

LLYSFAEN COMMUNITY COUNCIL MEETING MINUTES

Held on Monday, 13th November 2017 at 7.00pm in the Village Hall, Llysfaen.

Members Present: **Mr. R Redhead - Chair** (6/6), Mr. R Mather (6/6), Mrs. K Keane (5/6)
Mr. H Keane (6/6), Mr. A Hodgkinson (6/6)
Ms. F Stevenson (6/6), Mr. G Stewart (3/6), Eryl Hughes (2/6),

Officers Present: Miss B. Davies – Clerk and RFO, Llysfaen Community Council (6/6)

Visitors Present: None.

9128 Apologies: Mr. P Capper (5/6), Mr D Jones (3/6)

9129 Declarations of Interest: None

9130 Police Matters: No attendance by the police.

KK advised about 2 dogs that had attacked another dog on the Marian, and unfortunately the dog had died. The dogs who had attacked the other dog have been dealt with by local Police, and it has been confirmed that these dogs have been put to sleep – this is to prevent harm to others in the future.

9131 Minutes of the Last Meeting: Minutes proposed KK and seconded RM, and approved.

9132 Action Tracker:

8898C – Update provided to Council regarding the Youthclub provision – see update from Representative.

9048C – Clerk advised that there is a dog warden that will deal with Stray animals, but not prevention of fouling. Officers in CCBC have advised that they have recently put cameras up around the school pathways specifically and will be reviewing the details.

Resolved – Cllrs requested that Cllr Capper ask for an Audit of the results of the cameras and monitoring in Llysfaen to identify if the work being undertaken is making a difference to the area.

9074 - Hedge Cutting. Cllrs are disappointed that this has still not been resolved.

Resolved – Clerk to copy Cllr Capper into all correspondence in regards to cutting the hedges, and request that he escalate the matter.

9106 – Signage is still missing at the bottom of Trem Y Don.

Resolved - Clerk to chase the signage asap.

9111 – Lights not working, one is due to an ongoing issue with failing a electrical test, and requires further work to resolve. Clerk to chase this with ERF.

9111 – Footpath 13 gate – Clerk to chase the response from ERF.

9127 – Footpath unsafe on Parc Ffynnon and Pentregwyddel Road. CCBC have advised that the path is unsafe to clear, and that it will be closed. However the pathway is still open.

Resolved – Clerk to chase this, and escalate to Cllr Capper to support in resolving this issue.

9133 Matters Arising - none

9134 Planning Matters.

- a) Planning Applications
 - a) Awelon. Trawscoed Road – One dwelling. Note outside settlement boundary, setting precedent, and mindful to support existing planning guidelines and policies.
Resolved – Clerk to respond on behalf of the Council.
 - b) Compton, Bron Y Llan Road – 2 storey extension.
Resolved - Clerk to find out why we have not had this planning application, and send to councilors for a response.
 - c) 11 Parc Ffynnon, 2 Storey Extension – No objections, response provided to planning.
- b) Planning decisions
 - Burnaze, Trawscoed Road – Approved with conditions.
 - Plas Gwylim Quarry, Refused.
 - Bryn Defaid Caravan Park, Approved at appeal. Council are disappointed that the decisions by CCBC and recommendation by Llysfaen Community Council were not upheld at appeal.
- c) Planning process.
 - 1) Cllr Capper as Vice Chair should be receiving applications in the area, as per the planning process. Cllr Capper, has advised that it would be more appropriate for others within the Council to look at the applications in future, as he is part of the planning committee at Council.
Resolved - Kindly Cllr Stewart agreed to receive planning applications in replacement of Cllr Capper.
 - 2) Printing of documentation. Some documents are pixelating when being printed and are not legible. Cllr Capper has provided information to the Clerk to improve the printing from the website, following a complaint from the Clerk on the quality resolution of documents held online. Clerk will review the prints at the next occasion.
- d) Plas Newydd Caravan Park pre-planning application.
Resolved – Councilors to provide feedback to the Clerk to respond in regards to the preplanning application.

9135 Financial Matters and Invoices received for payment

- a) The Clerk's salary and expenses were approved for payment.
- b) Invoices for approval: £224.40 External Audit.

9136 Report back from Meetings - None.

9137 Community Cemetery Matters

- a) Burial charges for under 18s. MOU.

Resolved – Clerk to respond to the survey requesting if the Council has a cemetery. To be added to Agenda for the next Cemetery Meeting.

9138 Report from Local County Council Representative CCBC – provided by the Clerk

- a) Skips – do not have the resources to have extra men this week, but we can request support on taking items to the skips when they are at the sites.
- b) Youth Club Provision. Cllr Stevenson provided an update on this matter. The Council have advised that they have completed a survey, that there is provision 1 mile away in Peulwys, and also at Llanddulas.

Resolved – the Community Councilors were not satisfied with this response, and Cllrs requested evidence of consultation, copy of the equalities impact assessment. What facilities are provided at Swn Y Don, and what are the demographics of the area. How many from the upper ward, attend the lower ward Youth Club. How many people attend each youth club locally. Clerk to provide questions to Cllr Capper to respond.

9139 Correspondence and Other Issues (Available to view in the Correspondence folder)

- a) Tourism Maps and signs Audit. To be completed by January 19th 2018.
Resolved – no maps or signs required – response to be sent by the Clerk.
- c) Sandbag policy. No action required – the area is not at risk of flooding.
- d) Playing Out for 2018 request for funding, ask for information on grant funding. Clerk provided information to the Council on the uptake of the playing out scheme at Peulwys, and it was agreed that the number of children that attended was a good attendance.
Resolved – clerk to look into funding and grants to support 2018 playing out scheme.
- e) Anyone wishing to attend the Conwy sports awards 2017. No action required.
- f) Anyone wishing to attend Colwyn bay Council fish supper. No action required.

9140 Consultations (Available to view in the Consultations Folder)

- a) Consultation Event – review of community and town councils.
Resolved – Agenda item to be added for the next meeting. Session in Caernarfon 28th November and Wrexham 29th November. Clerk to email to all the council for their information. GS advised that he would attempt to attend. Clerk to forward all information to GS & PC.
- b) Well-being of future generations Act & Plan.
Resolved - FS to look at, and agenda Jan to respond by deadline.
- c) Town and village greens consultation (changes to planning that relate to the registration of village greens).
Resolved – To be sent to RR & GS on email, to respond.
- d) Scheme to promote closer working between local government and the Welsh Government. No action required.

9141 Website – no updates.

9142 Items requested on the Agenda

9143 Emergency Items

BD – Still down by 2 in the Ward of Peulwys, Clerk to put advert out locally.

Meeting closed at 20:45pm

Date of next meeting: **Monday 11th December 2017**