



CYNGOR CYMUNED LLYSFAEN COMMUNITY COUNCIL

Clerk: Brenda Davies

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LLYSFAEN COMMUNITY COUNCIL MEETING MINUTES

Held on

Monday 11th March 2024, 7pm

At Llysfalen Village Hall

& Via Zoom Link

Members Present: Mr. P Gillbanks (Chair)
Mr. R Redhead (via Zoom) Mrs. S Davies
Mr S Vega Mr J Brownsell
Ms. F Stevenson

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

Visitors Present: Cllr Geoff Stewart

10223 Apologies: Mr. P. Capper Mr. L Kennedy
Mr. D. Jones Mr. P Davies

10224 Declarations of interest: None raised.

10225 Local representatives report:

Cllr Stewart provided an update regarding the busses, having attended a meeting today to discuss the way in which busses are subsidised. They are no further forward at present regarding improving the service to the terminus, however, he will keep us updated on any progress to support rural transport.

10226 Minutes of the Last Meeting: The minutes were agreed as a true record. Proposed by Cllr P Gillbanks, seconded by Cllr S Davies.

10227 Action tracker & Matters Arising:

- a) Meeting with Arriva – Clerk has written to Arriva again, with no response received from them. **Resolved** – Clerk to continue to write to Arriva to request a meeting.
- b) The Council has been successful in its application for grant funding to replace the MUGA Shelter in Parc Peuwlys. All forms have been completed and returned to Conwy Council (who is administering the grant). **Resolved** - Cllr James Brownsell and Cllr P Gillbanks will support the Clerk with the installation of the new Shelter at the MUGA.
- c) Councillors discussed the grant application process being available on the website, and it was approved for the clerk to launch an additional section to the website that gives

clearer information about the grants available from the Community Council, and the process involved.

Resolved – Clerk to add the section on the website.

- d) Progress was discussed on Clobryn Road permissible pathway project. We are still awaiting confirmation from the Quarry regarding allowing the pathway to be developed. A site meeting will be arranged when agreement is reached, that allows the Council to develop the pathway.

10228 Planning Matters

Planning Applications – None

Planning Decisions - None

10229 Financial Matters and Invoices received for payment:

- a) Clerks Salary and Expenses

The clerks salary and expenses were approved for payment.

- b) Invoices for Payment / Reimbursement

- Skip provisions Invoice has been received from Conwy County Council
This invoice has been returned to CCBC to reissued, as it contains the incorrect information. No payment will be made.

- c) Grant applications received

- Ysgol Cynfran PFTA
- Cynfran Nursery

Grants were placed on hold for this month, and will be moved forward to the April meeting of Council, pending advice from One Voice Wales on what S137 grants can fund.

Resolved – Clerk to ensure this is added to the next meeting of Council.

10230 Correspondence and Clerks Report

- a) To discuss any items in the Clerks report

Regarding the Kings Honours, Councillors made areccomendation that will be discussed

- b) Clerks update of correspondence received after the issuance of the agenda.

- Email received from Conwy County Council, to advise that skips will no longer be provided within the communities, and there will be changes to the charges made by CCBC for bulky waste collections.

10231 Consultations – None presented in this month.

10232 Cemetery

- a) Next meeting to be provisionally booked depending on availability of all members of the committee.

- b) The meeting booked for the 4th March did not go ahead due to not being quorate.

10233 Report back from meetings – None attended.

10234 Environment committee

- a) Next meeting to be booked in April 2024

- b) Saul to attend the next meeting of the environment committee to learn more about the committee.

10235 Communications Committee

- a) Work has been started on the grants section for agreement. The clerk will complete this during March and launch.

10236 Items requested on this agenda

- a) Damage at the Terminus shelter. (Clerk) Noted by Council. The shelter is owned by Conwy Council and has not been transferred to the ownership of the Community Council.

10237 Emergency Items

- a) Items raised by Councillors after the issuance of the agenda, as an emergency item. - none

10238 Any items that are to be discussed in Committee – None.

Meeting closed at 8.38pm

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