

LLYSFAEN COMMUNITY COUNCIL MEETING MINUTES

Held on Monday, 12th June 2017 at 7.00pm in the Village Hall, Llysfaen.

Members Present: **Mr. R Redhead - Chair** (2/2), Mr. G Stewart (2/2), Mr. R Mather (2/2),
Mrs. K Keane (2/2), Mr. H Keane (2/2), Mr. A Hodgkinson (2/2),
Ms. F Stevenson (2/2), Mr. P Capper (2/2)

Officers Present: Miss B. Davies – Clerk and RFO, Llysfaen Community Council

Visitors Present: None

Mrs. Hilda Mercer has recently passed away. The Councilors remembered Mrs. Mercer for her work for the community and Council, and the Councils' condolences will be passed to her family.

9064 Apologies: Eryl Hughes (0/2), Mr D Jones (0/2)

9065 Declarations of Interest: Cllr Redhead advised that he has an interest in item 9070 c).

9066 Police Matters: There were no updates received from the Police.

- Cllr K Keane advised that a local resident has had their number plates stolen, and that the police had noticed this, and put a note through their door to advise them.
- Cllr Stevenson advised that there was evidence of a fire having been started off Trawscoed Road.

9067 Minutes of the Last Meeting: Minutes proposed and seconded, and approved.

9068 Action Tracker.

8805C – new timetables have been put up in the village. To be checked. There still seem to be some issues with timetables, such as Berth Y Glyd one is blank. A risk assessment was to be done by Arriva to look at if an additional stop was required for the new bus route through the village.

Resolved - Berth Y Glyd right hand side, highlands road is blank. Clerk to raise a call with ERF.

Resolved - Risk assessment to be chased up with Arriva and Gethin George regarding the intermediate stop

9006D - Chair to chase up progress on development of land near Ysgol Swn Y Don.

9018D – Fly Tipping on ROW10 has now been completed cleared away. Action closed.

9048B – 20mph Speed limit – details of response from Traffic to be sent to Cllr Capper.

9056C – Boundary wall revaluation has been resolved as not being required at this time. The insurance covers damage to the wall. Action closed.

9059C – representative has been given a letter detailing issues in Llysfaen that he is asked to Champion on behalf of the Community Council. Action closed.

9062 – All councilors have responded with regards to what contact details will be added to the website for the year. Action closed.

9069 Matters Arising

Skips – the skips were available last week, and Cllr Capper advised that there have previously been opportunities for collections for the elderly in a local nearby community. Skips very well

used and filled quite quickly.

Resolved – Cllr Capper to discuss the availability of elderly support collections with Representative for that local community.

9064 - Swings at the terminus – have all been rectified.

9070 Planning Matters

a) Planning Applications

- Plas Gwilym Quarry – residential development.
- 11 Cynfran Road – First floor rear extension. Clerk to contact Planning as we have not had this application directly, and send response to Planning.

b) Planning decisions

- Bron Haul – Approved with conditions
- The shippon – Approved with conditions
- Land at bodhyfryd – change of roofing materials – approved with conditions
- Mount pleasant – Approved with conditions

c) Pre-planning application. Land adjacent to Berth Y Glyd Road & Peulwys Lane. Cllr Redhead announced an interest in this item.

The Chair was then taken by Cllr Phil Capper, and Cllr Redhead did not participate in the discussion.

Cllr Capper & Cllr Stewart went to view the proposals. The development is proposed to come out directly on to the road. Cllr Stewart provided details to the council regarding the development. This development is not for affordable housing, it is for an extension to the current Cartrefi estate as rental properties, and a response has been drafted by Councillors detailing many aspects of the development.

Resolved – Response on behalf of the council to be sent to the applicants with our observations.

9071 Financial Matters and Invoices received for payment

- a) The Clerk's salary and expenses were approved for payment.
- b) Invoices for approval: £1218.10 – Playing Out Scheme, £189.60 Internal Auditor, £382.14 Insurance Policy. Approved.
- c) Internal Audit report findings were provided to the Council, and all previous years' recommendations have been completed.

9072 Report back from Meetings

RR – Attended a meeting to discuss a grant application for fuel poverty. There were no actions coming out of the meeting.

9073 Community Cemetery Matters

- Rule changes – some slight amendments to the wording within the rules.
- Prices have been increased by inflation.
- Maintenance of the cemetery. Cllr Jones will continue to do this work for the time being.
- Improved residency specification on the form from the applicant.
- Expenses required in coming months – concrete slabs, and we will be using plastic planking rather than wood planking that should last longer.
- Looking for suitable accommodation on the site to house slabs/tools and other equipment needed to run the cemetery.
- Cemetery meeting minutes to be approved by Committee prior to distribution.
- Fee structure is to be issued to all Funeral Directors.
- Wall is currently valued at cost, the value of the wall should remain as the cost, and

that insurance covers for the full cost of the wall. Action closed on the action tracker.

- The Cemetery Committee propose a sum of £32000 as the reserve for the Cemetery for 2017/18. Agreed by Council.
- The council thanked Cllr David Jones for his ongoing hard work within the Cemetery and the hours that he puts into the regular maintenance of the site.
Resolved – Clerk to send a thank you letter for the works completed on the cemetery.

9074 Report from Local County Council Representative CCBC

- Cllr Capper provided an update on the change in Chair and Leadership of the Council.
- Ysgol Swn Y Don plans for improvement in progress, following on from recent Estyn review and reports in the local papers.
- Cllr Capper reviewed the letter that had been sent to him from the Council to clarify points that the Council will require support in achieving.
Resolved - Clerk to send the correspondence regarding 20mph around the school to the Representative.
- New tracking system for raising issues with ERF is being rolled out soon.
Resolved - Clerk to request the hedge cutting for Clobryn Road
Resolved - Cllr Capper to find out what spray is used to kill weeds, to ensure it is not of harm to children when sprayed in or near park areas.

9075 Correspondence and Other Issues (Available to view in the Correspondence folder)

- a) Rural housing enabler request to meet with Council.
Resolved – Clerk to contact them to get more details about a free survey of the area on housing needs.
- b) play quest information to be passed to Cllr Stevenson to review as part of the youth club provision

9076 Consultations (Available to view in the Consultations Folder)

- a) No new consultations at this time.

9077 Website

- a) Committee Meeting date agreed as : 6pm 10th July 2017
- b) Llandrillo College have responded and advised that they would be willing to have the site as a project for their students. To be discussed further in the above meeting.

9078 Items requested on the Agenda

None

9079 Emergency Items

- a) Cllr Hodgkinson, corner of Cynfran Road is stopping the busses from being able to park around that area.
Resolved - Clerk to write to the police and to traffic management in CCBC regarding the corner of Cynfran and Glyndwr, detailing that we believe there has been damage to local residents' cars by the number 13 bus specifically, requesting that the situation is reviewed.

Meeting closed at 21.00

Date of next meeting: **Monday 10th July 2017, 7pm**