

TREFNANT COMMUNITY COUNCIL

MINUTES OF MEETING HELD ON 21ST MAY 2014 IN TREFNANT BOWLING CLUB (Min. Ref. 05/14)

Present

Mr. A. Griffith (Chairman), Mr. R. Collins, Mr. W. Moran, Mr. W. Kirkby, Mr. S. Evans, Mr. D. Dudley, Mr. M. Davies, Mrs. A. Maguire, Mrs. S. Jones, P.C.S.O. Norman.

1. Apologies for Absence

05/14/01 Mr. L. Rees, Mr. R. Salvador.

2. Declarations of Interest

None.

3. Minutes of last meeting

05/14/02 It was proposed by Mr. Griffith and seconded by Mr. Moran that the minutes of the last meeting held on 16th April 2014 be accepted as a correct record.

4. Matters Arising

05/14/03 Website (11/13/05)

A letter had been received from Denbighshire C. C. which stated that it was a legal requirement for Community Councils to have a website presence. The £500 funding from the Welsh Assembly Government was still available. The Clerk had applied for the funding and it will be paid directly into the Council bank account.

The Council needs to find someone who can set up the website. Mr. Davies stated that Cefn Meriadog Council had someone doing this for them and agreed that he would get the contact details for the Clerk.

05/14/04 Bus Shelter (04/14/04)

The new bus information sign obstructs the view of the seat. A new plinth will be required to move the seat to the other side of the bus Shelter. Mr. Evans agreed to do this if possible.

Mr. Griffith had looked at the shelter and stated that very little water was running into it when it rained. It was agreed to keep it under review.

5. Correspondence received

05/14/05 The Clerk has received an e mail from Chris Ruane M.P. stating that he had received complaints from residents of Clwydian Park and Nant y Patrick re speeding and traffic noise from the A525 and stating that they wanted a 30m.p.h.

limit. He has circulated a survey and will provide the Council with the results once in. The Clerk had informed Mr. Ruane that the Council had asked for the 40m.p.h. limit to be extended to the village without success.

- 05/14/06 Police Report
P.C.S.O. Norman asked if the Council wanted a general report of crime in the village at each meeting. It was agreed that only extraordinary matters that had an impact on the village needed to be reported. The officers patrol the village regularly. There have been a couple of car accidents in the village in the last month.
Mr. Griffith left the meeting (8.00p.m.) and Mr. D. Dudley took over as Chair of the rest of the meeting.
- 05/14/07 Dog Fouling Strategy
New triangular signs are available to purchase to remind people about dog fouling.
- 05/14/08 Welsh Government (W. G.) News May 2014
It was agreed that this would be read by a Member and any matters that affected Trefnant would be highlighted at the next meeting.
- 05/14/09 W.A.G. Statutory Guidance on Access to information for Community Councils.
This document highlights information that W.A.G. considers that Community Councils should make available via their website etc. It was agreed that a Member would review the document and report back to the next meeting.
- 05/14/10 Empty Homes Project
A new officer has been appointed. Members noted that there is only one empty home that they are aware of in Trefnant and that work is being carried out on it at present.
- 6. Planning Matters**
- 05/14/11 Certificates of Decision
30/2014/0279 – Permission granted for changes to Hafod y Green Nursing Home.
30/2014/0164 – Permission refused for cafe at Trefnant Stores.
- 05/14/12 Appl. 30/2014/0346
Construction of an earth banked slurry lagoon at Pen Uchar Green. Action: No observations.
- 7. Finance**
- Balances
- | | | |
|----------|-------------|-----------|
| 05/14/13 | Current a/c | £1,786.99 |
| | Deposit a/c | £ 695.29 |

Income

05/14/14 Precept instalment £1,556.00
 VAT refund £ 196.00

Payments due

05/14/15 Clerks salary (May)100729 £202.48 Sect.112 LGA1972
 Zurich Insurance 100730 £677.15 Sect.140 LGA 1972
 Trefnant Bowling Club100731 £300.00 Sect. 137 LGA 1972
 Eisteddfod Donation 100732 £200.00 Sect. 137 L.G.A. 1972
 The Bowling Club and Eisteddfod donations had been agreed in the 2014/15 budget.
 Action: Payments approved.

Budget /Cash Flow

05/14/16 Money will need to be transferred from the deposit account to the current account in June/July to cover payments due before the next precept instalment at the end of August.

8. Any Other Business

05/14/17 The timing on the crossroads traffic lights needs to be adjusted. The lag from the lights on the Henllan Road to the ones from the Denbigh direction of the A525 is not enough. If someone goes through the lights from the Henllan road on amber they can find that traffic from the Denbigh direction is already moving towards them. Action: Clerk to inform Highways.

05/14/18 It was noted that there was no sign of a Foodhall or the Forest Garden being completed at the Tweedmill. Action: Clerk to ask Planning for a progress report.

9. Date of next meeting

18th June 2014 at 7.30p.m. in Trefnant Bowling Club.

Meeting closed at 8.20p.m.