



CYNGOR CYMUNED LLYSFAEN COMMUNITY COUNCIL

Clerk: Brenda Davies

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LLYSFAEN COMMUNITY COUNCIL MEETING MINUTES

Held on

Monday 13th March 2023

At Llysfaen Village Hall

& Via Zoom Link

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

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

Visitors Present: A member of the public attended the meeting.

10040 Apologies: Mr. P Davies (Chair) Mrs. S Davies

10041 Declarations of interest:

Cllr E Heritage – Grant applications for Scarecrows.

Cllr P Gillbanks – Grant applications for Scarecrows, In Stitches and lionesses.

10042 Local representatives report:

Cllr Stewart advised that a new process is being implemented to support local Council Clerks to get answers quicker from CCBC.

Budget from County Council – 9.9% increase.

Cllr Jones complimented the County on the gritting and road clearance in the Llysfaen area. Questions were raised if the gritting is required to the extent it is done, and if this is excessive given the damage to the roads.

Cllr Kennedy requested information on the number of claims against Conwy regarding damage to cars from pot-holes.

Homes for children in the area, to meet the needs in the area of children in care.

20 miles per hour will replace 30mph speed limits in town and villages by 1st September 2023.

Resolved – Cllr G Stewart to bring details of where would be 20mph map for all councillors to review.

Dog fouling – Cllr Stewart provided an update on the number of instances of dog fouling in the area.

10043 Police Matters – None

10044 Minutes of the Last Meeting: The minutes were agreed as a true record. Proposed by Cllr P Capper, seconded by Cllr P Gillbanks.

10045 Matters Arising:

a) Update and Continuation of Warm Café

Cllr Heritage gave an update on the warm café success in recent weeks.

To be added as an agenda item for community café

Resolved – Café to be closed on 31st march 2023.

Resolved – To be added to a future agenda with regards to future activities.

Cllrs thanked councillors.

10046 Planning Matters

Planning Applications - None

Planning Decisions - None

Planning appeals - None

10047 Financial Matters and Invoices received for payment:

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

b) Invoices for approval

One Voice Wales Membership - £437.00

Cemetery water bill - £59.56

Electronic equipment for clerk - £200

c) Grant applications from community groups.

Cllr Gillbanks and E Heritage left the room.

Resolved – the grants received within the time frames given were reviewed

3 applications received as follows:

- Llysfaen Scarecrows - £949.00
- In Stiches- £506.00
- Cynfran Preschool Nursery £869.00

Resolved – all grant applications will be given as requested.

d) Additional grant applications received after the closing date

Resolved – as the applications were received after the deadline, the grants will not be given at this time, however, should there be an emergency need that they should make an emergency grant application.

- Llysfaen Lionesses
- Llysfaen Afterschool club

Resolved – Clerk to add “have you applied for any other funding” onto the grant application forms.

10048 Correspondence and Other Issues

a) No electricity is servicing the bus shelter at the terminus, confirmed by CCBC.

Resolved – Clerk to find out if a spur can be taken off a lamp-post and how much would it cost the council.

b) Cartrefi Conwy will not be supporting the Council in the provision of skips in Parc Peulwys this year.

c) Offer of support for a community litter pick in Peulwys for Saturday 25th March 2023 from Cartrefi Conwy's Creating Enterprise team.

Resolved – Cllrs to attend if they are able to.

d) Diolch am 20 information – Thank you for 20 information.

e) Grwp Cynefin open day 4-6pm on 29th March at Llanddulas Youth and Community Centre (this is following on from Cllr Redhead attending the meeting).

f) Confirmation that the Pensions regulator information has been completed.

g) Confirmation that the defib census information has been completed.

h) ERF emails (following the Clerk copying in Cllr G Stewart) asking who sent the letter about the pathway movement, and what department. Clerk has responded that it is from G Edwards, ERF, and the Clerk replied directly to ERF requesting a meeting. No meeting times/dates have yet been sent.

i) Independent remuneration panel annual report.

j) Email from Cllr Stewart on Dog Fouling in the area.

k) Playing Out scheme request. CCBC have advised the costs of the playing out scheme this year, and provided information about a grant scheme that is open to Community Councils to support with the costs of the schemes. OK TO APPLY.

l) Request for nominations for the Kings New Year Honours 2024. Submit by 31st March 2023.

m) Request from CCBC regarding how many play sessions Llysfaen would like to run this year.

10049 Consultations

a) The Deputy Minister for Climate Change has [announced](#) that today we are publishing a [white paper on the Taxi and Private Hire Vehicle \(Wales\) Bill](#). The 12 week consultation will continue until Thursday 1 June.

b) We want your views on the targeted policy changes to [Planning Policy Wales on net benefit for biodiversity and ecosystems resilience](#) (incorporating changes to strengthen policy on Sites of Special Scientific Interest, trees and woodlands and green infrastructure).

c) A 12-week GB-wide consultation launched Tuesday 7 March which seeks views on the government's proposals to require all bird keepers to register their birds and update their information annually. At present, all poultry keepers in Great Britain are encouraged to record the details of their flock with the [Animal and Health Plant Agency \(APHA\) poultry register](#), but only those who keep 50 birds or more, are required by law to do so.

10050 Cemetery – No meeting was held.

10051 Report back from meetings

Rob – Grwp Cynefin open day meeting – they are looking for views on housing needs locally.

10052 Communication committee

Park Consultation Findings – The committee updated the council on the consultation findings, that Pentergwyddel Park is most voted for improvement works.

Speaker and webcam for hybrid meetings is required to be able to have hybrid meetings.

Resolved - Internet and Social Media Policy – The new policy was distributed to all councillors and ratified within the meeting.

10053 Environment committee

Resolved – A decision is required on how the litter picking equipment will be used and agreements or risk assessment given to members of the public to use and keep the equipment at their homes.

10054 Items requested on this agenda - None

10055 Emergency items

Near Miss occurred on Ffordd Y Llan where 2 young girls walked out into the road, and were almost hit.

Resolved – Councillors will report near miss incidents to the council and local police.

Busses - To request Arriva what services were removed during the snow, and ask a senior member of the team to attend a meeting.

Request to have skips on the next agenda.

Councillor expenses are due to be paid this month. All councillors to please inform the clerk if they are opting out of the expense claim, or provide basic information for the payment to be processed via PAYE asap.

Resolved – ALL councillors to respond asap.

Meeting closed at 21:17pm

Date of next meeting: **Monday 10th April 2023 7.00pm**