

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 April 2021 at 7.00pm via online SKYPE CALL.

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

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

Visitors Present: None

The council held 1 minutes silence in memory of HRH Prince Phillip, The Duke of Edinburgh.

9685 Apologies: Mr. A Hodgkinson. Mr. P Gillbanks Mr. D. Jones

9686 Declarations of Interest: None

9687 Police Matters: Clerk in the process of arranging the meeting with the police.

9688 Minutes of the Last Meeting: Proposed – RM Seconded - PD

9689 Action Tracker & Matters Arising:

a) Arbed Am Byth –

There is a facebook notice to advise that there will be a community meeting this Friday 16th April 11am, to provide residents with an opportunity to ask questions for the team.

Letter to CCBC being prepared by the Clerk with guidance from the Chair and Vice Chair.

Resolved – Councillors to attend if they are able to do so.

b) Dog Fouling – Conwy Council have donated Dog-waste bags holders to the Community Council to help tackle dog fouling.

Resolved – Clerk to take bags and dispensers to Cllr B Jones to put up around the village.

9690 Planning Matters

Planning Applications

0/48268 - Land Adj to Tyddyn Elddir, Isallt Road, Llysfaen. LL29 8LZ. Creation of hard-standing and agricultural building for the storage of hay, silage, straw and agricultural equipment.

Response to be sent to planning.

0/48273 – The Croft, Dolwen Road, Llysfaen. Proposed extension and alterations.

Clerk to write to Planning to enquire why no email was received, and the date required.

0/48321 - Bryn Tirion, Tan Y Graig Road. Alterations to drawings sent to Councillors.

Response to be sent to planning.

Planning decisions – None

Planning appeals – None

9691 Financial Matters and Invoices received for payment

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

b) Invoices for approval – Bryson Recycling £35.00, One Voice Wales £387.00, HMRC Tax £30.40

c) Grant applications.

Llysfaen Carnival committee. £300 approved by members of the Council.

Cynfran Nursery Playgroup. £1000 approved by members of the Council.

- d) Bank reconciliation for Year End. Clerk provided information.
- e) JDH Approved as internal auditor for 2020-21.

- 9692 Report from Local County Cllr Phil Capper.
Cllr Capper provided an update regarding Friday 16th there is a Quarry meeting and Landfill liaison meeting.
- 9693 Correspondence and Other Issues (Available to view in the Correspondence folder)
1. Conwy Village award.
 2. JDH Business services regarding the internal audit.
 3. Letter from resident – re lorries on road (Dolwen Road). Clerk to respond.
 4. Courses April 2021 with One Voice Wales.
 5. Quarry Liaison meeting & Landfill liaison meeting (Friday 16-4-21)
 6. Clerks meeting (13/4/2021) & T&CC Meeting.
 7. VAT Reclaim confirmation and remittance
 8. Bryson Recycling notice, and renewal process.
- 9694 Consultations (Available to view in the Consultations Folder)
1. Consultation on the general power of competence for Community Councils. Clerk to forward to all councillors.
- 9695 Cemetery
Letter received from Friends of upper and lower church regarding precepted maintenance;
Resolved – Clerk to write to them to advise of the situation.
- 9696 Communications Committee
Cllr B Jones requested that consideration is given to support the purchasing of a tablet for council members that struggle to attend meetings. Approximately £169 for a tablet and able to attend meetings plus a headset.
Resolved – Council approved the purchase of a tablet for use by councillors unable to access meetings. Usage of the website on a monthly basis to be emailed to all councillors for information.
- 9697 Items requested on the Agenda
None.
- 9698 Emergency items.

Meeting closed at 21:13

Date of next meeting: **Monday 10th May, 2021**