



**CYNGOR CYMUNED LLYSFAEN COMMUNITY COUNCIL**

Clerk: Brenda Davies

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**LLYSFAEN COMMUNITY COUNCIL MEETING MINUTES**

Held on

Monday 9<sup>th</sup> October 2023, 7pm

At Llysfaen Village Hall

& Via Zoom Link

**Members Present:**

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

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

**Visitors Present:** None

10140 Apologies: None

10141 Declarations of interest:  
None raised

10142 Local representatives report: No report provided.

10143 Police Matters: None.

10144 Minutes of the Last Meeting: The minutes were agreed as a true record. Proposed by Cllr R Redhead, seconded by Cllr L Heritage.  
Minutes of the emergency meeting: The minutes were agreed as a true record. Proposed by Cllr L Kennedy, seconded by Cllr L Heritage.

10145 Matters Arising:

a) Grant applications made by the clerk as per the previous meeting minutes towards the purchase of items for the benefit of the community, utilising the shared prosperity grant awards application process.

**Resolved** – Clerk to follow up the timescales for the grant process.

b) Outcomes from the recent skip prevision.

All skips were very busy, and a lot of rubbish was removed from all areas of Peulwys. The community Pay back team were working to support the community clear out the gardens. There were some items left on the roadside ready for the next skip, which resulted in members of the public leaving items at the site, which is effectively classed as fly tipping. A meeting was held with Cartrefi Conwy to discuss the matter. Councillors were thankful for the work completed by all on the day. Residents, CCBC, Cartrefi Conwy and Pay Back team worked hard together for

**Resolved** – Agenda item for a future meeting to discuss housing associations managing the waste in the gardens of their tenants.

**Resolved** – Clerk to request the tonnage of items that had been removed out of gardens and homes at Peulwys.

c) Councillor email accounts how to access and set-up.

Some councillors have set their up.

**Resolved** – Clerk to confirm the statutory nature of the recommendation for all Councillors to have Councillor email accounts.

#### 10146 Planning Matters

##### Planning Applications

0/51032 – 10 Rhodfa Llwyd – air-source heat-pump – withdrawn.

**Resolved** – Clerk to get the planning departments information on the installation of air-source heat pumps.

##### Planning Decisions – None

#### 10147 Financial Matters and Invoices received for payment:

a) The Clerk's salary and expenses were approved for payment for October 5<sup>th</sup> 2023.

b) Invoices for approval

Clerks expenses £39.99

Lawn Medic - £90.00

#### 10148 Correspondence and Other Issues

a) Play provision for 2024 from Conwy Play department

**Resolved** – Clerk to write and confirm summer play scheme will be considered at the time.

b) Ground investigation works occurring at locations near Llysfyaen. Clerk provided information.

c) View of RL Davies building.

d) Enquiry from a member of the public regarding land ownership. Clerk responded and directed to land registry, or CCBC for confirmation.

e) Various emails confirming support for grant application for shelter at Peulwys and other proposed developments.

f) Confirmation from Waste Management & CCBC that they will no longer be holding meetings for Raynes Quarry and FFC sites.

g) Request from Brian Cossey regarding grants for equipment for the youth club at Peulwys – specifically asking for a games machine, a ping pong table and a pool table.

**Resolved** – Clerk to ask them to provide details of what they want.

**Resolved** – Councillors would in principle look to support the purchase of equipment or provision of grants.

h) The circuit email confirming the pads expire end of this month.

**Resolved** – WaST to replace the pads at the village.

i) Community Skips emails re organising and the fly tipping on the last day.

- j) Precept confirmation email.
- k) Email re co-option from a member of the public interested in representing Peulwys.

**In Committee Item**

Proposed By P. Capper, Seconded by R. Redhead. All in agreement.

10149 Consultations

- a) Consultation on the scrutiny of Welsh Budget.  
Noted.
- b) Conwy County Toilet Consultation.  
**Resolved** – to be forwarded to all Councillors.
- c) Welsh ombudsman public consultation on 'our equality plan 2023-26'  
**Resolved** – to be forwarded to all councillors.

10150 Cemetery

1 Tender has been received in relation to grass cutting at the Cemetery.

**Resolved** – Councillors agreed that we would employ the services of Lawn Medic, being the only company that has tendered for the work. Continue with ad-hoc cuts for the rest of the year, and start a more regular cut for 2024.

10151 Report back from meetings

Governor's meeting:

Ysgol Swyn Y Don governors, library in the school now. Head is working more with Parent liaison officer to support with truancy.

10152 Community Plan

Clerk provided dates to all councillors for the community plan consultation events, as per previous emails. Councillors advised that that would attempt to attend.

10153 Environment committee

Focus for this quarter is the dog waste bins, and providing the information to the clerk to support a grant application to Shared Prosperity Fund to buy dog waste bag dispensers for the area.

10154 Communications Committee

Clerk proposed to have access to ILCA and SLCC

ILCA training for clerk to complete.

**Resolved** – Clerk approved to complete the training. Clerk to sign up to this.

10155 Items requested on this agenda

- a) PG – Holding meetings at Parc Peulwys.  
**Resolved** – There is no availability at Peulwys community centre at the moment on a Monday evening, can be revisited in the future. To be reviewed at the AGM if meetings will be held somewhere else.
- b) PD – Reinstating the Tracker  
Cllr Davies requested that the action tracker be reinstated so that a closer and regular management should be done on Clobryn Road.  
**Resolved** – Clerk to reinstate the Action tracker.
- c) GS – Christmas tree provision at Terminus and Peulwys  
There is no longer electricity at the terminus, so there is not a way to light the tree.  
**Resolved** – to be added to a future meeting.

d) Proposal to lead meetings at Raynes Quarry and FCC Environmental re works there.  
Forwarded to the next meeting.

10156 Emergency items – None

Meeting closed at 9.10am.

Date of next Ordinary meeting: **Monday 13<sup>th</sup> November 2023, 7pm**