

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 14th February 2022 at 7.00pm via online SKYPE CALL.

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

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

Visitors Present: None

9843 Apologies: Mr. A Hodgkinson. Cllr R Mather

Cllr Bethan Jones resigned from the Council with immediate effect. Council thanked Bethan for her service, a letter will be sent to her to thank her for her contribution.

9844 Declarations of interest. Cllr Capper will not be making any comments on planning applications.

9845 Police Matters: No reports received from the police.
Community Policing have visited the Youth Shed, and build a report with children in the village.
Community Policing also have had a van in the village promoting a new Community alert scheme.

Resolved – Clerk to distribute the link to councillors, and put the link on the website.

9846 Minutes of the Last Meeting: The minutes were agreed as a true record.
Proposed by David Jones, Seconded by Paul Davies

9847 Action Tracker & Matters Arising:

1. Temporary Governor for Ysgol Swn Y Don.

Resolved – Clerk to advise Chair of the Governors that Cllr Capper will represent the Council for the short term until the AGM and a representative has been nominated.

2. Active travel list – Further developments will be updated after May 2022. It is in the project diary. It has been submitted to Welsh Government as a project. ERF are awaiting an update from Welsh Government on the projects that have been approved.

Resolved - Cllr Capper to keep Council informed of developments.

3. Arbed am Byth review letter. Request has been received from Welsh Government for feedback on the warm homes and fuel poverty in the area, including the arbed scheme.

Resolved – Clerk to ask for the questions in advance and book a meeting.

Resolved – Clerk to put forward, Cllr Capper, Full Council and ask a member of the public for their view.

Resolved – Clerk to email a member of the public to ask if they would be willing to meet with the Senedd Reviewer.

Defibrillation training -

Resolved – Clerk to look at arranging training for the village in future months.

9848 Planning Matters

Planning Applications – No new applications.

Planning decisions -
[0/49233](#) – Withdrawn

- [0/49151](#) – Land adjacent to Tyddin Elidir – erection of storage – Approved with conditions
[0/49129](#) – Ty Capel – 1 story garage - Approved with conditions
[0/49102](#) – Celynen – Balcony – Approved with conditions
[0/49040](#) – Pentre Du Farm – change of use to holiday let – Refused

Planning appeals – None

- 9849 Financial Matters and Invoices received for payment:
a) The Clerk's salary and expenses were approved for payment.
b) Invoices for approval – Lawn Medic £193.75 for cutting the hedge in the cemetery.
c) Bank Mandate – Clerk advised that a cheque had been returned by the Bank again, due to not being able to confirm.
Resolved - a new mandate has been signed by the account holders, and will be submitted to the bank this month.
- 9850 Report from Local County Cllr Phil Capper.
Cllr Capper advised that he has attended all relevant meetings this month.
- 9851 Correspondence and Other Issues (Available to view in the Correspondence folder)
1. Charity invite for Colwyn Bay Town Council – event.
2. Local area forum meeting – which will not be relevant to Llysfaen.
Resolved – it was resolved that the clerk would attend if she is able to do so.
3. Free training places on the OVW online training, paid for by Conwy Council.
Resolved – Modules 1 & 2 for Cllr Heritage to be booked in.
4. Local elections – pre-meeting to be attended by Clerk on the 23rd February 2022.
5. Half term playing out scheme has been posted to the facebook page.
6. Ward Profile – new profile to be sent to all Councillors.
7. Report on Section 47 Multi Location Meetings
Resolved – Council resolved to continue to hold meetings via Skype until the Election has been held. Clerk to Add to the agenda for the May meeting.
- 9852 Consultations
a) Dwr Cymru Welsh Water's Draft Water Resources Management Plan 2024 – Pre-Consultation (Forwarded to all Councillors)
Welsh Government's 'Consultation on how to measure the inclusion of migrants in Wales
b) Consultation on permitted developments. Extensions allowed in previous years should be continued. For instance – campsites extended days etc.
- 9853 Cemetery
Container has been paid for, and they are holding it for the short term until the field is suitable for the transport.

Meeting of the Cemetery was held at the end of January, and rules have been amended slightly. Charges have been raised slightly based on RPI, and have been sent to the funeral directors.
Resolved – Clerk to forward the meeting mins to all councillors for information.
- 9854 Communication committee
Winter walks have been added to the website.
Resolved – Clerk to add it as a news item on the site also.
Cllrs have been removed, and the grant applications have been put up also.
- 9855 Report back from meetings
Town and Community Council meeting (Cllr F Stevenson)
Electoral boundaries – no Change to Llysfaen.
- 9856 Environment committee – None

9857 Items requested on this agenda
None.

9858 Emergency items

Bowling Green.

Sports association have requested ideas from the village on what they would like to see happen at the Bowling Green. Councillors discussed the item.

The new LCRA group are asking for ideas.

Resolved – Clerk to write to the sports association, to advise that the Council would prefer to see the bowling green remain, given the wellbeing of future generations Act contents, retention of the bowling green would support future grant applications.

Resolved – Clerk to write to Ysgol Cynfran to ask about development of a bike park on the school field, that was commented on Facebook.

Meeting closed at 21:08

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