

**LLYSFAEN COMMUNITY COUNCIL MEETING MINUTES**

Held on Monday, 12<sup>th</sup> September 2016 at 7.00pm in the Village Hall, Llysfaen.

Members Present: **Mr. G Stewart (Chair)**, Mr. R Redhead (Vice Chair), Mrs. F Stevenson,  
Mr. R Mather, Mr. H Keane, Mrs. K Keane, Mr. A Hodgkinson, Mr. D Jones

Officers Present: Miss B. Davies – Clerk to Llysfaen Council

Visitors Present: None.

8917 Apologies: Mr. P Capper.  
Cllr J Winterbottom has resigned.  
It was agreed that the council would write to thank her, and wish her the very best for her retirement. Clerk to action.

8918 Declarations of Interest:

- a) New declarations of interest forms to be handed into clerk.
- b) None

8919 Police Matters:

- a) GS - Accident occurred on Clobryn Road, but no details are known.  
**Resolved** - The clerk would request information from the Community officer.
- b) No update provided from the Police.

8920 Minutes of the Last Meeting: Approved.

8921 Action Tracker

- a) 8823C – Matter Closed. Letter sent to CCBC requesting to be told in future if any issues are highlighted with bus shelters.
- b) 8805C – Bus times were due to be updated on 9/9/16. Clerk to check if this has been done.
- c) 8839 – Matter Closed. Electoral Register provided to Cllr Hodgkinson.
- d) 8861H – Matter Closed. Cllr Capper to respond.
- e) 8856 – Matter Closed. Planning Application has been refused.
- f) 8861I – **Resolved** – Clerk to notify Cllr Smith that the council require the meeting to be local, and to request minutes that have not yet been received.
- g) 8881.2 – Matter Closed – VAT return received.
- h) 8882D – Local carpenter is looking at the costs of replacing the notice board.
- i) 8888B – Matter Closed – Peulwys Fun Day saw 3 councilors speaking to people about becoming a councilor. No interest at this time.
- j) 8869D – Matter Closed – Horticultural show attended to talk about the Defib installation.
- k) 8896C – No activity, Clerk to write an article to put into the local paper.
- l) 8905 – **Resolved** - Clerk to provide Cllr Stevenson with leaflets on how to complain about smells from the tip. **Resolved** – Clerk to put a notice in the paper advising how to complain about local smells from the tip.
- m) 8911 – Matter Closed – Playing out was held above the school grounds.
- n) 8916 – Matter Closed – Letter issued to Street works regarding the issues found with communication of the road closure.

- o) 8915B – **Resolved** – Clerk to request Local Representative look at traffic calming for the village.
- p) 8915C – **Resolved** – Clerk to request Local representative chase up the speedy cutting of the hedges throughout Llysfaen.

8922 Matters Arising  
None.

8923 Planning Matters

A) Planning Applications

- 1. Land at Bryn Y Mor, Ffordd Y Llan – outline application for construction of dwelling
- 2. Hillside, Ffordd Y Llan – Extension to dwelling
- 3. Llanddulas Quarry – change of use and extension to form a waste station & storage of recovered waste, processing and storage of inert waste.
- 4. Copa'r Bryn – Demolition of conservatory and replace with single story extension.

B) Planning Decisions

- 1. 1 Mount Pleasant – approved with conditions
- 2. Bryn Defaid – Refused.
- 3. The shippon, Ty Mawr - Split decision
- 4. 55 Berth Y Glyd Road, - Approved
- 5. Tan Y Graig Road – Approved with conditions
- 6. Pebi Woodland – Approved with conditions
- 7. Land at Bryn Y Mor – Withdrawn

C) Retention of Documents for planning was discussed as the clerk has boxes of planning applications.

**Resolved** – The clerk will keep a file of comments for applications, unless it is a major development, where a file will be set-up.

8924 Financial Matters and Invoices received for payment

- a) The Clerk's salary and expenses were approved for payment. Direct Debit completed for Pension contributions, Pension Submission made.
- b) Invoices for approval: none.
- c) Bank reconciliation and cash book were passed to council to sign following G Stewart and H Keane and R Redhead have fully reviewed the accounts.
- d) VAT return payment has been received.
- e) Annual Return was presented to Council. The return has been approved and accepted by the council. The return notice will be placed on the notice board for 14 working days.  
**Resolved** - Copies of the auditor's report will be distributed by the clerk.

8925 Report back from Meetings

- a) No meetings attended.

8926 Community Cemetery Matters

- a) None highlighted.

8927 Report from Local County Council Representative CCBC

- a) No updates received.

8928 Correspondence and Other Issues (Available to view in the Correspondence folder)

- a) Natural resources Wales Bulletin is available to view.
- a) Macmillan Coffee morning held by the Mayor, Cllr John Davies Sat 17<sup>th</sup> Sept @ Rhos Methodist Church £1 entry.
- b) Community Member email to Clerk re Hedges.

- c) Partnership Minutes have been received.
- d) Vacancy for Llysfaen ward – electoral have been informed, and boards updated today.
- e) OVW conference details.
- f) OVW AGM Motions.
- g) Llanddulas Landfill NRW contact- Tony Roberts.
- h) Action for children – request for funding. Noted.
- i) Barclays Bank Llandudno Junction is closing. Noted.
- j) British Heart Foundation bulletin received.
- k) Formation of flood and coastal defense committee.
- l) Local Government Wales Bill – report now available from OVW.
- m) Darren Millar update on Betsi Neonatal Care – BCUHB approved business plans to support development of new facility in Glan Clwyd, securing the future of Maternity and baby care services.
- n) Confirmation of signing arrangements - Bank
- o) Wales remembers – list of activities to remember 1914-1918
- p) Guidance for Community Councils in Wales – working with young people. – send to RR & FS
- q) Ombudsmans casebook
- r) Energy Wales community event 15<sup>th</sup> September in Bethesda
- s) OVW Training sessions available to view.

8929 Consultations (Available to view in the Consultations Folder)

- a) Accupuncture/Tattooing creation of bylaws to assist businesses to operate in a safe manner.
- b) The county conversation – engaging communities to see what they want in the local area – questionnaire on conwy website.
- c) Draft Technical Advice Note 24: The Historic Environment (Planning).
- d) Planning Law in Wales – scoping paper. (Planning)
- e) Shop front design – supplementary planning guidance. (Planning)
- f) Planning in Wales – Questionnaire.
- t) Consultation on the Consultation Fee rates 2017/18 Wales Audit Office.

8930 Defibrillator

- a) None

8931 Website

- a) Welsh side of the website is out of date.  
**Resolved** – RR To update the welsh side of the website with a holding statement.

8932 Items requested on the Agenda

- a) ERF & Hedge Embankment Cutting – Issues with the Council not cutting back hedges in the local areas, and not acting on requests from the public and from Council. Pathways are blocked and overgrown to the school. Right of way 13 is blocked and is a school path.  
**Resolved** – the issues would be passed onto Cllr Deion Smith, and request him to take up with County on behalf of the community, in addition to the clerk chasing up with ERF.
- b) Village Improvements – Cllrs were requested to open their minds to ideas to think of things that would improve the village and that we would like to implement.  
**Resolved** – It was agreed that the list would be forwarded to our Representative to action, and that Councilors would consider improvements required for the next meeting.
- c) Skips – Dates provided to council, and prepared to be put up on the boards.
- d) Waste Collections – monitor the situation. Nappy bins available to persons with young children.
- e) Footpaths- HK – right of way 10, which is Gadlas road to Pentregwyddel road. Rubbish on the path needs clearing, someone has blocked off the footpath by a fence. Access denied due

to the path being blocked off by a fence.

**Resolved** – a request would be made to the local representative to escalate the situation regarding right of way on this footpath.

**Resolved** – Clerk to request the footpath officers walk this route.

8933 Emergency Items

a) Christmas lights have been damaged, and a repair will not be strong enough to last through further seasons.

**Resolved** - It was agreed that £600 would be made available to buy new lights.

b) Curry's have refused to deliver to Ffordd Y Llan area, due to inaccessibility. For information only.

Date of next meeting: **Monday 10<sup>th</sup> October 2016**