

TREFNANT COMMUNITY COUNCIL

MINUTES OF MEETING HELD ON 17TH OCTOBER 2018 IN TREFNANT BOWLING CLUB (Min. Ref. 10/18)

Present

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

1. Apologies for Absence

10/18/01 A letter of resignation was received from Mr. G. Cavill on 26th September 2018. The Clerk subsequently published the Notice of Vacancy in accordance with Regulations. The Clerk will be informed on 18th October 2018 if an election has been requested.

2. Declarations of Interest

None.

3. Minutes of last meeting

10/18/02 It was proposed by Mr. Moran and seconded by Mr. Collins that the minutes of the last meeting held on 19th September 2018 be accepted as a correct record.

4. Matters Arising

10/18/03 Cartrefi Cymunedol Gwynedd (09/18/04)

The Bowling Club has now received a donation.

10/18/04 Visibility fence at Pen Cae Ddu (09/18/09)

The fence has still not been repaired. Mr. M. Davies stated that he would chase up the matter with Denbighshire C. C.

10/18/05 Denbighshire C.C. Commuted Sums (09/18/10)

The documentation has been given to the Trefnant Village Hall Committee.

10/18/06 Eisteddfod donation (09/18/18)

A thank you letter has been received from the Director of the Eisteddfod and the Arts.

10/18/07 Trefnant Village Hall donation (09/18/18)

A thank you letter has been received for the donation towards the cost of grass cutting of the Memorial Field.

10/18/08 Trefnant School Governors (09/18/22)

The Clerk has not had any correspondence from the Clerk to the Governors. Mr. Kirkby is already a Member of the School Governors so will check whether he can also be the Community Council representative.

5. Correspondence received

- 10/18/09 Independent Remuneration Panel for Wales
The Members noted the content of the Draft Annual Report 2019/2020. It was agreed that the proposed payments to Councillors noted in the document would need to be taken into consideration when setting the budget and precept at the January 2019 meeting.
- 10/18/10 Letter from a member of the Public
A Resolution was passed to exclude the Public under Standing Orders 1)c and 17)a.
The Members of the Council were informed of the contents of the letter received and the Clerk was asked to respond as directed.
- 10/18/11 Letter from the Public Services Ombudsman
A Resolution was passed to exclude the Public under Standing Orders 1)c, 17)a and 22).
The Chairman informed the Members of the council that he had received correspondence from the Public Services Ombudsman and was extremely upset and concerned that it included inaccurate information that neither he nor the Council had been given the opportunity to correct.
The Clerk was asked to write on behalf of the Chairman to inform the Ombudsman of the inaccurate information and ask for it to be recorded on their file.
- 10/18/12 All other correspondence was reviewed and filed without comment.

6. Planning Matters

- 10/18/13 Appl. 30/2018/0907
Erection of a replacement dwelling and detached double garage & alterations to existing vehicular access at Covertside, Nant y Patrick.
Action: No observations.
- 10/18/14 Appl. 30/2018/0950
Alterations and extensions to dwelling at Erw Las, Henllan Road.
Action: No observations.

7. Finance

- 10/18/15 Balances
- | | |
|-------------|-----------|
| Current a/c | £5,369.81 |
| Deposit a/c | £ 6.27 |
- Income
None.

- 10/18/16 Payments due
Clerks salary (Oct)100859 £218.99 S.112 LGA1972
Action: Payments approved.
- 10/18/17 Budget /Cash Flow Statements
To date £3,593 of the budget has been spent. There are sufficient funds in the current account to cover payments. The Members were asked to put forward any recommendations for 2019/20 grants/donations to the Clerk at the next meeting so that she can prepare a draft budget for the January 2019 meeting.
- 8. Any Other Business**
- 10/18/18 Mr. Davies stated that he was asking the County Council to consider upgrading the back road, Trefnant to Denbigh through the Pen Cae Ddu crossroads, due to the level of traffic that uses this road. A survey of the volume of traffic would need to be undertaken.
- 10/18/19 Mr. Davies stated that he was in the process of finding out who has responsibility for the hedges on the junction of Gypsy Lane and the back road to Denbigh as they are overgrown and obstructing the view.
- 10/18/20 Mr. Griffith informed the Members that 10 of the Cherry Trees have died during the Summer due to the lack of rainfall and that he is going to replace them. He was thanked for this very kind gesture.
- 9. Date of next meeting**
21st November 2018 at 7.30p.m. in Trefnant Bowling Club.

Meeting closed at 8.30p.m.