Resolution Protocol (New policy to be considered) (Adjourned from October meeting)

Members agreed the following: The above Policies were reviewed and confirmed. The following Policies were amended and adopted: (1) Amended: Financial Regulations, to reflect internet

banking (2) Amended: Retention of Documents Etc., Schedule, whereby General Correspondence, to be retained for six months (3) Formally adopted: Model Local Resolution Protocol (Members Self-Regulatory Protocol).

5(E). 216/17

PRECEPT AND FINANCIAL ALLOCATIONS FOR 2018 / 2019

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: (1) The Clerk to provide the Members at the January, 2018 Council meeting, with details as to a prospective precept increase to the Band D property charge - between £1.50 and £3.00 (2) To include a provisional amount for a new bus shelter with Denbighshire County Council – should the County agree to match funding.

6. 217/17

REPRESENTATIVES / LIAISON COMMITTEE REPORTS

- (a) Councillor Andrew Hughes reported in relation to the Dyserth Community Hall, and in particular, to the strong bookings and the Christmas celebration at the Centre.
- (b) Councillor David Parry, advised in relation to his attendance, as Vice Chair of Council, at the Halloween event, which was held in the Maes Esgob Community Centre.

7(A). 218/17

PLANNING APPLICATIONS

No planning applications had been received from Denbighshire County Council

7(B). 219/17

PLANNING DECISIONS

No planning decisions had been received from Denbighshire County Council

8(A). 220/17

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

County Councillor David Williams, advised the Members in relation to the following:

- (1) Councillor Williams referred to the present Denbighshire Local Development Plan and in particular, an anomaly, in the LDP between the Community areas of Dyserth and Cwm. Councillor Williams has requested a site meeting between Officers and will report further, at the January, 2018 Council meeting.
- (2) The following matters were discussed with Councillor Williams: (a) speeding traffic, in general (b) erection of a building in the area of Bryn Felin. Councillor Williams will contact the planning Department (c) Blocked drains in the area of the Wesleyan Chapel (d) Flooding on Newmarket Road (e) Volume of traffic in the area of Four Crosses (f) buses 'parking up' on Waterfall Road – causing inconvenience (g) tree blocking public footpath – from the Old Cross Keys to Old School area.

8(B). 221/17

TO CONSIDER: INSTALLATION OF A BUS SHELTER, NEAR GLAN FFYDDION, WATERFALL ROAD.

Councillor David Williams advised, in relation to a request for a bus shelter to be installed in the Glan Ffyddion area of Dyserth. The Clerk referred to an e-mail received from Denbighshire County Council, which included a quotation for the supply and fit of a bus shelter – at a cost of £3,635.00.

Members agreed the following: (1) Agreed in principle, to the installation of a new bus shelter. County Councillor David Williams, to enquire with Denbighshire County Council, as to their views to match fund the bus shelter (2) the Clerk to provisionally include 50% of the cost of the bus shelter, in the 2018 / 2019 budget.

9. 222/17

TO DISCUSS: FOOTPATH FROM CWM ROAD TO ST. GEORGE’S FIELD (CLLR EDGAR H. JONES)

Councillor Edgar Jones referred to the public footpath leading from Cwm Road to the St. George play field area. The Clerk advised in relation to the plans which had been received from the Land Registry, including observations from the Denbighshire Highways Information Manager.

Members agreed the following: County Councillor David Williams, to take forward with Denbighshire County Council. The Clerk to provide Councillor Williams, with the presently known details, together with copies of the Land Registry and other plans.

10. 223/17

TO CONSIDER: PRUNING OF TREES IN ST. GEORGE’S FIELD (CLLR EDGAR H. JONES)

Councillor Edgar Jones stated, that a number of tree branches require pruning in the area of St. George’s field. Councillor John Glover advised, that the Board of School Governors had discussed the pruning of trees in areas which border the St. George field.

Members agreed the following: Councillor Edgar Jones to confirm, as to which trees are on Community Council owned property.

11. 224/17

APPROVAL OF ACCOUNTS FOR PAYMENT

Cheque Number	Payee	Net £	Vat £	Total £
589	Good Signs & Print (Rhuddlan) Two no parking signs - £35.00 / £32.00 both plus VAT	67.00	13.40	80.40
590	Glascoed Timber (Dog bin emptying contract – April to October 2017)	1,414.40	282.88	1,697.28
591	Palm Signs (Greenfield) - Supply & fit WW1 Interpretation Board in Dyserth War Memorial)	675.00	135.00	810.00
592	Louise Walsh (Environmental Services & Inspections of Play Area for October)	50.00		50.00
593	Louise Walsh (Honorarium for Health & Safety Inspections - 2017)	200.00		200.00

594	R. Phillip Parry – Clerk (Re-imburement: book of postal stamps – as per receipt).	65.00		65.00
595	R. Phillip Parry – Clerk (Re-imburement: Land Registry search Re deeds and plan on property in Cwm Road, Dyserth – as per receipt)	6.00		6.00
596	R. Phillip Parry – Clerk (Re-imburement of invoice received from North Wales Garden World (Kinmel Bay) for supply of Winter Bedding – Council planters)	191.67	38.33	230.00

12. 225/17

APPLICATIONS FOR FINANCIAL SUPPORT

Cheque Number	Name of organisation	Amount granted £
597	Marie Curie (Nursing Care) Rhyl Branch	100.00

11. 226/17

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.....**