

LLYSFAEN COMMUNITY COUNCIL MEETING MINUTES

Held on Monday, 14th December 2016 at 7.00pm in the Village Hall, Llysfaen.

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

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

Visitors Present: PCSO Matthew Preston

8968 Apologies: Mr. R Redhead (Vice Chair), Mr. D Jones, P Capper.

8969 Declarations of Interest: None

8970 Police Matters:

- a) Have your say about policing 2 further dates (Pwlllelli and Llangefni) should anyone wish to attend.
- b) Report from PCSO Preston – Provided information about recent crimes in the area.
Resolved – PCSO Preston will be visiting residents who have recently reported men in their back gardens.
Resolved – PCSO Preston has advised that this is the time of year that burglaries can increased, and requests that all be vigilant with their private property.
- c) Clerk mentioned a problem with phoning 101 raised by R Redhead, PCSO Preston advised that they will answer 999 calls first, and there may be a wait.

8971 Minutes of the Last Meeting: Approved.

8972 Action Tracker

- a) 8805C – Email from Gethin George apologising for the length of time it has taken to resolve, and that the changes are in hand.
Resolved – Chair to discuss this item with head of ERF in addition to the other issues.
- b) 8905 – Llanddulas Landfill new contact information. Clerk provided information about new reporting for smells for Natural Resources Wales.
Resolved – Clerk to laminate, make large and put on notice boards.
- c) 8915 – Traffic Calming – Conversation held with Wil Roberts and Cllr Keane about requirements for the village. Response received on email passed to Cllr K Keane. Cllr Stevenson detailed that the Active Travel consultation has been in the Bulletin paper.
Resolved – Chair to raise these issues during the meeting with head of ERF.
- d) 8933 – No further purchase of lights was required at this time. Action closed.
Resolved – action for March to review lights and trees that require cutting back for 2017.

8973 Matters Arising – None highlighted

8974 Planning Matters

- a) Planning Applications – None
- b) Decisions – None

8975 Financial Matters and Invoices received for payment

- a) The Clerk's salary and expenses were approved for payment.
- b) Invoices for approval: None

8976 Report back from Meetings

HK – Cemetery meeting, resolves to be discussed on the agenda items requested.

8977 Community Cemetery Matters

- a) Donation received from Mrs. Goldsmith in memory of Mr. Goldsmith. The council thanked Mrs. Goldsmith for her kind donations following the loss of her Husband.

8978 Report from Local County Council Representative CCBC

- a) 2 emails received in response to previous communications detailing that the Councilor has forwarded our requests onto Conwy Council representatives.

8979 Correspondence and Other Issues (Available to view in the Correspondence folder)

- a) Responses received with regards to a Youth Centre for the village.

Resolved – Cllr Stevenson will continue to follow this up – to discuss further in February.

Resolved – Clerk to confirm when the next Town and Community Council meeting is, as it has been proposed that Youth

Resolved – Clerk to confirm with the Village Hall secretary what availability there is for clubs at the village hall, and what clubs are currently using the hall.

- b) Cartrefi Conwy are looking at reducing the hours available at the Peulwys Communities House. They will be splitting the hours served by staff members between the various Cartrefi properties.

8980 Consultations (Available to view in the Consultations Folder)

- a) Change of name for the national assembly
- b) Renewable energy consultation
- c) Draft Audit and Account regulations 2016
- d) Welsh Transport appraisal consultation

8981 Website

The website is currently at minimal specification, and is it not serving the community in the way that other Town and Community Council websites are doing. Development is required to make it of better use to the public.

Resolved – Clerk to ensure that the documents are loaded with PDF Format that is locked and cannot be amended.

Resolved – It was agreed that all Councilors would review the website, and review other sites such as Abergele, Old Colwyn and Llanddulas websites.

Resolved – It was agreed that the clerk would look at the costs to have a site built that could serve the community better.

8982 Items requested on the Agenda

- a) Amendments to financial regulations – Financial reserves Policy. The Chair thanked the Cemetery Committee and the Clerk for their work in bringing the policy together, and its proposal.

Resolved – The Council discussed the Financial Reserves Policy, and it was unanimously agreed to adopt the policy, with the reserves noted at the end of the policy.

8983 Emergency Items

- a) The council noted how well the transformations are coming along in the village hall.

Resolved – Clerk to write to the village hall to say thank you and what a fabulous job of the renovations in the hall.