

TREFNANT COMMUNITY COUNCIL

MINUTES OF MEETING HELD ON 21ST MARCH 2018 IN TREFNANT BOWLING CLUB (Min. Ref. 03/18)

Present

Mr. A. Griffith (Chairman), Mr. R. Collins, Mr. W. Moran, Mr. W. Kirkby, Mr. S. Evans, Mr. R. Salvador, Mrs. S. Jones, Mr. P. Hughes and P.C.S.O. Dave Jones.

1. Apologies for Absence

03/18/01 Mr. M. Davies. Mr. Kirkby apologised for his absence at the last meeting.

2. Declarations of Interest

None.

3. Minutes of last meeting

03/18/02 It was proposed by Mr. Moran and seconded by Mrs. Jones that the minutes of the last meeting held on 21st February 2018 be accepted as a correct record.

4. Matters Arising

03/18/03 Data Protection (02/18/04)

No further information received.

03/18/04 Speed limit on Tremerschion Road (02/18/09)

The County Council will investigate the 30m.p.h. sign by Hafod y Green to see if they can identify measures to enhance the profile of the sign. Any improvement works would then be placed on a prioritised forward programme awaiting available reserves.

03/18/05 Village Clock (02/18/19)

Mr. Evans stated that the Village Hall Committee had indicated that they would be happy to display the clock in the café. Action: Clerk to write to the Committee.

5. Correspondence received

03/18/06 P.C.S.O. Dave Jones

Over the last 12 months the following incidents have been recorded:

2 vehicles damage; a vehicle scratched in The Square; tools taken from a van & Sat Nav. taken from another vehicle; attempted break in at an outbuilding. There was also an incident when 4 vehicles were broken into and tools taken. This was part of a series of thefts in North Wales and the people responsible were caught in Wrexham and are due in court.

There have been some speeding complaints and the police have surveyed the road outside the school a number of times. Compared to other local areas Trefnant is very quiet.

P.C.S.O. Jones was thanked for his report.

03/18/07 Strengthening Local Government Consultation

The proposal is to merge Denbighshire County Council and Conwy Borough Council. There is nothing significant in the Consultation that relates to Community Councils.

03/18/08 Bus Shelter Cleaning

Denbighshire C.C. are now in a position to offer a cleaning and maintenance service for bus shelters and related infrastructure. The cost of cleaning is £25 per shelter. Action: It was agreed that this service was not required in Trefnant.

03/18/09 Payments to Members of Community and Town Councils

Trefnant Community Council comes under Group C. "Determination 45: Community and town councils in Group C are authorised to make available a payment to each of their members of £150 per year for costs incurred in respect of telephone usage, information technology, consumables etc."

The payment to Group C Councillors is not compulsory.

Action: As previously stated, all the Members present agreed that they did not wish to receive a payment for their services as a Community Councillor.

03/18/10 Keep Wales Tidy

Keep Wales Tidy wish to continue to work more closely with Community Councils to support local communities, improve health and well-being and to protect our precious environment. Action: It was agreed that it would be a good idea to arrange a litter pick in Trefnant once the weather improves. The Clerk was asked to contact Keep Wales Tidy to see what equipment could be provided.

03/18/11 All other correspondence was reviewed and filed without comment.

6. Planning Matters

03/18/12 Appl. 30/2018/0192

Extension to dwelling at Hafon, 4 Pach Bach, Trefnant.

Action: No observations.

7. Finance

03/18/13 Balances

Current a/c	£7,905.02
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Deposit a/c	£ 6.27
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Income

None.

03/18/14

Payments due

Clerks salary (Mar) 100838 £211.10 S.112 LGA1972

Admin (Feb/Mar) 100839 £4.10 S.111 LGA 1972

Cambrian Woodland 100840 £372.00 S.96 Highways Act 1980

Ty Newydd Farms 100841 £28.80 S.4 LGA 1953

The Cambrian Woodland payment is for the Cherry Trees of which £350.00 had been donated by members of the community.

The Ty Newydd Farms payment is for repairs to the bus shelter.

Action: Payments approved.

03/18/15

Budget /Cash Flow Statements

The budget at the end of the financial year is underspent by £3,961. This is due to the following:

£2,434 underspend election costs – put into a reserve

£549 underspend on repairs/maintenance

£765 of the contingency not being required

£170 underspend on audit fees

£113 saving on insurance by taking out long term contract

£112 extra being spent on the defibrillator.

The underspend and balances held have been taken into account whilst setting the 2018/19 precept which is £8,835 less than 2017/18.

8. Any Other Business

03/18/16

The Chairman will confirm the visit to the Treatment Works.

03/18/17

It was noted that there has been significant water on the pavement outside the Trefnant Inn again.

9. Date of next meeting

03/18/18

18th April 2018 at 7.30p.m. in Trefnant Bowling Club.

Meeting closed at 8.30p.m.