

## TREFNANT COMMUNITY COUNCIL

### MINUTES OF MEETING HELD ON 18<sup>TH</sup> APRIL 2019 IN TREFNANT BOWLING CLUB (Min. Ref. 04/19)

#### **Present**

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

#### **1. Apologies for Absence**

04/19/01 Mrs A Maguire.

#### **2. Declarations of Interest**

None.

#### **3. Minutes of last meeting**

04/19/02 It was proposed by Mr. Wetton and seconded by Mr Salvador that the minutes of the last meeting held on 20th March 2019 be accepted as a correct record.

#### **4. Matters Arising**

04/19/03 Notice Board Keys (03/19/07)

Mrs Jones-Livesey had received all documentation and the notice board keys from Mrs. Alexander. Mr Hughes explained that he had received a request to display a poster on the Council's Noticeboards. He asked if he could have the keys to facilitate the request. Mr Hughes confirmed he was willing to be the keyholder for the noticeboards. It was agreed the Clerk will supply Mr Hughes with the keys and that he would be responsible for the display of the Council's notices and other posters.

04/19/04 Bowling Club Keys (03/19/08)

The Bowling Club Committee have agreed the set of keys can be handed over to Mr A. Griffiths. The keys have been received by Mr A Griffiths, who agreed to continue to open up and close the club for council meetings.

04/19/05 Post Box at Maes Gryffydd (02/19/09)

The Clerk informed the Members that POSTRS are the independent postal review for Post Office complaints. It was agreed that the Clerk will lodge the complaint with POSTRS in relation to the missing post box.

04/19/06 Councillor expense payments (02/16/19)

Members were reminded that if they did not wish to accept the payment then they must inform the Clerk in writing. Mrs Jones-Livesey has only received three responses to date.

- 04/19/07 Headstone for soldier (01/19/13)  
Mr. Needham has received permission to erect a headstone from the church authorities, but their charges are £175.00 to erect the memorial. The members were asked if they would agree to fund these fees. Mr Kirkby suggested that he would contact Mr Needham about the possibility of obtaining a waiver of the fees before a decision is made about the donation.
- 04/19/08 Housing Development at Trefnant Inn (02/19/15)  
The Members had agreed that rumble strips should be placed on the way into the village just before the school to slow traffic down. The Clerk contacted Denbighshire County Council Highways about placing the rumble strips and as yet has not received a response.  
Action: The Clerk to chase this further.
- 04/19/09 Hedge at 17 Maes Teg blocking the footpath (03/19/21)  
Notification had been received from Denbighshire Customer Services that the hedge works at Maes Teg has been completed. Mr. Hughes confirmed that this has not happened. Action: Clerk to re-open the complaint with Denbighshire Customer Services.
- 04/19/10 Dog Fouling Signs (03/19/22)  
Denbighshire County Council were contacted to see if they have any spare dog fouling signs. They currently do not have any. There are no enforcement Officers in place with the County Council because they are currently negotiating with new contractors. When we hear the new contractors are in place Denbighshire County should be re-contacted. This process should be finalised by end of May or June 2019.
- 5. Correspondence received**
- 04/19/11 Denbighshire County Council are holding a Community Led Businesses event to be held Thursday 16<sup>th</sup> May in the Town Hall, Denbigh and had requested that a flyer for this event be displayed in areas such as the Village Hall.  
Action: It was agreed that the Clerk would forward the poster to Mr Peter Hughes who will deal with this.
- 04/19/12 All other correspondence was reviewed and filed without comment.
- 6. Planning Matters**  
None

## **7. Finance**

04/19/13

### Balances

Current a/c £4,338.20

Deposit a/c £ 6.27

### Income

None. 1<sup>st</sup> Precept instalment due at the end of the month.

04/19/14

### Payments due

Bowling Club 100871 £300.00 S.19(3) LGA 1976

Bowling Club 100872 £50.00 S.19(3) LGA 1976

Clerks salary (Apr)100873 £218.99 S.112 LGA1972

The Bowling Club donation £350 was towards use of the clubhouse for meetings and is included in the budget.

Action: Payments approved.

04/19/15

### Budget /Cash Flow Statements

There have been no unexpected costs this month.

04/19/16

### Audit 2018/19

Documentation has been received regarding the external audit for 2018/19. The records are being taken to the Internal Auditor tomorrow and will be ready for collection on 25<sup>th</sup> April. The notice of audit will be displayed from 01/07/19 to 26/07/19. The 2019 Annual Return must be approved and submitted to the External Auditor (BDO) by 30/6/19.

The Clerk will submit any relevant documentation with the Annual Return.

## **8. Any Other Business**

04/19/17

Mr Kirkby informed the members that he had received correspondence from Mr Jones of Cennin Ltd, in relation to the Council website. Due to illness he is giving up his business. Mr Jones had recommended another organisation to support the website the Community Council may want to use.

Action: The Clerk was requested to follow this up.

04/19/18

The bushes at Maes Teg which run the length of the housing car park and the commercial garage require cutting and shrubs at Llys Teg require lopping too.

Action: The Clerk to report these matters.

## **9, Date of next meeting**

04/19/19

15<sup>th</sup> May 2019 in Trefnant Bowling Club - A.G.M. at 7.30p.m. followed immediately by the Ordinary meeting.

Meeting closed at 8.15 p.m.