

TREFNANT COMMUNITY COUNCIL

MINUTES OF MEETING HELD ON 15TH FEBRUARY 2017 IN TREFNANT BOWLING CLUB (Min. Ref. 02/17)

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, Mr. G. Cavill.

1. Apologies for Absence

None.

2. Acceptance of Office of New Member/Declarations of Interest

02/17/01 Mr. G. Cavill was welcomed to the meeting and was accepted as a co-opted Member of the Community Council. Mr. Cavill signed the Acceptance of Code of Conduct form and Declarations of Interests form.

3. Minutes of last meeting

02/17/02 It was proposed by Mr. Moran and seconded by Mr. Hughes that the minutes of the last meeting held on 18th January 2017 be accepted as a correct record.

4. Matters Arising

02/17/03 Trefnant Nature Reserve (01/17/02)

An article relating to the Trefnant Nature Time Project has been placed in the village newsletter, local press and on the Community Council website.

02/17/04 Cherry Trees (01/17/05)

The cherry trees have been planted.

02/17/05 Seat at Ffynnon Fair (01/17/06)

The seat is now fixed in place.

02/17/06 Defibrillator (01/17/08)

Welsh Hearts has offered to supply a defibrillator at the cost of £1,000. A heated cabinet would also need to be purchased. The Village Hall Committee has enquired where the defibrillator would be located. It was suggested that it would be worth speaking to Llandyrnog Community Council who have recently put a defibrillator in place. Mr. Griffith stated that he would speak to the Chairman of the Village Hall Committee and the matter was deferred to the next meeting.

02/17/07 Post Box at Maes Gruffydd (01/17/11)

The box has not yet been replaced.

- 02/17/08 Damaged Fences (01/17/12)
The fence at Pen Cae Ddu has been repaired.
- 02/17/09 Planning Application 30/2016/1188 (01/17/19)
This application has now been withdrawn.
- 02/17/10 Planning Application 30/2016/1252
The application for holiday yurts at Carp Lake, Llannerch is going to planning committee in April.
- 02/17/11 Village Hall donation (01/17/25)
The Village Hall Committee have thanked the Council for the £2,500 donation towards the car park works.
- 02/17/12 Tree overhanging street light (01/17/30)
Mr. Davies stated that the County Council has been unable to establish where the light is so are going to look at the area this evening.
- 5. Correspondence received**
- 02/17/13 The Community Council has been asked to complete a Community Resilience Questionnaire. The Chairman gave the completed form to the Clerk who will submit it online.
- 02/17/14 The Community Council has been asked to complete the Service and Asset Management survey 2017. The Clerk had completed the form prior to the meeting. The responses were agreed and the Clerk will submit the answers online.
- 02/17/15 White Paper - Reforming local government: Resilient and renewed. The Paper had been distributed via e mail to Members prior to the meeting. Section 6 was relevant to Community Councils. With reference to section 6.1.2 it was agreed to respond stating that the County Councils should take more note of the representations made by Community Councils on various matters e.g. Highways and Planning.
- 02/17/16 The Community Council representative on the Village Hall Committee received a complaint, at their recent meeting, regarding the planning application for houses on the land adjacent to Trefnant Inn. They have heard that the drains from the development would run through their newly laid car park and were very upset that the Community Council didn't object to the plans at the time the application was submitted. It was noted that the Community Council did object to the plans when they were submitted in 2012. It was noted that it may be possible that any developers would need permission to put drains through private land. Action: The Chairman stated that he would speak to the Chairman of the Village Hall Committee.

02/17/17 All other correspondence was reviewed and filed without comment.

6. Planning Matters

02/17/18 Appl. 30/2017/0029
Change of use of redundant parts of existing building to form 2 no. dwellings and associated works at Bryn Glas, Trefnant. It was agreed that it would be good to see the building refurbished and used. Action: No observations.

02/17/19 Appl 30/2016/1187
Change of use of agricultural land for the siting of 4 lodges/static caravans and living accommodation unit for the manager of Maes Elwy Farm & Maes Elwy static caravan facility at Maes Elwy Farm.

Observations:

- According to Denbighshire L.D.P. Policy PSE12 a new caravan site is not permitted.
- The proposed site is on agricultural land outside the LDP and village boundary.
- A new site on open countryside would be setting a bad precedent

7. Finance

02/17/20 Balances

Current a/c £3,676.17

Deposit a/c £ 6.27

Income

None.

02/17/21 Payments due

Clerks salary (Feb) 100803 £209.02 S.112 LGA1972

Wales Audit Office 100804 £149.85 S.111 LGA 1972

Action: Payments approved.

02/17/22 Budget /Cash Flow Statements

There will be £3,317 left in the current account after February payments. This balance includes £800 cherry tree sponsorship donations. The invoice is due for the cherry trees.

8. Any Other Business

02/17/23 Mrs. Jones has received a complaint that water from a downspout on the side of Trefnant Inn is overflowing onto the pavement and causing a puddle. It appears to be bath/washing water. Action: Clerk to inform Denbighshire County Council.

02/17/24 Mr. Salvador gave the Council details of free active citizenship training. It was agreed to put the posters on the notice boards.

02/17/25 Mr. Evans has been informed that the down spout on the bus shelter by the Village Hall has been vandalised. Mr. Collins stated that he would look at it.

9. Date of next meeting

15th March 2017 at 7.30p.m. in Trefnant Bowling Club.

Meeting closed at 8.25p.m.