

TREFNANT COMMUNITY COUNCIL

MINUTES OF MEETING HELD ON 17TH MAY 2017 IN TREFNANT BOWLING CLUB (Min. Ref. 05/17)

Present

Mr. A. Griffith (Chairman), Mr. W. Moran, Mr. W. Kirkby, Mr. S. Evans, Mr. M. Davies, Mrs. A. Maguire, Mrs. S. Jones, Mr. P. Hughes and Mr. R. Salvador.

1. Apologies for Absence

None.

2. Declarations of Interest

None.

3. Minutes of last meeting

05/17/01 It was proposed by Mr. Moran and seconded by Mrs. Maguire that the minutes of the last meeting held on 19th April 2017 be accepted as a correct record.

4. Matters Arising

05/17/02 Defibrillator (04/17/14)
A cheque for £1,112.00 is required payable to Welsh Ambulance Service. The cabinet usually takes 1 week to arrive at which point the installation can be organised. The defibrillator is currently taking about 3 weeks to arrive.
Action: Clerk authorised to order the items.

05/17/03 Cherry Trees (04/17/06)
A £50 donation has been received from Mrs. A. Roberts on behalf of the Bach y Graig family.

05/17/04 Casual Vacancies (04/17/08)
The appropriate notice of Co-option has been completed and will be advertised on the 2 notice boards and the Council website.

05/17/05 Bus Shelter Guttering (04/17/07)
The repair is on Salisbury's list.

05/17/06 Pensions Regulator (04/17/07)
The Clerk was authorised to complete the Declaration of Compliance.

05/17/07 B. T. Box (04/17/09)
It was decided that the phone box was beyond repair and therefore the Council would not adopt it.

5. Correspondence received

05/17/08 Zurich Municipal Insurance
The insurance renewal for 2017/18 has been received. The cover was reviewed and declared sufficient. The cost of

renewal is £740.16. However, Zurich is offering a discount of 5% for a 3 year Long Term Agreement(LTA) or 10% discount for a 5 year LTA. An LTA will also freeze the rates which are applied to the sums insured or indemnity levels.

Action: It was agreed to accept a 5 year LTA. The clerk was authorised to send a cheque for the appropriate amount when the new invoice was received.

05/17/09 Code of Practice on Workforce Matters

An annual monitoring exercise form was provided for completion. Action: It was agreed that the clerk should complete and return the form.

05/17/10 Denbighshire C. C. – Code of Conduct

Information was provided which confirmed that the Code of Conduct acceptance forms and Declaration of Interest forms must be completed before elected Members can take up office. The County Council will be providing training on Code of Conduct issues.

05/17/11 Wales Audit Office

A new approach is being taken with regard to the external audit. Specific areas will be looked at each year.

In 2017/18 the auditor will consider what plans the Community Council have for their reserves and balances and how they manage these resources effectively. They will also look at the effectiveness of Internal Audit.

2018/19 and beyond they will look at the public sectors response to the Well-Being of Future Generations Act 2015 together will compliance with Standing Orders and delegation to Committees.

05/17/12 Local Government Measure 2011 Section 151

In order to comply with the measure the Community Council must submit a form declaring the Payments to Members of the Council during 2016/17. Action: The Clerk was authorised to submit and publish the nil return on behalf of the Council.

05/17/13 Tree Charter

A file has been received for any members of the public to sign up to the Tree Charter.

05/17/14 All other correspondence was reviewed and filed without comment.

6. Planning Matters

05/17/15 Appl. 30/2017/0350

Work to trees in Tree Preservation Order no.2 Woodcroft, Trefnant at Heritage, Upper Denbigh Road.

Action: No observations made.

7. Finance

05/17/16

Balances

Current a/c £5,633.28

Deposit a/c £6.27

Income

05/17/17

Cherry Tree donation £50.00

Precept instalment £3,632.00

The Clerk has submitted a V.A. T. claim for £253.34

Payments due

05/17/18

Clerks salary (May) 100813 £211.10 S.112 LGA1972

Welsh Ambulance 100814 £1,112.00 S.137 LGA 1972

Admin (Apr/May) 100815 £30.16 S.111 LGA 1972

Trefnant Bowling Club 100816 £300.00 S.19(3) LGA 1976

Zurich Municipal 100817 £687.15 S.140 LGA 1972

Action: Payments approved.

Budget /Cash Flow Statements

05/17/19

The additional cost of the defibrillator will be taken from the contingency budget. The insurance policy is £113 less than expected. The election costs will be less than the budget as the election was un-contested. The balance will be retained as an election reserve. There are sufficient funds in the current account to cover expected payments until the next precept instalment is received at the end of August.

8. Any Other Business

05/17/20

Mr. Davies noted that the grass was growing through some of the benches. Mr. Evans stated that he would trim the grass from the one by the triangle and Mr. Moran stated that he would spray weed killer under the one by the Bowling Club.

05/17/21

Mr. Hughes highlighted that there were a lot of posters stuck to posts in the village. It was noted that it was the responsibility of the County Council to stop this form of advertising.

05/17/22

The 40m.p.h. sign has still not been put in place. Mr. Davies stated that he would follow this up.

9. Date of next meeting

05/17/23

21st June 2017 at 7.30p.m. in Trefnant Bowling Club.

Meeting closed at 8.30 p.m.