



**Minutes of Llanasa Community Council Meeting  
Tuesday 20<sup>th</sup> May 2025 at 7:15PM Danger Point**

**Attendees**

Councillor Ellen Harvey, Councillor Elena Charlton-Fleming, Councillor Islwyn Luke, Councillor John Larner, Councillor Sian Braun, Councillor Jo Gilmore, County Councillor Glyn Banks, County Councillor Gina Maddison, Councillor Jane Hughes, Councillor Dave Brown and Councillor Jenny Roberts

Guest speaker Richard Roberts – Aura Wales

**Apologies**

Councillor Siobhan Cobb and Councillor Stacey Taylor-Branson

**Meeting commenced at 19:16pm**

1. Guest Speaker – Richard Roberts Aura Wales

A meeting was held between Richard Roberts, County Councillor Glyn Banks and Councillor Siobhan Cobb to discuss the access to the park at Trelogan, and complete changes to make the park accessible for all individuals.

It has been recommended a new gate is required to enable access for wheelchair users. Richard has suggested replacing the slide with a new slide which will enable caregivers to use the slide alongside children.

**ONGOING** – Richard Roberts has provided quotes to the clerk, item added to the next meetings agenda.

2. Apologies for absence

Councillor Siobhan Cobb and Councillor Stacey Taylor-Branson

3. To elect the Chairman of the Council for 2025/2026

Councillor Elena Charlton-Fleming has been elected as chairman of Llanasa Community Council for 2025/26.

4. To elect the Vice-Chairman of the Council for 2025/2026

Councillor Elena Charlton-Fleming proposed Councillor Jo Gilmore as vice chair, the council agreed unanimously.

5. To confirm minutes of the Ordinary Meeting Held on Tuesday 15<sup>th</sup> April 2025.

Councillor Dave Brown approved the minutes, seconded by Councillor Ellen Harvey.

6. Matters arising from previous minutes

Councillor Jane Hughes asked if we had received a response from PCC Andy Dunbobbin. Clerk informed the council she had contacted the PCC's team and received an update surrounding a previous issue in Penyffordd. The clerk has also received correspondence from Probation Service and North Wales police both stating that due to Data Protection Laws, they are unable to provide any information on how this matter occurred and said that a Multi-Agency Public Protection Arrangements (MAPPA) framework was followed.

**ONGOING** – Clerk has contacted the PCC's team awaiting a response.

7. Members Code of Conduct – Declarations of Interest

No declarations of interest

8. County Councillors Report

PCSO Rowena Davies has been hosting fraud session at Llanasa Village Hall.

Housing Walk about has resumed. Andy Higginson is the housing officer for Flintshire and has attended the walkabouts with County Councillors Gina Maddison and Glyn Banks.

Changeover of the recycling systems appear to have gone well as only several complaints were received. New systems across Wales are expected soon these will be charging large corporations for excess packaging and a new scheme of returning any cans or bottles purchased between 50ml and 3 litres will be done on a rewards scheme.

MP Becky Gittins runs coffee mornings for older people in the ward with support services available, a session will be held in Trelawnyd on 26<sup>th</sup> of June TBC.

North Wales Police Crime Trust and North Wales Wildlife have donated £250.00 combined with more donations to come hopefully. These donations will be used to upkeep Auntie May's Garden.

9. To confirm following planning applications:

<b>Date Submitted</b>	<b>Reference</b>	<b>Location</b>	<b>Description</b>	<b>OUTCOME</b>
1/5/25	FUL/000349/25	SANDSEND COTTAGE, Berthengam, Holywell, CH8 9DE	Installation of x1 air source heat pump	No Objections

10.To submit the following accounts for payment

<b>Payee</b>	<b>Amount</b>	<b>Power</b>
Engie	£	Highways Act 1980, s301
L Harvey	£1339.72	LGA 1972, s112
NEST Pension	£357.04	LGA 1972, s112
H M Revenue & Customs	£304.54	LGA 1972, s112
A L Williams-Cooke	£627.00	LGA 1972, s112
J Griffiths	£400.00	LGA 1972, s112

11. Beacon

County Councillor Glyn Banks wishes to install a beacon on Talacre Beach however, ENI have objected due to health and safety reasons. Ffynnonogroyw mining memorial has been put forward as a new location for the beacon. Coastal ranger has agreed to make the design for the beacon incorporating the mining monument. All residents surrounding this area are in support of the beacon being located here.

12. Trelogan – Berthengam

The council have agreed unanimously to a letter of support.

**RESOLVED** – Clerk has sent the letter of support.

13. Clerk Salary

As per the clerk's contract, salary will increase one increment as of 1<sup>st</sup> June 2025. All councillors agreed unanimously.

#### 14. Talacre Car Park

County Councillor Glyn Banks informed the council that the Gamfa Wen car park had a 10-year lease agreement with NRW. The lease has expired and NRW have given a 3-year lease to Flintshire County Council which is 6 months in and once this expires, they will not lease the space again.

#### 15. Defibrillator Installation Quote

Clerk read out a quote from Gareth Banks regarding fitting the new defibrillator in Talacre and updating the current ones. All councillors agreed unanimously.

### **ANY OTHER BUSINESS**

1. Councillor Dave Brown enquired if new pads had been installed on the defib.  
**RESOLVED** - Clerk confirmed they have.
2. Councillor Ellen Harvey raised concerns regarding the new milk farm on station road as the accessibility limited and concerns for a possible car crash.  
**ONGOING** – Clerk has sent a letter to relevant departments in Flintshire.
3. Councillor Ellen Harvey shared a sign that has been placed by Point of Ayr caravan park at a junction blocking viability in a car.  
**ONGOING** – Clerk has contacted street scene.
4. Councillor Ellen Harvey said the beach in Talacre will be closed when ENI dig the beach to place a pipe. Once the digging has been completed the sand will be left. Councillors would like to have the sand moved onto the sand dunes to create more of a sea defence for the village if possible  
**ONGOING** – Clerk has contacted ENI.
5. County Councillor Glyn Banks shared plans for the new car park at Ysgol Mornant.
6. County Councillor Glyn Banks shared funding that has come available for refurbishing furniture from recycling centres and then resold to the community at a reduced cost.
7. Councillor Sian Braun requested an update on school signs from Nigel Seaburg.  
**ONGOING** – Clerk has contacted Nigel Seaburg

**Meeting adjourned at 20:47pm**