

TREFNANT COMMUNITY COUNCIL

MINUTES OF MEETING HELD ON 16TH MARCH 2016 IN TREFNANT BOWLING CLUB (Min. Ref.03/16)

Present

Mr. A. Griffith (Chairman), Mr. R. Collins, Mr. W. Moran, Mr. W. Kirkby, Mr. S. Evans, Mr. D. Dudley, Mr. M. Davies, Mr. R. Salvador, Mrs. S. Jones, Mr. P. Hughes.

1. Apologies for Absence

None.

2. Declarations of Interest

None.

3. New Member Acceptance of Office

03/16/01 The Chairman congratulated Mr. P. Hughes and welcomed him as a Member of the Council following his success at being recently elected.

Mr. Hughes signed the Acceptance of the Code of Conduct form.

4. Minutes of last meeting

03/16/02 It was proposed by Mr. Moran and seconded by Mr. Kirkby that the minutes of the last meeting held on 17th February 2016 be accepted as a correct record.

5. Matters Arising

03/16/03 Bus Shelter (02/16/05)

The Chairman stated that Salisbury's are busy at present but will carry out the repairs as soon as they can.

03/16/04 Cherry Trees (02/16/15)

Mr. Moran has been to Greenfingers Garden Centre. It would be difficult to establish what variety of trees the current ones are. The cost of a 6ft tree, stake and fastenings will be £40 - £50. It was suggested that a landscape gardener planted the trees. November is the best time to plant them.

The Chairman noted that the dead trees have been earmarked for removal.

03/16/05 40m.p.h. Limit (04/15/03)

The Clerk was asked to find out what the latest situation was for changing the speed limit from 60m.p.h.

6. Correspondence received

- 03/16/06 Welsh Government – New Code of Conduct
 The Local Authorities (Model Code of Conduct) (Wales) (Amendment) Order 2016 comes into force on 1st April 2016.
 The main change relates to the responsibility for maintaining the register of interest of members being transferred to the ‘proper officer’ of the Council.
 Action: It was proposed by Mr. Dudley and seconded by Mr. Kirkby that the revised Code of Conduct that comes into force on 1st April 2016 be adopted.
- 03/16/07 The Pensions Regulator
 The staging date for Trefnant Community Council to implement an automatic enrolment pension scheme is 1st April 2017. According to the guide the Council is an “employer who doesn’t have to provide a pension scheme now but still has duties”. It was agreed that the Clerk would review the guide to establish what duties the Council have.
- 03/16/08 All other correspondence was filed without comment.
- 7. Planning Matters**
- 03/16/09 Appl. 30/2016/0184
 Erection of agricultural building for storage at Pen y Parc, Upper Denbigh Road, Trefnant.
 Action: No observations made.
- 03/16/10 Planning Decisions
 The Clerk had reviewed the County Council website to establish the outcome of some recent planning applications.
30/2015/0771 – Change of use of garage to single dwelling at 2 Pen Y Graig Cottages – Planning refused.
30/2015/0954 – Erection of Yurts at Llannerch – Planning refused.
30/2015/0938 – Removal of conditions on planning at Bryn Glas – Planning approved.
- 8. Finance**
- 03/16/11 Balances
- | | |
|-------------|-----------|
| Current a/c | £1,604.94 |
| Deposit a/c | £ 696.25 |
- Income
- 03/16/12 Bank Interest £0.24
- 03/16/13 Payments due
- | | | |
|---------------------------|---------|-------------------|
| Clerks salary (Mar)100776 | £206.94 | Sect.112 LGA1972 |
| Admin (Feb-Mar) 100777 | £6.00 | Sect.111 LGA 1972 |
- Action: Payments approved.

Denbighshire C. C. Election invoice £2,534.82. As the Council does not have enough funds in the Current a/c it was agreed to transfer £690 from the Deposit a/c to the Current a/c. This still leaves a shortfall until the April Precept instalment is received so the Clerk has arranged for a payment schedule with Denbighshire C. C. as follows:

£1,000 to be paid immediately.

£690 to be paid once the money has been transferred from the deposit a/c.

£844.82 to be paid once April Precept has been received.

Chq 100778 £1,000 Representation of People Act 1983,1985

Chq 100780 £690 Representation of People Act 1983,1985

Action: Payments and schedule approved.

03/16/14 Budget /Cash Flow Statements

Due to the unexpected Election costs the budget and cash flow for the year have been overspent. It was agreed in the January 2016 meeting that in future a sum will be included in reserves for election costs.

9. Any Other Business

03/16/15 It is understood that Post Office Counters have agreed to relocating the Post Office at Trefnant Stores.

03/16/16 Mr. Salvador stated that the post box in Maes Gruffydd has disappeared. Action: The Clerk to contact the Post Office to see why it has been removed.

10. Date of next meeting

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

Meeting closed at 8.05p.m.