

LLYSFAEN COMMUNITY COUNCIL MEETING MINUTES

Held on

Monday 9th May2022 at 7.00pm via online SKYPE CALL.

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

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

Visitors Present: None

9891 Apologies: None

Chair thanked the outgoing chair for all her work over the last year.

9892 Declarations of interest: None

9893 Police Matters:

A community resolution has been agreed with the individual who damaged the defibrillator cabinet, and a meeting will be held with Cllr P Davies.

Resolved – Cllr P Davies to provide an update when completed.

9894 Minutes of the Last Meeting: The minutes were agreed as a true record.
Proposed by Cllr R Redhead, Seconded by Cllr P Capper

9895 Action Tracker & Matters Arising:

a) Peulwys Skip Dates – 12, 13, 14 July 2022. Confirmed with Alexa Boase that the creating enterprise team will work with us on a full clean-up scheme for the area over those dates, with litter pickers. Cartrefi Conwy continue to support, and will be funding 50% of the scheme.

Resolved – Clerk to request if they are able to support movement of items for elderly and disabled individuals.

b) Co-option of councillors – application from Paul Gillbanks.

An in committee meeting took place, in order to discuss the co-option.

A number of questions were asked of Mr Gillbanks.

Resolved - It was agreed that Paul Gilbanks would be co-opted for the upper ward.

Cllr G Stewart has been voted as County Councillor for Llysfaen. Clerk has contacted Cllr Stewart to congratulate him on behalf of the Council, and requested his new email address. Cllr Stewart has not confirmed if he will be attending community council meetings at this time, however he has confirmed that invitesto the meetings each month are welcome, and he will inform the Clerk if he will be attending.

c) LCRA Summer activities

Clerk to gather information about all activities being held over the summer.

d) Peulwys Summer activities –

Playing out scheme

Cartrefi Conwy run

Tuesday 1.30-3 Community Café

Friday 3-4.3pm play session for kids outside the community centre (next 8 weeks)

Wednesday 6-8pm - Youth Club run by CCBC Wednesdays – free session

Morris Dancing Troup

It was agreed that both areas would hold Playing out sessions in the summer of 2022.

Resolved – Clerk to request funding from Cartrefi Conwy towards Peulwys sessions

Resolved – Clerk to book the sessions with CCBC.

9896 Planning Matters

Planning Applications - No new applications

Planning decisions

0/49489 64 Rhodfa Wen Llysfaen Conwy LL29 8LE Extension to dwelling and external
store FINAL DECISION 17-03-2022 Approved With Conditions

0/49429 Awelfryn Dolwen Road Llysfaen LL29 8TG Proposed rear extension FINAL
DECISION 01-03-2022 Approved With Conditions

Planning appeals – None

9897 Financial Matters and Invoices received for payment:

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

b) Invoices for approval

Insurance BHIB – £385.58.

c) Agreement of risk assessment – No changes have been made to the risk assessment.

d) Register of assets – Update 2022 was approved.

9898 Report from Local County Cllr Phil Capper.

Cllr Capper voiced thanks for the privilege and opportunity to have served as County Councillor over the past 4 years.

Cllr Capper has provided information to the incoming Councillor Stewart regarding any issues that are in the process of being resolved, that he will now take on.

Chair thanked Cllr Capper for the work that has been undertaken during his term of office.

9899 Correspondence and Other Issues

a) Nomination of town/community council standards committee.

Resolved - Email to be forwarded to all Councillors.

b) OneVoice Wales Area committee will take place on Wednesday 11th May 2022.

c) Notice Board grant applications made – Clerk has requested funding from Raynes Quarry, who have changed their processes and have advised that they will come back to me asap with details of the application process. Clerk has also written to North Wales Police for details of schemes available to support communities through their grants process. We have yet to hear back from them.

d) Clobryn Road Playground bricks chased up with ERF, who advised they had not received a report. Clerk reported the issue – no action has been taken by ERF to date.

e) LCRA have thanked the Council for their letter of congratulations on obtaining funding for the resurfacing of the MUGA.

f) Email from a member of the public regarding the skips notice on the website, asking the council to remove it.

Resolved – Clerk/Cllr Redhead to remove all Aged notices.

g) Audit Wales national survey request.

Resolved – Clerk to complete the survey.

h) Audit arrangements have been made and are to be delivered to Mold on Thursday 26th May, and collected Thursday 9th June 2022.

Resolved – Clerk to complete Audit information and ensure the pack is delivered as requested by the Auditor.

i) Insurance company have confirmed that it is up to the Council to dispose of the defib that has been decommissioned.

j) Tomos Hughes of the ambulance Service will collect the Defib and arrange for its decommissioning. We are awaiting delivery of the replacement defib and cabinet.

Resolved- Clerk to meet with Tomos to ensure the Defib is decommissioned.

k) Head teacher at Ysgol Cynfran has confirmed that they are applying for the installation of a bike

track around the school field, that will be open to the community after school and at the weekends. They will update us when they have more information.

l) Cynfran are now in a position to accept donations towards their wellness garden.

Resolved – to be discussed in the environment committee meeting

m) Clocks have arrived for Michael Jones and others however gift boxes are required approximately £10 each for a silk lined box.

Resolved – Councillors have agreed to this spend. Clerk to purchase the boxes.

n) Lease for the Bowling green has been received.

Resolved – to be sent to all councillors.

9900 Consultations - None

a) Mona offshore wind farm scoping consultation and notification.

Resolved - To be forwarded to all councillors.

9901 Cemetery

Container has arrived onsite, and will be placed soon.

£5 donation has been made to the Cemetery.

Chair thanked Cllr D Jones for all his voluntary work at the Cemetery.

9902 Communication committee – No meeting held.

9903 Report back from meetings

G Evans will now be fixing the notice board.

Resolved – Cllr D Jones will be removing the notice board for it to be renewed.

9904 Environment committee – None

9905 Items requested on this agenda

Resolved – Clerk to contact Ms Upton with regards to the recent post on Facebook regarding Pentregwyddel park, and work with her to find out what the village would like to see within the park area.

9906 Emergency items

Jubilee update – Elderly villagers tea party invites will be sent shortly.

Meeting closed at 21:45

Date of next meeting: **Monday 13th June 2022 7.00pm**