

TREFNANT COMMUNITY COUNCIL

MINUTES OF MEETING HELD ON 19TH APRIL 2017 IN TREFNANT BOWLING CLUB (Min. Ref. 04/17)

Present

Mr. R. Collins, Mr. W. Moran, Mr. M. Davies, Mrs. S. Jones
Mrs. A. Maguire, Mr. R. Salvador, Mr. P. Hughes,
Mr. G. Cavill.

1. Apologies for Absence

04/17/01 Mr. A. Griffith, Mr. S. Evans.

2. Declarations of Interest

04/17/02 Mrs. S. Jones regarding a planning application at The
Tweedmill as previously recorded in the Register.

3. Minutes of last meeting

04/17/03 It was proposed by Mr. Moran and seconded by Mrs. Jones
that the minutes of the last meeting held on 15th March
2017 be accepted as a correct record.

4. Matters Arising

04/17/04 Defibrillator (03/14/04)

John Maguire was present at the meeting. He is the Team
Manager for Denbigh & District Community First
Responders, has been involved in the location of a
defibrillator as a Member of Llandyrnog Community
Council and works for North Wales Ambulance service.
Mr. Maguire provided information about Community Public
Access Defibrillators and made recommendations relevant to
Trefnant. The defibrillator needs to be accessible at all times
and should be in a locked heated cabinet. The device will
only deliver a shock if it is required. The Ambulance
Service should be informed of its location. The defibrillator
and cabinet can be purchased via the Ambulance Service at a
cost of £777 for the device and £335 for the cabinet. The
estimated cost of installation is £200 and the cost of electric
to the cabinet £1 per month. It is recommended that an event
is arranged for basic CPR and defibrillator training.

Mr. Maguire was thanked for his presentation.

Action: It was agreed that the Council should purchase the
recommended iPad SP1 defibrillator and SADS UK lockable
cabinet from the Ambulance Service. It was agreed that the
best location for the defibrillator would be Trefnant Village
Hall. Mr. Hughes is attending a Village Hall meeting
tomorrow and agreed to ask the Committee if they would

permit the Community Council to do locate a defibrillator at the Village Hall. The Clerk was given permission to order the defibrillator and cabinet once the Village Hall Committee has agreed to the proposal.

- 04/17/05 Bus shelter guttering (03/17/15)
No further information was available.
- 04/17/06 Cherry Trees (03/17/06)
The Clerk has received a £50 donation from Andy & Janet Read of Blue Hand. Mrs Jones has received a £50 donation from G. & M. B. Griffith and a £150 donation from Josie, Lyn and Siân Gough-Roberts. The Council is grateful for the donations and now has sufficient funds to purchase more trees later in the year during the planting season.
- 04/17/07 The Pensions Regulator (03/17/08)
The Council issued a letter to the Clerk regarding the new Pension Regulations.
- 04/17/08 Election (03/17/10)
7 nominations were received for Trefnant Community Council and the nominees were duly elected Community Councillors without contest. The Community Council will need to advertise the 3 casual vacancies after the elected Members have accepted their term of office at the Annual General Meeting in May.
- 04/17/09 B.T. phone box (03/17/20)
B.T. have responded and stated that Denbighshire County Council have agreed to remove the kiosk and the work will shortly be passed to a contractor. If the Community Council wish to adopt the kiosk they must inform them as soon as possible. Action: The Clerk was asked to contact Mr. Kirkby to see whether he was still interested in refurbishing the kiosk or to let it be removed.
- 5. Correspondence received**
- 04/17/10 Copies of the Spring 2017 leaflet have been received from the Charter for Trees.
- 04/17/11 The Denbighshire Voluntary Service (D.V.S.C) have sent a letter regarding Membership. The cost to the Council would be £150. Action: It was agreed not to join D.V.S.C.
- 04/17/12 All other correspondence was reviewed and filed without comment.

6. Planning Matters

04/17/13 Appl. 30/2017/0211
Internal work to remove existing doorway opening in a party wall at Flat 2 Llannerch Hall.

Action: No observations.

0/17/14 Appl. 30/2017/0251
Erection of Poly Tunnel at Tweedmill Factory Shopping Ltd for use by Age Connects North Wales Central.

Mrs. Jones reminded the Council of her previous Declaration of Interest regarding The Tweedmill.

Action: No observations.

7. Finance

04/17/15 Balances
Current a/c £1,958.38
Deposit a/c £ 6.27

Income

04/17/16 £250 Cherry Tree Donations (see Min. 04/17/06)

Payments due

04/17/17 Clerks salary (Apr) 100811 £211.10 S.112 LGA1972
J. D. Roberts 100812 £46.00 S.111 LGA 1972 –
Internal Audit fee for 2015/16.

Action: Payments approved.

04/17/18 Annual Return 2017/Internal Audit

The 2017 Annual Return has been received. The Clerk has completed the Statement of Accounts and Annual Governance Statement as the Responsible Finance Officer of the Council. The Return and financial documentation has been sent to Mr. J. Roberts the Internal Auditor. The Audit is to be advertised from 8th May 2017.

04/17/19 Budget /Cash Flow Statements

As the election was uncontested the election fees will be less than the budget. The balance will remain in the election reserve. The first Precept instalment is due at the end of April.

8. Any Other Business

04/17/20 Mr. Hughes informed the Council that there will be an Auction of Promises in aid of St. Kentigern Hospice in Trefnant Village Hall on 12th May.

9. Date of next meeting

17th May 2017 in Trefnant Bowling Club - A.G.M. at 7.30p.m. followed immediately by the Ordinary meeting.

Meeting closed at 8.05p.m.