

TREFNANT COMMUNITY COUNCIL

MINUTES OF MEETING HELD ON 19TH JULY 2017 IN TREFNANT BOWLING CLUB (Min. Ref. 07/17)

Present

Mr. W. Kirkby (Vice Chairman), Mr. R. Collins, Mr. W. Moran, Mr. S. Evans, Mr. R. Salvador, Mrs. S. Jones, Mr. P. Hughes, Mr. G. Cavill.

1. Apologies for Absence

07/17/01 Mr. A. Griffith, Mrs. A. Maguire, Mr. M. Davies.

2. Declarations of Interest/Acceptance of Code of Conduct

07/17/02 Mr. G. Cavill and Mr. R. Salvador signed the Declaration of Acceptance of Office forms and provided Notification of Interests forms.

There were no other declarations of interest.

3. Minutes of last meeting

07/17/03 Minute 06/17/14 was amended to show that Mr. S. Evans also attended the Urdd meeting.

07/17/04 It was proposed by Mr. Moran and seconded by Mrs. Jones that the minutes of the last meeting held on 21st June 2017 be accepted as a correct record.

4. Matters Arising

07/17/05 Defibrillator (06/17/07)

The defibrillator is now installed outside the main entrance of the Village Hall. The Clerk will enquire about the times that the Hall is free and liaise with Welsh Ambulance to set a date for training. A note will be put on the website stating the location of the defibrillator.

07/17/06 40m.p.h. sign (06/17/12)

The 40m.p.h. limit is now in place.

07/17/07 Overgrown path (06/17/28)

The work has been done.

5. Correspondence received

07/17/08 Denbighshire Council's Standard's Committee has carried out an overview of each City, Town and Community council website. The comments made about Trefnant were: March 2017 - Not bilingual, good archive of minutes & Councillor details. The Clerk has enquired as to whether the Community Council is required to publish documents on the website in Welsh as well as English. The Local Government (Democracy) (Wales) Act 2013 does not state that the

website must be bilingual. Action: It was decided that the dates of meetings would be published in Welsh on the website but, due to the cost of translation, Agenda's, Minutes and other documentation would only be provided in Welsh on request.

07/17/09 Tree Charter legacy tree
Trefnant Community Council may now apply for its Tree Charter Legacy Tree. A choice of tree has been supplied. Action: It was agreed that the Clerk should submit the application form requesting a Wild Cherry tree to add to the 'Cherry tree mile'.

07/17/10 Welsh Government – School Organisation Code consultation
The School Standards and Organisation (Wales) Act 2013 requires that the Welsh Ministers issue a School Organisation Code. The current Code came into force on 1 October 2013 and has been reviewed reflecting on feedback and learning since it came into force. The Welsh Government wants to strengthen the second version of the School Organisation Code to introduce a specific presumption against the closure of rural schools. This will require proposers to follow a more detailed set of procedures and requirements in formulating a rural school closure proposal and in consulting on and reaching a decision as to whether to implement a rural school closure proposal. Action: It was agreed that the Clerk respond to the Consultation agreeing to the more detailed set of procedures and requirements on proposals to close small schools.

07/17/11 All other correspondence was reviewed and filed without comment.

6. Planning Matters

None received.

7. Finance

07/17/12 Balances

Current a/c £3,385.11

Deposit a/c £6.27

Income

None.

07/17/13 Payments due

Clerks salary (July) 100819 £211.10 S.112 LGA1972

Admin (May – July) 100820 £13.22 S.111 LGA 1972

Denbighshire CC (Election) 100822 £165.59 Representation of People Act 1983,1985

Clerks salary (Aug) 100819 £211.10 S.112 LGA1972

The Clerks salary cheque for August was post-dated to 16/8/17.

Action: Payments approved.

07/17/14 Budget /Cash Flow Statements

There have been no unexpected costs to date. The invoice from the external auditor has not yet been received. There may be an invoice from the electrician regarding the installation of the defibrillator. As the election was uncontested £2,434 remains in the election reserve. The next precept instalment is due at the end of August.

8. Any Other Business

07/17/15 The traffic lights at the bottom of the hill are facing the wrong way. Action: Clerk to inform County Council.

07/17/16 The hedge at Bryn Glas is overgrown onto the pavement. Action: Clerk to inform County Council.

07/17/17 Branches from the hedge at the bottom left hand bend at Hafod y Green are sticking out into the road. Action: Clerk to inform County Council.

07/17/18 The speed of cars coming down Henllan Road towards the school have been observed as dangerous. Action: Clerk to request the presence of the Go Safe van or police speed radar at the site when the school reopens in September.

07/17/19 Mrs. Jones stated that she will put a notice up at the Village Show thanking everyone who has donated towards the refurbishment of the Cherry Tree Mile.

07/17/20 The kerb at the AA box corner has been brought out to slow traffic down when turning the corner.

9. Date of next meeting

07/17/21 Due to a competition at the Bowling Club the meeting on 20th September 2017 will be held at Plas Newydd at 7.30p.m.

Meeting closed at 8.10p.m.