

CYNGOR CYMUNED LLYSFAEN COMMUNITY COUNCIL

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LLYSFAEN COMMUNITY COUNCIL MEETING MINUTES

Held on

Monday 13th December 2021 at 7.00pm via online SKYPE CALL.

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

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

Visitors Present: None

9811 Apologies: Mr. A Hodgkinson. Mr G Stewart

9812 Declarations of interest. Cllr Capper will not be making any comments on planning applications.

9813 Police Matters:

An email was received from the Police advising that police matters and updates are not to be emailed to the community policing team, and that they should be directed to 101 in all instances.

Resolved – Clerk to respond to the email clarifying the reporting process.

Resolved – Cllr Capper to request ‘Archer’ and speed guns in the local area to review the speed details.

9814 Minutes of the Last Meeting: The minutes were agreed as a true record.
Proposed Cllr R Mather, Seconded Cllr P Davies.

9815 Action Tracker & Matters Arising:

a) Defib Distances completed by Paul Davies, preferred locations are Terminus and the local shops.

Resolved – Cllr capper to investigate if there is electric at the Terminus, to see if it is possible

Resolved – Clerk to confirm with the shop owners that a defib can be installed on the wall of the shop.

Defib at Ysgol Swn Y Don.

Resolved – Clerk to write to the Welsh Ambulance service to request information about how people can be sent to a defib that is not active on the database, and why the clerk was not informed of its use.

Resolved – Cllr R Redhead to check Ysgol Swn Y Don and Cllr P Davies to review the Village hall defib weekly.

Resolved – Clerk to provide details of the numbers to enter the cabinets to all councillors.

b) Letter to Arbed.

Chair has sent the letter to Arbed am Byth to all councillors.

c) Taxi and Bus services in the area.

We are awaiting a response from CCBC and licensing over the email request for information about taxi provision for the area.

Resolved – Clerk to put a request on the Facebook page to ask the public how they are experiencing access to public transport and taxi services during evenings and weekends.

d) Governors’ spaces at Ysgol Swn Y Don.

All vacancies have now been filled.

Cllr Capper advised that there was no representation on the management committee for the facility.

Resolved – Cllr Mather to step into this role in the meantime. Clerk to contact Headteacher to add

Cllr Mather to the agenda and meeting information.

e) Recruitment – Co-option notice has been placed on the notice board, and on the website.

Resolved – Clerk to place the notice on Facebook and the webpage.

Notice boards – are repaired to be usable in the short term, but is in need of replacement.

Resolved – clerk to speak to the village hall to see what notice boards that they are currently using.

9816 Planning Matters

Planning Applications

0/49102 Celynen, Bron Y Llan road – balcony at ground floor level. (Response sent)

0/49129 Ty Capel, pentregwyddel road - Construction of single-story garage (response sent)

0/49151 Land adjacent to Tyddin Elidir - Construction of agricultural building holding hay etc.
Councillors discussed the matter, and a response will be sent accordingly.

Planning decisions

0/419019 80 Pentregwyddel road, 2 storey extension – approved

0/48963 Telecommunications mask, no approval required.

0/48950 Land at Abergele Road, containers and welfare unit – approved with conditions.

Planning appeals – None

9817 Financial Matters and Invoices received for payment:

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

b) Invoices for approval

£200 Yellow Fly website monthly x 10 months. – Approved.

Cemetery Storage £4600.00 inclusive of VAT – Approved

9818 Report from Local County Cllr Phil Capper.

a) Road closures for emergency works in the area.

Hedges have been cut back.

Cllr capper has requested that the sediment at the road edges are removed.

9819 Correspondence and Other Issues (Available to view in the Correspondence folder)

1. Smaller community funding grants availability – emailed to LCRA, Youth shed and Football team.

2. Precept request – due by the 21st January 2022.

3. Grass roots facilities fund – emailed to LCRA and football team.

4. Keep Wales tidy dog fouling campaign posters and email received.

Resolved – clerk to put on the notice board and the shop, and also on the school notice boards.

5. Request from a member of the public regarding hedges needing cutting.

6. Request from a member of the public to attend the meeting via Skype.

7. Defib issues raised via email from Ysgol Swn Y Don – already discussed.

8. Email from resident regarding the speed signs on trem-y-don, and that people are not slowing as they get to the top of the road, continuing to drive at the same speed. Request is for road markings to be renewed and clear signs of 30mph on Clobryn Road.

Resolved – Clerk to respond and signpost to County Council.

9820 Consultations – None

9821 Cemetery

The Cemetery has been tidied up, and the trees that have fallen with recent wind has been resolved, the hedges need to be cut back.

Meeting to be booked in January/February to be a face to face meeting.

9822 Communication committee – No meeting held, next booked for 4th January Tuesday.

9823 Report back from meetings - None

Christmas lights are broken, and the storm has made it even worse. To be added to the precept

discussion re the cost of the lights required for 2022.

9824 Environment committee – To be held in the coming week.

Resolved – Meeting minutes to be issued to all.

Spring clean date is being planned.

Replacement of trees at Ysgol Cynfran.

Developing an incredible edible.

9825 Items requested on this agenda

Review that the wards are no longer separated and Llysfaen is classed as one whole ward and not two separate wards.

Resolved - Proposal to be added to the next meeting for Llysfaen councillors to be all one ward rather than 2 separate wards.

9826 Emergency items

New pads are required for the Defibrillator

Resolved – Clerk to purchase these and have them replaced, pre-approved.

Meeting closed at 21:39

Date of next meeting: **Monday 10th January 2022**