

TREFNANT COMMUNITY COUNCIL

MINUTES OF MEETING HELD ON 18TH OCTOBER 2017 IN TREFNANT BOWLING CLUB (Min. Ref. 10/17)

Present

Mr. W. Kirkby (Vice-Chairman), Mr. W. Moran,
Mr. S. Evans, Mrs. A. Maguire, Mr. R. Salvador,
Mrs. S. Jones, Mr. P. Hughes.

1. Apologies for Absence

10/17/01 Mr. A. Griffith, Mr. G. Cavill.

2. Declarations of Interest

None.

3. Minutes of last meeting

10/17/02 It was proposed by Mr. Evans and seconded by Mr. Hughes that the minutes of the last meeting held on 20th September 2017 be accepted as a correct record.

4. Matters Arising

10/17/03 Defibrillator Training (09/17/03)

It was agreed by those who attended that the training was very useful. It was a shame that very few of the Community came to the sessions. The Council wish to thanks the Denbigh Community First Response team for giving up their time to provide the training.

10/17/04 Insurance Claim (09/17/04)

Zurich Municipal have denied the claim.

10/17/05 Bus stop (09/17/06)

The Chairman has asked a contractor to repair the guttering again.

10/17/06 Cherry Tree (09/17/07)

The Cherry tree was received and has been planted. The Chairman has ordered a further 7 trees that have been funded by donations.

10/17/07 Denbighshire L.D.P. (09/17/08)

A few Members of the Council are meeting tomorrow night to discuss the Local Development Plan (L.D.P.) Review Report and will respond on behalf of the Council. This was approved by all present.

10/17/08 Village Hall Donation (09/17/13)

The Village Hall Committee has sent a thank you letter for the donation towards the cutting of the grass on the playing field.

- 10/17/09 Grass Cutting (09/17/15)
Mr. Hughes stated that the grass gets collected 4 or 5 times a year and on request.
- 10/17/10 Crossing at AA Box corner (09/17/18)
The Clerk has not received a response to date.
- 10/17/11 C.R.B./D.B.S. checks(09/17/16)
Mr. Salvador asked the Clerk to provide the documentation which confirms that the Community Council is not required to have Members checked. Action: The Clerk will forward any relevant documentation to Members.
- 5. Correspondence received**
- 10/17/12 Independent Remuneration for Wales
The Panel's draft Annual Report for the commencing April 2018 has been provided for comments. The report contains some significant changes in respect of Community & Town Councils. One of the main proposals is:
"Determination 44: Community and town councils must make a payment to each of their members of £150 per year for costs incurred in respect of telephone usage, information technology, consumables etc." "Note 13.8 – in all cases, any individual member may make a personal decision to elect to forgo part or all of the entitlement to any of these payments by giving notice in writing to the proper officer of the council."
Members noted that the payments to Councillors would increase the precept by at least £1,500. The general consensus was that Members did not seek election to be paid. The final report will be published in February 2018.
Action: The proposed payments will be discussed at the January 2018 meeting whilst setting the budget/precept.
- 10/17/13 Review of Parliamentary Constituencies in Wales.
Having discussed the proposals the Members had no comments to make.
- 10/17/14 Denbighshire Community Bus
Mr. D. Haydocks has contacted the Community Council to see if they would like the Community Bus to come to Trefnant. They are looking to start the service by the beginning of December. The project would provide benefit & welfare advice, support with appeals, budgeting & income maximisation assistance with debt, pension & housing benefit and help residents to switch to cheaper energy providers. It will also provide Internet access, IT support & training in order to combat digital and financial exclusion.

Other services would include help with Universal Credit, Universal Job match – including writing and uploading CVs and completing job applications. It can also provide assistance from their Food Bank to those requiring support in rural areas. Job Centre Plus have also agreed to provide one of their staff so that clients can sign on or access advice without the need for expensive travel costs. The service will be provided by experienced and suitably qualified advisors and run on a weekly basis via the Community Bus.

Action: Members agreed that it would be an excellent idea to provide these services in Trefnant. Mr. Hughes stated that he would ask the Village Hall Committee whether they would consider letting the bus park at the Hall.

10/17/15 All other correspondence was reviewed and filed without comment.

6. Planning Matters

10/17/16 Appl. 30/2017/0749

Alterations and replacement of roof of dwelling & garage and alterations to existing vehicular access & parking facilities at Glyngoed, Henllan Road, Trefnant.

Action: No observations.

7. Finance

10/17/17 Balances

Current a/c £5,677.44

Deposit a/c £6.27

Income

None.

10/17/18 Payments due

Clerks salary (Oct) 100827 £211.10 S.112 LGA1972

Admin (Jul/Oct) 100828 £5.90 S.111 LGA 1972

Action: Payments approved.

10/17/19 Budget /Cash Flow Statements

The £350 received for cherry tree donations has now been committed as 7 trees have been ordered. There are no other items out of the ordinary this month.

8. Any Other Business

10/17/20 Mr. Moran stated that bad ruts have been made in the road opposite the new build between Llys Alwyn and Ael y Bryn on the Henllan Road. Action: Clerk to inform Denbighshire.

9. Date of next meeting

10/17/21 15th November 2017 at 7.30p.m. in Trefnant Bowling Club.
Meeting closed at 8.12p.m.