

## TREFNANT COMMUNITY COUNCIL

### MINUTES OF MEETING HELD ON 15<sup>TH</sup> MARCH 2017 IN TREFNANT BOWLING CLUB (Min. Ref. 03/17)

#### **Present**

Mr. A. Griffith (Chairman), Mr. W. Moran, Mr. W. Kirkby,  
Mrs. S. Jones, Mr. P. Hughes.

#### **1. Apologies for Absence**

03/17/01 Mr. R. Collins, Mrs. A. Maguire, Mr. R. Salvador,  
Mr. G. Cavill, Mr. M. Davies.

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

None.

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

03/17/02 It was proposed by Mr. Moran and seconded by Mr. Hughes  
that the minutes of the last meeting held on 15<sup>th</sup> February  
2017 be accepted as a correct record.

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

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

A number of Spring events have been organised and  
advertised throughout the village.

03/17/04 Defibrillator (02/17/06)

The Clerk had obtained a quote from WEL Medical as they  
are currently offering a discount on an IPAD defibrillator  
package + external cabinet of £1,366.25 plus V.A.T. the  
package includes adult and child pads and is compatible with  
NHS ambulance equipment.

It was decided to defer the matter to the next meeting when  
more information had been obtained from other local  
Councils.

03/17/05 Bus Shelter guttering (02/17/25)

A further complaint has been received via Denbighshire C.C.  
regarding the vandalised downpipe. Mr. Griffith has asked  
Salisbury to look at it.

03/17/06 Cherry Trees (02/17/04)

An invoice has been received for £1,236 including V.A.T.  
£900 has been received from donations/sponsorship. The  
V.A.T. will be reclaimed so the cost to the Community  
Council is £130 which will be taken from the repairs &  
maintenance budget. It was noted that the cherry trees are  
currently in flower.

## **5. Correspondence received**

- 03/17/07 NALC  
The hourly rates for part-time clerks are increasing from 1.4.17. The Clerk is currently on Scale SCP19 and this rate is increasing to £9.743 per hour. This leads to an increase of £2.08 per month. Action: It was agreed that the new rate per hour to be paid to the Clerk from 1.4.17.
- 03/17/08 The Pensions Regulator  
A letter has been received stating what the Councils obligations are with regard to their staging date on 1.4.17. Action: The Clerk will ensure that the duties are complied with.
- 03/17/09 NALC  
A letter has been received from the Tree Charter Communications Officer asking whether the Council would like to register as a Tree Charter Branch. Action: It was agreed that the Community Council would register.
- 03/17/10 Denbighshire C.C.  
The Clerk has received Community Council Election nomination packs. Action: Any Member wishing to stand for election to take a pack. The Clerk will distribute the packs to Members who are absent this evening.
- 03/17/11 Denbighshire C.C.  
Consultation regarding the Denbighshire learner transport policy. Action: After review of the document the Members had no comments to make.
- 03/17/12 All other correspondence was reviewed and filed without comment.
- 6. Planning Matters**
- 03/17/13 Appl. 30/2017/0029  
Amended plans for change of use of existing building to form 2 dwellings at Bryn Glas, Trefnant. The amendments related to parking and gardens. Action: No observations.
- 03/17/14 Appl. 30/2016/1000  
Outline planning for development of 0.07ha of land by the erection of semi-detached dwellings at land adjoining Bryn Glas, Trefnant. Observations:
1. The plans relate to a green field site.
  2. The development is outside the current village envelope.
  3. The land is not part of the L.D.P.

## **7. Finance**

- 03/17/15 Balances  
 Current a/c £3,317.30  
 Deposit a/c £ 6.27
- Income
- 03/17/16 £100 Cherry tree sponsorship from Mr. & Mrs. A. Griffith
- Payments due
- 03/17/17 Clerks salary (Mar) 100808 £209.02 S.112 LGA1972  
 Admin (Jan-Mar) 100809 £13.90 S.111 LGA 1972  
 Cambrian (Trees)100810 £1,236.00 Highways Act 1980 s.96  
 Action: Payments approved.
- Budget /Cash Flow Statements
- 03/17/18 The Council has spent £8,221 (£9,121 - £900 income) of the £11,215 budget. £900 has been received in donations/sponsorship of cherry trees under s.139 LGA 1972. The invoice for the cherry trees included £206 V.A.T. which will be reclaimed.  
 There was an underspend of £1,755 election costs which is carried forward as a reserve for the 2017 elections.  
 The £1,000 contingency fund has not been spent and will be carried forward as part of the 2017/18 budget.
- 03/17/19 The Members agreed to sign a letter to the bank requesting that the Clerk be given the account balances as at 31.3.17 as required for the year end accounts.
- 8. Any Other Business**
- 03/17/20 The B.T. phone box at the AA box junction is in a bad state of repair. The Clerk was asked to contact B.T. to see what their intentions are regarding the box. Mr. Kirkby stated that he would be willing to refurbish the box so that it could be used as a local facility e.g. book swap facility, site for defibrillator.
- 03/17/21 Mrs. S. Jones stated that she was resigning as the Community Council representative on the Trefnant Village Hall Committee. Mr. Hughes attends the meetings and stated that he is willing to report back any issues to the Community Council.
- 03/17/22 The path between Llys Ceiriog and Elwy Parc is in a bad state of repair. It is very slippery and is covered in broken branches. Action: Clerk will contact Highways.
- 9. Date of next meeting**  
 19<sup>th</sup> April 2017 at 7.30p.m. in Trefnant Bowling Club.

Meeting closed at 8.30p.m.