



# **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, 8<sup>th</sup> April, 2019, at 7.00pm.**

**1(A). 46/19  
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 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). 47/19  
APOLOGIES**

Councillor Peter Newell

**2. 48/19  
DISCLOSURE OF INTEREST**

There were no Disclosure of Interest Declared.

**3. 49/19  
TO APPROVE THE MINUTES OF THE MEETING HELD ON THE 4<sup>TH</sup> FEBRUARY, 2019**

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

**Note: There was no Council meeting held in March, 2019.**

#### 4. 50/19

#### MATTERS ARISING

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

**Minute no: 1(E). 29/19 (page 2)** - in relation to the attendance at the meeting from representative from Dyserth Junior Football Club. The Clerk advised, that the Junior football Club representative would attend a future meeting of the Community Council – following further enquiries with the County Planning and residents in the immediate area of the football field.

**Minute no: 4. 33/19 sub minute numbers: 4.07/19 & 4.196/19 (page 3)** - in relation to seeking land for interments within the Community Council area of Dyserth. Councillor Mrs. Margaret Williams advised, that whilst she had received further information, which included a name and telephone number – an address was still required for the Clerk to formally write to the land owner.

**Minute no: 4. 33/19 sub minute number: 5.08/19 (page 3)** - in relation to a Land Registry search against the car park land adjacent to The Waterfall. Councillor Mrs. Margaret Williams advised, that the matter had been discussed by the Waterfall Committee – whereby the Chair of the Committee would take matters forward with their Land Agent.

Discussion in relation to the damaged car park barrier. Councillor David Parry reiterated to Members, the damage caused by a vehicle to the overhead barrier. Whilst the barrier had been removed for safe keeping, it was repairable.

**Members agreed the following:** Councillor David Parry to obtain a quotation for repair and to forward to the Clerk to consult with the Chair and Vice Chair in-between the April and May meetings.

**Minute no: 4. 33/19 sub minute number: 6(B).19(ii): (page 3)** - in relation to the purchase by the Community Council of land known as the Dyserth Lime Kilns. The Clerk advised, in relation to further correspondence received from the Council's legal advisors. A further fee of £500.00 was required to complete further legal aspects. The request had been sent to the Chair and Vice Chair for consideration in-between meetings. The Chair and Vice Chair confirmed the further fee of £500.00 – which had been advised to the legal advisors by the Clerk.

The Clerk further advised, that a plan had been received from the Council's legal advisors, which required confirmation as to the boundary of the land being purchased by the Community Council. The Clerk had forwarded the plan to Councillor David Parry, seeking that he liaise with the Dyserth Environmental Group – to confirm, or other the boundary line. Councillor David Parry advised Members, that the boundary plan was correct. The Clerk advised, that he had confirmed the boundary plan as correct to the Council's legal advisors.

**Members agreed the following:** (1) Confirmed the acceptance of the above further legal fee of £500.00 (2) Thanked Councillor David Parry and the Dyserth Environmental Group, for confirming the boundary plan as correct.

**Minute no: 6(B). 36/10 (iii) (page 5)** - in relation to seeking an updated valuation on The Pavilion building. The Clerk advised, that finding a professional company to carry out a valuation was proving difficult. A Company named Jones Peckover of Denbigh, who the Council had previously engaged, has failed to respond to two requests. Councillor Andrew Hughes advised, that a local surveyor, who had also completed work for the Council previously, was not now able to offer their services.

**Members agreed the following:** The Clerk to further endeavour to engage a professional Company, and seek a quotation to complete a valuation on the Pavilion building.

**5(A). 51/19**

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

**The following matters were discussed with County Councillor David Williams:**

- (i) Traffic concerns on the A547 and B5119 junction at the Allt y Graig crossroads. Still awaiting the results from a traffic survey completed by Denbighshire County Council.
- (ii) Mia Hall area – Denbighshire County Council will erect new signage near the junction with A5151 at Trelawnyd.
- (iii) A number of blocked grids which cause traffic to travel along the centre of the road is a cause of concern and safety. Councillor Williams will advise County Highways.
- (iv) Dyserth High Street pending road improvements. Councillor Williams advised, that the County were still completing the necessary legal formalities. Councillor Williams would be visiting the local businesses to advise, in relation to the areas of parking and no parking following the completion of the improvements.
- (v) Numerous complaints received from residents and Council Members in relation to the erection of a number of fencing structures – at the top area of Dyserth Waterfall, and in particular, alongside footpaths – with one fence housing a bard wire structure. Various photographs were produced in the meeting of the recently installed fencing.

Councillors further discussed concerns in relation to flooding on pathways, together with a number of items that had been raised previously with the County Council Footpaths Officer – which have not been completed since 2018.

**Members agreed the following:** The Clerk to contact Mr. Adrian Walls – Denbighshire County Council Footpaths Officer – to seek a site meeting with County Councillor David Williams, together with Councillors' Mrs. Margaret Williams and David Parry.

**5(B). 52/19**

**TO CONSIDER: PROVISION OF CCTV IN DYSERTH**

Councillor David Williams advised Members, that during a meeting held in County Hall, the provision of CCTV was discussed within the County. Councillor Williams advised, in relation to the following costs: Installation - £10,000.00 set up cost for each camera with an annual running cost of £850.00. Councillor Williams sought the views of Members, in relation to CCTV within the Dyserth Community Council area.

**Members agreed the following:** That there were no serious areas of concern within the Community that would necessitate the installation of CCTV. Members thanked Councillor Williams for bringing the item and costs to the attention of the Council

**6(A). 53/19**

**CORRESPONDENCE**

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

- (1) Notification from Aura Leisure, that all the April Operational Inspection had been completed – whereby a report was brought to the attention of the Members. Aura Leisure confirmed, that the present on-going works to the play area would be soon completed and further inspected by their Officers.
- (2) Notification from Aura Leisure, in relation to a quotation received from Flintshire Fabricators for the sum of £2,285.00 plus VAT = Total £2,754.00 – for repairs to the MUGA area. This quotation followed an inspection recently completed.

**Members agreed the following:** A sub-committee of Councillors – to inspect the MUGA area. The Clerk to forward to Councillor Trebor Evans a copy of the quotation.

- (3) Notification from One Voice Wales – Membership form for 2019 to 2020.

**Members agreed the following:** Not to join One Voice Wales

- (4) The Clerk brought to the attention of Members, further correspondence received from a legal firm named: Slater Gordon – who sought further assistance in relation to the insurers of Limestone Products during the 1960 and 1970's.

**Members agreed the following:** No further information could be recollected, other than the previous information advised.

- (5) Welsh Assembly Government – information in relation to 2018 / 2020 funding to support the initial setting up of joint arrangements.
- (6) Welsh Water – information in relation to works to be carried out in the Dyserth Waste Treatment Works.
- (7) The Clerk advised in relation to an e-mail from Ms. Cathy Jackson - Play and Stay at Dyserth's application to Denbighshire County Council, for their Commuted Sums grant application towards the play area. The Play and Stay had been successful with obtaining the total grant of £34,000.00. The Committee would now apply for funding from the Wales Lottery.

**Members agreed the following:** The Clerk to write to Ms. Cathy Jackson, to formally congratulate the Committee on their successful application for funding.

## **6(B). 54/19**

### **CLERK'S REPORT**

- (a) The Clerk advised in relation to a circular received from the National Association of Local Councils – Employment Briefing E02 – 18 / 2018 – 2019 National Salary Award for Clerk's from the 1<sup>st</sup> April, 2019. The Vice Chair and Immediate past Chair of Council were provided with a copy of the circular. The Clerk sought the approval of Members to amend the Clerk's salary Bank Standing Order, to reflect the pay increase – less PAYE / NI – with the first amended payment dated the 1<sup>st</sup> May, 2019 and each month thereafter.

**Members agreed the following:** Acknowledged the salary award and agreed the amendment to the Clerk's salary bank standing order, to be made by internet banking.

- (b) The Clerk provided Members with a claim form in relation to the £150.00 members allowance – as advised by the Independent Remuneration Panel for Wales. The Clerk

advised, that the form is required to be completed, either claiming or forgoing the allowance.

#### **6(C). 55/19**

#### **TO RECEIVE AND APPROVE THE END OF YEAR ACCOUNTS FOR 2018 / 2019**

The Clerk, as Financial Officer, provided Members with a copy of the end of year Statement of Financial Accounts for the year 2018 / 2019. The Clerk advised Members further, in relation to the accounts and the end of year balance.

**Members agreed the following:** Approved the end of year accounts for the financial year 2018 / 2019, with the financial spreadsheet signed by the Chair of Meeting – Councillor H. Andrew Hughes

#### **7. 56/19**

#### **REPRESENTATIVES / LIAISON COMMITTEE REPORTS**

- (a) Councillor Andrew Hughes advised in relation to the Community Hall. Whilst the Hall continues to be utilised extensively, the Youth Club has temporarily ceased. This is due to the youth club night being held during further usage by another Committee. The County Youth Club Officer wishes the Hall for the exclusive use of the youth club – which is not possible. Whilst endeavours have been made to reach a compromise with the Officer – the telephone calls have not been returned. Councillor Hughes will further update Members at the May Council meeting.
- (b) Councillor Mrs. Margaret Williams advised in relation to a recent meeting of the Waterfall Committee. Visitors to the Waterfall had increased, together with the financial donations received. The Café facilities have also enhanced the area.

#### **8(A). 57/19**

#### **PLANNING**

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

- (1) Application number: 42/2019/0217 – for the erection of a single and two storey extensions to rear of dwelling and installation of new windows, at Long Meadow, Newmarket Road, Dyserth.

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

- (2) Application number: 42/2019/0072 – for the erection of warehouse extension (B8) to existing shop (A1) - at Thorncliffe, Allt y Graig, Dyserth.

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

**(The above two application were sent to Members for consultation in-between meetings, due to statutory time limits for observations from County Planning).**

#### **8(B). 58/19**

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

### 8(C). 59/19

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

- ❖ Application number: 42/2019/0288 – for alterations and erection of single storey extension with balcony above to rear of dwelling, at Hafod, Foel Park, Dyserth.

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

### 8(D). 60/19

#### PLANNING DECISIONS

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

- (i) Application number: 42/2019/0072 – for the erection of warehouse extension (B8) to existing shop (A1) - at Thorncliffe, Allt y Graig, Dyserth. Granted.
- (ii) Application number: 42/2018/1150 - for the Change of use of land to accommodate an extension to the existing wastewater treatment works including the erection of tanks, equipment, boundary fencing, extension to internal site access road and associated landscaping - at Dyserth Wastewater Treatment Works, Long Acres Road, Dyserth. Granted.
- (iii) Application number: 42/2019/0043 – for a Lawful development certificate for a proposed extension to rear of dwelling, at Canora, 42 Lower Foel Road Dyserth. Granted.

### 9. 61/19

#### TO DISCUSS: WELCOME TO DYSERTH SIGNAGE (CLLR TREBOR E. EVANS)

Councillor Trebor Evans addressed Members in relation to the lack of ‘Welcome to Dyserth’ signage on a number of ‘B’ roads into the Village. Councillor Evans produced to Members maps of the Community area, which indicated at least seven roads entering the village where new signage could be erected. Councillor Evans sought the Members views in relation to the provision of extra signage.

**Members agreed the following:** Additional signage would be beneficial to the Community of Dyserth. Councillor Evans to liaise with the Clerk – and to produce further plans identifying the areas of signage required for the May Council meeting.

### 10. 62/19

#### APPROVAL OF ACCOUNTS FOR PAYMENT

<b>Cheque Number</b>	<b>Payee</b>	<b>Net £</b>	<b>Vat £</b>	<b>Total £</b>
	<b><u>To confirm below payments made in March 2019</u></b>			
680	Scottish Power Street lighting electricity Supply for Christmas illuminations	100.92	5.05	105.97
681	Information Commissioner’s Office (Licence renewal)	40.00		40.00
682	H. M. Revenue & Customs. Clerk’s PAYE & Clerk & Council NI - Jan, Feb & March 2019	525.61		525.61

683	Caerwys Town Council – Payment of ¼ share of photocopier hire for the year – less VAT	51.00		51.00
684	R. P. Parry Clerk (Re-imburement of ¼ share Microsoft 365 renewal – with three other Councils)	16.66	3.33	19.99
685	Louise Walsh (Environmental Services & Inspections of Play Area for March 2019)	40.00		40.00
<b><u>Payments for consideration at this meeting</u></b>				
686	Denbighshire County Council (Dyserth Youth Project from April 2018 to March 2019)	4,500.00		4,500.00
687	Flintshire Fabricators (Two invoices: (1) £1,495.00 plus VAT £299.00 = Total £1,794.00 Re: various repairs to play area & (2) £250.00 plus VAT £50.00 = Total £300.00 Re: Inspection survey to MUGA – both as agreed quotations)	1,745.00	349.00	2,094.00
688	Louise Walsh (Environmental Services & Inspections of Play Area for March 2019)	40.00		40.00
689	R. P. Parry – Clerk (Re-imburement of book of 100 postal stamps – as per receipt)	70.00		70.00
696	Denbighshire County Council (Testing, installation & removal of Christmas illuminations)	1,120.00	224.00	1,344.00

## 11. 63/19

### APPLICATIONS FOR FINANCIAL SUPPORT

<b>Cheque Number</b>	<b>Name of organisation</b>	<b>Amount granted £</b>
690	Dyserth Junior Football Club (application to release funding of £500.00 – as previously agreed – subject to copy invoices and up to date account). Section 19 LGA (Miscellaneous Provisions) Act 1976	500.00
691	Wales Air Ambulance (application for annual grant) Section 137 LGA 1972	100.00
692	Llangollen Eisteddfod (application for annual grant) Section 145 LGA 1972	100.00
693	Urdd National Eisteddfod – Denbighshire 2020 Section 145 LGA 1972	500.00
	St. Bridget’s Church, Dyserth (two applications)	

694	(1) Annual donation towards cemetery maintenance Section 214(6) LGA	500.00
695	(2) Financial assistance towards felling of trees in Cemetery. Section 137 LGA 1972	780.00
696	(This cheque number listed in - Approval of Accounts for Payment - as above)	

**12. 64/19**

**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 CHAIR OF COUNCIL .....**

**DATE OF APPROVAL.....**