

TREFNANT COMMUNITY COUNCIL

MINUTES OF MEETING HELD ON 19TH OCTOBER 2016 IN TREFNANT BOWLING CLUB (Min. Ref.10/16)

Present

Mr. R. Collins (Vice Chairman), Mr. W. Moran,
Mr. M. Davies, Mr. R. Salvador, Mr. P. Hughes.

1. Apologies for Absence

10/16/01 Mr. A. Griffith (Chairman), Mr. S. Evans, Mrs. A. Maguire,
Mrs. S. Jones.

2. Declarations of Interest

None.

3. Minutes of last meeting

10/16/02 It was proposed by Mr. Moran and seconded by
Mr. Salvador that the minutes of the last meeting held on
21st September 2016 be accepted as a correct record.

4. Matters Arising

10/16/03 Cherry Trees (09/16/05)

It was agreed that all promised donations should be collected
before the November meeting so that the trees can be
ordered then planted.

10/16/04 Seat at FfynnonFair (09/16/07)

£71.40 has been received from Zurich insurance which is the
cost of the bench minus £100 policy excess. The insurance
did not cover the cost of putting the bench in place.

Mr. Evans will put the bench in place when he can get use of
a cement mixer.

10/16/05 Bowling Club bench (09/16/08)

Mr. Moran has kindly given the bench a coat of paint.

10/16/06 Vacancy on Council (09/16/10)

The Casual Vacancy is advertised on the notice boards and
website but no response has been received to date. The
Clerk has also asked that the vacancy be noted in the Village
Newsletter.

10/16/07 Village Hall Donation (09/16/19)

The Village Hall Committee has sent a thank you for the
£300 donation towards the cost of the playing field grass
cutting.

10/16/08 Annual Return 2016 (09/16/21)

The Clerk has received a response from the auditors
clarifying the matter regarding Statutory Powers.

10/16/09 Speed Limit (09/16/25)
Mr. Musgrave has responded stating that he is waiting for legal services to update him. The change in speed limit should have been advertised by now and he will chase up the matter.

5. Correspondence received

10/16/10 Denbighshire C. C. – Planning for Community Safety.
Action: There is nothing specific to Trefnant in this document.

10/16/11 Denbighshire C. C. – Election Costs.
Action: The estimated cost of next year elections is £2,500 if contested. It was agreed that the Community Council will take this into account when setting the 2017/18 budget.

10/16/12 Denbighshire C. C. – British Telecom Kiosk consultation.
A table has been provided showing the usage of all B.T. kiosks in the County and which are proposed for closure. The kiosk at the AA box corner has not been used at all in the last 12 months and the kiosk at Maes Teg has been used 15 times.

Action: The Council agreed to the proposal regarding the AA box kiosk but objected to the Maes Teg kiosk removal as it was still being used and providing a community service.

10/16/13 All other correspondence was filed without comment.

6. Planning Matters

10/16/14 Appl. 30/2016/0918
Erection of extensions and alterations to dwelling at Hill View, Upper Denbigh Road.
These are updated plans following the Councils previous observations regarding the plans not being consistent.
Action: No observations.

7. Finance

10/16/15 Balances
Current a/c £3,147.35
Deposit a/c £ 6.27

Income

10/16/16 £71.40 – Zurich Insurance claim.

Payments due

10/16/17 Clerks salary (Oct) 100798 £209.02 S.112 LGA1972
Admin (Jul-Sept) 100799 £5.10 S.111 LGA 1972

Action: Payments approved.

Budget /Cash Flow Statements

10/16/18 The Current a/c balance includes £100 donations towards the cost of the cherry trees. There is £7,050 left in the budget.

This includes £1,755 election reserve and £2,500 donation due to the Village Hall Committee in the new year.

The audit invoices have not yet been received.

8. Any Other Business

- 10/16/19 Mr. Moran asked whether the Community Council would consider funding a defibrillator in the village. They cost approximately £600. It was agreed that the Village Hall could be a good location. Action: It was agreed to find out more information before the next meeting when a decision could be made whether to include the cost in the draft 2017/18 budget.
- 10/16/20 Mr. Hughes stated that he had received complaints about parking problems at Trefnant Garage and Cae Glas. It was explained that Trefnant Garage owned the section of land so could use it for parking. With regards to Cae Glas – if there are no double yellow lines and no obstruction to the pavement then there is nothing the residents can do.
- 10/16/21 Mr. Hughes and Mr. Salvador has attended the County Council meeting about planning the future of where you live. They both agreed that it was not useful.
- 10/16/22 Mr. Davies stated that he was trying to get the hedges cut between Gypsy lane and Graig Road. It was also noted that the County was not willing to change road names in the area. There are too many Henllan roads in Trefnant.
- #### **9. Date of next meeting**
- 10/16/23 16th November 2016 at 7.30p.m. in Trefnant Bowling Club.

Meeting closed at 8.30p.m.