

**CYNGOR CYMUNED LLYSFAEN COMMUNITY COUNCIL**

Clerk: Brenda Davies

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**LLYSFAEN COMMUNITY COUNCIL MEETING MINUTES**

Held on

Monday 14<sup>th</sup> November 2022 at 7.00pm

At Llysfaen Village Hall

**Members Present:** Ms. F Stevenson Mr. J Brownsell  
Mrs. E Heritage Mr. L Kennedy  
Mr. R Redhead (Vice Chair)

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

**Visitors Present:**

9956 Apologies: Mr. P Davies (Chair), Mrs. S Davies, Mr. D. Jones, Mr. P Gillbanks, Mr. P Capper

9957 Declarations of interest:  
None detailed.

9958 Local representatives report  
Impact Ltd (Bootle) have approached local elderly residents, saying they are approved by Conwy Council, but that there is no company known to Conwy Council. Residents to be mindful of potential scams, and any information to be passed to Council.

Climate Change/Carbon Management

Priority to be net zero by 2030. Replacement of electric vehicles is well underway. 7000 LED lights have been changed, with a carbon footprint reduced by 43%. Council looking into solar energy for schools and external buildings. Urban tree planting scheme. Ash Dieback clearing requires an additional 16k trees at risk of falling within Conwy Council.

Budget/Precept

Current projection of the costs of budget being £20m less than grant. It is envisioned by County Council that some services may be reduced.

Council shortfall in services

Every department is short on staff – there are a lot of roles available.

Placeplans

Councils are urged to look to implement place/community plans and to seek funding externally to make the most of grants available to make improvements to the area.

**Resolved** – Clerk to speak to Scottish Power regarding electricity to the terminus, and if they would sponsor a defib in the area.

9959 Police Matters: none.  
Trial bike driving fast around Parc Peulwys. Councillors to report to Council if there more instances.

9960 Minutes of the Last Meeting: The minutes were agreed as a true record. Proposed by Cllr J Brownsell, seconded by Cllr L Heritage.

9961 Action Tracker & Matters Arising:

- a) Skip Dates for 2023
- 1<sup>st</sup> March – Gadlas Road
- 2<sup>nd</sup> March – Trem Y Don
- 8<sup>th</sup> March - Terminus

9<sup>th</sup> March – Gadlas Road

**Resolved** – Clerk to book in dates for end of summer for Parc Peulwys.

**Resolved** – Clerk to book November 2023 dates for Upper Village.

b) Movement of path 31

Site visit was held for the movement of the path, and councillors have no objection.

**Resolved** – Clerk to respond.

9946 Planning Matters

Planning Applications -

Diversion of path 24 – has been forwarded to all councillors.

**Resolved** – Councillors to meet and walk the path.

**Resolved** – Clerk to forward a link to footpath maps.

Planning decisions -

<a href="#">0/50079</a>	Bryn Tirion Tan Y Graig Road Llysfaen LL29 8TH	Non material amendment to planning approval 0/48321 (Variation of condition 2, 6 & 9 of planning consent 0/46955 (Variation of condition no 2 of planning approval 0/45324 (Demolition of conservatory and unsympathetic extensions to the existing terrace with an addition of a two storey extension within the footprint of the demolished extension. The erection of one, two storey house. Landscaping alterations to accommodate above) to allow for changes to approved drawings) to allow for amended plans) to allow for changes to finish of driveway and minor revision to areas of stone paving and grass areas	FINAL DECISION	05-10-2022	Approved
<a href="#">0/50058</a>	Land adjacent to Awelon Trawscoed Road Llysfaen LL29 8LQ	Non material amendment to planning approval 0/48719 (Erection of One Dwelling) to allow for larger harvesting rainwater tank and installation of solar panels	FINAL DECISION	03-10-2022	Approved

Planning appeals – None

9947 Financial Matters and Invoices received for payment:

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

Council suspended standing orders to discuss Clerks salary.

b) Invoices for approval

Llysfaen Village Hall Telephone and Internet 2022-23 £1099.39

Electoral Conwy - £270.00

One Voice Wales Training - £175.00

**Resolved** - Clerk to write to the Village Hall to ask if they are running a warm café for the winter.

c) External Audit

Clerk has contacted Audit Wales to request a date for when the return can be expected.

9948 Correspondence and Other Issues

a) Bullying and harassment code of conduct guide for councils and councillors.

b) Publication of 2021-22 Accounts Wales Audit office have revised the date to the 31<sup>st</sup> January 2023.

c) Importance of Community Councils in building resilient spaces for nature To be forwarded to all councillors.

d) Council training plan – statutory requirement to publish a training plan for the Council, and how it should go about developing the training plan.

e) Defib Training for the community, St Johns Ambulance trust are not able to run training outside working hours at present. Clerk to continue to try to schedule training in Peulwys.

f) Invite from Llanddulas Clerk to attend Neighbourhood/place-plan – Wednesday 16<sup>th</sup> November 2022 7-8pm. Clerk to send the invite round.

g) Application form for a defibrillator has been submitted, awaiting confirmation of grant prior to

purchase of the cabinet.

h) Meeting with Open Spaces team – request made to Councillors of a date and time to meet with Open spaces – awaiting confirmation from Councillors regarding a relevant date.

Clerk to book a meeting for 24<sup>th</sup> November day time – speak to open spaces.

i) Playing out scheme report for 2022.

Swn Y Don	
Individual children attended	38
Adult visits to site	1
Total child attendances	129
Average child attendance per session	26

Football Pitch	
Individual children attended	27
Adult visits to site	10
Total child attendances	46
Average child attendance per session	16

j) Defibrillator has been used. Cllr redhead checked the Defibrillator and pads were not used, and the defib has been reapplied onto the circuit.

**Resolved** – Clerk to send a link to the Demographics for the councillors to view information.

9949 Consultations

a) Consultation on draft regulations to extend exceptions to second home premiums

[Draft council tax \(exceptions to higher amounts\) \(Wales\) \(amendment\) Regulations 2023 | GOV.WALES](#)

[Council tax premiums for long-term empty and second homes: guidance for local authorities | GOV.WALES](#)

9950 Cemetery

A pre-approved contractor has been asked to cut the hedges at the rear of the cemetery.

Cemetery matters were discussed in committee, with all councillors happy with the progress.

9951 Report back from meetings

None detailed.

9952 Communication committee

Meeting was not quorate and will be rebooked

9953 Environment committee

a) Agreement of the issuance of the Section 6 Biodiversity report for 2019-2022

b) Deferred to next meeting to agree the forward plan of the council.

9954 Items requested on this agenda - None

9955 Emergency items – none.

Meeting closed at 9.04pm

Date of next meeting: **Monday 12<sup>th</sup> December 2022 7.00pm**