

LLYSFAEN COMMUNITY COUNCIL MEETING MINUTES

Held on Monday, 9th October 2017 at 7.00pm in the Village Hall, Llysfaen.

Members Present: **Mr. R Redhead - Chair** (5/5), Mr. R Mather (5/5), Mrs. K Keane (4/5)
Mr. H Keane (5/5), Mr. A Hodgkinson (5/5), Mr D Jones (3/5)
Ms. F Stevenson (5/5), Mr. P Capper (5/5)

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

Visitors Present: None.

9112 Apologies: Mr. G Stewart (2/5), Eryl Hughes (1/5),

9113 Declarations of Interest: None

9114 Police Matters: No attendance by the police.

9115 Minutes of the Last Meeting: Minutes proposed DJ and seconded KK, and approved.

9116 Action Tracker:

9018E – update received that the pathway along Clobryn Road is still on the plan. Cllr Capper to provide support to this.

9037 – Clerk to provide details of resurfacing works that have been requested to Cllr Capper

9088 - Response received stating that ragwort is a natural habitat for various species.

Resolved - Clerk to look at the DEFRA website and respond to the communication detailing that there are livestock within 50m, and lack of management will mean that there will be infestation on the Marian and in local gardens.

9117 Matters Arising - none

9118 Planning Matters.

a) Planning Applications

- Burnaze – Extension. No response has been sent by Community Council as had not been responded to using the email process.

Resolved – Clerk to ensure that reminders are issued to councilors to respond.

b) Planning decisions

- None

9119 Financial Matters and Invoices received for payment

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

b) Invoices for approval: none.

c) Final Audit report has been returned with no additional comments. The Council thanked the Clerk for an excellent Audit.

d) Bank reconciliation for Quarter 2 was presented and signed by attending Councilors.

9120 Report back from Meetings

AH – lack of activities for youngsters, the partnership board are working on activities for youngsters in the area.

FS – school governors meeting. Short precis given to councilors.

9121 Community Cemetery Matters

DJ – Headstones – applications should be received within 7 working days.

Resolved – Clerk to ensure that this is added to the Cemetery Rules.

Letter received requesting green form to be sent to Records department.

Resolved – Clerk to write to the funeral director to confirm that the forms had been returned.

Containers for the cemetery 10x10 £1500.

Resolved – Council resolved to buy a unit. Cllr Jones to arrange the purchase of this.

9122 Report from Local County Council Representative CCBC

Berth Y Glyd – planning application has been approved.

ERF – Meeting to be held with Cllr Capper

Resolved – Clerk to email list of items to be discussed to Cllr Capper.

Conwy Excellence fund – talented at sports and the arts.

9123 Correspondence and Other Issues (Available to view in the Correspondence folder)

a) Playing out report. Clerk has requested specific data, rather than the overall data provided.

b) Salt bag partnership – Council resolved to not be part of this program.

c) Abergele branch of Barclays is closing. Council informed that a petition has been raised by Abergele Councilors.

9124 Consultations (Available to view in the Consultations Folder)

a) Bus consultation.

Resolved – printed copies to be given to Cllrs Keane and Cllr Hodgkinson.

b) Independent review panel – review of community and town councils in Wales.

Guidance and conduct of community reviews, draft for consultation.

Resolved - Email to all councilors and copy to Anthony.

9125 Website – no updates.

9126 Items requested on the Agenda

- Skips for November – Clerk to confirm dates.

9127 Emergency Items

- ERF – dangerous steps between Parc Ffynnon and Pentregwyddel Road.

Resolved – Clerk to raise with ERF.

- Christmas lights – delegated responsibility to DJ to purchase new lights to sum of £600 if required.

Meeting closed at 20.30

Date of next meeting: **Monday 13th November 2017**