

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 11th January 2021 at 7.00pm via online SKYPE CALL.

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

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

Visitors Present: None

9658 Apologies: None

9659 Declarations of Interest: None

9660 Police Matters: None raised
Cllr Capper advised a complaint was received about speeding in the village, and Cllr Capper raised with the Police and they came up quickly to react to the issue. Cllr Gillbanks advised that this happens mostly in the evenings. Cllr Capper to discuss further with the police to attend in the evenings.

9661 Minutes of the Last Meeting: Amendments made to the minutes to correct sentences that were not fully comprehensible to the public. Proposed by PD seconded PG.

9662 Action Tracker & Matters Arising:
a) Litter picking equipment. £500 Authorised by Council to purchase litter picking equipment.

9663 Planning Matters
Planning Applications – None
Planning decisions – None
Planning appeals - None

9664 Financial Matters and Invoices received for payment
a) The Clerk's salary and expenses were approved for payment.
b) Invoices for approval – Skip provision £264, Skip Provision £1056, External Audit £239.
c) Bank reconciliation – a review was discussed with Council and will be signed by the Chair of the Council.
d) 2020 Spend against budget was discussed and that there had been an underspend due to the playscheme not going ahead, and the skips having been cancelled.
e) Precept 2021 Discussion and calculation. The budget was discussed for the upcoming year, and agreement was reached for each element of the budget, resulting in a similar precept request to the previous year.

9665 Report from Local County Cllr Phil Capper.
Cllr Capper has been in discussion with Darren Millar, advising that there has been over 100 homes have been assessed. COVID has slowed progress to ensure safety, but the homes are continuing to be assessed. 60 properties in the recent ward profile have no central heating at all within their property.

Resolved – Clerk to discuss with Arbed, asking for details of properties

Resolved – Clerk to arrange a meeting with Arbed.

Resolved – Clerk to arrange a monthly meeting with Arbed. Meeting to have Fiona Stevenson, Rob

Redhead, Cllr Capper.

Work commenced 12/1/2021 on the extension for the School.

- 9666 Correspondence and Other Issues (Available to view in the Correspondence folder)
- a) Play works grant, capital equipment only up to £500 by 25th January.
Resolved - Clobryn road play area to be reviewed to be added to. Lights in Gadlas road, seats in Gadlas road play area. Clerk to state General maintenance.
 - b) Observations received from a resident about the timeliness of updates on the website, and Llysfaen walks have not been put onto it.
Resolved – Clerk to contact the resident.
 - c) Ward profiles have been updated.
 - d) Minutes of Forum held in 2020. Next meeting is 14 April 2020.
 - e) Community forum meeting will be attended by Cllr Capper.
 - f) Audit regularity for Llysfaen Community Council. Every 3 years will be a full audit and other years will be a basic audit.
- 9667 Consultations (Available to view in the Consultations Folder) –
- a) Your town, you say Questionnaire. Clerk to send to all councillors.
- 9668 Cemetery
Wreaths are being put in the recycling bin which are being removed.
- 9669 Communications Committee
Date for meeting agreed as should be a monthly meeting.
Agreed as the 4th Monday of the Month, 25th January 2020. 7pm Via Skype
- 9670 Items requested on the Agenda
- a) Spring Clean Parc Peulwys
 - b) EPC update Arbedd.
 - c) Climbing wall parking.
Resolved - Clerk to speak to the warden of the Marian to identify land ownership, and access to the parking space land 'Adjoining the old Castle pub'.
- 9671 Emergency items.
- a) Spring Clean Parc Peulwys (FS) – requesting that we concentrate on litter picks in Parc Peulwys, as she came across bags of household waste. General rubbish – Clerk to report via the 'Appconwy'.

Meeting closed at 21.13.

Date of next meeting: **Monday 8th February, 2021**