

CYNGOR CYMUNED LLYSFAEN COMMUNITY COUNCIL

Clerk: Brenda Davies

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LLYSFAEN COMMUNITY COUNCIL MEETING MINUTES

Held on

Monday 26th September at 7.00pm

At Llysfaen Village Hall

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

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

Visitors Present: County Cllr G Stewart.

Council held 1 minute silence in remembrance of Queen Elizabeth II.

9940 Apologies: Mr. P Capper

9941 Declarations of interest:

Cllr Jones expressed an interest retrospectively on pathway 24/25 that he was not aware would be raised by County Councillor.

Cllr L Heritage expressed an interest in a grant application for “Scare-fest” that was raised as part of correspondence.

9942 Local representatives report

Cllr Stewart advised that there are grant funds that are being developed at present, that Conwy Council will be applying for from Welsh Government.

Trawscoed Road Footpath 24/25 that goes through Pentre Du is being reviewed.

Cllr D Jones declared an interest in this item, as it is potentially partially on land owned by him. Cllr Jones advised that he is happy to forward all communications to Cllr Stewart in regards to the path and development of the path.

Resolved - Cllr Stewart to forward the details of the change of the path to Clerk for the records of the Council.

Clobryn Road Play area. A resident on Pentregwyddel Road has requested a basketball hoop to be placed in the area.

Resolved – Clerk to add to the consultation and list of improvements requested by members of the public.

Resolved – Cllr Stewart to send details of the resident to the Clerk.

Community Place Plan. Cllr Stewart advised that many councils are now using place and community plans to develop their area. Clerk advised that One Voice Wales have a training specifically for this, and requested any Councillors wishing to attend this training contact the Clerk.

Resolved – Any Councillors wishing to attend the training should contact the Clerk.

Football Pitch – Cllr Stewart advised that as land owner, Conwy County Council has the responsibility to keep the pitch in good playing condition, and will be making repairs as is necessary to ensure that the pitch is playable following badger activity at the site.

Resolved – Cllr Stewart to forward correspondence regarding this matter to the clerk for records.

Warm Hubs – CCBC are looking to support heating and broadband for the various warm hubs that will be initiated to support the community through the winter.

APSE – Conwy won a prestigious award for highways/streetlighting.

Cllr Stewart provided a report on the resurfacing of Ffordd y Llan. Cllr Jones questioned Cllr Stewart if these were new works, or ones that had already been scheduled. Cllr Stewart confirmed that these were previously on the works schedule put in by Cllr Capper. Cllr Jones then asked what roads he had put in since his appointment, which were confirmed as none at present. Cllr Jones pointed out Pentregwyddel road as being of urgent need of repair. Cllr Stewart advised that he has requested a full audit of all roads in Llysfaen, including Pentregwyddel Road.

Cllr Stewart advised that solar lighting was being utilised in various parts of the County.

- 9943 Police Matters: Incident reported at the LCRA, hose pipes turned on and damage was done to the grounds, including damage at the shelter in the bowling green.
- 9944 Minutes of the Last Meeting: The minutes were agreed as a true record. Proposed by Cllr R Redhead, seconded by Cllr P Gillbanks .
- 9945 Action Tracker & Matters Arising:
- a) Councils position on land based wind farms
Councillors discussed the proposed land-based windfarms and agreed that more information was required, but that although they understood a need for renewable energy, that they structures would potentially be imposing to the surrounding countryside.
Resolved – Council voted to allow the chair of the Council to discuss with the other community councils what their understanding is of the Moelfre windfarm, and its impact to their communities.
Resolved – Clerk to write to County Council for all details held on the land based Moelfre Windfarm in planning department.
- b) Offer from Raynes Quarry community working.
All Councillors to consider what employees from the Quarry could potentially do to support the village.
Resolved – Clerk to contact the Quarry for details of skillsets.
- c) Grit Bin positioning
Cllr Gillbanks completed a full audit of all grit bins, with most being full and in the correct position. There is one missing at the top of Peulwys, and one lid broken on another.
Resolved – Clerk to write to ERF to request that the grit bin lid is fixed, and that the one in Peulwys is put back into its place.
- 9946 Planning Matters -
Planning Applications -
0/50011 – 80 Pentregwyddel Road, Llysfaen. Proposed garage conversion & rear extension.
Resolved - Response to be sent by the Clerk.
- 0/50022 – Plas Newydd Farm isallt Rd. Regularise the engineering of land to create a levelled area.
Resolved – Response to be collated and responded to by the Clerk.
- S119 Highways – application for a public footpath diversion.
Resolved – Clerk to ask planning officer for a meeting with the land owner to discuss the pathway change and proposed new route.
- Pre-planning consent letter. Proposed base station installation – ready mixed concrete, Llysfaen Station Road.
Resolved – Clerk to forward the pre-planning information, collate responses and reply to the pre-planning consent letter, and respond accordingly.
- Planning decisions -
0/49838 – Bryn Tirion, Tan y Graig Road. Refused.
- Planning appeals – None
- 9947 Financial Matters and Invoices received for payment:
- a) The Clerk’s salary and expenses were approved for payment.

b) Invoices for approval
Skips - £864
Playing Out Scheme - £1620.00
One Voice Wales training - £70.00
Audit Wales invoice £351.00

9948 Correspondence and Other Issues

a) Request for funding from Scarecrows group.

Cllr Heritage left the room, and declared an interest on the item.

Resolved – Council agreed to support with £100 funding towards the materials for subsistence at Scarefest 2022. Council requested that the group ensure that “Supported by Llysfaen Community Council” was included within their posts.

b) Audit Wales requested further information in regards to the agreement of budget, which has been sent.

c) Statutory training plan from OVW & SLCC for all councillors and clerks.

Resolved – Email to be forwarded to all Councillors for review.

d) Town and Community Council Forum Monday 3rd October 2022 6-8pm.

Resolved – Chair and Vice to be invited to the forum.

e) The Local Democracy and Boundary Commission for Wales has today published its updated Community Review Guidance

Resolved – Clerk to forward to all Councillors.

f) Colwyn Quiz/Supper night 10th October 2022.

g) Survey on digital support requirements for town and community councils by OVW – assessing the support required. Closing date 7th October 2022.

Resolved – Clerk to forward to comms committee.

h) County Conversation wellbeing plan – deadline for feedback 10 November 2022.

Resolved - Clerk to send to all Councillors.

i) The Circuit updated with Defib check completed by R Redhead.

J) Biodiversity plan for Cemex Raynes Quarry and FCC Environmental received.

k) Various Operation London Bridge Correspondence, meeting cancellations etc.

9949 Consultations

Mona offshore windfarm infrastructure positioning consultation.

Council tax premium consultation

<https://www.conwy.gov.uk/en/Resident/Council-Tax/Council-Tax-Consultation.aspx>

A fairer council tax consultation

[A Fairer Council Tax | GOV.WALES](#)

9950 Cemetery

Cemetery meeting is required – to be booked by the Clerk.

Cllr Jones was thanked for the work that has been done at the cemetery.

Resolved – Clerk to arrange the next meeting in the coming weeks.

9951 Report back from meetings

No meetings have been attended.

9952 Communication committee

Operation London Bridge was put into place.

Cllr R Redhead has changed the main screen back to the normal screens.

Hybrid meetings suggestions are being reviewed by the committee.

Resolved – Clerk to book the next meeting.

9953 Environment committee

The Horticultural society day was attended by Councillors, where they gave the seeds to members of the public. It was well attended, and great feedback was received for the Councils environment plan.
Resolved – Clerk to arrange the next meeting of the environment committee.

9954 Items requested on this agenda - None

9955 Emergency items –

There seem to be a number of dead and dying trees on the Mynydd Marian.

Resolved - Clerk to contact the Marian Warden, and request information about the dead and dying trees on the Marian.

Resurfacing of the recently completed Ffordd Y Llan stretch has not yet been tarred and chipped in preparation for the winter. Councillors are concerned that the lack of completion may affect the works when salted over the winter.

Resolved - Clerk to write to the Council to ask if the tarring and chippings will be done above the top base, before the salted for winter.

Meeting closed at 21:00

Date of next meeting: **Monday 10th October 2022 7.00pm**