

LLYSFAEN COMMUNITY COUNCIL MEETING MINUTES

Held on

Monday 13th September 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
Ms B Jones Mr P. Gillbanks
Mr. P Capper

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

Visitors Present: None

9764 Apologies: Mr. A Hodgkinson. Mr G Stewart
Mr R Redhead.

Clerk to attempt to contact Cllr Hodgkinson and visit.

9765 Declarations of Interest: Traffic police update will be given by Cllr Capper later in the meeting.

9766 Police Matters: No matters that have been raised

9767 Minutes of the Last Meeting: Proposed BJ – Seconded PD

9768 Action Tracker & Matters Arising:

a) Skip dates for park Peulwys have been booked as follows.

12th October Peulwys, Maenan, Berth y Glyd End.

13th October Peulwys, Mor Awel.

14th October Peulwys, Pentraeth.

2 skips at each location, to be funded by Cartrefi Conwy and Llysfaen Community Council in partnership. To be advertised a minimum of 1 week in advance.

Resolved – Clerk to send the dates to all members of the council.

b) Arbed am Byth update

Surveys are still being completed within the area, and work is still ongoing. Some residents are receiving installations at present.

Resolved – Cllr Capper to seek further information on how long the scheme will be open and the final closing date for funding for the scheme.

Resolved – clerk to write to Arbed am Byth to request an update of progress.

c) Road resurfacing update

Ffordd y llan has been resurfaced.

Resolved – Clerk to write to CCBC to thank for the work on ffordd y llan. Clobryn road travel to work route and Tan y Graig road surfacing are our focus moving forward.

Resolved - Paul to report issues found on Swn Y Don regarding foul water cover starting to become a hazard and

d) Playing out scheme update

Clerk to request a report on this for the next meeting.

Planning Applications

- [0/48837](#) - Bragdy Conwy Brewery Unit, The proposal involves the change of use of a small unused corner of the existing brewery unit into a brewery taproom and the use of the corner of the yard area as an outside seating area. – Response sent.
- [0/48775](#) - Tyddyn Elidir, Isallt Road, Proposed conversion of outbuilding into 2 no. letting units. Response sent.
- [0/48719](#) - Land adjacent to Awelon, Erection of One Dwelling. Response sent.

Planning decisions

- [0/48677](#) The Croft Dolwen Road, Proposed Extension & Alterations, Approved With Conditions
- [0/48595](#) Plas Newydd Farm Isallt Road, Approval of conditions, Approved.
- [0/48582](#) Premier Express, Proposed front porch/rain windshield, Approved With Conditions

Planning appeals – None

9770 Financial Matters and Invoices received for payment:

- a) The Clerk's salary and expenses were approved for payment.
- b) Invoices for approval – printer ink £62.99 – approved.
- c) Quarterly bank reconciliation approval –

9771 Report from Local County Cllr Phil Capper.

9772 Correspondence and Other Issues (Available to view in the Correspondence folder)

- a) Preparations for Remembrance Day – purchases available through The Royal British Legion of 'Tommy' statues (silhouette statues).

Resolved – Cllr D Jones to request a price to renew the writing on the cenotaph, Cllrs agreed a maximum of £800 for the work to be completed prior to Remembrance Sunday.

- b) County Conversation virtual events being held this week. Has been forwarded on email to all councillors.
- c) One Voice Wales innovative practice conference 22nd September 10am – 4pm via Zoom.
- d) Letter from resident requesting burial plot which is detailed in the boundary of Llysfaen. This has been resolved by Cllr Capper and Cllr Jones.
- e) CCBC Zoom licence funding availability.

Resolved – Council voted that we would apply for funding for the annual zoom licence, and Councillors are all happy to move to Zoom for future meetings, and hybrid meetings.

- f) Freedom of information request asking about the printer and copier contract. This was responded to following guidance from the chair over the break.
- g) IRP return request, Council has responded already with the expenses of the council in 2020-21.
- h) Guidance on the model code of conduct – to be sent to all councillors.
- i) Draft Local Elections (Principal Areas) (Wales) Rules 2021 and draft Local Elections (Communities) (Wales) Rules 2021 – Resolved – clerk to forward to everyone.
- j) CCTV Request for funding. Council unanimously agreed that they would not fund these cameras.
- k) Green network – councillors wishing to be involved in a networking group interested in environmental issues. Resolved – Clerk to forward to the environmental group to discuss.
- l) ICO certification – councils registration with the Information Commissioners office has been renewed. £35.00

9773 Consultations (Available to view in the Consultations Folder)

- a) ['Shaping Wales' Future: Using national milestones and indicators to measure our nation's progress](#) – Proposals for setting the first wave of national milestones for Wales and seeking views on the impact of the COVID-19 pandemic on the national indicators”.

- b) Awel y Môr Public Consultation now live: 31 August – 11 October 2021.

<https://exhibition.awelymor.cymru/>

Resolved – Clerk to put details of this consultation on the website and also on the facebook group.

Resolved – Clerk to write to the organisers of the scarecrow festival and invite them to join a meeting to see how the Councillors are able to support.

9774 Cemetery

Walk through fees for graves have started to be received, with multiple burials over the last 6 weeks.

Resolved - Clerk to prepare the list of 'walk-through fees' due to be paid to the upper and lower cemetery.

Cllr Jones is looking for plastic boards rather than the wooden boards, but will last longer.

Cllr Jones also requires planks.

Cllr Jones has been cutting the grass on a weekly basis.

9775 Report back from meetings.

Cllr Capper & Cllr Jones – re Friends of upper and lower churchyard meeting was held with the previous Friends of the upper and lower cemetery.

9776 Communication committee – Meeting to be held next Monday 20/9/2021

Environment committee – meeting to be arranged this week.

9777 Items requested on this agenda

a) Speed / Traffic controlling measures.

Local residents have contacted Cllr Capper via social media and via the

Residents have requested why other towns have the 'slow down' signs. Signs have been paid for by local councils to have speed awareness signs in other local areas.

Resolved – Clerk to find out costs of speed awareness signs from CCBC.

Cllr Capper will be contacting the police to complete speed assessments in the village, and have asked residents to provide a list of where they feel is the most relevant.

There is a survey in the shop, asking for signatures backing that there are issues within the village.

Resolved - Traffic management archer to be requested from the police force to measure speed in the area. Request these a little further up from 'Chois' on ffordd y llan, past the shops near the park, and on Glyndwr Road.

Resolved – Clerk to write a post on Facebook to ask parents to speak to young drivers, and if anyone sees bad driving to report it to the police.

Resolved – Cllr Capper to contact the local traffic officer to visit the village with a speed gun.

9778 Emergency items

Odours from the landfill site have been stronger recently.

Resolved – Clerk to put details of how to report odours on the facebook page.

Meeting closed at 21:08

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