

LLYSFAEN COMMUNITY COUNCIL MEETING MINUTES

Held on Monday, 11th June 2018 at 7.30pm in the Village Hall, Llysfaen.

Members Present: **Mr P Capper - Chair** (2/2), Mr. R Mather (2/2),
Mr. A Hodgkinson (2/2) Mrs. K Keane (2/2), Ms. F Stevenson (2/2),
Mr. H Keane (2/2), Cllr E Hughes (1/2), Mr. D Jones (2/2),

Officers Present: Miss B. Davies – Clerk and RFO, Llysfaen Community Council (2/2)

Visitors Present: None

9240 Apologies: Mr. R Redhead (1/2), Mr. G Stewart (1/2),

9241 Declarations of Interest: None

9242 Police Matters:

Parking issues.

Police deal with parking issues in regards to obstruction. Parking on a pavement is not an offence that can be dealt with by, can advise the residents, how we can bring to the County Council – Fixmystreet.com to highlight concerns.

Parking within 10m of the corner of a junction – not enforceable by the police. Clerk advised that Conwy Council do have persons who would look into this, as advised by Highways.

Resolved – Clerk to highlight parking issues to CCBC.

Police contacts are as follows:

PC Richard Lewellyn, PC Kelly Evans, PCSO M Preston, PCSO Alex Aldis, PCSO Rachael Roberts. Sgt Openshaw will forward the details to the Clerk. The police are keen to be proactive to work together, to also help educate within the area. Inspector Julie Sheard. Owain Llewelyn – Inspector Central Division.

Resolved – SGT Openshaw to suggest ‘Panad efo Polismon’ to the PCSOs in the area and provide contact details to the clerk.

9243 Minutes of the Last Meeting: Proposed KK, Seconded RM. Approved as a true record.

9244 Action Tracker & Matters Arising:

8876A – Action Closed – further updates will be made through representatives update on agenda.

9018E – Pathways on Clobryn Road. Cllr Capper advised that grants have been refused, but that the request is still on the active travel requirements, and also will be added to the place plan. There are overgrown hedges along the road that councilors would like to be addressed.

Resolved – Clerk to arrange a meeting with highways and members of the council (Cllrs Capper, Keane, Hodgkinson, Stevenson) to discuss the cutting back of the hedges and making the area safer to walk along.

Resolved – Clerk to write to the quarry to confirm advise that the Council would like to have the road side of the hedges cut back and confirm that there are no objections from the Quarry.

9079A – action closed.

9162a) – resident advised that there does not seem to be any progress in regards to this issue.

Police provided an update, and will do so ongoing.

9190B) – Out of deadline – action closed.

9191 – Quarry meeting held to resolve issues. Quarry have agreed to move to Gorwel at the next blast.

9215D – Cllr Capper advised that there have been funds approved to renew the football field. Action closed.

9220D - Clerk provided an update on what was being recommended by Conwy Council. Action Closed.

Resolved – Clerk to provide the Councils view on the suggestions to the panel.

9226 – Action closed – police have attended our meeting.

9233 – Action closed – cemetery packs have been issued.

9234 – Action closed – Cllr Keane advised Cllr Capper best place for trees to be planted.

9238 – Action closed – Thank you letter sent.

9239 – URGENT requirement to have the sign moved round.

Resolved – Clerk to contact Highways/CCBC urgently to resolve this issue.

9245 Planning Matters.

a) Planning Applications

Plas Newydd farm, Isallt Road, Llanddulas.

Resolved – Councilors to provide comments.

b) Planning decisions

Plas Y Bryn, Bron Y Llan Road – Approved with conditions

c) Planning appeal – Plas Gwilym Quarry

Awelon, Trawscoed Road

9246 Financial Matters and Invoices received for payment

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

b) Invoices for approval: £194.40 Internal Auditors report.

c) Internal Auditors Report. Copy of the internal auditors report was provided to all Councilors. 2 Points were highlighted – 1) That the ending balance at the end of the year should be highlighted, 2) that the audited accounts have not been uploaded onto the website. Councilors thanked the Clerk for a great internal audit report, and all approved actions required.

Resolved – Clerk to ensure copy of the audited accounts are uploaded correctly onto the website, as the links are not currently working.

9247 Report back from Meetings

HK – Landfill site.

Chair Keith Eels and Vice Phil Capper.

Recycling waste has reduced. Gardening waste has increased. 4 weekly bin collections will impact the site when this begins. Waste imports are reducing. Site complaints have been reduced, specifically around smells.

Offer of free compost from the Quarry.

HK – Quarry

Chair Phil Capper, Vice Keith Eels.

Lack of minutes and agenda in advance of the meeting, Cllrs have requested that the minutes are issued straight after the meeting.

Blasting complaints was discussed and a written report provided. A good year, shipping a lot less across the world, and still very busy.

9248 Community Cemetery Matters

Letter from Morris Granite and Marble. Clerk to respond requesting further details.

- 9249 Report from Local County Council Representative CCBC
- a) Well being plan To be postponed to next month.
 - b) Conwy Forum meetings being arranged, and place plans is where the community council works with the community to build what the community want to achieve. Can be done with the help of the Council or without them.
Resolved – KK to review if they have the old documentation by a previous clerk.
 - c) Ysgol Sw'n Y Don update provided to the Council.
- 9250 Correspondence and Other Issues (Available to view in the Correspondence folder)
- a) Llanddulas Composting site visit – 9/8/18 10.30am.
Resolved - Clerk to email to all Councillors.
 - b) Feedback on draft proposals for local democracy.
 - c) Letters of thanks from the Horticultural Society, the National Eisteddfod Committee.
 - d) New standing orders from NALC
Clerk to review the differences, and highlight to chair.
 - e) Tea party 19th June.
 - f) Pre-pedal balance bike training – request for funding £280. Proposed that we have more information in regards to when they will be doing it in Llysfaen and how many hours – more information.
 - g) Training on community and place planning. Conwy will be developing the toolkit, so Council will await the toolkit.
 - h) Proclamation ceremony invite.
- 9251 Consultations (Available to view in the Consultations Folder)
- a) TAN 1 (Technical Advice Notice) – Request from Cllr Priestly to consider responding to this notice as it is having an impact on development outside the Local Development Plan, and affecting the rural communities. (clerk to send via email)
 - b) A55 J15 and J16 Improvements.
 - c) Consolidation and amendment of the use classes order and the permitted development order (Town and Country planning).
 - d) Consultation on diversity in local government.
- 9252 Website
Clubetter trial in progress.
- 9253 Items requested on the Agenda - None
- 9254 Emergency Items
Letter from member of the public in regards to the parking on the roads causing an obstruction and an issue for persons with prams and wheelchairs down trem-y-don.
Resolved – Clerk to highlight issue to parking enforcement officers to come to the area when parking is an issue.

Meeting closed at 21.10

Date of next meeting: **Monday 9th July 2018 Ordinary Meeting 7.00pm**