

TREFNANT COMMUNITY COUNCIL

MINUTES OF MEETING HELD ON 19th JUNE 2019 IN TREFNANT BOWLING CLUB (Min. Ref. 06/19)

Present

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

1. Apologies for Absence

06/19/01 Mr. M. Davies, Mr. A. Griffith, Mrs A Maguire.

2. Declarations of Interest

None.

3. Minutes of last meetings

06/19/02 The following typing error was corrected Min AGM 19/02 to read Mr Kirkby. It was proposed by Mr S. Evans and seconded by Mr R Collins that the minutes of the AGM meeting held on 15th May 2019 be accepted as a correct record.

06/19/03 The following typing errors were corrected Min 05/19/08 to Mr Tudor Evans, Min 05/19/16 to Mr Hughes. It was proposed by Mrs S Jones and seconded by Mr P Hughes that the minutes of the last ordinary meeting held on 15th May 2019 be accepted as a correct record. It was also agreed that future agendas and minutes be issued in PDF format.

4. Matters Arising

06/19/04 Election of Chairman (AGM 19/02)

It was agreed at the AGM Mr W. Kirkby's acceptance to be elected as Chairman would be requested in the June meeting. It was proposed by Mr S Evans and seconded by Mr R Collins that Mr W Kirkby be elected as Chairman. This was agreed by all present and accepted by Mr Kirkby.

06/19/05 Chairman's Report Year 2018 / 2019 (AGM19/06)

Mr Kirkby said having been a member of the community council for a number of years and latterly as Chair for the first time over the last twelve months, which has had its moments with the introduction of and compliance with the Data Protection Act, which obviously places a responsibility on the members to ensure that as community councillors they operate within the parameters of the Act accordingly to avoid the type of incident which occurred during the course of the last twelve months. Apart from the aforementioned incident, he said it is fair to say the meetings generally

proceeded in a well-balanced manner and with a similar approach in dealing with the work in hand as he has experienced over the years as a council member. The Council have had changes in the membership over the last twelve months, one in particular was the long standing Secretary, Mrs Alison Alexander, who retired after 19 years who was assiduous in her work as Secretary and kept the Community Council in line, together with another long standing member Mr Bill Morran. Mr Kirkby said they will both be sorely missed. Nevertheless, he said the Council now has Mrs Gail Jones-Livesey as the new secretary who Mr Kirkby is sure will have similar attributes as her predecessor and will also keep the Community Council in line. Other new members are Mr Shane Wetton and Mr Arthur Griffiths, both of which will, Mr Kirby is sure, provide a valuable contribution to the meetings. Apart from the aforementioned incident, Mr Kirkby said he has enjoyed the year and chair work and thanked all the members for their polite and courteous demeanour during the meetings and look forward to the next twelve months whether it be in the chair or otherwise. Mr Kirkby once again thanked all the members.

- 06/19/06 Annual Return 2019 (AGM19/08)
 The Clerk informed Members that no provision had been made in this year's budget for the Urdd Eisteddfod donation. It was agreed that the donation of £250.00 be made by viring monies from the contingency fund budget.
- 06/19/07 Asset Register review 2019/20
 The Clerk reported that she had contacted the Welsh Ambulance services to establish who was responsible for the maintenance of the defibrillator on the wall outside the Village Hall. It is dependent on the make of defibrillator pads whether it is maintained by the Welsh Ambulance service. They do not support the batteries though. The Clerk confirmed the cost to replace the batteries are circa £180.00, but the batteries should last for several years.
 Action: It was agreed that the Clerk checks the make of the pads and establish whether they are supported by the Welsh Ambulance.
- 06/19/08 Missing Post Box at Maes Gryffydd (02/19/09)
 The Clerk reported to the members that she could not find an alternative collection service available where a post box is

missing. There has still been no further response from the Post Office for when they are planning to replace the box.

Action: The Clerk to pursue this matter with the Citizen's Advice Bureau as recommended by POSTRS.

- 06/19/09 Housing Development at Trefnant Inn (02/19/15)
Denbighshire Highways has not contacted the Clerk yet with an update. The members were concerned there had been no progress in this matter as the Go-Safe survey was carried out earlier in the year. Action: The Clerk to contact Denbighshire Highways again.
- 06/19/10 Hedge at 17 Maes Teg blocking the footpath (03/19/21)
Mr. Hughes confirmed that the hedge has now been dealt with.
- 06/19/11 Community Council's Website (04/19/17)
It was confirmed that DoodleIT Limited have now taken over management of the Council's website with the Advanced Hosting package for £150 per year, as agreed.
- 06/19/12 Positive Steps Trefnant Donation (05/19/11)
Mr Salvador confirmed he will request the Parochial Council's approval for the donation to be paid from their funds at next week's Parochial Council meeting.
- 06/19/13 Overgrown trees and bushes at the bus shelter (05/19/16)
Mr Hughes confirmed that this work had been done.
- 06/19/14 Water Issue Trefnant Garage
The Clerk informed members that she was uncertain who to report this matter to. It was agreed that Mr Hughes will speak with the owners of the Trefnant Garage.
- 06/19/15 Detached Downpipe, Trefnant Inn
This issue has not been resolved. The Clerk was requested to report it to Denbighshire Council as an environmental matter.
- 5. Correspondence**
- 06/19/16 Members were informed notification had been received about the Commission's Final Recommendations for the electoral arrangements for Denbighshire which have been submitted to the Welsh Government for consideration. The report confirms that the Commission is recommending retaining Trefnant as its existing geography and electoral ward name.
- 06/19/17 An e-mail had been received in relation to the Denbighshire Local Development Plan (LDP) – Consultation on the draft Preferred Strategy. Formal consultation will commence later in June and will run for 8 weeks, notification of this will be by letter. The e-mail was sent to give advance notice of the

consultation for the council to make a start on looking at the Draft Preferred Strategy main document. Action: The Clerk to forward the e-mail to all the members.

- 06/19/18 The Chairman of Denbighshire County Council, Mr M Davies had sent an invitation for members and a guest to attend his Civic Service, to be held at Cefn Meiriadog Chapel at 2 pm on Sunday 21 July 2019. Mr W Kirkby confirmed that he will attend. The Clerk will complete and return the acceptance for Mr Kirkby. Mr S Evans requested a copy of the invitation e-mail be sent to him.
- 06/19/19 The members have been invited to attend Armed Forces Day and National Reserves Day to be held on Wednesday 26 June 2019. The Clerk was requested to send a copy of the e-mail to Mr A Griffith.
- 06/19/20 Correspondence had been received from the Woodland Trust in which they ask if the Council wish to nominate a tree in the community. The Trust have organised a Wales Tree of the Year competition with the opportunity to win a £1,000.00 tree care grant. It was agreed that Clerk nominate the copper beech by the Llanerch Bridge on behalf of the Council.
- 06/19/21 The members agreed that posters for Dementia Awareness Grants can be displayed on the Council's noticeboards.

6. Planning Matters

None

7. Finance

- 06/09/22 Balances
- | | |
|-------------|------------|
| Current a/c | £ 4,875.19 |
| Deposit a/c | £ 6.27 |
- 05/19/23 Income
- | | |
|----------------------|---------|
| Vat Refund (2018/19) | £ 84.98 |
|----------------------|---------|
- 06/19/24 Payments due
- | | | | |
|-----------------------|--------|---------|---------------|
| DoodleIT Ltd -Website | 100877 | £726.37 | S.112 LGA1972 |
| Clerks salary (June) | 100878 | £218.99 | S.112 LGA1972 |
- Action: Payments approved.
- 06/19/25 Budget /Cash Flow Statements
- £2,018.00 of the budget has been spent so far. There have been no unexpected costs this month.

8. Any Other Business

None

9. Date of next meeting

- 05/19/26 17th July 2019 in Trefnant Bowling Club - 7.30p.m.
Meeting closed at 8.26 p.m.