

TREFNANT COMMUNITY COUNCIL

MINUTES OF MEETING HELD ON 15TH JULY 2015 IN TREFNANT BOWLING CLUB (Min. Ref. 07/15)

Present

Mr. A. Griffith (Chairman), Mr. W. Moran, Mr. D. Dudley,
Mr. M. Davies, Mrs. A. Maguire, Mr. R. Salvador,
Mrs. S. Jones.

1. Apologies for Absence

07/15/01 Mr. W. Kirkby, Mr. S. Evans, Mr. R. Collins.

2. Declarations of Interest

07/15/02 Mr. A. Griffith – Planning matter CT1L128123.

3. Minutes of last meeting

07/15/03 The Minutes were amended to show that Mr. Davies had given his apologies.

Subject to the above, it was proposed by Mr. Moran and seconded by Mrs Maguire that the minutes of the last meeting held on 17th June 2015 be accepted as a correct record.

4. Matters Arising

07/15/04 Parking on the Square (06/15/14)

Mr. Evans was not present at the meeting so there was no update available. Mr. Davies stated that the strip of land opposite the garage belongs to Trefnant Garage but not the land on the other side.

07/15/05 Post Office (06/15/05)

The person running the Post Office at present is keen to keep running it from the shop for another year with the agreement of the present owner.

07/15/06 Notice Board (06/15/06)

The notice board is now in place. The cost of the cork backing was £35.02.

07/15/07 Exposed Ravine (06/15/08)

Mr. Griffith has looked at it but as there is a kerb and he does not agree that it needs a further barrier.

07/15/08 Bench at Ffynnon Fair (06/15/11)

It is unlikely that the insurance policy will cover the wear and tear damage to the bench and the excess would be £100. Mr. Griffith agreed to ask a welder to look at the bench to see if it can be repaired.

- 07/15/09 Elwy Cluster Meeting (06/15/12)
 There was a discussion regarding the draft dissemination of Powers. There are several tests that have to be met and a minimum level of £200k. By 2022 there is likely to be new Councils with Community Councils having to merge. This would make them less local.
 At the meeting it was stated that Community Councils can object to planning applications rather than just make observations.
- 07/15/10 Cherry Trees (16/15/19)
 Mr. Moran has been to the garden centre in Denbigh and found that a 6ft tree would cost approximately £35 and with the digging of a 2ft square hole and 2 stakes the likely total cost will be £50 per tree. The best time to plant the trees is when they are dormant.
 Mr. Griffith agreed to count how many trees need replacing.
- 5. Correspondence received**
- 07/15/11 Mr. Davies had informed the Clerk that repairs were needed to the bus shelter at the AA box corner. Mr. Griffith has asked Salisbury's to estimate the cost of repairing the broken brickwork.
- 07/15/12 There will be a free Planning workshop delivered by Planning Aid Wales on 28th July at Trefnant Village Hall 5p.m.
- 6. Planning Matters**
- 07/15/13 CT1L128123
 Proposed Base Station installation at College Farm, off A525, Trefnant.
 Mr. Griffith declared an interest in this matter and did not take part in any discussions.
 The proposal is to make changes to the existing mast. It will not be increased in height.
 Action: No observations.
- 7. Finance**
- 07/15/14 Balances
- | | |
|-------------|-----------|
| Current a/c | £1,180.42 |
| Deposit a/c | £ 695.77 |
- Income
 None.
- 07/15/15 Payments due
- | | | |
|-----------------------------|---------|--------------------|
| Clerks salary (July) 100760 | £206.94 | Sect.112 LGA1972 |
| Admin (May-July) 100761 | £5.20 | Sect. 112 LGA 1972 |

Mr. A.Griffith(Puretree)100762 £35.02 Sect.137 LGA 1972
– Refund for cost of notice board repair.

Clerks salary (Aug) 100763 £206.94 Sect. 112 LGA 1972 –
post-dated cheque 19/8/15 to cover August salary.

Action: Payments approved.

07/15/16

Budget /Cash Flow

A budget statement was made available showing that £1,965
has been spent to the end of July with £4,293 remaining.

There are no unusual items to report and there is enough
money in the current a/c to cover costs until the next precept
instalment at the end of August.

8. Any Other Business

07/15/17

Mr. Davies had reported to the Clerk that there were bushes
at the fence in Gypsy Lane that are obstructing the view of
traffic. Mr. Griffith stated that he would find the area and
deal with it.

07/15/18

Mr. Davies reported that there were tables and chairs outside
the café at the Village Hall which were obstructing the
footway. Mrs. Jones stated that she would bring up the
matter at the Village Hall meeting the next evening.

07/15/19

The Refuse Collectors are leaving the bins on the pavement
on the Main Road. This pavement is used by pupils walking
to school. Action: Clerk to inform Denbighshire C.C.

07/15/20

Mr. Salvador stated that the grass cuttings on the playground
are not being collected and causing a health and safety
hazard. Mr. Davies stated that he would look into the matter.

9. Date of next meeting

16th September 2015 at 7.30p.m. in Trefnant Bowling Club.

Meeting closed at 8.20p.m.