

**LLYSFAEN COMMUNITY COUNCIL MEETING MINUTES**

Held on Monday, 9<sup>th</sup> July 2018 at 7.30pm in the Village Hall, Llysfaen.

Members Present: **Mr P Capper - Chair** (3/3), Mr. R Mather (3/3), Mr. G Stewart (2/3),  
Mr. A Hodgkinson (3/3) Mrs. K Keane (3/3), Ms. F Stevenson (3/3),  
Mr. H Keane (3/3), Mr. E Hughes (2/3),

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

Visitors Present: None

9255 Apologies: Mr. R Redhead (1/2), Mr. D Jones (2/3)

9256 Declarations of Interest: None  
Councilors present competed were provided with the declarations of interest to complete for the year.  
**Resolved** – All councilors are required to provide this competed at or before the next meeting.

9257 Police Matters: Police are unable to attend today, apology received.  
Play group area has been vandalised.  
**Resolved** – Clerk to request an update on this issue.

9258 Minutes of the Last Meeting: Proposed KK, Seconded RM. Approved as a true record.

9259 Action Tracker & Matters Arising:  
9088 – Ragwort under control – action closed.  
9191 – Quarry blasting has taken place at requested positions and is within acceptable levels.  
9239 – No entry signs have been turned around and trees cut back to make the no-entry clearer.  
9251 – TAN1 Action closed.

9260 Planning Matters.

a) Planning Applications

Plas Newydd farm, Isallt Road, Llanddulas.

**Resolved** – clerk to respond requesting that it please go to full planning committee, that there are concerns around various access issues, including access, that applications have been previously declined, that there may be a disturbance to wildlife on the river, bats and otters live in the area – specifically that the development now will go as far as the river.

Bryn Tirion, Tan Y Graig Road – Demolition of conservatory.

b) Planning decisions

None

9261 Financial Matters and Invoices received for payment

a) The Clerk's salary and expenses were approved for payment. Clerks August pay was also preapproved and a post dated cheque agreed. Chair confirmed that both have been entered onto the HMRC website.

b) Invoices for approval: £40 ICO, £250 Pedal bike training, £888 Skips payment, £1000 for

notice board.

- c) Quotation for defib for Peulwys. Clerk to write to the Management committee for details of where the defib would potentially be positioned within the community centre, and if they would be willing for it to be connected to their electricity supply.
- d) Quarterly bank reconciliation was provided to Council for approval.
- e) Spend against budget was delivered to Council, and confirmed all within budget.
- f) Asset register. Approved and signed by the Chair. Notice board asset to be reviewed and Projector to be added to assets (Being donated to the Council by Clubetter) and new asset register to be produced to include these assets being acquired at the moment.

9262 Report back from Meetings

HK. Mynydd Marian Meeting

Lesley Lawson provided an update in regards to all aspects of the Marian.

Action tracker for the Marian meetings, detailing activity for the next 4 years. Including health and safety and entry to the Marian. Feedback provided that the Marian details that the Marian looks good at the moment. Reduction of wildlife has been seen. No litter problems at the moment, and a good reduction in dog fouling. County are going to find out what the stone circles are on the Marian. Open day on the Marian will be organised, which is proposed for next summer.

There have been 3 small fires, fire brigade were called. No action required at this time.

FS. School governors meeting. Open afternoons for engagement with parents in replacement of PTA.

BD. Clerk attended training for Code of Conduct.

9263 Community Cemetery Matters

The area looks good at the moment – thanks were extended to Cllr Jones.

9264 Report from Local County Council Representative CCBC

- a) Forum meetings are starting, and the well being plan will be included in that.
- a) A55 closure. A55 diversion 15th July 16<sup>th</sup> July 8pm – 6am closed at Old Colwyn and to rejoin Llanddulas. Cllr provided feedback that doing this on a Sunday night will mean increased traffic from holiday makers returning home. This will be considered in future.
- b) If anyone would like to recommend anyone for an Honor, please inform Cllr Capper, who will provide the relevant forms.

9265 Correspondence and Other Issues (Available to view in the Correspondence folder)

- b) Recycling roadshows 6/7/18 in Peulwys.  
**Resolved** – Clerk to enquire how well attended, who was informed about it, providing feedback in regards to lack of information on this event.
- c) Translation services for councils.
- d) Topographical and beach profile surveys
- e) Is there a tree in your community that would be put towards maintaining the tree.  
**Resolved** – Clerk to work with Hugh Keane to see if we should put forward our special tree.
- f) Power up training – noted.

9266 Consultations (Available to view in the Consultations Folder)

None

9267 Website

Clubetter update provided by GS. Software is good to use, and easy to read documents from. Suggestions made to Council that we use a second laptop to project to the wall, and that the

clerk be available at the Village Hall once a month for Councilors to read through documents/access information on the Council website as required.

**Resolved** – It was agreed that the Clerk would look into the purchase of a second laptop, that can be used by Councilors, and can be used to provide information to the Council via the projector. Maximum spend agreed at £250.

9268 Items requested on the Agenda –

9269 FS – ERF Issues.

The following village maintenance issues have been raised:

Central reservation issues with

Bollard missing from one of the barriers

Fly tipping in the layby – Clobryn Road.

Fly tipping Isallt road (Mackerel covered in flies)

Broken grid at the toilets on the Terminus.

New signs for Dolwen road (The words cannot be seen)

Gadlas Road needs a new Dog bin, opposite Rhodfa Llwyd junction.

Bottom of highlands road one long pothole where the two roads meet, long pothole.

Parking at new development on Berth Y Glyd. Cartrefi Conwy parking while developing has not been considered during the planning process.

**Resolved** – Clerk to write to planning and recommend to planning that parking during the development is considered and addressed.

**Resolved** – Clerk to raise all issues with ERF.

9270 Emergency Items

AH – What 106 monies are available from the current build.

Cllr Capper advised that some Section 106 funds have been used to develop the football pitch.

Cllr Capper advised that he will ensure that consultations will be made with the Community Council in regards to money that can be spent in the area.

Cllr Hodgkinson will be putting forward details of any requirements for the Peulwys area for development (such as community facilities).

Meeting closed at 21.10

Date of next meeting: **Monday 10<sup>th</sup> September 2018 7.00pm**