

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 14th December 2020 at 7.30pm via online SKYPE CALL.

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

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

Visitors Present: None

9644 Apologies: Mr. A Hodgkinson Mr. D. Jones Ms. F Stevenson

9645 Declarations of Interest: None

9646 Police Matters: None raised.

9647 Minutes of the Last Meeting: Proposed by GS seconded PD.

9648 Action Tracker & Matters Arising:

a) Grant Application Process – All councillors have approved for this to be applied

b) Identification of roads requiring resurfacing.

Councillors put the following roads forward to be considered for resurfacing;

- Ffordd y llan – entire road.
- Tan y graig road – Terminus to the Castle pub
- Bron y llan road – village hall to the entrance to the Marian, and lower part of road past Manchester house to junction with Tan y Graig.
- Bwylch Y Gwynt Road – at the start of the road (dolwen road) potholes.
- Berth Y Glyd road – poorly laid out traffic island.

Resolved - Clerk to write to CCBC to have this reviewed.

Council requested that a survey be completed across Llysfaen to review roads requiring resurfacing. Potholes around Trem-y-don have been fixed this last month.

Resolved – Clerk to write to CCBC requesting immediate review and resurfacing of poor roads across the village.

c) Update of Community Energy

Clerk advised that Darren Millar's office have requested that we be contacted in due course.

Letters regarding EPC assessments have not been sent out to all properties, as only a sample is required. Phil has advised that they have selected various properties.

Resolved – councillors requested from Arbed a list of properties contacted.

9649 Planning Matters
Planning Applications – None
Planning decisions – None
Planning appeals - None

9650 Financial Matters and Invoices received for payment

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

b) Invoices for approval – One Voice Wales £30.00.

Awaiting Welsh Audit Invoice and Skips invoice.

c) The external audit has been returned with one recommendation with regards to the action raised

by the internal auditor. The wording on the financial regulations has now been amended. This concludes the audit for the year 2019-2020.

- 9651 Report from Local County Cllr Phil Capper.
Individuals that raised issues have been
Traffic counters throughout Peulwys, they have confirmed that they are surveying traffic for potential future further build. They will look at impacts when A55 issues impact the area.
- 9652 Correspondence and Other Issues (Available to view in the Correspondence folder)
- a) December training schedule
 - b) Free spaces in 4 training courses.
 - c) Copy of electoral register. Clerk to forward to all.
 - d) Electoral reform Newsletter. Ascent Jan 2021.
 - e) Bob Barton has passed away. Councillors send sympathies to his family.
 - f) Skips that had moved by 11am. Clerk to gather details of times they left. Council to discuss how to manage skips for the new year.
- 9653 Consultations (Available to view in the Consultations Folder) – None
- 9654 Cemetery
Raising funds for the Cemetery on Facebook was raised.
Clerk to find out more about this, as it is not to do with Llysfaen Community Cemetery.
- 9655 Communications Committee
To be arranged for early in the new year. Santa scarecrows will be put up over the coming week.
- 9656 Items requested on the Agenda
- a) Notice board is broken outside the school gate. Resolved Cllr Capper to look to remove the lock and make a key. Budget of £100 allowed to repair the notice board.
 - b) School activities – schools will be closing Tuesday 14/12/2020.
- Details of church service on the website
Cllr Capper to forward to the Clerk.
- 9657 Emergency items - none

Meeting closed at 20:25

Date of next meeting: **Monday 11th January, 2021**