

## TREFNANT COMMUNITY COUNCIL

### MINUTES OF MEETING HELD ON 21<sup>ST</sup> OCTOBER 2015 IN TREFNANT BOWLING CLUB (Min. Ref.10/15)

#### **Present**

Mr. D. Dudley (Vice Chair), Mr. R. Collins, Mr. W. Moran, Mr. S. Evans, Mr. M. Davies, Mr. R. Salvador, Mrs. S. Jones.

#### **1. Apologies for Absence**

10/15/01 Mr. A. Griffith, Mrs. A. Maguire.

#### **2. Declarations of Interest**

None.

#### **3. Minutes of last meeting**

10/15/02 It was proposed by Mr. Evans and seconded by Mr. Moran that the minutes of the last meeting held on 19<sup>th</sup> September 2015 be accepted as a correct record.

#### **4. Matters Arising**

10/15/03 Village Hall (09/15/07)

The tables and chairs have been moved but the sign is still causing an obstruction.

10/15/04 Village Hall donation (09/15/21)

The Village Hall Committee has sent a thank you for the donation towards the grass cutting of the playing field.

#### **5. Correspondence received**

10/15/05 The Independent Remuneration Panel for Wales proposed changes– town and community councils must take the following actions each year following the publication of the Panel's Annual Report:

- In advance of the following municipal year, decide by formal resolution of the council which if any of the Panel's determinations to adopt;
- If adopted put in place a system for members to receive payment and for individual members to opt out of any payments; and
- Publish by September following each municipal year the details of any payments made to members, and notify the Panel by post or email.

Action: Once the Panel's Annual Report has been published the Council will make a resolution.

10/15/06 Denbighshire C.C. Chairman has invited the Chairman and Clerk of all City, Town and Community Councils to a

meeting on 25<sup>th</sup> November 2015 to discuss Denbighshire C.C. partnership with them.

10/15/07 Wales Audit Office – Changes to external audit arrangements. From 2015/16 BDO LLP will become the Councils external auditor. The new arrangements will have a greater focus on governance with an extended Annual Governance Statement having a new section highlighting ‘thematic’ areas for review at all councils. The 2015-16 audits will focus on budget setting and monitoring and the engagement of the internal audit.

10/15/08 All other correspondence was filed without comment.

#### **6. Planning Matters**

10/15/09 Appl. 30/20158/0954

Change of use of land for the erection of 3 no. yurts (camping facility) @ land west side of Golf Club, Llannerch Park. Measures are being put in place to protect trees.

Action: No observations.

10/15/10 Appl. 30/2015/0945

Work to trees within a conservation area @ Bryn Tyrian, Trefnant. Action: No observations.

10/15/11 Appl. 30/2015/0988

Erection of extension and internal alterations @ 14 Clwydian Park Crescent. Action: No observations.

#### **7. Finance**

10/15/12 Balances

Current a/c £1,565.38

Deposit a/c £ 696.01

Income

None.

Payments due

10/15/13 Clerks salary (Oct) 100766 £206.94 Sect.112 LGA1972

Admin (Jul-Oct) 100768 £12.08 Sect.111 LGA 1972

Cennin Ltd (website) 100767 £71.86 Sect.111 LGA 1972

Action: Payments approved.

Budget /Cash Flow

10/15/14 The report shows that £3,180 of the budget has been spent to date with £3,078 remaining. The invoice from the Internal Auditor has not been received yet so the Clerk has sent an e mail requesting a copy. All expenditure is within budget to date. There is enough money in the current a/c to cover expected expenditure to the end of December when the final precept instalment is received.

**8. Any Other Business**

- 10/15/15 The Village Hall Committee has asked whether the Community Council would be willing to cover the insurance for the Village Christmas tree again this year. Action: Clerk to write to the Committee stating that the Community Councils insurance will cover the tree as in previous years.
- 10/15/16 Mr. Evans proposed that a parking restriction should be placed on the Village Square to stop the current problems where some cars are parked all day. Action: It was agreed by all present that the Clerk should write to Denbighshire C.C. requesting that parking restrictions be placed on the Village Square -20 mins with no return within 2 hours between the hours of 7.00 a.m. and 8.00 p.m.
- 10/15/17 Mr. Davies informed the Members that Maes Elwy Nursing Home was closing.

**9. Date of next meeting**

18<sup>th</sup> November 2015 at 7.30p.m. in Trefnant Bowling Club.

Meeting closed at 8.20p.m.