

TREFNANT COMMUNITY COUNCIL

MINUTES OF MEETING HELD ON 15TH JUNE 2016 IN TREFNANT BOWLING CLUB (Min. Ref. 06/16)

Present

Mr. R. Collins (Vice Chair), Mr. W. Moran, Mr. S. Evans, Mr. M. Davies, Mrs. A. Maguire, Mr. R. Salvador, Mrs. S. Jones, Mr. P. Hughes.

1. Apologies for Absence

06/16/01 Mr. A. Griffith (Chairman), Mr. D. Dudley. Mr. Dudley is still in a critical condition in hospital following his accident. The Members expressed their best wishes to the family. Mr. R. Collins (Vice Chairman) chaired the meeting in the absence of Mr. Griffith.

2. Declarations of Interest

None.

3. Minutes of last meeting

06/16/02 It was proposed by Mrs. Jones and seconded by Mrs. Maguire that the minutes of the last meeting held on 18th May 2016 be accepted as a correct record.

4. Matters Arising

06/16/03 Code of Conduct (05/16/07)

The adopted Code of Conduct has been submitted to the Ombudsman and published on the website as required.

06/16/04 Cherry Trees (05/16/04)

It was agreed that an entry be put in the village newsletter and a poster in the Village Hall asking if person or local organisation would be interested in sponsoring a tree at the cost of £50.

06/16/05 Seats (05/16/15 + 05/16/16)

It was agreed to order a wooden bench with metal frame from Meifod Woodproducts at a cost of around £150 to replace the broken one at Fynnon Fair. Mr. Evans stated that he would secure the bench in place if it was delivered to him. The seat by the bowling club will be reviewed.

16/16/06 Trefnant Bowling Club donations (05/16/13)

The Bowling Club has sent a thank you for the 2 donations.

5. Correspondence received

16/16/07 Independent Remuneration Panel

It is a Statutory requirement for all Councils to publish and report annually to the Independent Remuneration Panel for Wales regarding all allowances and expenses paid to Council

Members. As no allowances or expenses were paid during 2015/16 the Clerk submitted a NIL return and published it on the website as required.

16/16/08 National Library of Wales
The National Library of Wales would like to invite the Council to participate in the UK Web Archive by archiving the Council website.

Action: It was agreed to have the website archived and that the Clerk complete the UK Web Archive Copyright Licence.

16/16/09 All other correspondence was filed without comment.

6. Planning Matters

16/16/10 Appl. 30/2016/0501

Single storey extension at The Granary, Llannerch Park to create a building for the swimming pool.

Action: No observations.

16/16/11 Appl. 30/2016/0502

Extension at Maes Heulyn Cottage, Trefnant.

Action: No observations.

16/16/12 Appl. 30/2016/0479

Conservatory at 10 Clwydian Park Crescent, Trefnant.

Action: No observations.

7. Finance

16/16/13 Balances

Current a/c	£1,150.80
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Deposit a/c	£ 6.25
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Income

None.

Payments due

16/16/14 Clerks salary (Jun) 100785 £206.94 Sect.112 LGA1972

Admin (Apr-Jun) 100786 £14.60 Sect.111 LGA 1972

Action: Payments approved.

Budget /Cash Flow Statements

16/16/15 £2,684 of the budget has been spent to date. The cost of ordered bench will be taken from the Repairs and Maintenance budget heading. There are enough funds in the current account to cover expenditure until the next precept receipt.

16/16/16 Annual Return 2016

The Internal Auditor has completed the relevant section on the 2016 Annual Return and has given the Council a clean audit report with no matters to be considered by the Council.

16/16/17 The Members reviewed and approved the Statement of Accounts and Annual Governance Statement noted on the

2016 Annual Return. The R.F.O. (Mrs. A. Alexander) and Chair of the meeting (Mr. R. Collins) signed the approval and certification on the Annual Return.

- 16/16/18 The additional information requested by the external auditor was signed as true copies of the originals by both the Clerk (Mrs. A. Alexander) and the Chair of the meeting (Mr. R. Collins).

8. Any Other Business

- 16/16/19 Mr. Hughes – The hedge at Maes Teg is overgrown and pedestrians have to step into the road to get past. Action: Clerk to inform Highways.

- 16/16/20 Mr. Evans – The grass on the main road at the top of Maes Gruffydd Estate has not been cut. Action: Clerk to inform Highways.

- 16/16/21 Mr. Salvador – Henllan Parochial Charity have had no requests for funding in the last 3 years so are considering changing their Constitution to cover more areas. It was agreed that Mr. Salvador would find out the current restrictions on giving funding and inform the Council at the next meeting. This would enable Members to be able identify anyone in the village who may be entitled to help.

- 16/16/22 There have been a number of occasions when traffic has continued to come through the traffic lights on the main road after the lights have turned green on the Bodfari and Henllan Roads. Action: Clerk to ask Highways to look at the timing of the lights to give more time after the lights have gone red on the main road before the lights on the Bodfari Road and Henllan Road go green. The Clerk was asked to inform the local policeman as it appears that some cars may be going through the lights on red.

- 16/16/23 The Clerk was asked to get an update on the likely date that the 40 m.p.h. speed limit will be put in place.

9. Date of next meeting

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

Meeting closed at 8.16p.m.