



CYNGOR CYMUNED LLYSFAEN COMMUNITY COUNCIL

Clerk: Brenda Davies

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LLYSFAEN COMMUNITY COUNCIL MEETING MINUTES

Held on

Monday 10th July 2023, 7pm

At Llysfaen Village Hall

& Via Zoom Link

Members Present:

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

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

Visitors Present: None

10104 Apologies: Cllr Capper Cllr L Kennedy

10105 Declarations of interest:
None raised.

10106 Local representatives report:

- 20mph consultation has taken place, with changes being implemented on 17th Sept 2023.
- 20mph will be default, and 30mph will be exceptions put in place. 10 exceptions identified that can be viewed on the County Council website. Abergele stretch will be 40mph. Cllr Redhead raised that it has been reported that buses struggle to maintain 20mph as it is a gear-change speed, meaning that travellers could experience uncomfortable journeys, as buses change gears regularly, and that it would also impact the timetables for September – potentially impacting Llysfaen services.
Resolved – Clerk to arrange a CCBC and Arriva to discuss the issues faced on local bus services.
- Large stones have been put on the grass by CCBC due to a 4x4 that has been going up and down over the grass.
- Councillor Stewart reiterated to Councillors the importance of having a place plan for the community, which would then feed into a list that County Council will hold for development

and allocation for funds received through section 106. Councillors requested information from Cllr Stewart in regards to where any previous money has been spent.

Resolved – Cllr Stewart to confirm where previous 106 money has been spent, and to look into what has happened to WREN funding.

- SPF shared prosperity fund, requesting details of projects from local communities if there are any projects in development.
- Bus Shelter village hall will be fixed within the next 2 weeks.
- Llanddulas Quarry LDP – there is a request for economic development future building Cllr Stewart has requested that they present on what the future of the site will look like.

Resolved – Clerk to reply to Cllr Stewart if Councillors wish to attend a meeting to discuss this.

- Clobryn Road layby responsibility. There has been fly tipping on land just at the bottom of the lay-by, which was queried multiple times. Cllr Stewart has advised that this does sit with enforcement, and they should log and examine it.

Resolved – Clerk to raise with ERF to have the area cleansed, and viewed with a proposed action to prevent fly tipping in the future.

- Bus service – stopped at Gadlas road for 3 weeks while there was development at there were delayed.
- Active travel routes information to be sent to CCBC by the clerk.
Resolved – Clerk to send to the Andrew Wilkinson the requirement for Clobryn Road.
- Cllr Stewart has arranged a direct contact in ERF for Llysfaen Community Council to ensure our requirements are met.
Resolved – Clerk to send all requests to Abigail in ERF.
- RV notice has been served.

10107 Police Matters
None raised

10108 Minutes of the Last Meeting: The minutes were agreed as a true record. Proposed by Cllr P Gillbanks, seconded by Cllr R Redhead.

10109 Matters Arising:

Skips for Park Peulwys. Councillors agreed the booking of the skips for Peulwys, asking if it were possible to ensure that only Peulwys residents are using the service, as there were comments that people had come from tan lan in a previous skip day.

Resolved – Clerk to book the skips for the next available dates.

Resolved – Clerk to inform Cartrefi Conwy, and seek financial support for the skips in the area.

Resolved – Clerk to write to CCBC to request if there is a means to confirm that only Llysfaen and Peulwys residents are using the skips.

Installation of the defibrillator

Defibrillator has been installed, are councillors happy for this to be placed on the Facebook page to promote the new installation.

Councillors approved for this to be updated on the website also.

Resolved – Clerk to put a notice up in the shop, on Facebook and on the Website.

Councillor email accounts - It was highlighted again that councillors do not have a council only email account, and that this is now a necessity for all councillors.

Resolved – Clerk to ensure all councillors have their own email addresses and find the best way to do this.

Update was provided to Councillors on caged equipment Gadlas road, the play equipment has now been fixed by Conwy County Council.

10110 Planning Matters

Planning Applications

0/50841 – Tyddyn Elidir – Access and visibility splay (part retention), parking area. Councillors do not support the application, as Council believes that a 70m visibility splay could not be met. The access should be Social, domestic and pleasure – and not business related.

Statutory consultation Mona Offshore windfarm is available on the website.

Planning Decisions - None

Planning appeals - None

10111 Financial Matters and Invoices received for payment:

a) The Clerk's salary and expenses were approved for payment for July 5th and for Aug 5th due to the summer break with standard hours.

b) Invoices for approval

Playing out scheme £1890.00

Clerks expenses £129.42

External Audit £247.00

Renewal of ICO GDPR Certification £35.00

c) Bank reconciliation & Spend vs budget was discussed, Cllr Jones highlighted that the clerk was not including the reserve balances in the spend, resulting in some areas looking over-budget. Clerk will amend the detail and return the spend vs budget report at the next meeting of Council.

d) Walkthrough fees due

The clerk reported that there were £300 in outstanding payments due to be paid, and a payment will be prepared within the next 3 months.

e) Review of finances with regards to place plan.

Resolved – Clerk to send details of all budget to full Council to review in September.

10112 Correspondence and Other Issues

a) Training dates.

b) Moelfre meeting 13/7/23 in Betws Yn Rhos

The plans for the mega wind turbine have been dropped, Bute energy have decided to drop the project. Councillors will still attend.

c) Audit process for 2023 due by July 2023.

d) Playing out summer 2023 On facebook and website.

e) Welsh water £5000 grants available.

Councillors voiced that there has been recent work in the area, and that Council should review the terms of the grant, writing to Dwr Cymru with an expression of interest, requesting eligibility criteria.

Resolved – Clerk to write to Welsh Water to say that we interested in applying, and asking for the eligibility requirements.

- f) Fun day in Peulwys this week (summer fair)
- g) Weed spraying was completed on the day after the last meeting.

Resolved – Weed have not yet been sprayed. Clerk to chase with ERF.

10113 Consultations

- a) We would like your views on extending the term of office for the Older People's Commissioner for Wales from 4 years to 7 years
- b) Conuncil tax consultation on second homes/holiday properties.

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

10114 Cemetery

Cllr Jones and Cllr Redhead gave an update following the meeting of the Cemetery Committee.

Resolved – Marking out of graves. Cllr Jones to continue to do so, and Cllr Jones prepares the grave.

Revised fees for 2023 were presented to Council, with a review in March April next year Committee members prepared a document requesting tenders for local companies to apply to be a preferred supplier to Council. Which would then allow Cllr Jones and Clerk to book in cuts at the Cemetery at short notice, without the need for 3 quotes.

Resolved - Clerk to email to all councillors to request their approval.

Resolved - Letter to all funeral directors, and follow on with revised forms at a later date.

10115 Report back from meetings

- a) RR 20mph change meeting. There is a fair amount of negativity towards the 20mph change, in that the kids were late for school, busses were late even though there is an understanding that the safety for pedestrians and traffic would improve.

Resolved - Clerk to write to CCBC and ask what the impact to the busses would be with regards.

- b) CVSC workshop being attended on grants by the Chair.

10116 Community Plan

Clerk to come back to council with a proposed date for a workshop to get the first consultations of Councils organised. The proposal was to hold the first sessions early in September. Clerk to work towards getting that in place.

10117 Environment committee

Meeting is currently booked for 24th July.

10118 Items requested on this agenda

- a) Request that the upper village have access to support services such as warm Wales, Bryson etc.

Resolved – Clerk to add this to the community place plan consultations.

10119 Emergency items – None

Meeting closed at 20:29pm.

Date of next Ordinary meeting: **Monday 11th September 2023, 7pm**