

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 13th July 2020 at 7.00pm via online SKYPE CALL.

Members Present: Mr. R Mather Ms. F Stevenson
Mr. A Redhead Ms. B Jones
Mr P Capper - Chair Mr. P Davies
Mr. A Hodgkinson Mr. P Gillbanks
Mr G Stewart

Officers Present: Miss B. Davies – Clerk and RFO, Llysfaen Community Council

Visitors Present: None

9589 Apologies: Mr. D. Jones

9590 Declarations of Interest: None

9591 Police Matters: No details provided.

9592 Minutes of the Last Meeting: Proposed by RR and seconded by RM.

9593 Action Tracker & Matters Arising:
a) Clobryn Road pathway – Cllr Capper

9594 Planning Matters.
Planning Applications - None
Planning decisions - None
Planning appeals - None

9595 Financial Matters and Invoices received for payment
a) The Clerk's salary and expenses were approved for payment.
b) Invoices for approval – Bryson recycling bins x2 for the Cemetery £50.41.
c) Quarterly Bank reconciliation – Approved at meeting, based on Cllr Capper fully checking the details of the
For clarity, Grants provided in March will stand as support to the various groups irrespective of if the use of the grant or not due to Covid 19.
d) Quarterly Spend vs Budget

9596 Report from Local County Cllr Phil Capper.
Provided during update on tracker.

9597 Correspondence and Other Issues (Available to view in the Correspondence folder)
1. Guidance on reopening of community centres.
2. Update on Management of Childrens Playgrounds – forward to all.
3. Survey of remote working. Councillors discussed the user friendliness of using online media to meet, and highlighted the costliness of zoom given not all members are able to access the internet.
4. Sport Wales be Active Fund. LCRA.
5. Welsh Government statement on funding for County Councils to support engagement and play through the summer holidays. We are yet to see an announcement from Conwy on what this means for play provision for the summer. The Plying Out scheme had been cancelled, so it is possible this may be reinstated – further information will be provided as available.

Conwy schools will be taking 2 weeks holiday in Autumn term.

6. Awel Y Mor lease has been granted by the Crown Estate, and signed by all parties. (This is the extension to Gwynt Y Mor). Noted.

7. Letter received from Kate Keane and verbal thanks for the donations of food parcels to the residents shielding.

- 9598 Consultations (Available to view in the Consultations Folder) – None
Consultation on Dog Control Issues. Councillors discussed the dog control order,
Resolved - Clerk to write to Matthew Francombe to give feedback and request specific requirement for guidance for general public on where they can dispose of dog Waste, and guidance for Conwy County staff on what are they to do when they come across dog waste. Also to provide the council with Bryson recycling policy on dog waste found in brown recycling bins.
Resolved - Add a link to the website with details of where all the dog fouling bins are in the village.
- 9599 Communications meeting.
a) No update at this time.
- 9600 Items requested on the Agenda
a) Fly tipping Clobryn road lay-by.
Resolved – Clerk to raise the issue on the app.
Resolved – Clerk to send link to all councillors on how to raise an issue with ERF
Resolved – Clerk to arrange for a link to be added to the website on how to download the app / link to CCBC page on how to do it!
- 9601 Emergency items - none

Meeting closed at 20:20pm

Date of next meeting: **Monday 14th September 2020**