

TREFNANT COMMUNITY COUNCIL

MINUTES OF MEETING HELD ON 17th JULY 2019 IN TREFNANT BOWLING CLUB (Min. Ref. 07/19)

Present

Mr W Kirkby (Chairman), Mrs S Jones, Mr A Griffiths,
Mrs A Maguire, Mr P Hughes

1. Apologies for Absence

07/19/01 Mr S Wetton, Mr R Collins, Mr A Griffith, Mr S Evans,
Mr M Davies, Mr R Salvador

2. Declarations of Interest

None.

3. Minutes of last meetings

07/19/02 It was proposed by Mr A Griffiths and seconded by
Mrs S Jones that the minutes of the last meeting held on 19th
June 2019 be accepted as a correct record.

4. Matters Arising

07/19/03 Asset Register review 2019/20

The Clerk confirmed that the Welsh Ambulance services are responsible for the maintenance of the defibrillator but do not support the replacement of the batteries. The Community First Responder checks the defibrillator every three months.

07/19/04 Missing Post Box at Maes Gryffydd (02/19/09)

A response has been received from the Royal Mail escalated customer resolution team. They do not intend to replace the post box. They explained that the post box was on private property and was removed as it had become unsafe. During the investigations it was decided that as the Trefnant Post Office was in very close proximity to the old post box, a replacement would not be required. Royal Mail have a duty to provide a suitable posting box within 0.5 miles by a straight line and the Post Office is within this distance.

Action: It was agreed to take this issue to the next meeting.
for discussion.

07/19/05 Housing Development at Trefnant Inn (02/19/15)

Mr W Kirkby has been informed by a Housing Association Surveyor that a representative from Cartrefli Cymunedol Gwynedd would be prepared to attend a community council meeting to give an update on the proposed development on land adjoining the Trefnant Inn pub. Mr Kirkby will forward the e-mail address for the Housing Association Surveyor to

the Clerk to arrange for the representative to attend September's meeting.

07/19/06 Water Issue Trefnant Garage (06/19/14)

There does not appear to be an issue, but it was agreed to take this to the next meeting in September when it can be discussed when the member who raised it is present.

07/19/07 Detached Downpipe, Trefnant Inn (06/19/15)

The Clerk had received notification from Denbighshire County Council that their officer will speak with the landlord of the Trefnant Inn. They advised that this will be passed on to the Public Protection office too.

07/19/08 Local Development Plan Consultation (06/19/17)

Mr Kirkby asked the members present if they have any comments to make in relation to the LDP. The discussion consensus was the community council was to keep infill rather than buildings being spread outside of Trefnant. The Clerk also reported that Mr Wetton had sent an e-mail in which he stated his initial concerns are the increase in traffic as a result of the developments on Clwydian Parc should this site be taken forward. Mr Wetton had also asked the Clerk to wish everyone a good summer. Mr Kirkby asked for the Clerk to forward previous comments made by the members in relation to this matter. It was agreed that an extraordinary meeting be called. Mr Kirkby will liaise with the Clerk to set a date in August 2019 for the meeting to be held.

07/19/09 Denbighshire Chairman Civic Service (06/19/18)

Mr Kirkby confirmed he will be attending the service and has been invited to give a reading.

07/19/10 Armed Forces Day and National Reserves Day (06/19/19)

The Clerk confirmed a copy of the invitation e-mail was sent to Mr A Griffith. The other Members present were unable to attend.

07/19/11 Nomination of the Copper Beech Tree (06/19/20)

The Clerk reported that the Trust require a history or story of the copper beech tree in order to nominate it for the Woodland Trust grant. This nomination must be made by the 19th August 2019. Action: The Clerk will research any information on the internet about the tree and the land it is located in to nominate the tree.

5. Correspondence

- 07/19/12 Correspondence has been received from Denbighshire's Senior Engineer – Road Safety and Transportation inviting the members to a consultation event to be held Wednesday 14th August in relation to the St Asaph to Denbigh (Graig Road/Lower Denbigh Road) Route Collision Study. Action: The Clerk to forward the e-mail to the Members.
- 07/19/13 Menter Iaith Denbighshire asks if leaflets in relation to developing bilingual communities' projects be shared with individuals/ or groups in the community. It was agreed leaflets to be shared with the village hall and displayed on the council's noticeboards.
- 07/19/14 All other correspondence was reviewed and filed without comment.

6. Planning Matters

- 07/19/15 Appl. 30/2019/0602
Internal alterations to bedrooms and installation of a lift (Listed Building application – amended scheme)
Galltfaenan, Trefnant Action: No observations

7. Finance

- 07/09/16 Balances
Current a/c £ 4,506.28
Deposit a/c £ 6.27
- 07/19/17 Income
None received this month
- 07/19/18 Payments due
Clerk's salary (July 19) 100879 £218.99 S.112 LGA1972
Clerk's salary (Aug 19) 100880 £218.99 S.112 LGA1972
The August salary is post-dated to 14/8/19
Action: Payments approved.
- 07/19/19 Budget /Cash Flow Statements
£2,455.96 of the budget has been spent so far. There have been no unexpected costs this month.
- 07/19/20 The Clerk has published the payments to Members form 2018/19 which was £0.

8. Any Other Business

- 07/19/21 An e-mail has been received from Trefnant Bowling Club Grants Officer in which he raised the matter regarding the Clocaenog forest wind farm area of benefits map. Trefnant is now designated outside the zone, although it was previously considered as one of three potential options. After discussion it was agreed that it was clear from Innogy

Renewables UK Limited response and the fact construction traffic does not pass through Trefnant the matter cannot be pursued any further.

07/19/22 Mrs S Jones reported that there is a copious amount of dog fouling between the school and the hairdressers' salon.

Action: The Clerk will report this to Denbighshire County Council's customer services.

07/19/23 Mrs S Jones also reported that the drains on the road between the school and the traffic lights are full of plants which appear to be growing in the drains themselves.

Action: This to be logged with Denbighshire Customer Services too.

07/19 /24 It has been brought to Mrs Jones' attention the concerns from residents, parents etc have in relation to the speeding traffic towards the traffic lights. Nothing is being resolved about this issue. Action: It was agreed it would be prudent to invite an officer from Denbighshire Highways to the September meeting to discuss this and other road safety concerns. The clerk will send an invite.

9. Date of next meeting

07/19/25 18th September 2019 in Trefnant Bowling Club - 7.00 p.m.

Meeting closed at 8.22 p.m.