



# **CYNGOR CYMUNED DYSERTH COMMUNITY COUNCIL**

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

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

**On Monday, 12<sup>th</sup> March, 2018, at 7.00pm.**

**1(A). 38/18**

**PRESENT**

Councillor James K. Williams (Chair)  
Councillor David H. Parry (Vice Chair)  
Councillor John Glover  
Councillor David G. Jones  
Councillor Edgar H. Jones  
Councillor Emyr W. Morris  
Councillor Mrs. Margaret G. Williams

Councillor David G. Williams (Denbighshire County Council)

Clerk & Financial Officer R. Phillip Parry

**1(B). 39/18**

**APOLOGIES**

Councillor Trebor E. Evans  
Councillor H. Andrew Hughes  
Councillor Peter Newell  
Councillor Mrs. Julie M. Peters

**1(C). 40/18**

**Standing Orders were suspended:**

The Chairman Councillor James Williams, welcomed two residents to the meeting.

The residents addressed the Council Members in relation to the Football field, and in particular, the facilities available to the junior football teams which use the pitch. The residents suggested that the pitch area was lacking in facilities, whereby grants could be available for improvement – such as a shelter – which could be used for a number of uses.

The Clerk advised in relation to the Pavilion building, which the Council had agreed with the present management of the junior football club, could be extended – to include changing room and other facilities for the teams. Whilst an application was made to the Wales Lottery, it was not

granted. Whilst another application could be made, the football club committee had decided to withdraw from the project. Councillor David Jones – provided further information in relation to the joint effort to achieve an extension to the Pavilion building. The two residents thanked the Council for the information provided, and suggested that facilities were required nearer the pitch – such as a porta cabin. The residents will contact the junior football club committee.

The Chairman Councillor Williams, thanked the residents for their attendance.

#### **1(D). 41/18**

**Standing Orders were restored:**

#### **2. 42/18**

##### **DISCLOSURE OF INTEREST**

There were no Disclosure of Interest Declared

#### **3. 43/18**

##### **TO APPROVE THE MINUTES OF THE MEETING HELD ON THE 12<sup>TH</sup> FEBRUARY, 2018**

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

#### **4. 44/18**

##### **MATTERS ARISING**

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

**Minute no: 4.26/18 (page 2)** - in relation to concerns with a large tree in the grounds of Ysgol Y Hiraddug School - that requires either pruning or removal. The Clerk advised that Councillor John Glover had kindly further contacted the Headteacher in relation to the pruning of the tree. The Headteacher had sent the Clerk via Councillor Glover, a quotation for the sum of £1,872.00 – to remove the tree completely. Councillor Glover advised the Members, that the School had no option but to obtain a quotation from an approved Denbighshire County Council supplier.

**Members agreed the following:** Councillor John Glover, to further discuss with the Headteacher and to suggest obtaining at least two further quotations.

**Minute no: 5. 27/18 (pages 2 and 3)** - in relation to County Councillor David Williams' report and in particular, to a letter sent to the Managing Director of Arriva Buses.

The Clerk referred to a reply received from Mr. Len Cater (General Manager – Arriva, Rhyl) – which had been forwarded to all Council Members by e-mail prior to the meeting. Members expressed their dissatisfaction with the contents of the reply.

**Minute no: 5. 27/18 (ii) (page 3)** - in relation to the bus stop sign in the area of Pendre Farm. Councillor Mrs. Margaret Williams advised, that the bus stop sign was still required, as the buses which travel from the Trelawnyd area, use this particular bus stop.

**Members agreed the following:** County Councillor David Williams, to further contact Denbighshire – to ensure that the bus stop was not removed.

**Minute no: 6(C). 30/18 (page 4)** - in relation to the lease of Council land on Long Acre Road, Dyserth. The Clerk advised, that following a letter sent to the agreement holder of the land, he had

received a telephone call, together with an e-mail which had been forwarded to the Chair and Vice Chair of Council. The Vice Chair Councillor David Parry, together with Councillor Edgar Jones, had attended a site meeting at the 'Burial Field', which was attended by Mr. John Wright as a representative of the agreement holder – Ms. Grethe Wright.

Councillors' Parry and Jones advised the Members, that Mrs. Wright wished to continue with the agreement, but sought to clarify, as to who is responsible for an area of fencing. The Clerk advised, that upon perusing the plans from the original purchase of the 'Burial Field' together with a small area of land directly across the A547 road – which was purchased by a Conveyance, signed and dated the fourth February, 1977 – the road aspect had changed. Upon further perusal of the plans, the A547 road had been upgraded a number of years previously, which has now resulted in an area of 'no man's land' which lies in-between the two Council owned areas of land.

**Members agreed the following:** (1) The Clerk to write to Denbighshire County Council's Legal Officer, to advise in relation to the present situation and to enclose copies of plans. The Clerk to seek the views of the Legal Officer, as to the County Council's intention with the land, which now lies in-between the Community Council owned land (2) the Clerk to advise Mrs G. Wright of the present position, and explain that it may be some time before the matter is resolved.

**Minute no: 9. 34/18 (page 5)** - in relation to a meeting between Councillors' David Parry and Mrs. Margaret Williams, with Mr. Adrian Walls (Denbighshire County Council – Highways Information Officer). The Clerk advised that he had contacted Mr. Walls, who had advised the following: 'he was very occupied at the moment, as we are getting towards the end of the financial year, as well as many grants in February have to be claimed..... I will arrange to contact you as soon as I am able'

The Clerk advised that a copy of the e-mail had been forwarded to Councillors' David Parry and Mrs. Margaret Williams.

**Members agreed the following:** To adjourn the matter to the April Council meeting.

## **5. 45/18**

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

County Councillor David Williams, advised the Members as follows:

- (a) Further contact has been made with Denbighshire Highways, together with the PCSO – in relation to the parking complaints along Dyserth High Street. Enforcement Wardens have been requested to visit and take appropriate action.
- (b) The rubbish in the area of the flats was still awaiting clearance – which should be completed by Wednesday of this week.
- (c) Councillor Williams advised, that the High Street road improvements were still on schedule, and he had asked that one of the parking bays be re-included in the plans.

Council Members discussed with Councillor Williams, their concerns in relation to parking issues in a number of areas around the Village – especially, the parking of vehicles on yellow lines. Councillor Williams advised, that he is awaiting a further site meeting with the PCSO and will bring the further concerns to their attention.

## **6(A). 46/18**

### **CORRESPONDENCE**

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

- (1) The Clerk advised, in relation to an invitation for Council Clerk's to attend a meeting with Members of the Independent Remuneration Panel for Wales. The Clerk had been allocated a place on the 9<sup>th</sup> May, at 10.30am, in the Conwy Business Centre.
- (2) Welsh Assembly Government – 2018 / 2019 funding to support the initial setting up of a joint arrangement. The Clerk advised that the funding had been increased this year to £35,000.00. However, whilst the letter was dated the 1<sup>st</sup> March, the closing date for applications was Friday 20<sup>th</sup> April. This short timescale did not provided the opportunity for Councils to arrange joint meetings to discuss. This Clerk further advised, that this short timescale occurred with a similar letter in March 2017.
- (3) Local Democracy and Boundary Commission for Wales – Guidance for Principal Councils On the Review of Communities. E-mailed to Councillor Members prior to meeting.
- (4) Independent Remuneration Panel for Wales – Annual Report. E-mailed to Councillor Members prior to meeting.
- (5) Wales Audit Office – Financial Management and Governance in Local Councils 2016 – 2017. E-mailed to Councillor Members prior to meeting.
- (6) Welsh Government – February Newsletter. E-mailed to Councillor Members prior to meeting.

**6(B). 47/18**

**CLERK'S REPORT**

- (i) The Clerk advised that a request had been made by the proprietor of a local business, near to the Dyserth Waterfall, that they were willing to open up the public conveniences, at an earlier time as present. The request was sent to Denbighshire County Council, who replied, advising, that due to Health & Safety concerns, the early opening of the conveniences was not possible by a member of the public.
- (ii) Members agreed that the Clerk to send a letter to Mr. Richard Walliker – former Editor of the Dyserth Times. The Clerk to thank Mr Walliker – for his time and commitment to the Dyserth Times over the past five years, together with Mr. Walliker's expertise in producing the booklet, which has benefited the community tremendously.

**7. 48/18**

**REPRESENTATIVES / LIAISON COMMITTEE REPORTS**

- Councillor Edgar Jones advised the Members, in relation to the recent flooding in the Community Hall. Fortunately, a Hall user had spotted the water leakage, which contained the damage to a specific area. This area, which was extensively water damaged, housed the equipment for the Ti Y Fi Children's Club – which was destroyed.

**8(A). 49/18**

**PLANNING**

**The following planning applications had been received:**

- (i) Planning application number: 42/2018/0095 – for the erection of a greenhouse, at Trecastell Farm, Newmarket Road, Dyserth.

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

- (iii) Planning application number: 42/2018/0095 – for erection of a greenhouse (listed building application), at Trecastell Farm, Newmarket Road, Dyserth.

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

**(The above two applications were sent to the Chair and Vice Chair, for consultation with the Members, due to statutory time limits for observations ).**

#### **8(B). 50/18**

**The Members agreed with the above decisions.**

#### **8(C). 51/18**

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

There were no further applications received from Denbighshire County Council.

#### **8(D). 52/18**

#### **PLANNING DECISIONS**

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

- (1) Application number: 42/2017/1202, at the former Anglia Builder's Yard & Adjacent Car Parks Newmarket Road Dyserth, for details of external materials and landscaping submitted in accordance with Condition Number 3 of Code No. 42/2015/0237/PF. Approved.
- (2) Application number: 2/2017/1210, at the former Anglia Builder's Yard & Adjacent Car Parks Newmarket Road Dyserth – for details of check on presence of breeding birds submitted in accordance with Condition Number 24 of Code No. 42/2015/0237/PF. Approved.
- (3) Application number: 42/2017/1208 at the former Anglia Builder's Yard & Adjacent Car Parks Newmarket Road Dyserth, for details of access alterations and associated highway works submitted in accordance with Condition Number 21 of Code No. 42/2015/0237/PF. Approved.

#### **8(E). 53/18**

#### **PRE-APPLICATION CONSULTATION: LAND OFF MELIDEN ROAD, DYSERTH**

The Clerk recollects to the Members, an e-mail forwarded to all Councillors, dated the 19<sup>th</sup> February, in relation to the following: Pre-Application Consultation – for the erection of 61 dwellings, on land off Meliden Road, Dyserth.

The Clerk produced to Members, a copy of the proposed housing layout, including information contained in the consultation, together with details of the twelve comments made to Denbighshire County Council, during the previous Draft Development Brief: Cae Ffyddion, Dyserth. The Clerk referred to the previous concerns in relation to flooding, sewage system, school places, including medical cover - that had been addressed during the Draft Development Brief. The Clerk advised that there appeared to be some confusion by residents in relation to an exhibition of the plans to be held in Rhuddlan. The Clerk clarified, that the applicant had stated, that if residents wished to view

the plans and various documentation – these could be viewed at their offices in St. Asaph, or on the nearest public computers, which were available in Rhuddlan library.

**Members agreed the following comments to the Pre-application consultation:**

- No provision for bungalow housing
- Concerns with visibility in the area of the entrance to the site
- To consider moving the current 40mph speed limit - to commence nearer to Rhuddlan
- To consider 30mph speed limit in area of entrance to site
- Improvement to street lighting

**9. 54/18**

**APPROVAL OF ACCOUNTS FOR PAYMENT**

<b>Cheque Number</b>	<b>Payee</b>	<b>Net £</b>	<b>Vat £</b>	<b>Total £</b>
614	Information Commissioner's Office – Registration renewal	35.00		35.00
615	H. M. Revenue & Customs. Clerk's PAYE & Clerk & Council NI - January, February & March, 2018	486.80		486.80
616	Caerwys Town Council – ¼ share of yearly photocopier hire (VAT paid by Caerwys)	51.00		51.00
617	Louise Walsh (Environmental Services & Inspections of Play Area for January £50.00 and February £40.00	90.00		90.00
618	R. P. Parry (Clerk) Re-imburement of ¼ share of Microsoft Renewal with Caerwys, Halkyn & Whitford Councils (as per receipt)	16.66	3.33	19.99
619	R. P. Parry (Clerk) Travelling expenses – October 2017 to March 2018	60.30		60.30

**10. 55/18**

**APPLICATIONS FOR FINANCIAL SUPPORT**

<b>Cheque Number</b>	<b>Name of organisation</b>	<b>Amount granted £</b>
	Dial A Ride (Denbighshire)	No grant
620	Ti A Fi – Play Group * <b>See note below</b>	£1,000.00 * <b>see note below</b>
621	Wales Air Ambulance (Children's Charity)	100.00

\* Councillor Edgar Jones, provided the Members with further information in relation to the water damage at the Community Hall, and in particular, the damage to the children's play items. Members

agreed a grant to Ti A Fi, for the sum of £1,000.00. £500.00 to be paid at this month's meeting, with £500.00, to be paid in April, 2018 – from the new financial year's budget.

**11. 56/18**

**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.....**