

**LLYSFAEN COMMUNITY COUNCIL MEETING MINUTES**

Held on Monday, 10<sup>th</sup> July 2017 at 7.00pm in the Village Hall, Llysfaen.

Members Present: **Mr. R Redhead - Chair** (3/3), Mr. R Mather (3/3),  
Mr. H Keane (3/3), Mr. A Hodgkinson (3/3), Mr D Jones (1/3)  
Ms. F Stevenson (3/3), Mr. P Capper (3/3) Eryl Hughes (1/3),

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

Visitors Present: None

9080 Apologies: Mr. G Stewart (2/3), Mrs. K Keane (2/3)

9081 Declarations of Interest: Cllr Redhead advised that he has an interest in item 9086. Cllr Capper advised that he has an interest in item 9086.

Cllr Capper presented certificates to Blake Parkes for work completed within the cemetery towards his Duke of Edinburgh award. The Council thanked Blake for his hard work and efforts providing support in cleaning up, and gardening in the community cemetery.

**Resolved** – Clerk to send article to Newspaper.

9082 Police Matters: PCSO

- Speed survey on Ffordd Y Llan. 40 cars were surveyed, and there were 4 that were exceeding the speed limit.  
**Resolved** – the police will arrange to survey the school area.
- 5 incidents of anti-social behaviour, group of youths gathering. Verbal altercations between anti-social, civil dispute.
- Burglary on Dolwen Road, entered an unsecured back door and taken the car. Awaiting forensic examination. Criminal damage, scratches on the car. Theft mobile stolen at a house party.
- Crime prevention stand at the Peulwys Community Fun day 11<sup>th</sup> August 2017.

9083 Minutes of the Last Meeting: Minutes proposed and seconded, and approved.

9084 Action Tracker.

9006a – Councilors who were able to do so, attended this event. Action Closed.

9042a – Certificates and presentation completed with Blake Parkes. Closed.

9042b – Completed application packs provided to all councilors. Closed.

9042b – All undertakers have been informed of the new charges and cemetery pack. Closed.

9047 – No further action to be taken.

9048b – speed update provided by the police, plus Darren Millar has responded advising that he is in support and CCBC will be contacting the Community Council. Cllr Capper is also in support of a reduced speed limit around the school area.

9048c – Dog Fouling is still an issue around the village.

**Resolved** – Clerk to raise a call with ERF.

9069 – We can request support for the elderly directly with ERF when arranging the skips. Closed.

9073 – Thank you letter issued to Cllr Jones. Action Closed

- 9085 Matters Arising  
Declarations of interest and office acceptance signed by David Jones and Eryl Hughes.
- 9086 Planning Matters.  
Clls Capper and Redhead withdrew from the discussion. The Chair was taken by Cllr Hodgkinson.
- a) Planning Applications  
Land at Bryn Y Mor – withdrawn.  
Land at Berth Y Glyd. – Land adjacent to Berth Y Glyd Road & Peulwys Lane. Cllr Redhead announced an interest in this item. Comments have been presented from the Council to the pre-planning application. The Council agreed that they have the same views as made previously.  
**Resolved** – Clerk to respond with comments similar to the previous feedback sent.
  - b) Planning decisions
- 9087 Financial Matters and Invoices received for payment
- a) The Clerk’s salary and expenses were approved for payment.
  - b) Invoices for approval: None
  - c) Annual Risk Assessment requires amendment.  
**Resolved** - Cllr Hughes to support the clerk in renewing the content of the risk assessment.
  - d) The Quarterly Bank reconciliation has been submitted to the Council and approved and signed by all present members.
  - e) Internal Audit report findings were provided to the Council, and all previous years’ recommendations have been completed.
- 9088 Report back from Meetings  
HK & FS – Marian Committee meeting. Update from the meeting was provided to the Council. Meeting minutes are available in the correspondence file to review. Review of projects on the Marian (28 projects). Marian is in good condition, and improving. Will be managing the grass land – Cllr H Keane has lots of information about this, should anyone require any additional information. There has been improvements to the car parking area. Discussion about the new tenants and owners and must liaise with the Council in regards to their boundaries. Ragwort was not discussed at the meeting.  
**Resolved** – Clerk to raise with Lesley Lawson regarding ragwort management.  
FS – Planning workshop for town and Community Councils. Detailed changes about the valid objection were provided.  
FS – Governors at Ysgol Cynfran – complaints from parents received and a sub committee has been arranged to address matters. Zigzags outside the school are faded.  
**Resolved** – Clerk to raise with ERF to repaint the Zig Zags on the road outside Ysgol Cynfran.  
AH – Partnership board. Closure of communities’ house, Community fun day on the 11<sup>th</sup> August 2017.
- 9089 Community Cemetery Matters  
Application and letter packs provided to each member of the council for their information.
- 9090 Report from Local County Council Representative CCBC
- a) Weedkilling spray – Sprayed only when it is dry so it not washed. Limited access to people, and harmless when dry.
  - b) Resurfacing of roads. There is a forward plan, and he is awaiting the plan for the Llysfaen area. Cllr Capper will request to be put on the forward plan.
  - c) Council is up and running Cllr Capper is involved in economy and place, planning, and finance and resources. Snowdonia national Park, Betsi Cadwallader community health council. Ysgol Cynfran Governors. Llysfaen Youth Club.

- d) Has been approached directly about some issues.
- e) ERF new website to raise issues in the area – you can select on the map where the problem is. Sends emails back to the person who raised. Please take the time to view the new system.

9091 Correspondence and Other Issues (Available to view in the Correspondence folder)

a) Llysfaen playground. Looking for a letter of support for the toilet facilities.

**Resolved** – The council agreed to support, and Councilor Capper will also support the application. Letter to be produced by the clerk.

9092 Consultations (Available to view in the Consultations Folder)

None.

9093 Website

Meeting to be rearranged.

9094 Items requested on the Agenda

a) AH – withdrawn - Change in bus timetables.

9095 Emergency Items

a) none

Meeting closed at 21.00

Date of next meeting: **Monday 11<sup>th</sup> September 2017**