

TREFNANT COMMUNITY COUNCIL

MINUTES OF MEETING HELD ON 16TH APRIL 2014 IN TREFNANT BOWLING CLUB (Min. Ref.04/14)

Present

Mr. A. Griffith (Chairman), Mr. W. Moran, Mr. D. Dudley, Mr. M. Davies, Mrs. A. Maguire, Mr. L. Rees, Mr. R. Salvador, Mrs. S. Jones, P.C.S.O. Norman.

1. Apologies for Absence

04/14/01 Mr. R. Collins, Mr. S. Evans.

2. Declarations of Interest

None.

3. Minutes of last meeting

04/14/02 It was proposed by Mr. Moran and seconded by Mr. Dudley that the minutes of the last meeting held on 19th March 2014 be accepted as a correct record.

4. Matters Arising

04/14/03 Bench (03/14/04)

Mr. Evans will take a better picture to send to County.

04/14/04 Bus Shelter (03/14/08)

The bench is currently hidden from the view of the bus driver so Mr. Griffith agreed to look into whether it is possible to move it.

Mrs. Jolley had also informed the Clerk that the new down pipe on the bus shelter roof was directing water into the bus shelter. Mr. Griffith will look into this also.

5. Correspondence received

04/14/05 The Clerk had received an e mail form Mr. J. V. Roberts about road sweeping at Allt Goch. It appears that not all sections are swept and he wanted to know if there were designated areas. The Clerk informed the Council that she had forwarded the e mail to Denbighshire for response.

04/14/06 Legislative Reform Order 2014

The Order removes the requirement for every cheque or other order for the payment of money by a Town and Community Council to be signed by two members of the Council. The Order will not prevent present arrangements continuing if a Council preferred to maintain the two signature rule. Action: Trefnant will keep the 2 signature rule.

- 04/14/07 P.C.S.O. Report
P.C.S.O. Norman said that it had been a relatively quiet period in the village. Mr. Griffith asked that the police keep an eye on the fishing ponds in the coming months and no-one is allowed in there after dark. Mr. Davies asked if the playground at Maes Gruffydd could also be monitored.
- 04/14/08 The Draft Site Development Brief for Bodelwyddan Key Strategic Site had been received.
- 04/14/09 The insurance renewal documentation has been received from Zurich. The premium has increased by £22.51 and is due for payment in May.
- 04/14/10 The North Wales police crime report was read out. Reported crime was down over the last 12 months.
- Planning Matters**
- 04/14/11 Appl. 30/2014/0268
Erection of single storey pitched roof extension at side of dwelling at 2 Maes Gruffydd. Action: no observations.
- 04/14/12 Appl. 30/2014/0279
Conversion of 4 no. bedrooms on second floor to provide staff/office accommodation and erection of a two storey extension to dining room at Hafod y Green, Trefnant.
Action: No observations.
- 04/14/13 Cert of Decision 30/2013/0670
Application for erection of 1 dwelling at Maes Elwy Farm has been refused.
- 6. Finance**
- 04/14/14 Balances
- | | |
|-------------|---------|
| Current a/c | £237.47 |
| Deposit a/c | £695.29 |
- 04/14/15 Income
- | | |
|---------------|--------|
| Bank Interest | £ 0.12 |
|---------------|--------|
- 04/14/16 Payments due
Clerks salary (Apr)100728 £202.48 Sect.112 LGA1972
Edwards Roofing 100727 £1020.00 Sect.4 LGA 1953
The invoice from Edwards Roofing for the repair of the bus shelter needed to be paid prior to the meeting. The Chairman approved a cheque payment as the quote had been approved in Min. 02/14/02.
Action: Payments approved.
- 04/14/17 Budget /Cash Flow
There is just enough money in the current account to cover the payments this month. A precept instalment of £1,556 is

due at the end of April. A VAT refund of £196 has been applied for.

04/14/18 Annual Return 2014

The Clerk as the Responsible Finance Officer has completed sections 1 and 2 as required. The Council accounts now need to be checked by the Internal Auditor.

It was agreed that Mr. Roberts was a suitable person to carry out the Internal Audit and the Clerk was asked to request that he carry out the audit again this year.

7. Any Other Business

04/14/19 Mr. Dudley asked if the matter of the 40m.p.h. sign between the AA box corner and village can be highlighted to Denbighshire again as they have now put a similar restriction on the Glascoed road in St. Asaph

8. Date of next meeting

04/14/20 A.G.M. 21st May 2014 at 7.30p.m. in Trefnant Bowling Club. This will be followed immediately by an Ordinary meeting.

Meeting closed at 8.25 p.m.