

LLYSFAEN COMMUNITY COUNCIL MEETING MINUTES

Held on

Monday 8th November 2021 at 7.00pm via online SKYPE CALL.

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

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

Visitors Present: None

9795 Apologies: Mr. A Hodgkinson. Ms B Jones

9796 Declarations of interest. Cllr Capper will not be making any comments on planning applications.

9797 Police Matters: No report received from the PCSO at this time.
Cllrs requested that the Clerk write to the local Officer.

9798 Minutes of the Last Meeting: The minutes were agreed as a true record. Proposed Cllr C Capper, Seconded Cllr P Davies.
Amendments to 9793 to ensure that the discussion is correctly noted.

9799 Action Tracker & Matters Arising:
a) Playing out scheme update has not been received yet, and will be updated in future meeting.
b) Scare-fest event.
Cllrs congratulated the organisers for arranging the event.
Resolved – Clerk to write to the organisers to thank them, and to request further information as to the success of the event.
c) Arriva busses timetable and services to terminus.
Cllrs discussed that the south side of the village are not supported via Arriva busses for transport to local towns. Saturday 17:00 Monday to Saturday leaving the terminus is the last bus leaving the terminus, and no return journeys back to the Terminus are currently available.
Resolved – Clerk to write to CCBC to request that services to the south side of the village are reinstated.
Resolved – Cllr Capper to raise with CCBC Officers and Councillors.

In addition to bus issues, there are also a lack of taxis in the area at the moment.

Resolved – Clerk to write to the representative Councillor Brian Cossey, Louise Emery and the relevant CCBC Officer, to request how many licences are issued, and how many taxis are available at what times of day and night. To also request information about what taxi firms are granted licences. Also, the difference in numbers between private hire and hackney cabs in the area.

9800 Planning Matters

Planning Applications

0/49040 Pentre Du Farm. Change of use from general storage to holiday dwelling.
Observations have been made on the planning application. (Clerk to respond)
0/49019 80 Pentregwyddel road. Proposed 2 story extension. (Clerk to respond)

Resolved – Clerk to write to the head of planning with regards to the retrospective applications increasing recently.

Planning decisions –

0/48906_– Castell, 12 Bwylch Y Gwynt Road. Approved with conditions.

0/48837 – Bragdy brewery Conwy - approved with conditions

0/48775 – Tydin Elidir - Refused. Proposed conversion of outbuilding into 2 no. letting units
Resolved- Clerk to respond to the decision, stating that we are happy with the resolution of refused.

Planning appeals – None

9801 Financial Matters and Invoices received for payment:

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

b) Invoices for approval

£174.00 donation towards 'scare-fest'

£1656 Peulwys Skips

Cllrs confirmed that they were pleased with the usage of the skips that were provided. Cartrefi Conwy part funded the supply of skips with the Community Council. Councillors agreed that this should be reviewed at precept for future skips in Parc Peulwys.

Resolved – Clerk to write to CCBC to thank Logan for his hard work and ensuring it was all cleaned up prior to them leaving the site.

c) Awaiting an update from Audit Wales, notices have been put on the website regarding a delay in response. We have provided Audit Wales with details of the precept budget at their request.

9802 Report from Local County Cllr Phil Capper.

a) Clobryn Road – Cllr Capper advised that there was a meeting recently that discussed the funding for connectivity of villages, in which Clobryn Road was discussed. Further developments will be reported back regularly.

b) Pensioners Christmas Meal. People within the village are concerned around the vulnerability of some of the attendees, so the Christmas Dinner will not be taking place this year.

c) Remembrance Sunday – Chair will be attending, together with Cllr Capper.

d) Police – Cllr Capper has discussed the speed issues within the village and have been 3 times to the village to review the speed in the area.

Resolved - Cllr Capper to request details of the times and dates that the speed reviews have been completed.

Cllr Capper reported an issue with regards to a skip with paint cans in it that had spread across the road. CCBC came within an hour to attend the site and clean up the area.

Resolved – Clerk to write to CCBC to thank them for their quick work.

Councillors advised that hedge cutting needs to be done asap, and especially along by the football pitch as far at the terminus. It has been reported by Cllr Capper, and Cllr Capper agreed to report again asap. Cllrs requested that the Gulley is cleared also, in addition to the hedges.

Resolved – Cllr Capper requested that all councillors report the issues that they find on the app as they find it.

9803 Correspondence and Other Issues (Available to view in the Correspondence folder)

1. Cemetery risk assessment shared by CCBC to be reviewed by the cemetery committee.

2. Local area forum invites and representation. Chair requested a volunteer to replace Cllr Gillbanks following his resignation.

Resolved – Cllr Capper will be attending this meeting.

Resolved – Cllr Redhead will attend future meetings if he is able to. Cllr P Davies will continue to attend.

Resolved- Clerk to have Cllr Gillbanks removed from the distribution list.

3. Welsh Government defibrillator fund. Criteria apply www.gov.wales/save-a-life-cymru

Resolved – Cllr P Davies to review the distance between the village hall and the sports association building, to the shop and to the terminus.

4. Keep Wales Tidy invite to apply for a herb/fruit/vegetable garden pack. Forwarded to the environmental team

5. Skips for Upper village – to be booked for the early part of 2022.

Resolved – Clerk to book for end of March 2022 if possible.

6. Remembrance Sunday – we have the wreath and the payment has been made to the Poppy appeal.

7. Amended version of the model informal resolution protocol to be considered for adoption - has been emailed, to be put onto an agenda.

8. Independent Me Email – Cartrefi Conwy have a representative that is promoting the independent me program.

Resolved – Email to be forwarded to Cllr Redhead

9804 Consultations

Consultation on enquiry into second homes

<https://business.senedd.wales/mgConsultationDisplay.aspx?ID=434>

Conwy economic growth Survey. CCBC are requesting that this is placed on our social media channels.

https://www.conwy.gov.uk/sep/snap/Tourism/evening_economy_in_conwy_county/en/index.htm

Resolved – Clerk to forward to all Councillors.

Boundary commission for wales Public hearings in Jan 2022. [Click here to find the Guide to the Public Hearings on our website.](#)

Resolved - Clerk to forward to all Councillors.

Section 47 multi-location meetings survey

<https://www.surveymonkey.co.uk/r/RPTKYB9>

Resolved – Clerk to respond that there are no problems to report.

9805 Cemetery

Cllr D Jones advised that funeral directors are contacting him, and not the Clerk.

Resolved – Clerk to write to all funeral directors to provide contact details.

Cemetery Committee meeting to be booked.

Notice board is to be updated also.

9806 Communication committee

Meeting was held on the 1st November.

Recruitment posters to be put up across the village

Minutes to be circulated to all Councillors.

Committee requested that the boards are used by the Terminus also. Cllr Capper advised that CCBC do not own the boards, and that we should use all available boards. Clerk to laminate the minutes to go to the terminus board.

Website was discussed, and Joan Davies books are now available on the website.

Information about the youth shed is to be uploaded to the website.

9807 Report back from meetings. none

9808 Environment committee – To be held in the coming week.

9809 Items requested on this agenda

a) Recruitment posters for councillor vacancies for Llysaen and Peulwys. Notices to be put up on all notice boards.

b) Governors for Ysgol Swyn Y Don. One person has been appointed to the Governing body for Ysgol Swyn Y Don. Cllr Redhead will find out if there are still vacancies as a governor for the school and advise council.

9810 Emergency items - None

Meeting closed at 21:25

Date of next meeting: **Monday 13th December, 2021**