

**TREFNANT COMMUNITY COUNCIL**  
**MINUTES OF MEETING HELD ON 20th NOVEMBER 2019 IN**  
**TREFNANT BOWLING CLUB (Min. Ref. 11/19)**

**Present**

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

11/19/01

**Apologies for Absence**

Mr A Griffiths, Mr R Salvador, Mrs A Maguire

**1. Declarations of Interest**

None

11/19/02

**2. Standing orders were suspended –**

Mr Kirkby welcomed Mr Williams to the meeting.  
 Mr Williams explained that he wished to raise his  
 and other residents' concerns in relation to the speed of  
 traffic along the short stretch of the highway on Henllan  
 Road, where he resides. He would also like to discuss some  
 possible solutions which may deter the excessive speed.  
 The suggestions were illuminated flashing signs, a speed  
 camera sign to be affixed below the current speed limit sign  
 etc. Mr Kirkby said that a member of Denbighshire  
 Highways had attended the October meeting to discuss the  
 speeding issues in Trefnant. He confirmed the restriction  
 Denbighshire have is lack of funding. Other members  
 have also been informed by DCC, that they have  
 fulfilled their legal duty by ensuring the speed limit signs  
 are in place, and it was the responsibility of North Wales  
 Police Authority to monitor and regulate the speed limits.  
 The Members agreed that the next course of action will be  
 to invite the local police officer to the next community  
 council meeting to discuss the Police Authority's policy  
 on speed limit enforcement for highways in Trefnant.  
 Action: Clerk to send the invitation to the local Police  
 Officer and will report back to Mr Williams on the outcome.  
 Mr Williams had no other issues to raise and he left the  
 meeting.

11/19/03

**Standing Orders were restored** - to enable the general  
 meeting to continue.

**4. Minutes of last meeting held on 16<sup>th</sup> October 2019**

11/19/04

It was proposed by Mr P Hughes and seconded by  
 Mr S Evans that the minutes of the last meeting held on  
 16<sup>th</sup> October 2019 be accepted as a correct record.

## **5. Matters Arising**

- 11/19/05 Mr B Wilcox-Jones DCC Road Safety (10/19/03)  
 Mr Kirkby stated that the last meeting Mr Wilcox-Jones had told the Members that he would report back his analysis of the Consultants' report findings to the community council. The Clerk confirmed the only response received had been an e-mail from Mr Rhys Pitson, Engineer – Road Safety and Sustainable Transport with an attached invite for public consultation event for road safety on Lower Denbigh Road. his consultation event will provide opportunity to review the findings of the aforementioned report Mr Wilcox-Jones had received from the consultants. Mr Davies also noted that he was awaiting a reply from Mr G Griffiths of Denbighshire in relation to this matter.  
 Mr Davies had also received a reply from DCC Highways, regarding the Bodfari turning. Various options were assessed but due to cost restrictions, Mr Lee, DCC stated that they are looking at pushing the stop line back by a car length and putting in new lines/road markings.  
 Action: The Clerk to forward the invite for the consultation event to the Members and chase Mr Wilcox-Jones about returning to a future meeting to discuss the report.
- 11/19/06 Water Issue Trefnant Garage (06/19/14)  
 Mr Hughes confirmed that he had visited the Trefnant Garage again and on further inspection it was established that the car washing is not causing the pooling, but appears to be due to rainwater pooling in a dip in the concrete around the residential area which is on the housing association land.  
 Action: The Clerk to report this issue to the association.
- 11/19/07 Detached Downpipe, Trefnant Inn (06/19/15)  
 The Clerk had received an e-mail regarding this matter from Denbighshire Public Protection in which they confirm that the issue has been resolved by guiding the wastewater pipe along The gutter and around the Trefnant Inn into the foul system. They will continue to monitor the situation.
- 11/19/08 Village Clock (09/19/26)  
 Mr P Hughes and the Clerk confirmed that they have still not received any response about the return of the clock. It was agreed that Mr Kirkby would write in his capacity as the Chairman to see if this will progress this matter further.
- 11/19/09 Brenig WIND Lid – Community Grant Fund (09/19/19)  
 Mr Wetton confirmed that a full panel had now been appointed. Mr Hughes, confirmed that there appears to be

to be more than a hundred grant applications received, the bulk being from people or organisations in the funding criteria inner areas.

11/19/10 WI and Woodland Trust Trees Donations (09/19/27)  
Mr Hughes stated that he had received the donated trees that afternoon and had not had time to check how many trees and what type of trees had been donated. He planned to check them the next day and ensure that they are planted in situ via the usual arrangements.

11/19/11 Denbighshire's Chairman Christmas Celebration Service  
Mrs Jones noted that she will attend the service.

### **6. Correspondence**

11/19/12 Correspondence had been received from Mr Ian Gillespie Senior Development Surveyor responsible for the new housing development behind the Trefnant Inn. Denbighshire's Street Scene who are responsible for the new addresses and naming of new housing schemes within the County had written to him requesting a new scheme name for the development. Three suggested names, two as back-up are required and to be listed in the order of preference. The Clerk distributed copies of the housing development plans to the members and after discussion the names agreed are:

1. Preferred Name - Tan Yr Ysgol
2. Back Up Name - Tan Yr Allt
3. Back Up Name - Cae'r Allt

Action: The Clerk will forward the suggested names to Mr Gillespie and Denbighshire Street Scene.

11/19/13 Denbighshire CC – Open Spaces Commuted Sums  
The funding round for the Open Spaces Commuted Sums will soon be open. Trefnant is again one of the areas for which a limited amount of funding to the sum of £16,531.56 is available for community recreational open spaces.

It was agreed that this funding would be a good opportunity for the village and it was agreed to pass a copy of the information to Mr Hughes to discuss with the Trefnant Village Hall committee who manage the playing field to see what proposals could be put forward to bid for funding. Mr Griffiths also asked for a copy of the documentation.

11/19/14 Denbighshire's Planning and Compliance Officer had written to inform the community council that Denbighshire are extending the consultation on the county's draft planning compliance charter to the 5<sup>th</sup> December 2019. Action: The Clerk to forward the e-mail

to Mr Collins for his perusal  
Other Correspondence to be filed with no comments

### **7. Planning Matters**

- 11/19/15 Application No 30/2019/0874  
Erection of a replacement dwelling following fire damage at 5 Ffordd Cae Canol, Trefnant  
Observations – The Council to report their full support for the application.
- 11/19/16 Application No 30/2019/0939  
Erection of a replacement dwelling and detached double garage and alterations to existing vehicular access at Coverside Nant Y Patrick, Trefnant  
Observations – The Council to report their full support for the application

### **8. Finance**

- 11/19/17 Balances
- |             |            |
|-------------|------------|
| Current a/c | £ 4,444.68 |
| Deposit a/c | £ 6.27     |
- 11/19/18 Payments due
- |                           |        |         |       |         |
|---------------------------|--------|---------|-------|---------|
| Village Hall (Newsletter) | 100887 | £300.00 | S.142 | LGA1976 |
| Clerk's salary (Nov 19)   | 100888 | £224.68 | S.112 | LGA1972 |
| Clerk's salary (Dec 19)   | 100886 | £224.68 | S.112 | LGA1972 |
- The December salary cheque was post-dated to 18.12.19  
Action: Payments approved.
- 11/19/19 Income  
The last precept instalment of £2,102.00 is due at the end of December.
- 11/19/20 Budget /Spend to Date Statements  
£4,475.00 of the budget has been spent so far. There have been no unexpected costs this month. Mr Collins confirmed the budget statement which now includes the opening and closing balances was as he requested.
- ### **9. Any Other Business**
- 11/19/21 The meeting dates for 2020 were distributed to Members.
- 11/19/22 Mr Hughes asked whether the Council would apply to the Street Works department for permission to erect the Christmas tree again this year. Action: It was agreed that the Community Council will cover the insurance for the tree as usual and will apply directly to the County Council for permission.
- 11/19/23 Mr Evans stated that the County Council had carried out work on the drains and culverts by Pen Cae Ddu but had not removed debris, leaves are collecting there too which is

causing flooding in the area. Action: The Clerk to report this to Denbighshire Customer Services.

- 11/19/24 Mr Davies asked if a request can be made to Denbighshire Council to put a temporary cover over the signage for St Asaph at Wigfair turning whilst the road diversion is in place. Motorists are continuing to turn to use this road  
Action : The Clerk will progress this request.

**10. Date of next meeting**

- 11/19/25 Wednesday 15<sup>th</sup> January 2020 in Trefnant Bowling Club at 7.30 pm

**Meeting closed at 8.40 p.m.**