

TREFNANT COMMUNITY COUNCIL

MINUTES OF MEETING HELD ON 20TH JUNE 2018 IN TREFNANT BOWLING CLUB (Min. Ref.06/18)

Present

Mr. W. Kirkby (Chairman), Mr. R. Collins, Mr. W. Moran, Mr. A. Griffith, Mrs. A. Maguire, Mr. R. Salvador, Mrs. S. Jones, Mr. P. Hughes. Mr. S. Wetton was in attendance to observe the meeting.

1. Apologies for Absence

06/18/01 Mr. S. Evans, Mr. M. Davies, Mr. G. Cavill.

2. Declarations of Interest

None.

3. Minutes of last meetings

06/18/02 It was proposed by Mrs. Maguire and seconded by Mr. Hughes that the minutes of the Annual General Meeting held on 16th May 2018 be accepted as a correct record.

06/18/03 It was proposed by Mr. Kirkby and seconded by Mr. Moran that the minutes of the last ordinary meeting held on 16th May 2018 be accepted as a correct record.

4. Matters Arising

06/18/04 Data Protection (05/18/03)

The Clerk has been advised by the Data Protection Officer that a Data Breach Notification Policy and a Subject Access Requests Policy should be in place. The Clerk presented copies of the policies to Members. It was proposed by Mr. Kirkby and seconded by Mr. Moran that the 2 policies be approved.

06/18/05 Audit 2017/18 (05/18/06)

The external auditor has contacted the Clerk requesting the postal addresses of the 2 notice boards in the village. It was noted that the notice board at the AA box corner does not have a postal address. The Clerk will give the details of the road junction and the postcode of Nant-y-Patrick which is opposite the board. The address of the board on The Square will be given as the Village Shop.

06/18/06 Business Continuity/Disaster Recovery (05/18/09)

The Clerk gave the Chairman a memory stick which contains copies of all the Trefnant Community Council documentation held on her computer and a back up of the Payroll.

- 06/18/07 Cartrefi Cymunedol Gwynedd (05/18/08)
The Clerk has not yet received notification that the 28 day consultation period has commenced. It was agreed that Members would note the lack of housing for the elderly when responding to the consultation.
- 06/18/08 Telephone Box at AA box corner (05/18/19)
The telephone box has been removed.
- 06/18/09 Insurance Claim (11/17/04)
A letter has been received from Zurich Municipal stating that the claim from Mr. [REDACTED] has now been closed. The file was closed with no payments having been made. They consider that in the light of the evidence available at the time of file closure no liability would attach. The claim was repudiated.
- 5. Correspondence received**
- 06/18/10 Denbighshire C. C. is providing a free training session on 12th July 2018 for Clerks on the Code of Conduct and matters including GDPR, Dispensations and Access to Information. The Clerk informed Members that she is going to attend.
- 06/18/11 An e mail has been received from Chris Ruane's office informing the Council of the results of the Go Safe speed surveys for A525 St. Asaph Road in Trefnant. The survey on 22/1/18 recorded 5 offences and the survey on 30/4/18 recorded no offences. The average speed across the surveys was within the 40m.p.h. limit.
Another survey will be carried out soon on the A541 Bodfari Road in Trefnant.
- 06/18/12 Denbighshire Open Space Assessment & Audit conclusions
The report states that "Trefnant is deficient in all types of open space according to the FIT standards. Compared to the Denbighshire average it is deficient in all except Provision for children and young people. It is positive that there are more than one of these sites in this Community area. However there is scope to improve these sites, particularly the Ffordd Cae Canol Play area. Therefore in this instance it may be more beneficial to improve the existing provision of this typology rather than creating new sites. The deficiency in Outdoor sports facility provision could be another area that needs to be addressed in Trefnant. However, this would be dependent on the demand of this typology and an investigation into the population demographics of the area would help aid this decision. It has been mentioned by a

Councillor of Trefnant to link the two areas of Trefnant with a safe walking/cycle route. This would enable people to the north of the Community area to be able to access the open space facilities available in the South. Therefore there is an opportunity to develop this active travel network as it would be a huge benefit to the community.”

Members welcomed the report but it was noted that there is already a footpath between the two area of Trefnant. The report does not state whether there are plans by Denbighshire to implement any of the areas highlighted in the assessment as needing improvement.

06/18/13 A letter has been received from Dial a Ride informing the Council of their AGM and requesting assistance with funding. Action: It was agreed that the Council is unable to provide funding at this time.

06/18/14 A letter has been received from Seafarers asking if the Council would fly a flag on Royal Marines day. The Community Council does not own a flagpole and Mr. Griffith stated that it was not pertinent for the Council to purchase a flag to place on the flagpole at the school. It was agreed to give the letter to Trefnant school to see whether they wished to take part.

06/18/15 A letter has been received from Chris Ruane informing the Council of the Welsh Governments Nest Programme which aims to tackle fuel poverty with home energy efficiency improvements. They offer a range of free, impartial advice and, if you are eligible, a package of free home energy efficiency improvements such as a new boiler, central heating or insulation. He recommended that the Council meet with Rick Ward the partnership Development Manager (North Wales & Powys) to discuss the scheme. It was agreed by Members that it was great scheme and the Clerk was asked to invite Mr. Ward to a Council meeting and to enquire whether there is any literature that can be placed on the notice boards advertising the programme.

06/18/16 All other correspondence was reviewed and filed without comment.

6. Planning Matters

06/18/17 Appl. 30/2018/0441

Change of use of post office to form self-contained flat at the Post Office, 5 The Square, Trefnant.

This application required a response prior to this meeting so the Clerk had forwarded details of the plan to Members prior to the meeting.

Observations:

- The Post Office is in a conservation area.
- Surely the presumption is against conversion of retail or employment property to housing.

7. Finance

06/18/18	<u>Balances</u>		
	Current a/c	£6,437.38	
	Deposit a/c	£6.27	
06/18/19	<u>Income</u>		
	VAT Refund	£80.78	
06/18/20	<u>Payments due</u>		
	Clerks salary (Jun) 100849	£211.10	S.112 LGA1972
	Action: Payment approved.		
06/18/21	<u>Budget /Cash Flow Statements</u>		
	£4,799 of budget remains unspent. No unexpected costs incurred and adequate funds in the current a/c for payments due.		
	<u>8. Any Other Business</u>		
06/18/22	Mr. Moran informed Members that he is moving away from Trefnant in the near future. He will remain as a Councillor until his move. It was agreed by all present that he would be greatly missed by the Community as a whole and was thanked for his great input as a Community Councillor and as a Member of Trefnant Bowling Club.		
06/18/23	Mr. Salvador stated that the post box and Maes Gruffydd has still not been replaced. Action: The Clerk will contact the Post Office asking when the box is going to be reinstated.		
06/18/24	Mr. Griffith stated that he will chase up a date for the visit to the Llannerch Treatment Works.		
	<u>9. Date of next meeting</u>		
06/18/25	18 th July 2018 at 7.30p.m. in Trefnant Bowling Club.		

Meeting closed at 8.15p.m.