

LLYSFAEN COMMUNITY COUNCIL MEETING MINUTES

Held on Monday, 14th May 2018 at 7.30pm in the Village Hall, Llysfaen.

- Members Present: **Mr P Capper - Chair** (1/1), Mr. R Mather (1/1), Mr. D Jones (1/1), Mr. A Hodgkinson (1/1) Mr. R Redhead (1/1), Mrs. K Keane (1/1), Ms. F Stevenson (1/1), Mr. G Stewart (1/1), Mr. H Keane (1/1)
- Officers Present: Miss B. Davies – Clerk and RFO, Llysfaen Community Council (1/1)
- Visitors Present: None
- 9224 Apologies: Cllr E Hughes (0/1)
- 9225 Declarations of Interest:
Cllr Capper Declaration of Intent in regards to Planning applications.
- 9226 Police Matters: No attendance by the police.
Owl messaging has been restarted should anyone want to review it.
Resolved – Clerk to write to the commissioner and ask what is in the plan in regards to the way in which the Force will be working and liaising with Community Councils in the future.
Resolved – Clerk to produce a quarterly report for the number of crimes in the area.
- 9227 Minutes of the Last Meeting: Proposed KK, Seconded RR. Approved.
- 9228 Action Tracker:
8876a – Cllr Capper attended a meeting this week and will present the issues raised by Councilors.
9048b – Cllrs attended a meeting with Darren Millar re the 20mph zone around Ysgol Cynfran. It has been agreed that new signage will be put up around the area, and a 20mph advisory speed limit raised around the school area. This will not be enforceable, as it is a guidance for the traffic.
9143 – Clerk to put a poster up in the school and speak to the secretary to put the request out within a school newsletter and in the paper, and also in the community centre.
9162b – action closed
9187 – Spring clean held within the village with attendance by one person only, which was disappointing. Action closed – to be done again in September.
9190D – GDPR report produced for the council and recommendations presented to be implemented by the Clerk. Action Closed.
9191- Quarry blasting, Clerk to ask for feedback on the recent blasts and Cllr Keane will raise in the next meeting.
- 9229 Matters Arising – none
- 9230 Planning Matters.
a) Planning Applications
Plas Y Bryn, Bwlch Y Gwynt Road – Erection of steel Staircase
b) Planning decisions

None

- c) Supplementary Planning Guidance Update. This sets out more detailed guidance on the way in which the LDP will be applied in particular circumstances or areas.

9231 Financial Matters and Invoices received for payment

- a) The Clerk's salary and expenses were approved for payment.
- b) Invoices for approval: Insurance Annual Renewal £336
- c) Grant Applications – £300 for National Eisteddfod.
- d) Annual Audit statements were read out and agreed unanimously. Declaration was signed by the Chair of the Council.
- e) Agreement of appointment of internal Auditor.

9232 Report back from Meetings

FS – School Governors' meeting – to look at the Estyn Report, statement agreed to return to Estyn. Report is available through the portal.

FS – Place plans – Hosted by Colwyn Bay town council.

Resolved – Clerk to advise Colwyn Council that we require further information. Put on hold until the toolkit is issued and released.

9233 Community Cemetery Matters

Meeting held by the Cemetery Committee and it was agreed that charges would increase by 3% in line with inflation.

Notice board will be put up on steel poles to prevent rotting. Notice board is ready to go back up, cheque to be written when invoice has been received.

Donation of a bench has been made.

Cllr Stewart extended thanks to Cllr Jones and other committee members for the work completed within the Cemetery.

Resolved – Clerk to issue packs to all Masons and funeral directors in the area with the new details.

9234 Report from Local County Council Representative CCBC

A) Tree removed on Allt Wen due to rot. They would replace the tree for a younger tree.

Resolved – Cllr H Keane to update Cllr Capper with where we would like the replacement trees.

B) Potholes – refilled the remaining potholes – please report to Phil if there are any further ones.

C) Tom Gravett about the hole opposite the bowling green for further information.

D) Land behind the village hall there are no communications with officers at this time.

9235 Correspondence and Other Issues (Available to view in the Correspondence folder)

a) Pop-In Sessions – Community and Town Councils independent review panel are seeking Councils to open their doors on 24th May 2018 to collect views from the community. Packs available plus reimbursement for refreshments if offered. To short notice.

b) Code of Conduct training. To be attended by Chair, Clerk and one other member. 18th June 2018 at 7pm at Llanrwst.

Resolved – Chair has attended, Clerk to attend.

c) Well being Plan has been issued from Conwy & Denbighshire.

Resolved - To be sent to all Councilors and an agenda item.

d) Community Environment day 12th September 2018

9236 Consultations (Available to view in the Consultations Folder)

a) Historic Environment Update

b) Changes to the consenting of energy and Infrastructure

c) Conwy Housing Strategy Consultation (19th June 2018)

d) Local Housing Market Assessment (1st June 2018)

9237 Website

Clubetter trial in progress.

9238 Items requested on the Agenda

a) FS – Spring Clean Cymru

Resolved – Letter of thanks to the school and to Brownies.

Resolved – do it again later in the year.

9239 Emergency Items

a) Complaint where a driver had driven straight from Bron Y Llan Road, straight across the wrong side of the island. No Entry signs are not totally visible.

Resolved – Clerk to request with ERF that the signs are put correctly, but to have additional signs on the road. To make sure that people are not turning down the wrong side of the tree.

Meeting closed at 21.15

Date of next meeting: **Monday 11th June 2018 Ordinary Meeting 7.00pm**