

LLYSFAEN COMMUNITY COUNCIL MEETING MINUTES

Held on Monday, 8th July 2019 at 7.00pm in the Village Hall, Llysfaen.

Members Present: Mr P Capper - Chair (2/3), Mr. R Mather (3/3), Mr. R Redhead (3/3),
Mr G Stewart (2/3), D Jones (2/3), Ms. F Stevenson (2/3),
Mr. A. Hodgkinson (3/3). Mr. P Gillbanks (2/3)

Officers Present: Miss B. Davies – Clerk and RFO, Llysfaen Community Council (3/3)

Visitors Present: None

9431 Apologies: Mrs. C. Mills (1/3)

9432 Declarations of Interest: Cllr Capper on planning committee. Cllr Gillbanks registered an interest in the co-option agenda item. Cllr Capper registered an interest in a decision to be made on a contractor for works at the Cemetery.

a) 2019 – 20 Declarations of interest.

Clerk requested any changes to declarations of interest from 2018-19 that forms be completed. All councillors confirmed that there have been no changes to their declarations of interest. Forms will only be handed out where changes have occurred.

9433 Police Matters:
No information provided by the police

9434 Minutes of the Last Meeting:
GS proposed and RM seconded the minutes.

9435 Action Tracker & Matters Arising:

9165 - Councillors are extremely unhappy with the unkempt areas around Llysfaen. Chair to raise a complaint on behalf of the Council to ensure the hedges are cut asap. Monthly inspection of roads will not return with details about hedges needing cutting.

Resolved – Clerk to contact OVW in regards to responsibility of hedge cutting 30mph built up areas, specifically safety of areas where children walk into school.

Resolved – Cllr Capper to make a formal complaint to Conwy Council.

9319 – Schedule of works. Councillors have not provided a list of any services that they require a schedule of works within the village for to date. It was agreed that Councillors would provide that immediately.

Resolved - A list was taken by the clerk, to be sent on.

9376C – Bus panel on the shelter. No response from various individuals in ERF – clerk to escalate the issue.

9238 – Villagers have not heard any further in regards to the Gas situation. Councillors voiced concerns that works were due to start in August – but we still have no information.

Resolved - Cllr Capper will be attending the meeting to gain further information and will update all Councillors ASAP.

9406 – Cllr Capper has requested bin for the Cemetery which has been agreed. Action closed.

9048C – Dog Fouling project, Cllr Capper to get a update from the school this week. Update at next meeting.

9284B – Play a Clobryn road. Councillors advised that a lady was posting on Facebook to gain support for a play area to be upgraded at Pentregwyddel Road.

Resolved – Clerk to write to her and invite her to a meeting after the summer break.

Closed actions:

9375 – Councillor training on Clubetter has been completed. Action Closed.

9377 – Bryn Defaid Caravan park has been granted a 12 month licence from CCBC due to there not having been a stipulation on the planning appeal detailing a site restriction on length of occupancy. Council agreed that the action was now closed.

9436 Planning Matters.

- a) Planning Applications – Llanddulas landfill application
- b) Planning decisions – 6 Copa'r Bryn, Kitchen extension – Approved.
- c) Planning Appeals – None noted.

9437 Financial Matters and Invoices received for payment

- a) The Clerk's salary and expenses were approved for payment.
- b) Invoices for approval – £27.53 for a replacement motor blade for the Cemetery Mower. £40.00 training course.
- c) Village hall internet. A request for funding support towards the internet at the Village hall has been received.
Resolved - Council agreed to fund £872.72 for the Village Hall Internet provision.
- d) Bank Reconciliation and spend vs. budget. Documentation was reviewed by all Councillors present and signed as seen. Clerk confirmed that the Council was inside its budget for spending in the 1st quarter.

9438 Report back from Meetings

None

9439 Community Cemetery Matters

- a) Damage on mower, steel pegs had been put in the ground which had not been seen. New blade has been purchased.
- b) Works at the Cemetery. We have requested prices for works to be completed but there has been no other interest in the work, except for one contractor. Council unanimously agreed to employ the services of the 1 contractor who has submitted a price, that has worked for the Council previously, agreeing that efforts had been made to get a price, but that there has been no interest in tendering for the work.

Resolved – Cllr Jones to inform the contractor to begin work.

Cllr Stewart again thanked Cllr Jones for his hard work in the cemetery.

9440 Report from Local County Cllr Phil Capper.

Review of future LDP will shortly be issued for public consultation.

9441 Correspondence and Other Issues (Available to view in the Correspondence folder)

1. Actions from ICO session email OVW.
Resolved - Clerk to forward to all Councillors and on Clubetter.
2. Local area forum 4/10/19 & 30/1/20 for information.
3. Power point presentations from our future Wales (Future Generations).
Resolved - Clerk to forward to all, and put onto Clubetter.
4. Cluster meeting 10th July 2019, will be attended by Cllr Gillbanks and Cllr Stevenson.
5. Mynydd Marian Bench – the bench has been vandalised and they only have backless benches to replace it with. L Lawson is requesting funding support for a bench with a back if the current one cannot be repaired effectively.
Resolved – Council were in general support to ensure the bench is replaced. Costing's are required prior to replacement.

6. Uke-e-Bay Weekend
7. Croeso Conwy Campaign email.

9442 Consultations (Available to view in the Consultations Folder)
Review of polling districts.
Allotments
Resolved – Clerk to send links to both via email/Clubetter.

9443 Website - No update provided at this time.

9444 ERF Matters - No additional items

9445 Items requested on the Agenda

a) Councillor allowance

Clerk provided information to Council that the allowance is mandatory, but they may opt out if required. If paid, it will be done through payroll and taxed appropriately.

b) New councillors:

Cllr Gillbanks left the room for this agenda item.

All Councillors voted in favour to co-opt both applicants.

Resolved – Clerk to contact them to advise to invite to the next meeting.

9446 Items for the next agenda

It was advised that this is not required on future agendas.

9447 Emergency items

a) Highways matters:

Bus stop at the new housing development at Berth Y Glyd is at the same point of the road as a traffic calming measure, and hence you cannot overtake the bus at all.

Resolved – Clerk to contact highways and ERF to ensure the bus-stop is not placed in an inappropriate position.

Meeting closed at 21.05

Date of next meeting: **Monday, 9th September 2019, 7.00 pm**