

## TREFNANT COMMUNITY COUNCIL

### MINUTES OF MEETING HELD ON 16<sup>TH</sup> NOVEMBER 2016 IN TREFNANT BOWLING CLUB (Min. Ref. 11/16)

#### **Present**

Mr. A. Griffith (Chairman), Mr. R. Collins, 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**

None.

#### **2. Declarations of Interest**

None.

#### **3. Minutes of last meeting**

11/16/01 It was proposed by Mr. Moran and seconded by Mr. Collins that the minutes of the last meeting held on 19<sup>th</sup> October 2016 be accepted as a correct record.

#### **4. Matters Arising**

11/16/02 Cherry Trees (10/16/03)

Donations have been received from Mr. A. W. Griffiths, Mr. & Mrs R. V. Roberts, Mr. D. Morris, Mr. W. Moran, Mr. & Mrs. W. Jones, Mr. R. Collins, Mrs. P. Jones, Mr. T. Evans, Mr. & Mrs. S. Evans, Mrs. A. Maguire, Mr. P. Jones, Mr. C. Graham, Mrs. A. Alexander.

Donations for 15 trees have now been received. It was noted that some of the dead trees have already been taken down and the ivy destroyed.

It was agreed that 30 trees be ordered from Cambrian Woodland Services so that the whole length of the road can be replanted where required. Any shortfall between the cost of the trees and donations received will be utilised from the Repairs & Renewals and Contingency budgets.

11/16/03 Seat at Ffynnon Fair (10/16/04)

The concrete slab has been put in place ready for the seat.

11/16/04 Vacancy on Council (10/16/06)

No applications have been received for the vacancy. There is now less than 6 months before the next Council election.

11/16/05 Defibrillator (10/16/19)

The Clerk has collected information regarding Defibrillators. There are many different types. It was agreed that the Clerk should ask the Local Health Board's advice on the most suitable model for the Community. It was also agreed that

£1,000 be included in the draft 2017/18 budget to cover the cost.

### **5. Correspondence received**

- 11/16/06 Boundary Commission for Wales/Electoral reviews  
Initial proposals have been put forward for changes to the UK parliamentary Constituencies in Wales. Trefnant would be in a very large rural seat.
- 11/16/07 National Resources Wales  
An information poster has been received which shows the responsibilities that National Resources cover.  
Action: Poster to be displayed on notice board.
- 11/16/08 Additional Council Tax on empty/2<sup>nd</sup> homes  
A public consultation is being carried out regarding the level of council tax that should be applied to empty and second homes. There is a survey available for any Member who wishes to complete it.
- 11/16/09 All other correspondence was filed without comment.

### **6. Planning Matters**

None received.

### **7. Finance**

- 11/16/10 Balances  
Current a/c                                   £2,933.23 (after unrepresented chqs)  
Deposit a/c                                   £     6.27
- Income
- 11/16/11 £650.00 Cherry tree sponsorship donations.
- Payments due
- 11/16/12 Clerks salary (Nov)     100800   £209.02   S.112 LGA1972  
Village Hall Newsletter 100801   £ 40.00   S.142 LGA 1972  
Clerks salary (Dec )     100802   £209.02   S.112 LGA1972  
The Clerks salary cheque for December was post dated to 21<sup>st</sup> December 2016.  
Action: Payments approved.
- Budget /Cash Flow Statements
- 11/16/13 £4,374 of £11,215 budget has been spent to date. The audit invoices have not yet been received. £3,221 precept instalment is due at the end of December. In January the Council will be able to pay the Village Hall Committee the £2,500 donation towards the Car Park Scheme.  
The 2017/18 Budget and Precept will be set and approved at the January 2017 meeting. Any possible donations need to be put forward to the Clerk prior to the January meeting for inclusion in the draft budget.

**8. Any Other Business**

- 11/16/14 Mr. Moran has received a complaint regarding a flickering street light on the Bronant Estate. Action: Clerk to inform the County Council.
- 11/16/15 The Post Box has not been replaced at Maes Gryffydd. The Clerk will remind the Post Office.
- 11/16/16 The Village Hall Committee has asked whether the Community Council will cover the insurance for the Christmas tree on The Square. This was agreed as the Community Councils insurance policy covers this.
- 11/16/17 The fence at Pen Cae Ddu has been damaged due to an accident. It was also noted that the fence at Plas Chambers has also been damaged 3 times recently due to accidents. Action: Clerk to inform the County Council of the damaged fence.
- 11/16/18 The Henllan Parochial Charity still has funds available for those in need.
- 11/16/19 A list of meeting dates for 2017 was made distributed to Members. A copy will be put on the website.

**9. Date of next meeting**

18<sup>th</sup> January 2017 at 7.30p.m. in Trefnant Bowling Club.

Meeting closed at 8.20p.m.