

TREFNANT COMMUNITY COUNCIL

MINUTES OF MEETING HELD ON 17TH FEBRUARY 2016 IN TREFNANT BOWLING CLUB (Min. Ref.02/16)

Present

Mr. A. Griffith (Chairman), Mr. R. Collins, Mr. W. Moran, Mr. W. Kirkby, Mrs. A. Maguire, Mr. R. Salvador, Mrs. S. Jones.

1. Apologies for Absence

02/16/01 Mr. S. Evans, Mr. D. Dudley, Mr. M. Davies.

2. Declarations of Interest

None.

3. Minutes of last meeting

02/16/02 It was proposed by Mrs. Jones and seconded by Mr. Collins that the minutes of the last meeting held on 20th January 2016 be accepted as a correct record.

4. Matters Arising

02/16/03 Election (01/16/05)

The election will be held on 25th February 2016. The candidates are Mr. G. Brookes, Mr. R. Davison and Mr. P. Hughes.

02/16/04 Village Hall Donation (01/16/19) + (01/16/20)

The Village Hall Committee has sent a thank you letter for the £350 donation and the £2,500 promised towards the work on the car park. The project is going to be started in the Summer.

02/16/05 Bus Shelter damage (01/16/12)

The Chairman stated that he would chase up Salisbury's to get the work done.

5. Correspondence received

02/16/06 Member's Self Regulatory Protocol

The Public Services Ombudsman for Wales has released his latest guidance on the Code of Conduct specifically for Town, City and Community Councils. He is keen to progress the introduction of the concept of self-regulation in event of Member to Member 'low level' breaches of the Code. The County Council's Standards Committee were keen for this document to be shared with all clerks so that their Council can consider whether to adopt their own Self Regulatory Protocol. A suggested template was provided.

Action: The Member's Draft Self Regulatory Protocol was reviewed and it was agreed that it was a good idea. The Clerk will feedback this response as required.

02/16/07

Draft Local Government (Wales) Bill

The Chairman had attended the meeting in Llandudno and responded to some of the matters raised.

- It would be a good idea for one or two Members to attend specific training courses but did not consider it necessary for training to be compulsory for all.
- On-line courses would be useful for Members.
- It would not be a sensible use of resources to establish Area Committees as a go-between Community and County Councils.

02/16/08

Tremeirchion, Cwm & Waen Community Council have written to inform the Members that they have sent a complaint to Denbighshire C. C. regarding the reduction of salting/gritting on certain roads due to the recent accidents that occurred at the Llannerch Bridge site.

02/16/09

All other correspondence was filed without comment.

6. Planning Matters

02/16/10

Appl. 30/2016/0031

Felling of 1 tree situated in Conservation Area, 2 Hen Gapel Bronant, Trefnant.

Action: No objections to the removal of the Leylandii/Cypress Conifer.

7. Finance

02/16/11

Balances

Current a/c £1,811.88

Deposit a/c £ 696.01

Income

None.

Payments due

02/16/12

Clerks salary (Feb) 100775 £206.94 Sect.112 LGA1972

Action: Payment approved.

Budget /Cash Flow Statements

02/16/13

A payment will be due when the bus shelter has been repaired. The Internal Auditor has not sent an invoice for the last 2 years.

As the election is taking place there will be an invoice for around £2,600. The Council will have to ask for this to be paid in instalments due to the next precept payment not being due until the end of April 2016.

8. Any Other Business

02/16/14 Water has got into the notice board situated in The Square. The Chairman stated that he would have a look to see how it can be repaired.

02/16/15 Cherry Trees (07/15/10)

It was agreed that Mr. Moran would talk to the local Nursery about what species of Cherry Tree to plant. It was agreed that any replacement trees would be planted at the appropriate time later in the year.

9. Date of next meeting

16th March 2016 at 7.30p.m. in Trefnant Bowling Club.

Meeting closed at 8.15p.m.