

TREFNANT COMMUNITY COUNCIL

MINUTES OF MEETING HELD ON 15TH MAY 2019 IN TREFNANT BOWLING CLUB (Min. Ref. 05/19)

Present

Mrs A Maguire, Mr. R. Collins, Mr. A. Griffith, Mr. S. Evans, Mr. R. Salvador, Mrs. S. Jones, Mr. P. Hughes, Mr. S. Wetton, Mr. A. Griffiths

1. Apologies for Absence

05/19/01 Mr. W. Kirkby (Chairman), Mr. M. D. Davies.

2. Declarations of Interest

None.

3. Minutes of last meeting

05/19/02 It was proposed by Mr P. Hughes and seconded by Mr A. Griffith that the minutes of the last meeting held on 17th April 2019 be accepted as a correct record.

4. Matters Arising

05/19/03 Notice Board Keys (03/19/07)

The Clerk confirmed that the noticeboard keys have been handed over to Mr Hughes.

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

The Clerk escalated this matter to POSTRS Redress Service. Unfortunately, they informed the Clerk that they are unable to process the complaint as this redress is out of the scope of their service. They only investigate complaints relating to services and products provided by the Royal Mail such as sending and receiving post, etc. They have suggested seeking independent legal advice or contacting the Citizen's Advice Bureau to gain information on how the complaint can be pursued. Mr Salvador stated that a resident had informed him the postman for the Maes Gryffydd area, will collect any mail for posting from the residents' houses at Maes Gryffydd. Action: The Clerk to investigate the availability of this collection service.

05/19/05 Councillor expense payments (02/16/19)

Members were informed that there still some outstanding confirmations from Members. The payment is mandatory unless the member advises the Clerk, they do not want to take it in writing. The Clerk informed the Members that an e-mail will suffice.

- 05/19/06 Housing Development at Trefnant Inn – (02/19/15)
The Clerk has received correspondence from Denbighshire highways. They are waiting for the speed survey data to come back, this will then be processed and sent to Go-Safe. This will be chased up with Go-Safe when the data has been sent. Denbighshire's Traffic Engineer is visiting the site to see if they can implement Engineering Solutions along the B5428. Denbighshire Highways will email the Clerk when they have an update.
- 05/19/07 Hedge at 17 Maes Teg blocking the footpath (03/19/21)
Mr. Hughes stated that the hedge is still blocking the footpath. The Clerk has still not received a response from Denbighshire Customer Services but will continue to chase the progress on this matter.
- 05/19/08 Dog Fouling Signs (03/19/22)
The Members were informed that Mr Tudor Evans from the Village Hall had purchased the Dog fouling signs which are now on display.
- 05/19/09 Bushes and Shrubs Maes Teg and Llys Teg (04/19/18)
An e-mail regarding the overgrown bushes and shrubs, has been received from Clwyd Alyn Housing. A repair order has been forwarded onto the Area Maintenance Officer and Administrator who will arrange for work to be carried out as necessary.
- 05/19/10 Community Council's Website (04/19/17)
The Members were informed that Mr Tudor Jones from Cennin Computers had sadly passed away. Mr Jones had recommended DoodleIT to take over over from Cennin Computers in the management of the Council's website. The Clerk has received the following 2 quotes from DoodleIT:
1. Basic Hosting Package - £120.00 (Vat inclusive) per year
2. Advanced Hosting Package - £150 Vat inclusive) per year
To ensure no services expire, DoodleIT will need to be given the go ahead on or before 21st May 2019.
It was agreed by all present at the meeting to proceed with DoodleIT Advanced Hosting package at £150.00 as it offers a more secure service and is also within the budget figure of £160 for the year. Action: The Clerk will liaise with DoodleIt to arrange this service to commence.
- 5. Correspondence received**
- 05/19/11 The Positive Steps group in Trefnant have asked if the Council would make a donation towards their running costs. Mr Salvador stated that a donation can be made by the

Parochial Council. Action: It was agreed the Clerk will forward the group's correspondence to Mr Salvador.

6. Planning Matters

- 05/19/12 Appl. 30/2019/0406
Installation of replacement windows (Listed Building application), Ty Coch, Trefnant. No observations to be made.

7. Finance

Balances

Current a/c £ 5,870.21

Deposit a/c £ 6.27

- 05/19/13 Income
1st Precept instalment £ 2,101.00

- 05/19/14 Payments due
J.D.H. Bus. Services Ltd 100874 £134.54 S.112 LGA1972
Zurich Municipal 100875 £726.37 S.112 LGA1972
Clerks salary (May) 100876 £218.99 S.112 LGA1972

Action: Payments approved.

- 05/19/15 Budget /Cash Flow Statements
£1,643 of the budget has been spent so far. There have been no unexpected costs this month.

8. Any Other Business

- 05/19/16 It was reported that the trees and bushes on the side of the bus shelter, opposite the Village Hall on the Trefnant Inn side are overgrown. They are blocking the view of people waiting for buses. Action: The Clerk to raise this issue with Denbighshire C.C.

- 05/19/17 Mr Salvador was concerned that Trefnant Garage regularly wash the cars in front of the garage, leading to the water not draining, causing pools of water and some flooding in the area. Mr Salvador queried whether the Trefnant Garage required permission from the authorities to do this. Action: Clerk to investigate

- 05/19/18 A concern was raised by Mrs Jones about water with suds pooling by the side of the Trefnant Inn. It appears the pipe has become detached from the Trefnant Inn's wall. This issue has occurred previously and was raised in a previous meeting. Mr A Griffiths will speak with the personnel at the Trefnant Inn.

9. Date of next meeting

- 05/19/19 19th June 2019 in Trefnant Bowling Club - 7.30p.m.

Meeting closed at 8.10 p.m.