

LLYSFAEN COMMUNITY COUNCIL MEETING MINUTES

Held on Monday, 8th January 2018 at 7.00pm in the Village Hall, Llysfaen.

Members Present: **Mr. R Redhead - Chair** (7/7), Mr. R Mather (7/7), Mrs. K Keane (6/7)
Mr. H Keane (7/7), Mr. A Hodgkinson (7/7) Mr. P Capper (6/7),
Ms. F Stevenson (7/7), Mr. G Stewart (4/7)

Officers Present: Miss B. Davies – Clerk and RFO, Llysfaen Community Council (7/7)

Visitors Present: None

9160 Apologies: Eryl Hughes (2/7), Mr D Jones (3/7)

9161 Declarations of Interest: Planning Matters – Phil Capper.

9162 Police Matters: No police presence.

a) Complaint web form received from local resident.

Resolved – Clerk to contact Resident and request that raise the issue with the police.

b) Fatal Collision on Abergele Road. Firstly, the Council expressed their condolences to the families of the fatalities and injured parties. Condition of the road along Abergele Road are not good, ERF have recently provided information to Cllr Capper.

Resolved - Cllr Capper will provide updates on this ongoing.

9163 Minutes of the Last Meeting: Minutes proposed by KK and RM and approved.

9164 Action Tracker:

8805C – Action closed.

8898C – Cllr Capper met with Brian Watson. Cllr advised that CCBC would promote the local youth clubs in local areas. A decision was taken due to relinquishing the building in 2016.

Resolved – Councilors require the numbers of young people in the area and what the demand would be for a local youth club. Clerk to investigate, and provide Cllr Capper with numbers.

9037 – Resurfacing request. Cllr Capper advised that this was not possible this year.

Resolved – action closed, and Clerk to request surface improvement along Ffordd Y Llan which has a number of potholes.

9040 – Risk assessment has been updated. Action Closed.

9074 – Hedge cutting has been completed. Action Closed.

9106 – Clobryn Road signage will not be replaced, signs at the bottom of Clobryn Road and Highlands road will point to Llysfaen. Action closed.

9127 – Unsafe pathway has been cleaned. Action closed.

9134 – Planning application information sent. Action closed.

9134 b) – Planning feedback sent. Action closed.

9134 c) – Pre-planning application deadline has closed, action will be closed and await full planning application.

9139 – Playing out grants are not yet available so precept should assume full payment of £1300 will be required. Action closed.

9140 a) - Councilors were not available to attend in Wrexham. Clerk to advise when the next events are. Action closed.

9165 Matters Arising –

a) Cutting of hedges along Tan Y Graig, opposite the Castle pub grass bank.

Resolved – Clerk to raise with ERF.

9166 Planning Matters.

a) Planning Applications

1) Bryn Du, Dolwen Road – 2 storey Extension Ref 44623 – response sent.

2) 9 Dolwen Close – Extension and alterations Ref 44591 – response sent.

b) Planning decisions

1) Awelon, Trawscoed Road – Refused.

2) 11 Parc Ffynnon – Withdrawn

3) Compton, Bron Y Llan – Approved with Conditions

c) Ty Mawr – Local Development plan

Resolved – Comments to be collated by the Clerk and sent to Cllr Capper. Specifying items that the Council have requested on the plan. To be forwarded by 19th January.

9167 Financial Matters and Invoices received for payment

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

b) Invoices for approval: Election Payments Llysfaen – £176.95 Peulwys - £151.75

c) Spend against budget – Reviewed spend against budget and Council confirmed that we are within budget.

d) Q3 bank reconciliation – approved by Council and signed by all members present.

e) 2018/19 Precept. The Council considered all budget requirements for 2018/19 and agreed on the precept level.

Resolved – Clerk to enter precept request for £14,245.16 to CCBC within required deadline.

9168 Report back from Meetings

P Capper – attended a meeting in regards to Ysgol Swyn Y Don, no specific update.

9169 Community Cemetery Matters – None to report.

9170 Report from Local County Council Representative CCBC

Updates have been provided throughout the meeting – as detailed in the

9171 Correspondence and Other Issues (Available to view in the Correspondence folder)

a) T&CC Forum meeting – 31/1/18 5.30 at Council Chamber, Bodlondeb.

b) OVW Forum meeting – 24/1/18 Bro Aled Education Centre, Llansannan 7pm.

9172 Consultations (Available to view in the Consultations Folder)

a) Concessionary Fare Consultation. Details increasing the age for bus passes to meet retirement age.

Resolved - FS to prepare a response for the council and Clerk to forward.

b) Planning law in Wales.

9173 Website – no updates.

9174 Items requested on the Agenda

a) Well Being of future generations. To be reviewed by Councilors and discussed at future meetings

9175 Emergency Items - None

Meeting closed at 9.10pm.

Date of next meeting: **Monday 12th February 2018**