

TREFNANT COMMUNITY COUNCIL

MINUTES OF MEETING HELD ON 20TH APRIL 2016 IN TREFNANT BOWLING CLUB (Min. Ref.04/16)

Present

Mr. D. Dudley (Vice Chairman), Mr. R. Collins,
Mr. W. Moran, Mr. W. Kirkby, Mrs. A. Maguire,
Mr. R. Salvador, Mrs. S. Jones, Mr. P. Hughes.

1. Apologies for Absence

04/16/01 Mr. A. Griffith

2. Declarations of Interest

None.

3. Minutes of last meeting

04/16/02 It was proposed by Mr. Moran and seconded by Mrs. Jones that the minutes of the last meeting held on 16th March 2016 be accepted as a correct record.

4. Matters Arising

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

Marc Musgrave has responded stating that the relevant information has been sent to the legal department to arrange the Statutory consultation. It is hoped, all being well, that the alterations to the speed limit can take place during the month of June.

04/16/04 Post office (03/16/15)

Post Office decision to move to new premises and modernisation – “The best way to secure sustainable access to services is to move Trefnant Post Office to the Village Store”. The operator of the Village Store was the sole applicant. Improvements will be made to the access including a ramp, bell and signage. The internal layout of the store will change

04/16/05 Post box at Maes Gruffydd (03/16/16)

The post box was removed at short notice by engineers due to health and safety issues as it was falling off its pedestal. There are plans to reinstate the post box as near as possible to the original site. The Post Office is unable to provide a timescale but it may be a few months.

04/16/06 Cherry Trees (03/16/04)

Mr. Griffith has got some estimates from Cambrian Woodland Services and will bring the information to the next meeting.

5. Correspondence received

04/16/07 All correspondence was filed without comment.

6. Planning Matters

04/16/08 Appl. 30/2016/0291

2 story extension at 2 Bronant, Trefnant.

Action – No observations.

04/16/09 Appl. 30/2016/0334

Extension at 4 Cae Glas, Trefnant.

Action – No observations.

7. Finance

04/16/10 Balances

Current a/c £1,082.00

Deposit a/c £ 6.25

Income

None.

04/16/11 Payments due

Clerks salary (Apr) 100781 £206.94 Sect.112 LGA1972

Admin (Apr) 100782 £9.40 Sect.111 LGA 1972

Mr. J. Roberts (I.A.) 100783 £84.00 Sect. 111 LGA 1972

Denbighshire C.C. 100784 £844.82 Representation of
People Act 1983,1985

The invoice from Mr. Roberts is the fee for the 2013/14 and 2014/15 Internal Audits.

The Denbighshire payment is the final instalment for the election costs.

Action: Payments approved.

04/16/12 Budget /Cash Flow Statements

The internal audit fee for the last 2 years has been received.

There is no unexpected expenditure during the month.

The quote for 2016/17 insurance has been received from Zurich Municipal - £710.10. This is within the £750 set in the budget. The payment is due next month.

The cheque for the final instalment of the election costs will be sent after the April precept has been received.

04/16/13 Annual Return 2016

The 2016 Annual Return has been received from the external auditor. The R.F.O. has completed relevant sections and will send the form to the internal auditor, Mr. Roberts, this week together with the 2015/16 Council paperwork. The Council are required to submit additional information to the external auditor this year due to new procedures.

8. Any Other Business

04/16/14 Mrs. Jones had received an enquiry from a resident of Trefnant asking why the Trefnant precept had risen by a greater percentage than Denbigh Town Councils. It was explained that this was due to the election costs and donation to the Village Hall.

04/16/15 The drains at the bottom of the hill at the traffic lights are blocked close to the Trefnant Inn. Action – Clerk to contact Highways.

9. Date of next meeting

04/16/16 18th May 2016 - A.G.M. at 7.30p.m. followed immediately by the Ordinary meeting in Trefnant Bowling Club.

Meeting closed at 7.52p.m.