

TREFNANT COMMUNITY COUNCIL

MINUTES OF MEETING HELD ON 18TH NOVEMBER 2015 IN TREFNANT BOWLING CLUB (Min. Ref. 11/15)

Present

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

1. Apologies for Absence

11/15/01 Mr. A. Griffith.

Mr. L. Rees has tendered his resignation as he is no longer living in Trefnant. The Clerk has sent an e mail to Mr. Rees thanking him for his contribution to the Community Council. The Casual Vacancy will now be advertised in accordance with Regulations.

2. Declarations of Interest

11/15/02 Mr. W. Moran – Trefnant Bowling Club request for a grant (Min. 11/15/07).

3. Minutes of last meeting

11/15/03 It was proposed by Mr. Moran and seconded by Mr. Evans that the minutes of the last meeting held on 21st October 2015 be accepted as a correct record.

4. Matters Arising

11/15/04 Parking on The Square (10/15/16)

Correspondence has been received from Peter Lea – “The introduction of time limited parking has never been deemed appropriate or workable due to the parking requirements of residents who live on The Square and the limited number of formal parking spaces which could be laid out. He is prepared to meet a couple of Community Councillors on the site to discuss the problems”.

It was noted that there are currently 4 cars parked all day on The Square. Mr. Dudley suggested that perhaps Permits of one per household could be a solution.

Mrs. Jones stated that it would be difficult for residents to find anywhere else to park.

Action: It was proposed that Mr. Griffith and Mr. Evans arrange to meet Mr. Lea.

11/15/05 Railings (09/15/23)

Jon Champan will make some enquiries about whether Community Service could carry out the work.

No response to date regarding the S Bends fencing.

5. Correspondence received

- 11/15/06 Llannerch Water Treatment Centre is having an opening ceremony on 1/12/15 at 2.00p.m. – All Councillors are invited. Action: Mr. Dudley stated that he would attend.
- 11/15/07 An application for funding has been received from Trefnant Bowling Club towards the cost of replacing their floodlights. Mr. Moran declared an interest in this matter. Mr. Dudley proposed that a figure of £100 be put into the draft budget 2016/17 to be agreed at the January meeting.
- 11/15/08 The Village Hall Committee has sent a letter requesting funding towards the proposed works on the car park entrance. The estimated cost of the work is £25,000 + VAT. The letter did not state how much funding the Committee was requesting. Action: Mrs. Jones would ask the Committee to send a specific request to the Clerk so that a figure can be entered on the draft budget 2016/17.
- 11/15/09 Mr. Evans had been given a letter from Mrs. Matthews asking if the possible closure of Dolwen in Denbigh by Denbighshire C. C. could be drawn to the attention of the Community Council. A copy of relevant documentation and a consultation questionnaire was enclosed. Action: The documents were made available for any Councillor who wishes to respond.
- 11/15/10 The Welsh Government update for Community and Town Council October 2015 was available for any Member to review.
- 11/15/11 All other correspondence was filed without comment.

6. Planning Matters

None received.

7. Finance

- 11/15/12 Balances
- | | |
|-------------|-----------|
| Current a/c | £1,274.50 |
| Deposit a/c | £ 696.01 |
- Income
- None.
- Payments due
- Clerks salary (Nov) 100769 £206.94 Sect.112 LGA1972
 Village Newsletter 100770 £40.00 Sect.137 LGA 1972
 Clerks salary (Dec)100771 £206.94 Sect.112 LGA1972
- The cheque for the Clerks December salary was post-dated. The Newsletter donation was included in the 2015/16 budget. Action: Payments approved.

Budget /Cash Flow statements

11/15/13 There will be £820.62 left in the current account after the approved payments have been made. The final precept income of £1,556 is due at the end of December. £2,624 of the budget is currently unspent. This includes the £350 donation to be made to the Village Hall and the Contingency Sum. There are no unexpected variances to note.

8. Any Other Business

11/15/14 The Clerk provided a list of meeting dates for 2016 which was approved.

11/15/15 Mrs. Jones stated that the Village Hall Committee sent their thanks to the Council for covering the insurance of the Christmas tree in The Square.

11/15/16 Café Sign (10/15/13)

It was noted that the Café sign was still obstructing the pavement. Mr. Hatenboer has been approached by several people but it has not been moved. Action: Clerk to write to Mr. Hatenboer.

11/15/17 Mr. Salvador stated that the Henllan Parochial Charity had only received one request for a grant.

11/15/18 Concern was expressed that there may be a squatter at Wayside on the Henllan Road. Action: Mr. Moran will mention it to the P.C.S.O.

9. Date of next meeting

20th January 2016 at 7.30p.m. in Trefnant Bowling Club.

Meeting closed at 8.20p.m.