

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 12th October 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 Capper - Chair

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

Visitors Present: None

9616 Apologies: Mr. P Gillbanks Mr. D. Jones

9617 Declarations of Interest: None

9618 Police Matters: Clerk provided an update from the police regarding incidents in the area.

9619 Minutes of the Last Meeting: Proposed by GS seconded by RM.

9620 Action Tracker & Matters Arising:

a) Dog Fouling – Cllr B Jones advised that she has spoken to the school about the posters and will be running a competition. Agreement was raised to confirm the limit to which posters will be bought to help reduce dog fouling in the area.

Resolved – Clerk to thank CCBC re dog fouling picked up and sorted.

Councillors talked about the potential of putting an extra bin or moving bins. Cllr Capper advised that there was a high cost to moving a bin. It was agreed to review the placement of the bins.

Resolved – Clerk to provide councillors with details of the placement of all bins for further discussion. Cllr Capper also provided an update regarding regards where dogs can be walked on the beaches and parks.

b) Gas Update

Meeting held this week, and a consultation was held with Darren Millar.

Resolved – Chair to provide a statement for the website regarding the gas situation. Gas will not be provided to the village, but they are looking at providing

Resolved – Council agreed to have a sub-meeting to discuss this matter with Darren Millar, Conwy and other representatives, and inviting Cllr Capper as representative. Invite all council members. To be arranged within the next couple of weeks.

c) Public Skips – are being booked, but the dates available are not as

Resolved - Phil happy to Lay the wreath at the cenotaph, clerk to ensure that we have a wreath to lay.

9621 Planning Matters.

Planning Applications – None

Planning decisions –

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

Pebi – Approved at planning committee.

Council discussed how this application was referred to planning committee, where the officers' decision was overridden. If the application had not gone to planning committee, then it is likely that this application would have been rejected. Cllr Capper advised that he was the one to request it was brought to full committee as the County Council.

Planning appeals - None

- 9622 Financial Matters and Invoices received for payment
- a) The Clerk's salary and expenses were approved for payment. Clerk to speak to the bank about setting up a minimum standing order for basic pay monthly.
 - b) Invoices for approval – None in this quarter.
 - c) Bank reconciliation – Detailed balances provided to Council, and checked by the Chair as accurate.
Resolved – Chair is required to signed the document on behalf of full Council.
- 9623 Report from Local County Cllr Phil Capper.
Provided in previous updates.
- 9624 Correspondence and Other Issues (Available to view in the Correspondence folder)
- a) Llysfaen Playgroup request for funding.
Resolved – clerk to gain confirmation of what is being requested, and request a full application with accounts.
Resolved – Clerk to put grant application and process on the website.
 - b) Free webinar training places funded by the welsh Government for certain courses.
 - c) Meeting about the changing role of community Councils in wales Friday 16th October 2020. 11-12pm.
 - d) Trees on the Marian have had red marks painted on them. These could be due to some trees that have been identified as an issue with Ash dieback, or they are a potential hazard and are near the road.
 - e) CCTV Report – requesting £672 towards the 2 cameras on Parc Peulwys. Noted.
 - f) Clerks Appraisal – recommendation that Cllr attends the training 'Council as an Employer'.
Resolved – Cllr Stevenson to attend this training.
- 9625 Consultations (Available to view in the Consultations Folder) – None
- a) Awel Y Mor Consultation on development.
Resolved – to be sent to all councillors.
- 9626 Cemetery
Committee meeting held via skype
- 9627 Items requested on the Agenda
State of the roads on Ffordd Y Llan.
Resolved - Cllr Capper is going to push for this to be done asap.
- b) Clerks review. Cllr Stevenson presented the document regarding Proposed salary increase for clerk to be backdated to April 2020 to be paid in the next pay run. All agreed.
Resolved – Cllr Stevenson to forward that information to all.
Resolved – Clerk to work on calculations for the next meeting.
- 9628 Emergency items - none

Meeting closed at 20:44pm

Date of next meeting: **Monday 9th November 2020**