



CYNGOR CYMUNED LLYSFAEN COMMUNITY COUNCIL

Clerk: Brenda Davies

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LLYSFAEN COMMUNITY COUNCIL MEETING MINUTES

Held on

Monday 11th December 2023, 7pm

At Llysfaen Village Hall

& Via Zoom Link

Members Present: Mr. P Gillbanks (Chair) Mr. P Davies
Mr. R Redhead Mrs. S Davies
Mr. D Jones Mr. P. Capper.
Ms. F Stevenson

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

Visitors Present: None

10173 Apologies: Mr. J Brownsell Mr. L Kennedy

10174 Declarations of interest: None declared.

10175 Police Matters: None provided.

10176 Local representatives report: None provided by Council Councillor.

10177 Minutes of the Last Meeting: The minutes were agreed as a true record. Proposed by Cllr P Gillbanks, seconded by Cllr P Davies

10178 Matters Arising:

a) Youth club request for equipment.

Resolved - Clerk to write to Youth Services to request that confirmation for storage be made with the school.

Resolved – Clerk to speak to One Voice Wales regarding the legality of the council purchasing and donating items to be used by a county facility.

b) Busses and impact of 20mph change to services.

Clerk has arranged a zoom call with Arriva for 21st December 2023, where all councillors will be invited to attend.

c) Councillor email accounts – all to ensure that they use the correct email addresses in future. Details of how to access the email accounts will be sent to all councillors again.

10179 Planning Matters

Planning Applications

0/51263 – Access and visibility splay – Tyddyn Eilidr, Isallt Road.

Councillor commented that there is no view to the left, and could be a dangerous exit.

Councillors resolved for highways safety officer to complete a site visit, prior to a decision being made.

Planning Decisions - None

10180 Financial Matters and Invoices received for payment:

a) The Clerk’s salary and expenses were approved for payment for November 5th 2023.

b) Invoices for approval

- Clerks expenses £138.42 (event expenses & the cost of wreath)
- £70 hire of Swn Y Don Community Centre.

c) Walk through Fees due to the Cemetery total £500.00

d) Precepted grant for the Friends of upper and lower cemetery £900.00 was approved by council.

e) Grant process and review of documentation.

Councillors resolved that groups should be in the boundaries of the village, that 1-year accounts be provided, that the group be constituted, that payment be made to a constituted group bank account, and detail if they have applied for any other funding. Completed forms be in by a specific date, and ‘outcomes document’ be submitted by a specific date.

Resolved – Clerk to revise the grant application document in preparation for the January meeting, and forward to all Councillors.

10181 Correspondence and Other Issues

a) Email from Rev Janice Brown regarding the planning of and Christmas event for 100 children from Ysgol Cynfran and Swn Y Don. Christmas Film at the village hall. Councillors congratulated Rev Janice Brown and all the Church helpers for the activity, which will be a lovely event for the village children. Rev Brown has requested Council consider supporting the event through the purchase of some food supplies for the event. Councillors agreed that this would be supported.

b) Tonnage of waste removed from Peuwlys was as follows:

Date	Location	No.of skips	Skip 1 Weight	Skip 2 Weight	Skip 3 Weight	Total (T)
26/09/2023	Maenan	2	1700	1740		3.440
27/09/2023	Mor Awel	3	1620	1660	1380	4.660
28/09/2023	Pentraeth	3	1880	1880	1280	5.040

c) S137 Limit Letter for 2024-25 £10.81 per elector.

d) Asbestos first ministers letter to councils for buildings owned by community councils.

e) Various requests to join defibrillator training

f) Letter from Cllr G Stewart regarding the Llysfaen Community Council newsletter congratulating council on the presentation, content and positive view it presents of the Community Council.

- g) Defibrillator at the village shop was used at a call out, it has now been returned.
- h) Response regarding warm hub funding received – it is not likely to return this year.
- i) Various Llysfaen Wombles bag collections have been arranged.
- j) Provisional Town and Community Council forum booked for 7th February 2024.
- k) Letter advising of a new group set-up identifying historic assets of special local interest, further information will be provided, and they will be inviting nominations for buildings and structures of interest in the new year. Clerk to forward on the details.
- l) Invitation to MaPS Wales consumer protection forum – working to help ensure persons are safe from scams and frauds. Meeting is 10.30am Thursday 1st Feb 2024.
- m) Emailed cards from Conwy and Colwyn Bay Town Councils.
- n) Clerk read out the letter of resignation to council. Councillors thanked Cllr Heritage for her service, and voiced that it was sad to lose her contribution as a Councillor.

10182 Consultations

- a) Planning Aid Wales consultation on the FCC Environment site (Llanddulas Landfill), additional meeting was booked in for Llysfaen residents to attend.
- b) Planning Aid Wales consultation on Ty Mawr (11/12/23).
Councillors wanted to understand if this fits within the boundaries of Peulwys, and understand if this development is in addition to the Ty Mawr farm development of approximately 300 houses.
Resolved – Clerk to write to the organisers and advise that we have a boundary with the development, and it will highly impact the area, together with an additional 300+ houses in Llysfaen also.

10183 Cemetery

Contractor meeting was held, requesting that they cut back the hedges, and do a tidy up. This work will commence when the weather dries up a little.

10184 Report back from meetings

Llanddulas Landfill consultations.

A presentation was given with very little information provided. Councillors requested an additional meeting in January to send feedback to the I Formulate a response. Pimping heavy diesel lorries should be kept rather than moving it closer to residential areas. South of Pentregwyddel road should be kept for nature and green space due to what it contains, anything happening needs to be on-top rather than digging down. The area is IN Llysfaen, not just bordering Llysfaen and we should be a primary consultee for every future stage. The whole site south of Pentregwyddel is in Llysfaen.

Resolved – Clerk to request the deadline for the feedback, and a copy of the form to be completed.

Resolved – Clerk to obtain a copy of the presentation and share with the village.

10185 Community Plan

- a) Review of engagement events
- b) Top 5 findings from the engagement events
- c) Promotion of online survey & further engagement events/activities
Resolved – Clerk to book a meeting to discuss how they will move forward and gather more feedback from the community. Clerk to promote the link on Facebook and put QR code links on posters for the notice boards.

10186 Environment committee

Date of next meeting – Monday 18th December 8-8.30pm. Agenda item to just be budget request.

10187 Communications Committee

Date of next meeting – Monday 18th December 7-7.30pm Agenda item to just be budget request for precept.

10188 Items requested on this agenda

a) Internal communications (PG)

Reminder for the Council that communications should be via email, not via whatsapp communications.

b) Committee proactivity (Clerk)

Clerk requested that the chair and members of committees to please take a proactive forward view of what to approach next to ensure that planned items are moved forward in a timely manner.

10189 Emergency items

Paul Davies requested that the clerk chase the land transfer for the path on Clobryn road with Raynes Quarry.

To be added to the next meeting – PC – resurfacing of Ffordd Y Llan.

Meeting closed at 21:10pm.

Date of next Ordinary meeting: **Monday 8th January 2024, 7pm**