

CYNGOR CYMUNED LLYSFAEN COMMUNITY COUNCIL

Clerk: Brenda Davies, Westfield, Glyn Avenue, Abergele. LL227LT
Tel: 01745 824239, 07957 931395: E-Mail: clerkllysfaen@gmail.com

LLYSFAEN COMMUNITY COUNCIL MEETING MINUTES

Held on

Monday 14th September 2020 at 7.00pm via online SKYPE CALL.

Members Present: Mr. R Mather Ms. F Stevenson
Mr. A Redhead (Vice) Ms. B Jones
Mr. P Davies Mr G Stewart
Mr. A Hodgkinson Mr. P Gillbanks

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

Visitors Present: None

9602 Apologies: Mr. D. Jones, Mr P Capper - Chair

9603 Declarations of Interest: None

9604 Police Matters: No information was provided by the police. A door to door leaflet was dropped by the police, stating that there was drug dealing and drug use within the village.
Resolved – Clerk to request information from PCSO Preston on this matter.

9605 Minutes of the Last Meeting: Proposed by PG and seconded by RM.

9606 Action Tracker & Matters Arising:

a) Gas update – Cllr Capper was not present to provide an update.

Resolved – Clerk to write to Welsh Government to provide an update and a contact who will provide a monthly update. Copy in to Darren Miller, Mark Isherwood, David Jones, Ivor Wyn Jones, Cllr Capper, Llyr Griffiths. Clerk to also advise that repairs of the roads has been postponed due to the gas provision, and has now become an absolute desperate state of disrepair.

b) Skip provision – Skips were agreed to be required in Peulwys.

Resolved - Clerk to contact ERF to book dates for the upper and lower wards.

c) Dog Fouling – continues to still be an issue.

Resolved - Clerk to speak to the Council to tell them we want a anti-dog fouling campaign in the village, what are they doing.

Resolved – Cllr B Jones to request images from the PTA of the school.

Resolved - Clerk to post a link on the website and on Facebook page to the report it site for dog fouling.

Resolved – Paul to provide details of contacts for the posters.

Resolved – Clerk to put a request on facebook for some great slogans that we can use on posters in the village.

9607 Planning Matters.

Planning Applications – 11 Cynfran Road Llysfaen. Two storey Side extension to dwelling and modification to existing roof. 0/47625

Planning decisions - Ysgol Cynfran – Approved with conditions.

Planning appeals - None

9608 Financial Matters and Invoices received for payment

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

b) Invoices for approval – £80 Yellowfly Design Approved. £44.73 reimburse Clerk for stationary, postage and Skype Credit.

9609 Report from Local County Cllr Phil Capper.

Cllr Capper was not present to provide an update.

- 9610 Correspondence and Other Issues (Available to view in the Correspondence folder)
1. Town and Community Council loss of funding applications process. Llysfaen receives precept income and has as such not lost funding during the pandemic. NO action to be taken.
 2. External Audit update – BDO offices have not been open until Mid August, so they hope to complete all external audits before the end of November. Notices will be put up on the website and on the notice board advising this.
 3. Remembrance Sunday – guidance will be issued nearer the time, however, Clerk to purchase the Wreath anyway as the Council will still lay a wreath at the Cenotaph when it is possible to do so.
Resolved – Clerk to ensure the wreath is ordered with the British Legion.
 4. Face to Face meetings – A notice has been issued by One Voice Wales to advise Councils who are looking to move forward with face to face meetings, since that issuance, there has been a further lockdown of no more than 6 households to meet. Council agreed that due to having vulnerable Councillors, that we would continue with online meetings, but agreed that the AGM needed to be held, and needed clarity if we are able to do so in an online format.
Resolved – Clerk to find out if we are able to hold an AGM online.
 5. Online training dates available this week – ‘The Council as an employer’
Resolved – Clerk to provide a list to all councillors of all the courses available.
 6. Pay-scales for Clerks has been received.
Resolved – To be forwarded onto Cllr Stevenson, Cllr B Jones, Cllr Redhead and Cllr Capper.
 7. Issues with emails being received from scam sites using Cllr Cappers name. Many councillors all received these emails, but most have ignored them.
Resolved – Clerk to ensure that there is a button to be added to everyone who has an email address on our website to try and keep their email addresses individual.
Resolved – All Councillors have voted to have a separate email address for Council business. Clerk to arrange for each Councillor to have an email account if required.
 8. The Environment group have been looking into litter picking equipment. Costs have been reviewed, and Council agreed to spend a maximum of £300 delegated to the group to purchase litter picking equipment. It was agreed that we would postpone the litter pick this month, and
Resolved – Clerk to contact ‘Keep Wales Tidy’ to ask if we are able to get equipment free/through grants.
Resolved – Clerk to buy the equipment if we are not able to fund in another way.
Resolved – Clerk to contact Keep Wales Tidy to try and source free. Can it be match funded.
 9. Green bins being picked up incorrectly.
Recycling teams have to carry a brush and pan and are required to do so. If there are any spillages, that they should clear up as they go. For information only at this point.
- 9611 Consultations (Available to view in the Consultations Folder) – None
- 9612 Cemetery
Clerk advised that a letter has been received requested the precept funds from the friends of Llysfaen upper and lower cemetery. £900 precept donation was agreed during the meeting. The letter also advised that the persons who run it at the moment have been unwell, and would appreciate a meeting with members of the Council to discuss how we can move forward with this in the very near future.
Resolved – Clerk to arrange a Cemetery meeting via Zoom to discuss the matter in hand.
- 9613 Items requested on the Agenda
Christmas considerations for elderly residents.
- 9614 Emergency items - none

Meeting closed at 20:44pm

Date of next meeting: **Monday 12th October 2020**