

TREFNANT COMMUNITY COUNCIL

MINUTES OF MEETING HELD ON 18TH JUNE 2014 IN TREFNANT BOWLING CLUB (Min. Ref.06/14)

Present

Mr. R. Collins, Mr. W. Moran, Mrs. A. Maguire,
Mr. L. Rees, Mr. R. Salvador, Mrs. S. Jones.

1. Apologies for Absence

06/14/01 Mr. A. Griffith, Mr. S. Evans, Mr. M. Davies.

In the absence of the Chairman and Vice-Chairman it was agreed by all present that Mr. R. Collins Chair the meeting.

2. Declarations of Interest

None.

3. Minutes of last meeting

06/14/02 It was noted that Mr. Salvador had been incorrectly shown as present when he had sent his apologies.

It was also noted that the Minute 05/14/08 should state Welsh Government as they no longer use Assembly.

It was proposed by Mr. Moran and seconded by Mrs. Maguire that, with regard to the amendments noted above, the minutes of the last meeting held on 21st May 2014 be accepted as a correct record.

4. Matters Arising

06/14/03 Website (05/14/03)

The £500 grant has been received. The Clerk has contacted Tudor Jones, who has helped a number of local Councils with their websites, and he has quoted the following:

- Domain name for 2 years £23.98
- Hosting fee £9.99
- Wordpress website hosting £59.88
- Creating website & training £250 - £300

This comes to a maximum of £393.85 + VAT.

Ongoing costs would be £23.98 domain name every 2 years and £59.88 Wordpress hosting (+VAT).

Action: As the amount quoted was within the grant received it was agreed that the Clerk contact Mr. Tudor and start the procedures for getting the website created.

06/14/04 The Tweedmill (05/14/18)

The clerk had received a response from Denbighshire C. C. which stated that the forest garden was due to start this week and that they would give the Council an update when they heard about the food hall.

- 06/14/05 Bowling Club grant (05/14/15)
A thank you note has been received from the Bowling Club for the £300 grant.
- 06/14/06 Eisteddfod donation (05/14/15)
A letter has been received from the Denbigh and District committee stating that they thanked the Council for their support at the start of the campaign and that, as they had met all costs and the account was now closed, they were returning the cheque.
- 06/14/07 Bus Shelter (04/14/04)
Mrs. Jolley had contacted the Clerk again stating that she had received further complaints of people missing the bus as it did not see them on the bench and that water had flooded the shelter when it rained heavily.
Mr. Evans was going to look at the bench. It was agreed to look at the downpipe again.
- 06/14/08 Traffic Lights (05/14/17)
No response received to date.
- 06/14/09 Speeding Traffic/Chris Ruane (05/14/05)
No further information to date.
- 5. Correspondence received**
- 06/14/10 A letter has been received from B.T. proposing the removal of the Payphone at Nant-y-Patrick. There has been very little service from the phone in the last 12 months.
Action: It was decided that the Clerk should write back stating that the payphone should stay as it is a Public service for emergencies and that mobile phone coverage is not very good in the area.
- 06/14/11 The Welsh Government has issued a Public Health White Paper to identify the current public toilet provision within Wales. It was noted that Trefnant had lost its public toilets some time ago.
- 6. Planning Matters**
- 06/14/12 Appl. 30/2014/0566
Alterations to existing vehicular access and creation of pedestrian access @ Trefnant Village Hall.
Action: It was agreed that the entrance would be much safer so there were no observations to make.
- 06/14/13 Appl. 30/2014/0667
Erection of a two storey extension to rear of dwelling at Ty Cam, Hafod y Green.
Action: No observations.

06/14/14 Cert. Of Decision 30/2014/0268
 Planning permission has been granted for the extension to 22
 Maes Gruffydd.

7. Finance

Balances

06/14/15 Current a/c £907.36 + £200 returned chq = £1,107.36
 Deposit a/c £695.29

Income

06/14/16 £500 website grant.

Payments due

06/14/17 Clerks salary (Jun)100732 £202.48 Sect.112 LGA1972
 Admin (Mar-Jun) 100733 £11.08 Sect.111 LGA 1972
 Action: Payments approved.

Budget /Cash Flow

06/14/18 Due to the £500 grant and £200 returned cheque there are
 sufficient funds in the current account to cover payments
 due.

8. Any Other Business

06/15/19 Mr. Salvador stated that no-one from Trefnant had applied
 for a grant from the Henllan Parochial Council. It was
 agreed that if Members were aware of anyone in need they
 would inform the Trustees.

06/15/20 Mr. Rees stated that he would be moving from Trefnant later
 in the year and that he had enjoyed his time serving on the
 Community Council.

9. Date of next meeting

16th July 2014 at 7.30p.m. in Trefnant Bowling Club.

Meeting closed at 8.05p.m.