

LLYSFAEN COMMUNITY COUNCIL MEETING MINUTES

Held on Monday, 10th October 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.

8934 Apologies: None

8935 Declarations of Interest:

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

8936 Police Matters:

- a) No police presence.
- b) Details of crimes report given to the council from PCSO Preston. Including antisocial behavior response and that a Youth Club targeted at age 8+ would be beneficial.
Resolved – It was agreed that the clerk would write to the local representative, and advise that we believe there is a requirement for a Youth Club in the village.

8937 Minutes of the Last Meeting: Approved.

8938 Action Tracker

8805C - Bus time tables were not up to date on some stops.

Resolved – Clerk to contact them again.

8888B – No further interest from the community in becoming a Councillor.

Resolved - Clerk to put a notice in the newspaper about positions available in the council.

8915B – Traffic officer for CCBC has requested information about areas in the village where there is speeding traffic.

Resolved – Cllr K Keane to meet with them to discuss traffic issues in the village.

8939 Matters Arising – None highlighted

8940 Planning Matters

- a) Planning Applications
 - None received.
- b) Decisions
 - Hillside – Ffordd Y Llan – Extension to Dwelling.
- c) Planning applications have now been placed in one file as per previous minutes.

8941 Financial Matters and Invoices received for payment

- a) The Clerk's salary and expenses were approved for payment.
- b) The clerk advised the council that the Councils requirements for Pensions Regulator have been completed, with no qualifying requirements.
- c) Invoices for approval: A quote has been given to the council from the Village Hall requesting payment.

Resolved – it was agreed that the council would make payment based on the quote and request a copy of the invoice.

- d) Quarterly bank reconciliation was presented to Council to review and agree.
- e) The Budget monitoring sheet was delivered to council – showing the council is within overall budget for the year, and that the overspends on some items are within contingency levels.
- f) Annual External Audit report was given out to councilors in the previous meeting, there are no comments or actions required other than those that the clerk is already doing.

8942 Report back from Meetings

- a) PC – WREN meeting. Cllr Capper has been appointed Vice Chair. WREN has closed so no further applications can be put forward.
Resolved – It was agreed that we would write to Darren Millar about ensuring that Phil Capper is kept involved in the local representation - Phil to draft a first copy and send to Clerk.
- b) FS – One Voice Wales meeting in Abergele. Cadwyn Clwyd – a funding scheme that –
Resolved – It was agreed that the Clerk would look at what kind of grants are available for Llysfaen to consider.
- c) RRR & FS – Bus transport meeting, where transport solutions for rural areas were discussed. No further action at this time.

8943 Community Cemetery Matters

- a) 1 Interment in the last month.

8944 Report from Local County Council Representative CCBC

- a) No updates received.
Resolved – Clerk to write to Cllr Smith to request feedback with regards to the letter that we sent, and to add the new items from this meeting.

8945 Correspondence and Other Issues (Available to view in the Correspondence folder)

- a) Response received to the request for a traffic calming review.
Resolved – Clerk to contact and provide KK telephone number to meet with them and discuss all the issues with regards to this.
Resolved – it was agreed that Cllr Keane would also discuss the following issues: a) Correct signage for heavy Goods Vehicles. Safety issues with Sat-Nav sending heavy vehicles onto a one track road. Incorrect signage for the main village.
- b) Development of housing details provided. This information was available on the Conwy Council website and identifies all of the new builds in all areas of Conwy in the coming years.
Resolved – Clerk to provide this report to all councilors.
- c) Playing Out Scheme. Report and letter received to advise the attendance levels of the scheme.

8946 Consultations (Available to view in the Consultations Folder)

Full list of consultations provided to councilors prior to the meeting, none were raised for further discussion.

8947 Defibrillator

Newspaper article was in the newspaper.

8948 Website

The website has been updated with all relevant information.

8949 Items requested on the Agenda

- a) Village improvements – Placed onto the November agenda.
- b) Woodland trust – 420 trees in a pack. The council discussed the feasibility of having packs of trees to plant around the village.

Resolved – it was agreed that it would be moved to the next meeting to discuss further.

Resolved – Clerk to investigate various aspects as provided by Cllr Hugh Keane, and pass to Hugh to review.

8950 Emergency Items

a) Agenda item for next month – barriers outside 2 Dolwen Road. Sunken Cover for water drain.

Date of next meeting: **Monday 14th November 2016**