

TREFNANT COMMUNITY COUNCIL

MINUTES OF MEETING HELD ON 15th JANUARY 2020 IN TREFNANT BOWLING CLUB (Min. Ref. 01/20)

Present

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

1. Apologies for Absence

01/20/01 Mr. R. Salvador. Mr. S. Evans

2. Declarations of Interest

None.

3. Sergeant Evans Report

01/20/02 Mr Kirkby welcomed Sgt Evans to the meeting, Mr Kirkby explained that the Members had invited Sgt Evans to the meeting to see how the North Wales Police are monitoring the speed limits in Trefnant. Mr Williams, a resident from the lower end of Henllan Road had attended the previous meeting to express his concern around the speed of the traffic using his stretch of the road. Mr Kirkby, also highlighted that there were speeding issues throughout Trefnant too. Sgt Evans confirmed that the NW Police do carry out regular handgun speed surveys and the Arrive Alive van has been operating in the area too. Sgt Evans said he would be happy to arrange with PC Long for the resident to take part in a handgun speed survey. He would also be happy for one or two of the Members to take part in other handgun speed surveys in other areas in Henllan for example, the road that runs along the school. Sgt Evans told the Members that PC Long had been monitoring the area and had not found any speeding issues. Sgt Evans can ask DCC to put in rumble strips along this road. It was agreed to invite Mr Wilcox-Jones from DCC to attend the next meeting with Sgt Evans to discuss this and other road safety issues. Apart from the speeding, Sgt Evans reported that there had been no major incidents in the village, just one or two local domestic incidents. The main issue NW Police are dealing within the area is the theft of quad bikes. Mr Kirkby asked if a police officer could commence regular attendance at

the Community Council meetings again. Sgt Evans said he was more than happy to factor in a PC regular attendance at the meetings, maybe every three months. It was agreed for a PC to be invited to attend the council meetings every month. Sgt Evans will provide the Clerk with his contact details. He will liaise with the Clerk to arrange the handgun speed surveys too. Sgt Evans left the meeting.

Action: The Clerk to liaise with PC Long and Mr Williams to arrange a date to undertake the speeding survey on the lower end of Henllan Road.

4. Minutes of last meeting

01/20/03 It was proposed by Mr. Collins and seconded by Mr Wetton that the minutes of the last meeting held on 20th November 2019 be accepted as a correct record.

5. Matters Arising

01/20/04 Mr B Wilcox-Jones, DCC Road Safety (10/19/03)

An invitation to attend the next council meeting was sent to Mr Wilcox-Jones. The Clerk had not received a response.

Action: The Clerk to progress this matter

01/20/05 Village Clock (09/19/26)

Mr Kirkby informed the members that he had not sent any correspondence yet in relation to the village clock. He wanted to check further the background to the issue before he did. The Members gave a resume of the history around the village clock issue. Before Mr Kirkby writes again, Mr Griffith indicated that he would contact the shop owner direct to see if this approach can progress this matter.

01/20/06 WI and Woodland Trust Trees Donations (09/19/27)

Mr Griffiths and Mr Hughes confirmed that the donated trees were not cherry trees, as requested. They were mainly hedge plants. It was agreed to check if the Village Hall would want any of the plants.

01/20/07 New Housing Development, Trefnant- Street Name

The Clerk confirmed that Denbighshire County Council have accepted the Members' suggestions for naming the new development in the village. The new address will be:

1-15 Tan Yr Ysgol, Trefnant, Denbighshire, LL16 5UJ

6. Correspondence received

01/20/08 Correspondence had been received from Mr Roberts Vice Chairman Village Hall Committee requesting the Community Council's support for the Village Hall grant claim for funding from the DCC Open Spaces Commuted

Sums. The grant claim is for the provision of a seating area by the Memorial Gates in Trefnant. It was agreed by all the Members to support the claim.

01/20/09 The Clerk had received an e-mail from Denbighshire County Council in relation to DCC local Development Plan 2018-2033 Consultation on the Additional Candidate Sites. The consultation on these additional sites will run for eight weeks until 13/03/2020. Mr Wetton confirmed that there was an additional site proposed for Trefnant. Mr Collins requested that this should be tabled at the February meeting for full discussion. It was agreed this will be included as an agenda item in February.

01/20/10 All other correspondence was reviewed and filed without comment.

7. Planning Matters

None

8. Finance

01/20/11 Balances

Current a/c £ 6,546.68

Deposit a/c £ 6.27

Income

Third quarter precept instalment - £2,102.00

01/20/12 Payments due

Clerk's Salary (Jan) 100890 £224.68 S.112 LGA1972

ICO Registration DD £35.00 S.111 LGA1972

01/20/13 Budget /Cash Flow Statements

There have been no unexpected costs this month.

01/20/14 Budget 2020-21

The Clerk provided a draft budget. It was agreed to re-instate the contingency budget from £1,750 to the original amount of £2,000. The £250 Urdd Eisteddfod donation funded from the contingency fund in 2019/20 will now be shown under its own budget heading. The £2,600 Election Reserve will be maintained. An additional £50 is included to cover the Christmas tree lights electricity costs.

Action: The budget for 2020-21 was approved by all present at £8,070.00

01/20/15 Precept 2020-21

Taking into account, the estimated balance of funds at 31.3.20, the 2020-21 budget of £8,070 and cash flow requirements, Mr Collins proposed that the Precept for 2020-21 be set at £4,887.00. It was seconded by Mr Griffith and accepted by all present.

01/20/16 The Welsh Government has sent details stating that the appropriate sum under Section 137(4)(A) of the Local Government Act 1972 has been set at £8.32 for 2020-21. It was noted that the Council does not have any plans to make any payments under Section 137.

9. Other Business

01/20/17 Mr M Davies reported the lighting around the Llys Cerios estate is very poor and is causing issues with the residents. The street sign also needs moving nearer to the entrance of the road.

Action: The Clerk to report this Denbighshire Customer services.

01/20/18 Mr P Hughes reported that in the Elwy Parc area the pathway surfaces are in a poor condition. There is also, an additional hazard due to a hole in part of the pathway over the sewers causing residents to use the highway to bypass it. The sewers have now been adopted so this hole should be filled, and the pathways resurfaced.

Action: The Clerk to report this issue to Denbighshire

01/20/19 The Members wish to officially thank the Village Hall Committee Members, Mr T Evans and Mr V Roberts and TCC Members, Mr Hughes and Mr Griffiths for their hard work and commitment in erecting the Trefnant Village Christmas tree. Mr Collins would also like to thank Plas Newydd Estates on behalf of the Members for the supply of the tree.

10. Date of next meeting

01/20/20 19th February 2020 in Trefnant Bowling Club - A.G.M. at 7.30 p.m.

Meeting closed at 8.40 p.m.