

CYNGOR CYMUNED – TREUDDYN COMMUNITY COUNCIL
Minutes of the Meeting held Tuesday 21st March, 2023 at Hafan Deg Community Centre
Treuddyn for 7.00pm

1. **CHAIRMAN**: Cllr. C. Hughes

2. **PRESENT**: Cllrs. A. Marshall, C. Metcalf, D. Roberts, E. Bech & C. Swan

3. **APOLOGIES**: Cllrs. R. Cracknell, J. Smith, G. Short & B. Jones

4. **PUBLIC SESSION** 6.50pm to 7.00pm
None present.

5. DECLARATION OF INTEREST

None declared.

6. MINUTES OF THE MEETING - 21st February 2023

The minutes were adopted as a true and correct record.

Proposed: Cllr. C. Swan

Seconded: Cllr. C. Metcalf

a) *Matters arising from the minutes*

Item 14 – Poor quality Job of newly tarmaced roads.

Cllr. A. Marshall has met with Mr Ian Williams FCC Streetscene – some of the roads will be re-done. This includes the road from Bro Brwynog to the Sunspot Junction.

8. REVIEW OF TREUDDYN COMMUNITY COUNCIL’S FORMAL RISK ASSESSMENT

All members received a copy prior to the meeting.

The Formal Risk Assessment was reviewed and no changes made.

No. 3 Areas Where There May Be a Need to Self Manage Risk

The Street Lighting Maintenance Contract falls for renewal on the 1st April 2023. Flintshire C.C provide the services to maintain and support Treuddyn C.C Street Lighting. The new contract to be discussed in the April meeting.

9. RENEWAL OF TCC STREET LIGHTING CONTRACT

Flintshire County Council Streetscene and Transportation Community Council Footway Lighting Maintenance Contract from 1st April 2023 to 31st March 2026.

The schedule of rates against the previous contract showed no cost increases for Manpower, Vehicle, Inspections, Photocells and Miscellaneous.

The only cost rise of £96.21 was for the reinstatement of Electrical Services – Scottish Power.

Part of the contract was inadequate and will be raised internally by Cllr. A. Marshall.

It was agreed to re-agenda for the April meeting for further discussion.

10. CCTV – QUEEN STREET PLAY AREA

Installation of CCTV

Cllr. A Marshall has requested an urgent meeting with the contractor.

11. COMMUNITY SPEED WATCH - North Wales Police.

To discuss updates regarding the application process.

No further correspondence has been received regarding the applications that have been sent. The clerk has been sending emails for updates with no response received.

11. PLANNING

No planning applications received.

12. PLAY AREAS

Queen Street Play Area - Proposed Small Wheel Play

It has been advised that TCC to submit a planning application for the Small Wheel play.

An email from Bendcrete Leisure Ltd no early build slots are available just yet. TCC will be kept updated should the programme change.

13. MONTHLY ACTION PLAN

Matters raised with FCC Streetscene.

The action plan was discussed and updated.

Cllr. A Marshall advised to report issues and Street Lighting faults on the new Flintshire C. C App, which can be done via laptop or smartphone, you will receive an email with the report and reference number.

Matters raised on the monthly action plan will be sent via the App – photographs of issues can also be added.

14. CORRESPONDENCE

1. Mr Gareth Owens FCC Governance. Section 67 of the Local Government and Elections (Wales Act 2021) requests Town and Community Councils to produce training plans.

Mr Owens would like the number (not names) of TCC Councillors that have received training since the elections 2022 either by attending a training session or viewing a recording – Code of Conduct Training.

2. An email shared with members with reference to the 20mph limit from a Rod King.

3. FCC VAT treatment error – Invoices raised for the supply of maintenance of street lighting excluded VAT where VAT should have been included.

To comply with HMRC guidelines, FCC need to charge the outstanding VAT on these invoices backdated 4 years.

The clerk requested a Period Invoice Description where VAT was due.

The VAT amount payable by TCC is £2,540.55. The amount will be reclaimed by TCC from HMRC.

It was agreed to pay the VAT due.

15. STREET LIGHTING

To confirm if the street light is out near the Treuddyn Express Shop

16. INVOICES FOR PAYMENT

<i>Cheque Number</i>		<i>Vat</i>	<i>Total</i>
1840	Staff salary February	nil	£591.43
1841	M. Fisher – grass cutting BMX track	nil	£86.50
1842	TCC Office Expenses	nil	£191.25
1843	FCC VAT on Street Lighting Maintenance	£2540.55	£2540.55

17. COMMUNITY COUNCILLORS REPORT

1. Treuddyn Newsletter printing costs – Cllr. E. Bech had received a cost of £1179.00 for printing 1000 copies with 50 pp.

It was noted the cost was too high. The amount of pages could be reduced and 800 copies would be plenty.

2. The hedge off Ffordd- y- Llan towards the Old Surgery needs cutting back. Due to the nesting season the hedge can't be cut until September.

3. Pot holes reported on Ffordd-y-Llan near the School Campus.

4. No update received with reference to moving the Bus Shelter on Ffordd y Rhos.

5. Drain smelling – Location: Passing Ffordd-y-Gilrhos Junction heading towards the Sunspot Junction there is a small parking area on the right – a report of a smell in this vicinity.

6. Village Planters – Confirmation to order 6 boxes – 3ft square.

7. A resident has reported they can't get through the kissing gate with an electric scooter – The link path from Queen Street to Ffordd-y-Rhos.

Members agreed the kissing gate is to remain.

8. Cllr. A. Marshall informed members the A5104 from the Llanfynydd Junction to the Corner Garage is to be tarmaced. No date has been given as yet when work is to commence.

Meeting Closed – 8.45pm

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Chairman

18.04.2023

