

TREFNANT COMMUNITY COUNCIL

MINUTES OF MEETING HELD ON 20TH FEBRUARY 2019 IN TREFNANT BOWLING CLUB (Min. Ref. 02/19)

Present

Mr. W. Kirkby (Chairman), Mr. R. Collins, Mr. S. Evans, Mrs. A. Maguire, Mr. R. Salvador, Mrs. S. Jones, Mr. P. Hughes, Mr. S. Wetton.

1. Apologies for Absence

02/19/01 Mr. A. Griffith, Mr. M. Davies.

2. Declarations of Interest

None.

3. Minutes of last meeting

02/19/02 The following typing errors were corrected. Min. 01/19/13 amended to state 'Anglo-Zulu'. Minute 01/19/21 amended to state ' £150 payment'.

It was proposed by Mr. Evans and seconded by Mr. Hughes that the minutes of the last meeting held on 16th January 2019 be accepted as a correct record.

4. Matters Arising

02/19/03 Visibility fence at Pen Cae Ddu crossroads (01/19/06)

The fence has now been repaired.

02/19/04 Graig Road (01/19/07)

The meeting has been rearranged for 7th March 2019 at 7.30p.m. in Trefnant Village Hall.

02/19/05 Casual Vacancy (01/19/09)

The Clerk had been informed that there had been no request for an election. The vacancy had therefore been advertised on the 2 notice boards and Community Council website.

An application has been received from Mr. A. Griffiths. Mr. Griffiths lives and works in Trefnant. Action: It was agreed by all present the Mr. Griffiths be co-opted as a Member of the Council.

02/19/06 Clerk Vacancy (01/19/14)

6 applications had been received for the post. The Chairman and Vice-Chairman had agreed to interview 2 of the candidates, who already had experience as a Community Council clerk, immediately prior to this evenings meeting. Action: Both candidates were qualified for the position but it was agreed that Ms. J. G. Jones-Livesey would be most suited to Trefnant and that she should be offered the job. The Clerk was asked to contact both candidates to inform

them of the Councils decision. The new Clerk will take up the position on 1st April 2019.

02/19/07 Bank Statements (01/19/24)

It was agreed that the bank statements should be sent to Mr. R. Collins in future. Action: The appropriate form was completed and the Clerk will take it to the bank.

02/19/08 Road Grids (01/19/25)

A number of road grids have been repaired in the village.

02/19/09 Post Box at Maes Gryffydd (01/19/26)

The Clerk confirmed that she had contacted the Post Office again but had not received a response to date.

02/19/10 Insurance Claim (09/18/08)

A Resolution was passed to exclude the Public under Standing Orders 1)c, 17)a.

An e mail from Zurich Insurance regarding Data Protection was read out to members. Action: The Clerk was asked to respond stating that the Information Commissioners Office had confirmed that there had been no Data Protection Security Breach.

5. Correspondence received

02/19/11 One Voice Wales is offering 50% discount on membership. Action: It was agreed that the Council would not join at present.

02/19/12 The Internal Auditor has sent a letter stating that the fee for the 2018/19 audit will be £112.20 + VAT. A list of documentation required for the audit was enclosed. Action: The Clerk stated that she would get as much of the paperwork ready for audit as possible before she finishes on 31st March 2019.

02/19/13 All other correspondence was reviewed and filed without comment.

6. Planning Matters

02/19/14 Appl. 30/2019/0037

Amended plans had been received for Covertside, Trefnant. No observations were made.

02/19/15 Appl. 30/2018/0969

A site meeting had taken place on 8th February 2019. Mr. Collins and Mr. Hughes had attended and stated that it was very unsatisfactory. The Highways officer did not appear interested in the Community Councils concerns about the safety of the entrance to the site. Mr. Hughes stated that he had mentioned affordable housing but was told that the meeting was to discuss highways issues only. Some of the

Members stated that they had seen in the local press that the application for new housing had been approved.

7. Finance

02/19/16

Balances

Current a/c £4,791.58

Deposit a/c £ 6.27

Income

None.

02/19/17

Payments due

Clerks salary (Feb)100868 £218.99 S.112 LGA1972

Action: Payment approved.

02/19/18

Budget /Cash Flow Statements

As no election has been requested the £2,600 reserve remains unused. There have been no unexpected costs this month.

02/16/19

Independent Remuneration Panel for Wales Annual Report 2019/20

Determination 40 states that “All community and town councils must make available a payment to each of their members of £150 per year as a contribution to costs and expenses”. All members are eligible to be paid the £150 from the start of the financial year. The payment would need to be made via the payroll. The payment is mandatory unless the member advises the Clerk that they do not want to take it in writing.

8. Any Other Business

02/16/20

Mr. Salvador stated that a number of motorists are ignoring the speed limit warning sign on the Bodfari Road.

02/16/21

The Clerk stated that she had been informed that Francis Long was the new policeman covering Trefnant.

9. Date of next meeting

02/16/22

20th March 2019 at 7.30p.m. in Trefnant Bowling Club.

Meeting closed at 8.26p.m.