

TREFNANT COMMUNITY COUNCIL

MINUTES OF MEETING HELD ON 21ST SEPTEMBER 2016 AT PLAS NEWYDD (Min. Ref. 09/16)

Present

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

1. Apologies for Absence

09/16/01 Mrs. S. Jones, Mrs. A. Maguire.

2. Declarations of Interest

None.

3. Minutes of last meeting

09/16/02 It was proposed by Mr. Moran and seconded by Mr. Salvador that the minutes of the last meeting held on 20th July 2016 be accepted as a correct record.

4. Matters Arising

09/16/03 Mr. Dudley (07/16/01)

Several Members represented the Community Council at Mr. Dudley's funeral.

09/16/04 Wildlife Reserve (07/16/02)

Mr. A. Pope has taken some photographs of the Reserve and will liaise with N.E.W.W.

09/16/05 Cherry Trees (07/16/04)

A £50 donation has been received from Mr. M. Davies and another £50 has been received from an anonymous donor. Mrs. Jones has received 8 names of people who are willing to donate towards the planting of a tree. As the best time for planting the trees is November the purchase of trees will be discussed at the next meeting.

09/16/06 It was noted that considerable damage was caused to some of the trees from the mowing that occurred before the Denbigh & Flint Show. Action: The Clerk was asked to contact Denbighshire C. C. requesting that care is taken in the future as the Community is collecting funds for new trees.

09/16/07 Seat at Ffynnon Fair (07/16/05)

The Seat was demolished by what looks like a traffic accident in August. The Clerk has submitted an insurance claim for a replacement seat. There is an excess on the policy of £100.

- 09/16/08 Bench by Bowling Club (07/16/08)
Mr. Moran has cleared the grass around the bench and given it a paint. He was thanked for doing this.
- 09/16/09 Bank Signatories (07/16/09)
It was agreed that Mr. A. Griffith, Mr. R. Collins and Mrs. A. Maguire remain as signatories and that Mr. W. Kirkby be added as a new signatory. The relevant form was completed and the Clerk will take it to the bank.
- 09/16/10 Vacancy on the Council (07/16/20)
The vacancy was advertised in accordance with Regulations. The County Council did not receive any requests for an election to be called so the Council can now co-opt a Member. Action: The Clerk will place posters on the notice boards and on the website advertising the vacancy.
- 5. Correspondence received**
- 09/16/11 Denbighshire C. C. – Open Space Needs Assessment
The form for each area was completed. It was noted that the forms and map did not include the area of Trefnant from the The Tweedmill down to the 30m.p.h. sign. Action: The Clerk was asked to submit the completed forms and inform the County Council of the omission of half of the village.
- 09/16/12 County Conversation Survey
This survey is the opportunity for residents to have their say in regards to the future of where they live. A meeting is being held on Thursday 22nd September in Trefnant Village hall at 6p.m.
- 09/16/13 Trefnant Church
Trefnant Church is holding a flower festival from 6th to 9th October in order to raise funds for toilet and kitchen facilities and is requesting sponsorship of a window in the village. Action: The Community Council does not have the Legislative Power to give funds to a church.
- 09/16/14 All other correspondence was filed without comment.
- 6. Planning Matters**
- 09/16/15 Appl. 30/2016/0699
Work on 1 pine tree within Conservation Area at Bryn Tyrion. This application had been received during the Summer recess and the Chairman has reviewed it and deemed that no observations were required.
- 09/16/16 Appl. 30/2016/0669
Extensions to side and rear of dwelling at Hill View, Upper Denbigh road. These were amended plans following the Community Councils previous observations stating that the

plans did not match. It was noted that the description on the Application still did not mention that the bungalow was being converted to a two storey house.

7. Finance

- 09/16/17 Balances
 Current a/c £3,647.60
 Deposit a/c £ 6.27
- 09/16/18 Income
 Precept instalment £3,221.00
 V.A.T. refund £ 52.82
 Deposit a/c interest £ 0.02
- 09/16/19 Payments due
 Clerks salary (Sept) 100795 £209.02 S.112 LGA1972
 Cennin Ltd(Website) 100796 £112.63 S.111 LGA 1972
 Village Hall(Grass) 100797 £300.00 S.19(1)(b) LGA 1976
 Action: Payments approved.
- 09/16/20 Budget /Cash Flow Statements
 The Council has now spent £3,911 of the 2016/17 budget. There is adequate money in the current account to fund expected costs until the end of December.
- 09/16/21 Annual Return 2016
 The external audit has been concluded. There were no qualifications but a report was received regarding the use of S. 137 Powers. The report stated that 4 of the donations given should have been approved under other Legislative Powers. They did not however state which of the payments should have gone under which of the Powers specified and having reviewed the Legislation it was not clear as to how they fitted. It is difficult to see how the £40 sponsorship of the Trefnant newsletter comes under S.142 L.G.A. 1972 which relates to the publication of Local Government information when the newsletter just gives local information. The Clerk has asked the auditor for clarification of items in the report.
- 09/16/22 The Annual Return and audit report were approved and accepted by the Council. It was agreed that the following 2016/17 Minutes be amended to show acceptance of payments under Powers other than S.137:
- Min. 05/16/13 – £300 Bowling Club donation for the use of club for meetings – S.19 (3) L.G.A. 1976
 - Min. 05/16/13 – £100 Bowling Club donation towards the provision of floodlights – S.19(1)(b) L.G.A. 1976

09/16/23 The notice of conclusion of the audit will be advertised on the Council notice boards and on the website as required by Legislation.

8. Any Other Business

09/16/24 Mr. Collins reported that there had been another accident at Pen Cae Ddu crossroads to which the police were called. There was also another accident further along the road when a car went into the hedge/fence.

09/16/25 The Clerk has not received a response as to when the 60 m.p.h. speed limit is to be changed to 40 m.p.h.

9. Date of next meeting

19th October 2016 at 7.30p.m. in Trefnant Bowling Club.

Meeting closed at 8.20p.m.