

TREFNANT COMMUNITY COUNCIL

MINUTES OF MEETING HELD ON 18TH JULY 2018 2018 IN TREFNANT BOWLING CLUB (Min. Ref. 07/18)

Present

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

1. Apologies for Absence

None.

2. Declarations of Interest

07/18/01 Mrs. S. Jones regarding the proposed closing of beds at Denbigh Infirmary (Min.07/18/09).

3. Minutes of last meeting

07/18/02 It was proposed by Mr. Griffith and seconded by Mr. Moran that the minutes of the last meeting held on 20th June 2018 be accepted as a correct record.

4. Matters Arising

07/18/03 Cartrefi Cymunedol Gwynedd (06/18/07)

A consultation event is being held on 25th July 2018 in Trefnant bowling Club 2.00 – 4.00 p.m. The proposed plans will be on their website from 26/7/18 to 9/8/18.

07/18/04 Clerk Training Session (06/18/10)

The training session mainly concentrated on the G.D.P.R. Trefnant Council is more advanced than most of the Community Councils in the adoption of Data Protection Policies. The Clerk noted the need to review documentation held in accordance with the Retention Policy to ensure that the Community Council only holds information that is required. The Clerk also identified the need to review the Councils Publication Scheme and produced an updated document. Action: The Scheme was reviewed and approved by all present.

07/18/05 Speeding Traffic (06/18/11)

It was noted that there had been a recent accident at the Blue Hand crossroads.

07/18/06 Seafarers (06/18/14)

Mr. Kirkby stated that the school had decided not to fly a flag on Royal Marines day due to the cost and possible planning issues.

07/18/07 Post Box at Maes Gruffydd (06/18/23)

No response has been received from the Post Office to date.

- 07/18/08 Visit to Llannerch Treatment Works (06/18/24)
The visit has been organised for 21st August at 1.30p.m.
- 5. Correspondence received**
- 07/18/09 Denbigh Infirmary
Correspondence has been received from Chris Ruane M.P. and Llyr Gruffydd A.M. regarding the proposal to close a further 7 beds at Denbigh Infirmary. Mrs. Jones declared an interest due to a family member working at the hospital. Members agreed that they were concerned at the loss of more beds at the much needed local hospital and asked the Clerk to respond.
- 07/18/10 All other correspondence was reviewed and filed without comment.
- 6. Planning Matters**
- 07/18/11 Appl. 30/2018/0294
Amended plans for change of use of garage/outbuilding into 1 holiday accommodation unit at 2 Pen Y Graig Cottages, Trefnant. The amendment to the original plans is the relocation of patio doors from one side of the house to the other. Action: No observations.
- 7. Finance**
- 07/18/12 Balances
Current a/c £6,226.28
Deposit a/c £6.27
Income
None.
- 07/18/13 Clerk's salary
There has been a national NJC pay award. The Clerk is employed on point SCP19 and the new rate per hour from 1.4.18 is £10.107/hr. The monthly pay will increase to £218.99/mth. Back pay of £23.67 will be due.
Action: The pay award increase to £10.107/hr was agreed by all present.
- 07/18/14 Payments due
Clerks salary (July) 100850 £242.66 S.112 LGA1972
Admin (May-July) 100851 £24.35 S.111 LGA 1972
Clerks salary (Aug) 100852 £218.99 S.112 LGA1972
The August salary cheque is post-dated to 15/8/18.
Action: Payments approved.

07/18/15 Budget /Cash Flow Statements
 Payments due by the next meeting - Data Protection Fee, Donation to Eisteddfod, Website Fee and External Audit fee.

There are adequate funds in the current account to cover payments due. There have been no unexpected costs this month.

8. Any Other Business

07/18/16 Due to the increase in traffic using the Tremerchion Road problems are occurring with traffic on the Llannerch Bridge. Action: The Clerk was asked to contact Highways to see whether priority could be given to traffic coming from the Tremerchion side of the bridge.

07/18/17 Mr Salvador stated that he thought it would be a good idea if all the Community Councillors had their picture on the website. It was decided that it was the choice of each Member whether or not they wanted their picture displayed.

07/18/18 Mr. Griffith stated that he was concerned at the County Council proposals to reduce the collection of black bin refuse from 2 to 4 weekly. Action: The Clerk was asked to contact the County Council stating the following concerns:

- Black bins would overflow causing a health hazard.
- The smell from the bins would be very bad after 4 weeks especially in hot weather.
- There would be an increase in fly tipping.
- It is difficult to leave general waste at the current waste collection centres.

9. Date of next meeting

07/18/19 19th September 2018 at 7.30p.m. in Trefnant Bowling Club.

Meeting closed at 8.10p.m.