

**CYNGOR CYMUNED LLYSFAEN COMMUNITY COUNCIL**  
Clerk: Brenda Davies, Westfield, Glyn Avenue, Abergele. LL227LT  
Tel: 07957 931395: E-Mail: clerkllysfaen@gmail.com

**LLYSFAEN COMMUNITY COUNCIL MEETING MINUTES**

Held on  
Monday 14<sup>th</sup> March 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

9859 Apologies: Mr. A Hodgkinson.

Cllr Ray Mather has resigned from Council with immediate effect.

9860 Declarations of interest.  
Cllr Capper will not be making any comments on planning applications.  
Cllr P Davies declared an interest in co-option of councillors.

9861 Police Matters:  
Reports of children riding electric bikes without lights at night.

9862 Minutes of the Last Meeting: The minutes were agreed as a true record.  
Proposed by Cllr P Davies, Seconded by Cllr D Jones.

9863 Action Tracker & Matters Arising:  
a) Welsh Government request re Arbed Scheme meeting.  
The meeting took place last week, where Cllr Stevenson, Cllr Redhead and Clerk attended the call, and feedback was given to them in regards to the scheme, and highlighted the gaps within the scheme. The interviewer will be feeding comments made into future plans for schemes to support areas of fuel poverty in the future.

b) Requests to become a councillor – Sarah Davies has written a letter of interest to the become a councillor. Councillors unanimously agreed to co-opt Mrs Davies to the council, pending her nomination for the position at the upcoming elections.

**Resolved** – Clerk to advise Mrs Davies and invite to future meetings.

c) Funding for skips in Parc Peulwys.  
Cartrefi Conwy has agreed to match fund the skips and clean-up days within Parc Peulwys.

**Resolved** - Clerk to book this for end of May w/c 23<sup>rd</sup> if possible.

d) Village Assets update.

The LCRA have responded to the email from the Community Council acknowledging that the Council are asking for the bowling green to remain in the short term.

**Resolved** – Clerk to write to Conwy Council property services, to request information about the lease of the Bowling green and terms of use.

**Resolved** – Clerk to request if the survey is still active with the LCRA.

9864 Planning Matters

Planning Applications – No new applications.

0/49429 – Awelfryn – Rear Extension. – response to be sent to Planning,

0/49430 – Pentre Du – General storage to holiday let – response to be sent to planning.

Planning decisions - None

Planning appeals – None

9865 Financial Matters and Invoices received for payment:

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

Expenses £46.38 – Approved.

b) Invoices for approval.

Llysfaen Charges for Water - £52.69 – Approved.

One Voice Wales - £403.00 – not approved at this time.

Lower Churchyard precepted grant - £900 – Approved.

Walkthrough fees to be paid - £450 – Approved

**Resolved** – Clerk to look into the benefits of the One Voice Wales Membership and request the clerks in neighbouring towns to advise the benefits of them being members for other areas.

c) Community Grants applications received.

LCRA - £475 towards repairs, renewals, cleaning equipment and first aid equipment.

YOUTH SHED - £450 towards workshops and running costs of the free service for the village.

CYNFRAN PRESCHOOL – £513.00 towards play equipment.

SCARECROWS – £1050.00 donation towards 8 events for the village.

LLYSFAEN JUNIOR FOOTBALL CLUB - £419 for equipment for the junior football teams.

9866 Report from Local County Cllr Phil Capper.

Ukrainian camp located locally is not suitable for living in.

Cllr Capper will forward on any information about the Ukrainian Crisis.

9867 Correspondence and Other Issues (Available to view in the Correspondence folder)

a) Donation in thanks to Geoff Stewart to be made to Ysgol Cynfran. £50 payment approved.

b) Woodland Trust jubilee plant a tree scheme.

c) Art Council of Wales, nights out grant scheme – forwarded to LCRA and Scarecrows groups.

d) One Voice Wales – Funding for nature funding available £10k-£100k to support the biodiversity agenda, which Llysfaen Community Council meets criteria for.

e) Litter picking equipment has been booked for 2<sup>nd</sup> April.

f) Quotation for the notice board has been received £1500.00 – Approved by all councillors for the work to commence.

g) Clerk Salary Scales for 2022-23

h) North Wales Community Alerts invite from the police to join the scheme.

i) Response from LCRA re the bowling green.

j) Asda Foundation for Grants to Jubilee events – forwarded to scarecrows group for information.

k) Fish and Chip supper evening invitation from the Mayor of Colwyn. 14<sup>th</sup> April 2022.

9868 Consultations

a) Audit Wales consultation on Auditor Generals Work Programme.

<https://www.audit.wales/about-us/consultations>

**Resolved** – Clerk to complete the form as required.

9869 Cemetery

Container will be delivered likely within the next 6 weeks as the land is drying out.

- 9870 Communication committee - No meetings held.
- 9871 Report back from meetings – none.
- 9872 Environment committee – None
- 9873 Items requested on this agenda
- a) Ukrainian crisis, Cllrs requested information from Cllr Capper as to if there will be support and areas within the village that will be used to support the refugees. Specifically with the links to Ukraine with the Scout Camp. Cllr Capper will forward any relevant information to Councillors.
  - b) Election Process – Councillors are happy with the election process, and nomination forms will be handed out by the Clerk.  
**Resolved** – Clerk to set-up a date to explain the process to new Councillors.
  - c) Tidy Up Llysfaen Dates.  
Notice has been put up and posters will be put up later this week on the notice board. Councillors were requested to support if they were able to do so.
- 9874 Emergency items
- a) Auditor general report.  
Clerk provided the details of the results of the Audit to the Council, with recommendations that the reserves be reviewed prior to the precept calculation for the 2022-23 budget. The Audit opinion is – unqualified. Councillors thanked the Clerk for her work and a great audit result again this year.  
**Resolved** – Clerk to release the audit conclusion notice with immediate effect.

Meeting closed at 21:50

Date of next meeting: **Monday 11<sup>th</sup> April 2022**