

LLYSFAEN COMMUNITY COUNCIL MEETING MINUTES

Held on Monday, 9th April 2018 at 7.00pm in the Village Hall, Llysfaen.

- Members Present: **Mr. R Redhead - Chair** (10/10), Mr. R Mather (10/10),
Mr. A Hodgkinson (10/10) Mr. P Capper (9/10), Mrs. K Keane (8/10)
Ms. F Stevenson (10/10), Mr. G Stewart (6/10), Mr. H Keane (9/10)
Eryl Hughes (4/10), Mr. D Jones (5/10)
- Officers Present: Miss B. Davies – Clerk and RFO, Llysfaen Community Council (10/10)
- Visitors Present: None
- 9208 Apologies: None
- 9209 Declarations of Interest:
Planning – Cllr Capper, as a member of the planning committee.
Grant request for Carnival Committee – Cllrs H and K Keane, Cllr A Hodgkinson, Cllr P Capper
Grant request for Upper Cemetery and water rate funding – Cllr D Jones
Grant for horticultural show – Cllr Capper
- 9210 Police Matters:
No attendance by the police. No update provided.
- 9211 Minutes of the Last Meeting: Proposed by GS Seconded by RM. Approved.
- 9212 Action Tracker:
8876A – feedback in regards to Ty Mawr development should be forwarded to Cllr Capper as soon as possible.
8981 – Website meeting held with presentation from Clubetter, the committee recommended a trail begin with the members on the committee before recommendations are made to the full Council. To be updated under Website in monthly meeting.
9048B – 20mph Speed limit meeting being held with Darren Millar on 30th April at 10am. Councilors to attend: FS, HK, KK, PC, AH & possibly RR.
9048C – report provided by the Clerk, and the council requested that Cllr Capper escalate the issue, as no issues of fouling have been addressed in the village.
9165 – Cllr Stewart agreed to meet with CCBC in regards to a site visit on what areas require cutting back.
9190B – No feedback has been provided from councilors in regards to this issue. Cllr Stewart advised Council that he was willing to respond on behalf of the Council. Agreed by all.
9191 – Quarry blasting report was provided to the Council, who requested that the monitoring equipment was moved to outside Gorwel.
9187 – Effectiveness of Audit report provided to Council. Agreed.
9188 – Aging well in Wales survey link was provided to all Councilors.
- 9213 Matters Arising – none
- 9214 Planning Matters.
a) Planning Applications
32 Rhodfa Wen – demolition of current extension and rebuild.

- b) Planning decisions
11 Park Ffynnon – Approved with conditions.

9215 Financial Matters and Invoices received for payment

- a) The Clerk's salary and expenses were approved for payment.
- b) Invoices for approval: One Voice Wales - £336 Approved. Cemetery Water Charges - £53.97 approved. Slabs purchased by Cllr Jones for the Cemetery – £41.40 approved.
- c) Grant applications
 - o £250 proposed for Carnival Committee, deferred from last meeting. Approved.
 - o Upper cemetery Funds £900. Approved.
 - o Horticultural Show - £250. Approved.
 - o Donation to Urdd to be held in Conwy proposed at £300. Criteria for grant was not met, so Council Agreed a donation be issued, was unanimously approved.
- d) Llysfaen Football Club. The Council are mindful to support the club financially and have requested further information in regards to the actual use of the funds requested, and to meet the requirements of the grant (accounts to be provided).
Resolved – Clerk to write to the football club and request further information. Deferred to next meeting.

9216 Report back from Meetings

GS/RR/FS - Website Meeting. Cllr Stewart provided an update and made a suggestion that the individuals within the committee trial the software and make recommendations to full Council in due course.

Resolved – Web team to trial a communications system using Clubetter.

9217 Community Cemetery Matters

Meeting proposed for 23rd April 7pm.

Notice board has been taken to a local carpenter to fix.

9218 Report from Local County Council Representative CCBC

- a) Roads – Holes will be filled, but Councilor Capper is requesting that it is fully resurfaced. Simon Billington.
- b) Notice boards not owned by anyone, so Councilors have agreed to take one over and fix it up for use in the future by the village, and one is to be used by the Village Hall.
- c) Clobryn Road footpath request is currently with the traffic section, who have added it to the forward works program. Cllr Capper will provide updates when he has them.
- d) Clerk to contact ERF and ask for a schedule of works.

9219 Correspondence and Other Issues (Available to view in the Correspondence folder)

- a) Ward profiles issued to all Councilors.
- b) SLCC Joint Conference & OVW. Clerk requested to attend this meeting, which is in mid-wales. Council approved.
- c) Place plans – would like more information, ask the county secretary in regards to the place plans, and clustering groups. Please provide more information
- d) One Voice Wales meeting this week.
- e) Abergele Mayor Making invite noted.

9220 Consultations (Available to view in the Consultations Folder)

- a) Strengthening local government green paper.
- b) Call for evidence – single use plastic.
- c) Audit office survey.
- d) Review of electoral arrangements for Conwy. – This item has been forwarded on email to all Councilors and given in paper format to Cllrs Keane and Hodkinson.
Resolved – Councilors to provide feedback on these suggestions for the next meeting.

9221 Website
Updated provided within the meetings attended.

9221 Items requested on the Agenda
None

9223 Emergency Items

- Skips dates required by councillors.
- Cobryn road layby has some fly tipping - Clerk to phone erf
- Dog bins required – Ffordd y llan half way, and Outside the village hall – Holey and rotten, and require replacement.

Resolved – Clerk to phone ERF to log the above items.

Meeting closed at 20:40

Date of next meeting: **Monday 14th May 2018 Ordinary Meeting 7.30pm**