

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 10th January 2022 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

9827 Apologies: Mr. A Hodgkinson.
Clerk to review the standing orders for the protocols when someone hasn't attended a meeting for a period of time.

Cllr Geoff Stewart has resigned from Council with immediate effect. Council expressed thanks to Cllr Stewart for his contribution to the community during his years of service.

Resolved – Clerk to purchase a thank you gift for his contribution to the community, and send a letter of thanks to Mr Stewart.

9828 Declarations of interest. Cllr Capper will not be making any comments on planning applications.

9829 Police Matters:
Please see below regarding damage to the defibrillator cabinet.

9830 Minutes of the Last Meeting: The minutes were agreed as a true record.
Proposed by Cllr R Mather, Seconded by Cllr P Capper.

9831 Action Tracker & Matters Arising:
a) Co-option applications.
Elizabeth Heritage has provided details as requested via email, and Council have agreed to co-opt with immediate effect, subject to acceptance of the role.
Another candidate has written in, but not responded to the email as of yet.
Resolved – Clerk to request email both applicants.
Resolved – Clerk to get updated copies of the Good Councillor Guide.

b) Damage to the Defibrillator.
Clerk advised that the defib cabinet has been damaged
Small working group has been set-up to resolve the broken cabinet. Members consist of Cllr Capper, Cllr P Davies, Cllr Stevenson.
Resolved – Clerk to make claim through the insurance company, and come back to Council when resolved.

c) Public transport questions response.
Clerk read out a response regarding taxi service provision within the area, which detailed how to find details of the taxi licences
Resolved – Clerk to send the response to all Councillors.
Resolved - Clerk to chase response from CCBC about the bus provision

9832 Planning Matters

Planning Applications

0/49233 – The Allotment, Ffordd Tan Y Graig. – Proposed construction of a pair of semi-detached houses. (response to be sent to planning)

Planning decisions - None

Planning appeals – None

9833 Financial Matters and Invoices received for payment:

- a) The Clerk's salary and expenses were approved for payment.
- b) Invoices for approval – £125 excess on insurance for replacement of defib cabinet should this be required. Payment for Lawn Medic is to be arranged.
- c) Quarterly Bank reconciliation
- d) Review of Spend Vs Budget
- e) Precept calculation & 2022-23 Budget.

Resolved - Clerk to write to Cartrefi Conwy to confirm if they are willing to support skip provision for 2022.

Resolved – Cllr D Jones to look at the costs of the replacement of the notice board.

Resolved – Cllr Redhead to look at if a better deal can be sought for the Village Hall broadband connection.

Precept calculation was agreed by all councillors.

9834 Report from Local County Cllr Phil Capper.

Electricity supply at the terminus has disconnected at that location.

There is room on the shop wall to put an additional defibrillator.

Resolved – Clerk to add to the agenda for a future meeting.

Resolved – Clerk and councillors to consider where else may be possible, and how other villages are doing with regards to housing their defibrillators.

Resolved – Cllr B Jones requested an update on the pathways on Clobryn Road.

9835 Correspondence and Other Issues (Available to view in the Correspondence folder)

1. Local area forum meeting Thursday, 13th January 2022 at 2.30 pm.
2. 2 councillor co-option emails received.
3. Facilities management at Ysgol Swyn Y Don have confirmed that Cllr R Mather will be added to future meeting requests.
4. Town and Community Council Forum meeting on Tuesday, 11 January 2022, 6.00 pm.
5. Queens platinum Jubilee email – guides to taking part in the celebration.
- Resolved** – Clerk to add wording of the Jubilee celebration to the advert for grant applications.
- Resolved** – Clerk to signpost to the website for grant applications.
6. Pro-forma invoice for the replacement of defib pads
7. Survey of communities across north Wales to find out the extent of sewage problems in watercourses.
8. Boundary for Wales representations published.
9. CCBC Credit reference system, request for information.
10. Environmental project funding in Wales – Grant provision
11. Laying of the Eligible Community Councils (General Power of Competence) (Qualifications of Clerks) (Wales) Regulations 2021. From May 2022, these powers will come into force. General Power under section 137 will continue for Community Councils that do not wish to resolve themselves to become an eligible Community Council, or those unable to do so. Bursary funding is available to support the Qualifications required for the Council to resolve as an Eligible Council.

9836 Consultations

1. Community and Town Councils Statutory Guidance.
[Local Government and Elections \(Wales\) Act 2021: Community and Town Councils statutory guidance | GOV.WALES](#)

- 9837 Cemetery
Container has been purchased awaiting delivery.
Meeting booked for Monday 24th January, 7pm.
- 9838 Communication committee
Resolved – Intro to Joan Davies’ book to be added.
Resolved - Youth shed information link is being added to the website.
- 9839 Report back from meetings - None
- 9840 Environment committee – None
- 9841 Items requested on this agenda - None
- 9842 Emergency items - None

Meeting closed at 21:59

Date of next meeting: **Monday 14th February 2022**