

TREFNANT COMMUNITY COUNCIL

MINUTES OF MEETING HELD ON 21ST JUNE 2017 IN TREFNANT BOWLING CLUB (Min. Ref. 06/17)

Present

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

1. Apologies for Absence

06/17/01 Mr. S. Evans.

2. Declarations of Interest

None.

3. Minutes of A.G.M. and last meeting

06/17/02 It was proposed by Mr. Moran and seconded by Mr. Kirkby that the minutes of A. G. M. held on 17th May 2017 be accepted as a correct record.

06/17/03 It was proposed by Mr. Moran and seconded by Mr. Hughes that the minutes of last meeting held on 17th May 2017 be accepted as a correct record.

4. Casual Vacancies Co-option

06/17/04 The following persons have contacted the Clerk expressing an interest in the vacancies on the Council: Mr. Ralph Collins, Mr. Glenn Cavill, Mr. Romy Salvador. All these persons have previously been Members of the Council.

It was proposed by Mr. Kirkby and seconded by Mr. Moran that Mr. Ralph Collins be nominated.

It was proposed by Mr. Griffith and seconded by Mrs. Jones that Mr. Glenn Cavill be nominated.

It was proposed by Mrs. Maguire and seconded by Mr. Griffith that Mr. Romy Salvador be nominated.

As the number of nominees equalled the number of vacancies a composite vote was taken and all 3 candidates were unanimously elected.

06/17/05 Mr. Collins joined the meeting at this point and duly completed the acceptance of office and declaration of interests forms.

06/17/06 The Clerk will contact Mr. Cavill and Mr. Salvador and provide them with the relevant documentation prior to the next Council meeting.

5. Matters Arising

- 06/17/07 Defibrillator (05/17/02)
The Clerk has received the cabinet and the defibrillator will arrive shortly. The cabinet can now be installed in preparation for the defibrillator. The Village Hall Committee have agreed that it can be located at the Hall. Mr. Griffith stated that he would liaise with the Village Hall and arrange for an electrician to install the cabinet. The Welsh Ambulance service can arrange for training when the unit is fully installed.
- 06/17/08 Pensions Regulator (05/17/06)
The Clerk had submitted the compliance form following the last meeting. The Chairman has received a letter from the Pensions Regulator acknowledging the declaration of compliance.
- 06/17/09 Zurich Municipal Insurance (05/17/08)
The premium was reduced to £687.15 following the Council's decision to accept the 5 year LTA.
- 06/17/10 Bowling Club donation (05/17/18)
The Bowling Club has sent a thank you letter for the £300 donation.
- 06/17/11 Benches (05/17/20)
Mr. Moran stated that he had sprayed under the seats.
- 06/17/12 40 m.p.h. sign (05/17/22)
Mr. Musgrave informed the Clerk on 5th June that the signs will be altered in the next month.
- 6. Correspondence received**
- 06/17/13 Insurance Claim
The Community Council have been contacted by the solicitor of Mr. Hatenboer who is making a claim for compensation after he fell over the Christmas Tree in the Village Square. The Council solicitors have been made aware of the claim.
- 06/17/14 Urdd
Mrs. Jones and Mr. Evans attended a public meeting which was called to discuss the formal invitation of the Eisteddfod to the Denbighshire area regarding the holding of the Urdd in 2020. It was decided at that meeting to accept the invitation to hold the Urdd in Denbighshire in 2020. The Members of the Council agreed to consider a possible donation to the Urdd when the 2018/19 Budget is set in January 2018.

- 06/17/15 Code of Conduct Training
Members were made aware of the dates of training in June and July.
- 06/17/16 PCSO Lucy Green
The PCSO has requested information regarding any summer events/fetes to be held in the village. The Clerk was asked to inform her of the village fete to be held at the Village Hall on 29th July.
- 06/17/17 Elwy Cluster meeting
A meeting of the Elwy Cluster of City, Town and Community Councils is to be held on 13th July. The Chairman is away on that night so the Clerk was asked to send the Councils apologies.
- 06/17/18 All other correspondence was reviewed and filed without comment.
- 7. Planning Matters**
- 06/17/19 No planning matters have been received this month.
- 8. Finance**
- 06/17/20 Balances
Current a/c £3,546.21
Deposit a/c £6.27
- Income
- 06/17/21 VAT refund £253.34
A £50 cherry tree donation has been received from Betty Matthews.
- Payments due
- 06/17/22 Clerks salary (Jun)100818 £211.10 S.112 LGA1972
Action: Payment approved.
- Budget /Cash Flow Statements
- 06/17/23 The Council now has £350 towards planting more cherry trees in the Autumn.
The invoice relating to election costs has not yet been received.
There have been no unexpected costs and there are sufficient funds in the current account to cover payments due before the next precept instalment.
- 9. Any Other Business**
- 06/17/24 Mr. Griffith informed the Council that the Plas Newydd grant for 2017 has been awarded to Trefnant Bowling Club.
- 06/17/25 Mr. Hughes has received complaints about fly tipping outside 17 Maes Teg. There is large amount of rubbish which is unsightly and smells bad. The County Council is

aware of the problem. Action: Clerk to write to the County Council asking for the matter to be resolved.

06/17/26 Mrs. Jones stated that on behalf of the Council she would like to thank Mr. Griffith for his years of service as the Chairman of the Council. This was reiterated by all the Members present.

06/17/27 Mrs. Jones noted that the one of the cherry tree donations was given by Mrs. P. Wilson and not Mrs. P. Jones as previously recorded.

06/17/28 Mr. Davies has received complaints that the path at Allt Goch is covered in loose stones and overgrown by bushes. He has asked Highways to look at it. Action: The Clerk was asked to also inform the County Council of the problem.

10. Date of next meeting

06/17/29 19th July 2017 at 7.30p.m. in Trefnant Bowling Club.

Meeting closed at 7.59p.m.