

LLYSFAEN COMMUNITY COUNCIL MEETING MINUTES

Held on Monday, 10th December 2018 at 7.30pm in the Village Hall, Llysfaen.

Members Present: **Mr P Capper - Chair** (6/6), Mr. R Mather (6/6), Mr. G Stewart (5/6),
Mr. A Hodgkinson (6/6) Mrs. K Keane (6/6), Ms. F Stevenson (6/6),
Mr. H Keane (6/6)

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

Visitors Present: None

9315 Apologies: Mr. R Redhead (1/6), Mr D Jones (4/6)

9316 Declarations of Interest: None.

9317 Police Matters: Police were not present at this meeting, and no update was provided.

9318 Minutes of the Last Meeting:
GS proposed, HK seconded – approved as presented.

9319 Action Tracker & Matters Arising:

9018C – Audit of the village has been completed, and the village maintenance requirements are being addressed at present. We are awaiting a documented schedule of works from ERF.

Resolved – It was agreed that the action would be closed with a new action opened requesting a schedule of works.

9018E – Council is aware that there are no funds to support the building of the pathway, however, the costs have not been received from Victor Turner, as he agreed to provide in 2016/17.

Resolved – Clerk to chase the costs of the pathway with Vic Turner in CCBC.

9143 – Councillors Electoral process – notices have now been fulfilled, and there are 2 applicants for 3 positions.

Resolved – Clerk to contact the individuals and invite them to the January meeting, where Councillors will meet with them, at which point a vote will be held with a mind to co-opt them into the Council.

9165 – ERF hedge cutting is still being progressed. Cllr K Keane advised that Pentregwyddel road has been cut back very well, and even the roots dug out to increase the size of the road.

Resolved – Clerk to write to ERF to thank the maintenance men for their hard work in clearing the area.

9277 – Financial reserves policy will be agreed at the next meeting which will include precept, action completed.

9277 (1) – shared community Charter was provided to councillors on email and via printed version. Action completed.

9283 – Cllr Stewart attended a meeting with Cllr Capper and members of the team implementing the Gas project for Llysfaen. Cllr Stewart provided an update and confirmed that it is the entire area that has been granted a fuel poverty area, and having the gas connected will not be means tested. Cllr Capper advised that the minimum that anyone would receive would be the connection to the mains.

Cllr Capper also advised that this is going out to tender it is likely that the project will begin in

August. In February, anyone who has not expressed an interest yet, will be contacted (including Press releases statement of intent from Conwy). In March they will begin contacting people who have expressed an interest for an assessment. The southern part of the village will be invited to demonstrate an interest, and follow the same process as the rest of the village. Individuals with a house rating of C or above will get Free Connection. Anyone that has a rating lower than a C will be eligible for other measures, such as a boiler/insulation.
Resolved - Cllr Capper to provide a copy of the statement of intent to the Council, so that council members are fully aware of what is being released prior to it being issued.

9284a – Fly tipping at the lay-by on Clobryn Road is still unresolved.

Resolved – Clerk to request details of the landowner and request ERF write to them to inform them of the broken fence and fly tipping.

9304A – Stump to be removed – CCBC have confirmed that they are still attempting to find a contractor to remove the tree, but all so far are unwilling due to the nails in the tree. Councillors requested that the overgrowth be cut back as much as possible.

Resolved – Clerk to contact ERF to have the overgrowth cut back.

9304B – Replacement trees to be planted. Positions were provided by Cllrs Keane however, CCBC have confirmed that this is private land, and hence are unable to plant new trees there.

Resolved – Clerk to write to tree Warden and request they are placed on the opposite corner.

9310A – Photo opportunity with Darren Millar. Cllr Capper attended and a photo was taken by the new signs.

9310F – T&CC Event, was cancelled and rescheduled for January.

9299B – Pentregwyddel pathway has been cleared. Action closed.

9299C – Hole in the wall. The hole in the wall has now been joined by a further hole in the wall towards the village hall, and it is 3 times the size of the original hole.

Resolved – Clerk to contact ERF as a matter of urgency to review the holes in the wall and fix.

9320 Planning Matters.

a) Planning Applications

None received.

b) Planning decisions

6 Copa'r Bryn – Approved with conditions.

Plas Newydd Farm – Refused.

c) Planning Appeals – None.

9321 Financial Matters and Invoices received for payment

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

b) Invoices for approval: Welsh Audit £240.75 – approved.

9322 Report back from Meetings

AH - Green flag has been achieved in Peulwys.

Resolved - Clerk to write to the Partnership board, Cartrefi Conwy and Go Green.

Music played on Swyn Y Don early hours of the morning, Police attended quickly.

PC. Swyn Y Don Community Centre meeting attended.

9323 Community Cemetery Matters

None to report.

9324 Report from Local County Cllr Phil Capper

Report of a tree branch down that Cllr Capper resolved.

The gate outside the school, at the end of the pathway has been fixed with a temporary fix.

Proposal is that there will be a barrier put there, if this continues to pose a problem.

9325 Correspondence and Other Issues (Available to view in the Correspondence folder)

Welsh Audit Office request – Approved to be sent
Playing out – Councillors to consider if this is something to be provided for 2019.

9326 Consultations (Available to view in the Consultations Folder)
None received

9327 Website

GS – provided an update on Clubetter. He explained what the system is used for, and how it will benefit the council to use and communicate better with various different groups. Clubetter have requested that Llysfaen provide some commentary around our use of the system for other Councils who are eager to use the system.

Resolved - Councillors agreed to give Cllr Stewart the delegated authority to speak on their behalf as the chair of the Information Technology sub-committee. Cllr Stewart will respond to Clubetter.

9328 ERF Requests

No additional requests this month – all being addressed within the action tracker at present.

9329 Items requested on the Agenda

a) Road Layout on Abergele Road.

Complaints received from members of the public in regards to the road layout on the A547 from Llanddulas to Clobryn Road. Councillors believe that areas of the road are very unsafe. Specifically where there is a pavement jutting out on the drivers side as the houses begin heading towards Llanddulas.

Resolved – Clerk to contact CCBC and request further information, Clerk to advise that the Council believe the layout to be unsafe.

Resolved - Clerk to review if this was part of the Active travel consultation.

b) Defibrillator for Peulwys

Councillor Jones has suggested that we do an annual event on how to use the defibrillator in the village hall. All Cllrs agreed that this would be a good idea.

Resolved – Clerk to make contact to arrange a training session.

Cllr Capper advised that Ysgol Swyn Y Don are happy to have it on their wall, and so we are ready to progress on purchasing a defibrillator for Peulwys.

Resolved – Clerk to check if funding is available, and prepare the quotations for payment.

9329 Emergency Items

a) Skips – feedback has been received from villagers, that they are filled so very early in the morning.

Resolved - Skip review to be put for February meeting.

b) Quarry Blasts –Arwel Hughes advised that this was outside the permitted hours (after 4pm). It was a significant blast. 30th November. Mr. Hughes promised that he would provide information to the complainant – and has not responded.

Resolved – Clerk to chase for the information from the Quarry in regards to this blast. Operating outside the licence, Steven Simmons from CCBC was present.

c) Parking in the Village can be hazardous particularly by the village hall on a Saturday, as the bus is only just able to turn around the corner, and could cause damage to a vehicle. Councillors are aware that there is no enforcement available unless the vehicles are causing an obstruction. Agreement was not met at the meeting.

Meeting closed at 9.10pm

Date of next meeting: **Monday 14th January 2019**