

# 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 12<sup>th</sup> July 2021 at 7.00pm via online SKYPE CALL.

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

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

**Visitors Present:** None

9648 Apologies: Mr. A Hodgkinson. Mr. P Gillbanks.

9749 Declarations of Interest: Cllrs voiced a declaration of interest in the arbed am Byth scheme

9751 Police Matters: No matters that have been raised

9752 Minutes of the Last Meeting: Proposed – PC Seconded – PD with adjustments.  
Clerk to make slight amendments to wording on June minutes regarding the store.

9753 Action Tracker & Matters Arising:

a) Skips for Peulwys – Clerk confirmed that Cartrefi Conwy will be match funding skip provision on  
**Resolved** – Clerk to write to Cartrefi Conwy to thank them for agreeing to part fund the skips.

**Resolved** – Clerk to confirm dates of skips to councillors asap.

b) Arbed am Byth Update – Jordan Price from Arbed has apologised for the poor communication at a recent meeting. Arbed will be booking the village hall, and there will be an Arbed worker who will be bookable for meetings to discuss issues with various persons who they have not been able to help with this scheme.

**Resolved** – Clerk to ensure all council members are invited to future meetings.

**Resolved** – Clerk to confirm the dates that Arbed am Byth will be at the village hall.

**Resolved** – Request clarification on the number of properties engaged.

**Resolved** – Clerk to request a face to face meeting.

c) St Cynfrans church maintenance

Meeting has been held with Celia Peter and Eleri Capper to discuss a new group to be set-up to manage the maintenance of the upper and lower cemetery group.

Meeting to be booked with the current members of the friends of Llysfaen upper and lower cemetery committee to move the group forward.

**Resolved** – Council all voted in favour and in principle to agree to fund the proposed structure for the year, with an annual statement of accounts to be provided, and reviewed on an annual basis.

Proposed PC, Seconded GS.

d) Playscheme – Playscheme has been booked for 1 session in the upper village, and Cartrefi Conwy have agreed to fund 1 playscheme

e) Defibrillator update. Cllr P Davies checked the pads, which were out of date in the upper village. Clerk contacted Welsh ambulance service

**Resolved** – gather names of people interested in the next training session.

**Resolved** – Clerk to put details about the positioning of the defib on the website.

9754 Planning Matters  
Planning Applications – None

**Resolved** – Clerk and Cllr Capper to confirm when planning applications will be sent to Community Council.

Planning decisions – None

Planning appeals – None

- 9755 Financial Matters and Invoices received for payment:
- The Clerk's salary and expenses were approved for payment.
  - Invoices for approval – £1104.00 skips. Internet and telephone for village hall £626.76. Play scheme up to £2200.00 agreed via email.
  - Risk assessment wording has been amended and agreed as follows:  
To follow Welsh government guidance issued throughout emergency pandemic response and other public health matters.
  - Clerk presented the annual accounts to all present.
- Resolved** – all information to be send round to all councillors in an email.
- 9756 Report from Local County Cllr Phil Capper.  
Ffordd-y-Ilan, yellow markings are to identify the parts of the road that require resurfacing. Planned to start in September.
- Resolved** - Consultation on active planning – please comment on this – all councillors to add their comments.  
Complaints have been made to CCBC regarding various different planning concerns by residents, and where appropriate, planning applications have been requested.  
Sports association have been successful in applying for grants to improve the facilities in the area.
- 9757 Correspondence and Other Issues (Available to view in the Correspondence folder)
- Abergele road biodiversity. On the verge at the bottom of clobryn road, we are informed by ERF that it will not be cut to allow plant and insect species to thrive.  
**Resolved** – clerk to raise that Clobryn Road needs to be cut back where road safety can be a concern.
  - recent meetings held as follows; Pre-meeting with Cemetery Maintenance Committee; brief meeting with Arbed am Byth to discuss how they will run an open event at the village hall.  
**Resolved** - Clerk to add 'report backs from meetings' to future meetings.
  - Awel Y Mor meeting invite. Councillors to book into this meeting if possible.
  - Litter picking board. Pensarn have a litter picking board, which can be used to allow the community to litter picking in the area.  
**Resolved** - Clerk to send details to all councillors.
- 9758 Consultations (Available to view in the Consultations Folder)
- Qualifications for clerks – already provided on email.  
**Resolved** – Clerk to investigate how much the qualification will be.
- 9759 Cemetery  
Cllr Capper provided an update for the burials within the cemetery. An exceptional circumstance has been agreed for a burial in the cemetery.
- 9760 Communications Committee – Meet to be held after summer break.
- 9761 Environment committee – Meeting to be held after summer break.
- 9762 Items requested on the Agenda - none
- 9763 Emergency items  
Notice board.  
Cllr Stewart advised that there are 2 other boards very close to the Community Council board, which could be used. Cllrs Capper and Stewart will look at if the two nearby notice boards can be used.  
**Resolved** - Clerk to report back in September on costs of replacement of the board in composite material.  
Meeting closed at 21:44  
Date of next meeting: **Monday 13<sup>th</sup> September, 2021**