

LLYSFAEN COMMUNITY COUNCIL MEETING MINUTES

Held on Monday, 11th September 2017 at 7.00pm in the Village Hall, Llysfaen.

Members Present: **Mr. R Redhead - Chair** (4/4), Mr. R Mather (4/4), Mrs. K Keane (3/4)
Mr. H Keane (4/4), Mr. A Hodgkinson (4/4), Mr D Jones (2/4)
Ms. F Stevenson (4/4), Mr. P Capper (4/4)

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

Visitors Present: PCSO Matthew Preston

9096 Apologies: Mr. G Stewart (2/4), Eryl Hughes (1/4),

9097 Declarations of Interest: Cllr Redhead declared an interest in item 9102.

9098 Police Matters:

- a) 7 incidents of anti-social behaviour were detailed
- b) Police are yet to perform speed tests in the area of the school.

9099 Minutes of the Last Meeting: Minutes proposed and seconded, and approved.

9100 Action Tracker.

9048C – Dog Fouling – Council were unsure if there is still a dog warden in the area.

Resolved – Clerk to contact CCBC to gain information on preventing dog fouling in the area.

9079A- Parking on the corner of Glyndwr road.

Resolved – Clerk to chase for a response from the Police.

9088 – Zig zags have been repainted. Action closed.

9101 Matters Arising - none

9102 Planning Matters.

a) Planning Applications

- Burnaze – new application
- Redirection of a pathway which was given positive feedback from Cllr Capper.
- Appeal on Bryn Defaid caravan park, which a response has already been filed.

b) Planning decisions

- None

c) Planning Site visit – 12th September, 10am for development on Berth Y Glyd should councilors wish to attend.

9103 Financial Matters and Invoices received for payment

a) The Clerk's salary and expenses were approved for payment.

b) Invoices for approval: Skips invoice £888 – Approved.

c) External Audit requires amendments due to the incorrect accounting of assets paid for in one period, and added to the asset register in the second period. Approved and signed by the chair.

9104 Report back from Meetings

AH – Partnership board, successful fun day – happy with the turnout and result.

9105 Community Cemetery Matters

DJ – Is requesting that a separate body is set-up that is put in-place to run the funds of the Community Cemetery. Cllr Jones is looking for approval of the Council to set-up. No agreement was made during this meeting.

Resolved – to be discussed at the next Cemetery Committee Meeting.

The Cemetery has required weekly mowing due to the high levels of rain and growing.

Resolved – Clerk to update the noticeboard.

9106 Report from Local County Council Representative CCBC

a) Comments to be sent to Cllr Capper re the feedback regarding Berth Y Glyd road.

b) Ty Mawr – Proposal has been received for development of Ty Mawr to Cllr Capper. This will be coming out for public consultation in the coming months.

c) Road closure – Bwlch Y Gwynt Road, 1 day – 22/9/17.

d) Near misses at the top of Clobryn Road – people not giving way on the bottom of the road

Resolved - Anti-skid tar to be requested at the bottom of the road, and a stop sign is put at the bottom instead of a give way sign.

e) A complaint has been received in regards to a potential business running from a local residential property. Anyone with information in regards to this matter should provide this to Cllr Capper.

f) Kingdom Enforcement have been requested to provide an educational approach in relation to dog fouling.

9107 Correspondence and Other Issues (Available to view in the Correspondence folder)

a) One Voice Wales area meeting dates have been made available.

b) Support for communities from a charity called Sported – helping disadvantaged communities to develop children through sport.

Resolved – Clerk to forward to Llysfaen Football club.

d) Tesco Bags of Help scheme – please vote for Llysfaen Village Hall.

e) Mcmillan coffee morning on 30th September at the village Hall. 10.30am

d) Coffee morning for Mayor of Colwyn Bay holding charity coffee morning. 16th Sept 10am.

e) Mochdre civic service 10th Dec – RSVP required.

9108 Consultations (Available to view in the Consultations Folder)

a) Gaps, Gates and Stiles.

b) Electoral reform

c) School organisational code

d) Autism Bill

e) Welsh revenue having access to criminal powers.

f) INM Routes consultation- path up Clobryn Road. - End 1st October 2017

Resolved – Clerk to respond with the comments about the change made to the Llysfaen Route that was to be proposed.

Resolved – Put information about the survey in the newspaper, plus a notice for the noticeboard and in the shop.

Resolved - Clerk to find out why the route has then changed and does not include the Clobryn road.

9109 Website

Meeting to be rearranged - to be discussed October 2017

9110 Items requested on the Agenda

a) Data Protection requirement guide provided by NALC. Councilors to review information.

Resolved – clerk to provide all councilor with the NALC information

Resolved - Clerk – clerk to go online and do the questionnaire for Data Protection

9111 Emergency Items

a) Fly tipping on the Quarry over the fence. Layby on Clobryn Road bottom end of the layby and the fence has been broken down.

requirement.

b) Lights not working in some of the properties locally.

Resolved – Clerk to raise with ERF.

c) Gate on Dolwen Road Footpath 13 – spring not working, ad needs to be fixed replaced

Resolved – Clerk to raise with ERF.

Meeting closed at 21.00

Date of next meeting: **Monday 9th October 2017**