



CYNGOR CYMUNED DYSERTH COMMUNITY COUNCIL

Minutes of the Meeting of Dyserth Community Council,

Held in The Sports Pavilion, Thomas Avenue, Dyserth,

On Monday, 9th July, 2018, at 7.00pm.

1(A). 130/18

PRESENT

Councillor H. Andrew Hughes (Chair)

Councillor John Glover (Vice Chair)

Councillor Trebor E. Evans

Councillor David G. Jones

Councillor Edgar H. Jones

Councillor Emyr W. Morris

Councillor Peter Newell

Councillor David H. Parry

Councillor Mrs. Julie M. Peters

Councillor James K. Williams

Councillor Mrs. Margaret G. Williams

Councillor David G. Williams (Denbighshire County Council)

Clerk & Financial Officer R. Phillip Parry

1(B). 131/18

APOLOGIES

None

1(C). 132/18

ATTENDANCE AT MEETING: RICK WARD (NEST PARTNERSHIP DEVELOPMENT MANAGER)

The Clerk advised, that the visit will be re-arranged for a future Council meeting.

2. 133/18

DISCLOSURE OF INTEREST

There were no Disclosure of Interest Declared.

3. 134/18

TO APPROVE THE MINUTES OF THE MEETING HELD ON THE 11TH JULY, 2018

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

4. 135/18

MATTERS ARISING

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

Minute no: 4.115/18 sub minute no: 10.90/18 and others (page 2) - in relation to Council owned land on Long Acre Road, Dyserth. The Clerk advised the Members, that despite reminders being sent to Denbighshire County Council, there had been no further reply in relation to the area of land adjacent to the field known as 'the burial field, in Long Acres Road, Dyserth.

Members agreed the following: The Clerk to forward to County Councillor David Williams, copies of correspondence, seeking that Councillor Williams expedites the matter with the County Legal Department.

Minute no: 6(A). 117/18 (4) (page 4) - in relation to general and annual inspections of the children's play area and MUGA. The Clerk advised that there were few local companies who were able to carry out the play area quarterly and annual inspections. The Clerk had been in contact with Denbighshire County Council, who sub-contract their play area inspections. There was one local play area business which the Clerk had found on the internet, but was not sure, if this company carried out inspections.

Members agreed the following: The Clerk to contact the local play area business and to seek the service from national companies.

Minute no: 6(c). 118/18 (page 4) - in relation to World War 11 – Interpretation Board. The Clerk advised that the total cost, including artwork, was £476.00 plus VAT. The cost was lower than the previous interpretation board, as it was smaller. The quotation had been accepted.

Members agreed the following: Confirmed their acceptance of the quotation for £476.00.

Minute no: 9.123/18 (page 5) - in relation to the area of land sited in-between the Pavilion building and children's play area. The Clerk advised that a quotation had been received from Reg Davies & Son – for £1,450.00. This included the cutting of undergrowth, supplying skip, moving planters, rubber matting, steel drum, together with the builders rubble.

Members agreed the following: Accepted the quotation. The Clerk to confirm acceptance with the contractor.

Minute no: 10. 124/18 (page 5) - in relation to the installation of two defibrillators in Dyserth. The Clerk advised that he had consulted with the Denbighshire Planning Department, in relation to the installation of defibrillators, in Dyserth High Street and adjacent to the Red Lion Public House in Lower Dyserth. The County Planning confirmed, that planning permission was not required.

Members agreed the following: (1) Confirmed the order for two Zoll defibrillators, together with two alarmed stainless steel cabinets. The Clerk to contact the Charity in the Conwy Valley, and to advise Councillor Emyr Williams in relation to the installation details (2) The Clerk to make an application for funding from the 'Dyserth, Meliden & Cwm Relief In Sickness Fund' – towards the purchase cost of two defibrillators, housing cabinets and installation costs.

Minute no: 14. 128/18 (1) (page 6) - in relation to Councillor Mrs. Margaret Williams, obtaining a quotation for the cutting of grass and a 'general clean up' – in the area of the top of the Waterfall. Councillor Mrs. Margaret Williams advised, that the contractor would have difficulty in strimming the area presently. None of the works agreed at the meeting with the representative from Denbighshire, had been completed – which included: concern with water cascading over the concrete pathway / broken surface at the top of the waterfall steps, near to the entrance to Penrhaedr / provision of a handrail.

Members agreed the following: The Clerk to further contact Mr. Adrian Walls at Denbighshire – seeking an update to the outstanding concerns.

Minute no: 14. 128/18 (2) (page 6) - in relation to the condition of the steps on the public footpath in the area of the Old Cross Keys. Councillor Mrs. Margaret Williams advised, that the cutting of grass on this pathway had still not been completed – but part of the pathway had been cut by a local resident.

Members agreed the following: The Clerk to contact Mr. Adrian Walls – as above decision.

Minute no: 14. 128/18 (3) (page 6) – in relation to the filling of planters with summer flowers, which had not been completed.

Members agreed the following: Councillor Peter Newell to contact the Garden Centre.

5. 136/18

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

County Councillor David Williams, provided the following report:

- (1) St. Asaph Road, Dyserth: Concerns with visibility on this bend. Meeting held with Denbighshire Highways, who will consider safety improvement.
- (2) Wall in Castle View: Denbighshire are dealing with the concern.
- (3) Hedge in area of Ffordd Ffynnon: Concern has been reported to Denbighshire.
- (4) Road above Thorncliffe: Concern in relation to usage by large lorries on this road, together with a request to re-locate the 30mph signage. Denbighshire are considering proposals.
- (5) Road improvement in Dyserth High Street: County Councillor David Williams has been in contact with Highways on numerous occasions in relation to the commencement date for Highway improvement in High Street, Dyserth. The Clerk read out an e-mail from Denbighshire Highways, which stated: 'Highways apologise for the lack of action, the department is at full stretch presently and are trying to juggle priorities'

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

- (a) Bryn Y Felin: Signage required to advise that road is unsuitable for HGV traffic.
- (b) Bottom of Cwm Road – just passed the Community Hall entrance: overhanging branches are a concern to motorists, in particular, when vehicles are parked in the area.

6(A). 137/18

CORRESPONDENCE

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

- ❖ Dial a Ride Denbighshire – notification of Annual General Meeting – to be held on Monday 30th July, at 12 noon in Rhyl.

6(B). 138/18

CLERK'S REPORT

- (i) The Clerk advised that the Independent Remuneration Panel's annual return in relation to published allowances and expenses for Members for 2017 / 2018 had been submitted to the Panel.
- (ii) The Clerk advised, that the Play & Stay Project Committee had submitted an application to the Charity Commission.
- (iii) The Clerk advised in relation to concerns which had been brought to the Council's attention, of inconsiderate parking in the area of St. Asaph Road, Dyserth. The Clerk further advised, that he had forwarded the correspondence to County Councillor David Williams, together with PCSO Alexandra Jones.
- (iv) The Clerk advised that for the past many years the offices of the Member of Parliament and Welsh Assembly, had sent by post their 'surgery posters' to be displayed on the Community Council notice boards. However, these 'surgery posters' are now being sent by e-mail, whereby the Community Council are asked to print in colour and place on the notice boards.

Members agreed the following: The Clerk to advise the Offices of the Member of Parliament and Welsh Assembly, that posters will only be displayed, if hard copies are received.

6(C). 139/18

TO RECEIVE AND APPROVE THE QUARTERLY STATEMENT OF ACCOUNTS TO THE 30TH JUNE 2018

The Clerk, as Financial Officer, provided the Members with a copy of the Quarterly Statement of Accounts, as at the end of June 2018, together with copies of the two Council Bank account statements. The Clerk further provided Members, with a breakdown in relation to the budget headings, which included income and expenditure to-date.

Members approved the Statement of Accounts, and the document was signed by the Chair of Council – Councillor H. Andrew Hughes.

6(D). 140/18

DYSERTH LIME KILNS

The Clerk advised Members, that he had received a proposed Heads of Terms document from a Company named Hawksmoor, who were agents acting for Tarmac, in relation to a proposed lease to the Community Council. The Heads of Terms document referred to five kilns, including land, in the former Dyserth Quarry, which the Council had expressed an interest in purchasing. Contained in the Heads of Terms document, the Council were being asked to contribute towards the Seller's and the Crown Estate Commissioner's legal fees. These fees were: a contribution of up to £1,500.00 plus VAT to the Seller's reasonably incurred costs, plus a contribution of £250.00 plus VAT, towards the Crown Estate Commissioner's conveyancer's costs. The purchase fee for the land and kilns would be a nominal £1.00.

The Clerk further advised, that the Community Council would have to seek legal representation with the purchase. The Clerk anticipated, this legal representation cost would be in the region of between £1,000.00 to £1,500.00 – plus VAT and plus disbursements.

Members agreed the following: (1) To proceed with the purchase of five kilns and land, in the former Dyserth Quarry (2) To pay the following fees: a contribution of up to £1,500.00 plus VAT to the Seller’s reasonably incurred costs, plus a contribution of £250.00 plus VAT, towards the Crown Estate Commissioner’s conveyancer’s costs. The purchase fee for the land and kilns at £1.00 (3) The Clerk to seek quotations from, at least two legal firms, to act on behalf of the Community Council for the purchase of the land and kilns. Should the legal fee be between £1,000.00 and £1,500.00 plus VAT and plus disbursements, the Chair and Vice Chair to agree in-between the July and September Council meetings (4) The Clerk to advise Hawksmoor, in relation to the Council decision at numbers 1 and 2 above. The Clerk to also advise, that the Community Council are in the process of appointing legal representation.

7. 141/18

REPRESENTATIVES / LIAISON COMMITTEE REPORTS

- Councillor Andrew Hughes advised, in relation to the Community Day held the previous Saturday. The event had been a financial success and was enjoyed by the many residents in attendance. A local company had offered to carry out roof repairs free of charge. There were presently 28 different groups using the Community Hall.

8(A). 142/18

PLANNING

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

- (1) planning application number: 42/2018/0603 – for the erection of a replacement conservatory, removal of timber deck terrace and construction of a two tier balcony, at 85 lower Foel Road, Dyserth.

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

- (2) Planning application number: 42/2018/0591 – for the Variation of condition no.1 of planning permission code no. 42/2016/0206, to allow amended garage details, at Plas Gwyn, 127 Cwm Road, Dyserth.

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

8(B). 143/18

PLANNING DECISIONS

There were no planning decisions received from Denbighshire County Council

9. 144/18

APPROVAL OF ACCOUNTS FOR PAYMENT

Cheque Number	Payee	Net £	Vat £	Total £
636	H. M. Revenue & Customs. Clerk’s PAYE & Clerk &	469.76		469.76

	Council NI - April, May & June 2018			
637	Louise Walsh (Environmental Services & Inspections of Play Area for June	40.00		40.00
638	R. P. Parry – Clerk (Re-imburement of bulk stationery costs – as per receipts)	84.64	16.93	101.57
639	Zoll Medical UK Ltd (Purchase of two defibrillator units)	1,600.00	320.00	1,920.00

**10. 145/18
APPLICATIONS FOR FINANCIAL SUPPORT**

Cheque Number	Name of organisation	Amount granted £
640	Denbighshire Dial A Ride	250.00
641	Dyserth Community Hall	2,000.00

11. 146/18
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.....**