

TREFNANT COMMUNITY COUNCIL

MINUTES OF MEETING HELD ON 15TH NOVEMBER 2017 IN TREFNANT BOWLING CLUB (Min. Ref.11/17)

Present

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

1. Apologies for Absence

11/17/01 Mr. W. Kirkby, Mr. S. Evans, Mr. R. Salvador. Mr. Davies apologised for being absent from the October meeting.

2. Declarations of Interest

11/17/02 Mr. Moran – Positive Steps Funding Request.
Mr. Griffith – L.D.P. review.

3. Minutes of last meeting

11/17/03 It was proposed by Mr. Moran and seconded by Mr. Hughes that the minutes of the last meeting held on 18th October 2017 be accepted as a correct record.

4. Matters Arising

11/17/04 Insurance Claim (10/17/04)

Further correspondence has been received regarding the Christmas Tree article that was included in the last Village Newsletter. The Claimant had mistakenly thought that the article had been written by the insured party. The Chairman responded to Zurich Municipal explaining that the article was independent of the Community Council.

11/17/05 Bus Stop (10/17/05)

The guttering has been repaired. Martin Griffith (Transport Officer) has thanked the Community Council for their timely response in this matter.

11/17/06 Cherry Trees (10/17/06)

Mr. Hughes stated that he knew of someone else who would like to make a donation towards a cherry tree. Mr. Griffith will request an additional tree be planted along with the others already ordered. They should all be planted by mid January.

11/17/07 Denbighshire L.D.P. (10/17/07)

Mr. Griffith declared an interest in this matter as he owns some of the proposed development sites in the plan.

Mr. Kirkby, Mr. Cavill and Mr. Griffith had met to discuss the L.D.P. and had sent a response which included the following main points:

- Trefnant Inn site was not mentioned in the report.
- It was questioned whether there was a demand for further housing in the village.
- There are already 2 unrealised development sites in Trefnant.

Mr. Davies stated that a Full County Council meeting was to be held soon to discuss any responses received.

11/17/08 C.R.B./D.B.S. Checks (10/17/11)

The Clerk had forwarded the relevant documentation to Members. A Community Council is not one of the organisations permitted to request C.R.B./D.B.S. checks.

11/17/09 Denbighshire Community Bus (10/17/14)

The Village Hall Committee has given permission for the Community Bus to park outside the Village Hall.

11/17/10 Crossing at AA box corner (10/17/10)

The Clerk had sent a request for a response to the original e mail but had still not received one.

5. Correspondence received

11/17/11 Funding Request from Positive Steps

Mr. Moran declared an interest in this matter.

Positive Steps is a group which meets weekly in Trefnant Village Hall to do exercises to strengthen muscles and improve mobility. The group is open to all. The social element of the group is also important as many who attend live on their own. The person responsible for the fundraising of the group sadly passed away last year and nothing has been done since. The cost of hiring the hall plus the Well-being instructor is £63 per week and at present there is a shortfall each week. At present the group only has funds to cover the costs until early next year and request that the Community Council consider giving a donation to keep the group going until they are in a position to fundraise and submit grant applications. The group has a Constitution and bank account in its name. Mr. Moran is currently drawing up a balance sheet for the group.

Action: The Community Council agreed that the group provided a worthy service to residents of Trefnant and the surrounding areas. It was proposed and agreed by all that the group be awarded a donation of £200. This would be taken from the contingency fund element of the budget.

11/17/12 Review of Electoral arrangements

It was agreed that there was nothing much that affected Trefnant.

- 11/17/13 Denbighshire C.C. – Salt heaps
A review is currently taking place to establish sites that really require salt heaps rather than just filling all current bins.
- 11/17/14 Conwy & Denbighshire Public Services Board – Wellbeing Plan (2018-2023)
On review the document didn't cover anything that the Councils shouldn't already be doing.
- 11/17/15 All other correspondence was reviewed and filed without comment.
- 6. Planning Matters**
None received.
- 7. Finance**
- 11/17/16 Balances
Current a/c £5,460.44
Deposit a/c £6.27
Income
None.
- 11/17/17 Payments due
Clerks salary (Nov) 100829 £211.10 S.112 LGA1972
Village Hall (Newsletter) 100830 £40.00 S.142 LGA 1972
Clerks salary (Dec) 100831 £211.10 S.112 LGA1972
Positive Steps (Donation) 100832 £200.00 S.2 LGA 2000
The Clerks salary cheque for December was post-dated to 20th December 2017.
Action: Payments approved.
- 11/17/18 Budget /Cash Flow Statements
Invoices are expected for the cherry trees and bus shelter repairs. The next precept instalment is due at the end of December. The 2018/19 budget and precept will be discussed and approved at the January meeting. Any proposals for donations should be forwarded to the Clerk for inclusion in the draft documents.
- 8. Any Other Business**
- 11/17/19 The Clerk proposed meeting dates for 2018 based on the 3rd Wednesday in the month. Action: list approved.
- 11/17/20 Mr. Collins stated that the timing of the traffic lights at the cross roads needs to be adjusted.. There have been a number of instances of traffic still coming down main road (A525) when the lights are on green from Henllan Road and Bodfari Road. Although it may be due to people going through the

lights as they go red, a longer period between changes would improve safety.

11/07/21 The Village Hall Committee are discussing the erection of a Christmas Tree at their meeting tomorrow. The Members agreed that it was good for the village to have a tree on the Village Square and agreed to cover the insurance if one was erected.

9. Date of next meeting

11/07/22 17th January 2018 at 7.30p.m. in Trefnant Bowling Club.

Meeting closed at 8.05p.m.