

LLYSFAEN COMMUNITY COUNCIL MEETING MINUTES

Held on Monday, 10th September 2018 at 7.30pm in the Village Hall, Llysfaen.

Members Present: **Mr P Capper - Chair** (4/4), Mr. R Mather (4/4), Mr. G Stewart (3/4),
Mr. A Hodgkinson (4/4) Mrs. K Keane (4/4), Ms. F Stevenson (4/4),
Mr. H Keane (4/4), Mr. D Jones (3/4),

Officers Present: Miss B. Davies – Clerk and RFO, Llysfaen Community Council (4/4)

Visitors Present: None

9270 Apologies: Mr. R Redhead (1/4), Mr. E Hughes (2/4)

9271 Declarations of Interest: None
Councilors present competed were requested to return declarations of interest.

9272 Police Matters: No update received from the police.

9273 Minutes of the Last Meeting: Approved as a true record.

9274 Action Tracker & Matters Arising:

9018E – Cllr capper will be discussing this matter at the Village Audit.

9048B – Road markings have been renewed, and Slow signs painted onto the road. Awaiting 20mph advisory signage.

Resolved - Clerk to write to Darren Millar advising part work completed, and requesting signage is put up.

9048 – Dog fouling still an issue within the village. Cllr Capper to escalate the issue.

9162 – Clerk to seek an up to date position from the housing association.

9191 – Blasting in the Quarry, near to Pentregwyddel Road. Some very high blasts (within the limits), and does affect the local residents. Blast on the 3rd September.

Resolved – Clerk to create a running list of any blast issues.

9241 – Documentation provided to Cllr Capper. Action closed.

9275 Planning Matters.

a) Planning Applications

Bryn Tirion, Tan Y Graig Road. Has been passed to planning committee on 12th Sept, with site visit 11th Sept. Clerk brought the details to Council to discuss prior to the Planning Committee meeting, to discuss as there is a neighbour who has contacted members of the council to object to the development. Council provided their opinions to the Clerk, which have been covered within the initial response sent to planning. Cllr Jones requested specific comments to be added, which were submitted.

b) Planning decisions

Llysefeion, 7 Dolwen Road – Approved

Land at Berth Y Glyd Road – approval of matters.

c) Planning Appeals

Land at Plas Gwilym Quarry – appeal has been dismissed.

9276 Financial Matters and Invoices received for payment

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

- b) Invoices for approval: expenses claimed by the Clerk covered capital purchases of a Laptop (agreed at the last meeting) and a replacement printer, as the last one has broken, agreed by Cllr Capper and Cllr Stewart. Laptop £259 Printer £61.47 Ink £21.99.
- c) Audit. Final audit submission has been received with the minute reference being the only feedback. Clerk to ensure that the minute reference is added to the submission.

9277 Report back from Meetings
None

9278 Community Cemetery Matters

- a) Cllr Jones was thanked for the work completed at the Cemetery, in regards to the siting of the bench donated by Mr. & Mrs. Dilwyn Davies, Cllr Jones completed all the work for the siting the bench.
Resolved – Clerk to write to thank Mr. & Mrs. Davies for their kind donation.
- b) Some damage has been done to the small mower, which may need replacement in the future.
- c) Notice board has been fixed, and will be put back up soon.
Resolved - Clerk to look into what Village Cemetery competitions there are, and bring back to the Council.

9279 Report from Local County Council Representative CCBC

- a) 4 weekly bin roll out. Household calendar to be received w/c 10th September. Starts on 24th September. Assisted collections continue.
- b) Hospital meetings attended, with new section opening in Llandudno Hospital
- c) Dual carriage way work on Abergele road starts 10th October.

9280 Correspondence and Other Issues (Available to view in the Correspondence folder)

- a) A55 road closure
- b) BDO Conclusion of Audit
- c) Independent review panel findings and recommendations.
Resolved – Clerk to provide copies to all Councilors.
- d) T&CC Forum – 26th September
Resolved – Geoff & Fiona to attend. Clerk to forward details.
- e) Transport innovation network meeting.
Details to be forwarded to Councilors via email.

9281 Consultations (Available to view in the Consultations Folder)

- A) Future of fracking
- B) Petroleum extraction

9282 Website
No updated.

9283 Items requested on the Agenda

- a) Update provided to Council in regards to all ERF matters raised and resolved.

9284 Emergency Items

- a) SKIPS have been requested for November, but the next date that a Saturday is available will be in December, the week before Christmas.
Resolved – Clerk to book for 3 days in November and 1 day in January.
- b) HEDGE CUTTING
Request that Dolwen Road is cut back, as there are dangers to pedestrians with the overgrown area.
Resolved – Clerk to contact ERF

Meeting closed at 20.45pm

Date of next meeting: **Monday 8th October 2018 7.00pm**