

CYNGOR CYMUNED LLYSFAEN COMMUNITY COUNCIL

Clerk: Brenda Davies, Westfield, Glyn Avenue, Abergele. LL227LT
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LLYSFAEN COMMUNITY COUNCIL MEETING MINUTES

Held on

Monday 8th June 2020 at 7.00pm via online SKYPE CALL.

Members Present: Mr. R Mather (2/2) Ms. F Stevenson (2/2),
Mr. A Redhead (2/2) Ms. B Jones (2/2).
Mr P Capper - Chair (2/2), Mr. P Davies (1/1).
Mr. A Hodgkinson (2/2), Mr. P Gillbanks (1/2)

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

Visitors Present: None

9560 Apologies: Mr. D. Jones (0/2), Mr G Stewart (1/2),

9561 Declarations of Interest: None

9562 Police Matters:
No issues were raised. No correspondence received.

9563 Minutes of the Last Meeting: Proposed by RRR seconded by PG

9564 Action Tracker & Matters Arising:

a) Green Pledges – FS

Cllr Stevenson advised that a meeting of the Environment committee had discussed the green Pledges, and a recommendation will be brought to Council.

Resolved – Remove from the action tracker, and Environment team to raise as a discussion point as and when suggestions are made.

Cllr Capper will provide an update on Gas provision at the next meeting.

Resolved – Councillors requested that this be followed up in preparation for the next meeting.

9565 Planning Matters.

Planning Applications – Pen Bedw, Bron Y Llan Road – Conversion of outbuilding to form 1 bed holiday let – Withdrawn.

Planning decisions – None.

Planning appeals - None

9566 Financial Matters and Invoices received for payment

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

b) Invoices for approval - £207.84 JDH Business services (Internal Audit). £312.50 Lawn Medic approved.

c) Approval of annual return. Annual return statements were agreed by all Councillors present, and a copy of the completed Annual return will be sent to all Councillors.

Resolved – Clerk to arrange to have these signed.

d) Internal Audit findings. The internal Audit report has been received and forwarded to all Councillors. It requires Council to make amendments to one statement within the Financial regulations of the Council in regards to the procurement of professional services. There were no other points made.

Council thanked the Clerk for a positive Audit result and report.

e) Submission of statement of payment to members was sent to all members.

Resolved - copy to be immediately published on the notice board and on the website.

- 9567 Report from Local County Cllr Phil Capper.
Cllr Capper provided details of upcoming meetings booked in this week.
Bulky Waste opened 1st June.
Recycling centres opened and there are reduced services, but are looking to increase.
There is a phased opening of litter bins.
Tourist car-parks are being kept closed (i.e. on the promenade), however other car-parks are starting to open gradually.
The road closure is due to the replacement of a grid.
Reservoir problems have been resolved, so there are no further tankers in Llysfaen.
- 9568 Correspondence and Other Issues (Available to view in the Correspondence folder)
1. Playing Out scheme for 2020 has been cancelled.
 2. Signs companies re social distancing signs – Councillors to consider if any are needed in our community.
 3. Free Food parcels were donated to Llysfaen from a Community Food Share, to donate to our elderly population who are isolating and unable to leave their homes. Councillors and Clerk were able to deliver these parcels to a number of residents based on recommendations from the public and local knowledge. The food parcels were gratefully received by residents.
 4. Passing of Cllr Bill Chapman – Clerk to send an email offering our condolences as a Council.
- 9569 Consultations (Available to view in the Consultations Folder) - None
- 9570 Communications meeting.
- a) No update at this time.
- 9571 Items requested on the Agenda
1. Bins for the Church Yard.
The Church are allowed a bin for free, however, the community Council are not entitled to a free bin/green waste bins and it is likely that we will need to pay for this provision.
The Cemetery committee is requesting 2 brown (green waste bins) and 1 black bin.
Resolved – clerk to find out the costs, and return findings to the next meeting.
- 9572 Emergency items - none

Meeting closed at 19:50

Date of next meeting: **Monday, 13th July 2020**