

TREFNANT COMMUNITY COUNCIL

MINUTES OF MEETING HELD ON 30TH SEPTEMBER 2020 IN GREENFIELD COTTAGE BARN (Min. Ref. 09/20)

Present

Mr W Kirkby (Chair), Mr R Collins, Mrs S Jones, Mr P Hughes, Mr A Griffiths, Mr S Evans

1. Apologies for Absence

09/20/01 Mr A Griffith (Vice Chair), Mrs A Maguire, Mr R Salvador, Mr S Wetton, Mr M Davies

2. Declarations of Interest

Mr R Collins, Proposed Elwy Solar Farm – Pre-Application Consultation

3. Minutes of Last Meetings

09/20/02 It was proposed by Mr S Evans and seconded by Mr P Hughes that the minutes of the AGM meeting held on 22nd July 2020, be accepted as a correct record.

09/20/03 It was proposed by Mr A Griffiths and seconded by Mrs S Jones that the minutes of the last ordinary meeting held on 22nd July 2020 be accepted as a correct record.

4. Matters Arising

09/20/04 Vehicle Activated Sign (07/20/03)

The Clerk informed Members that Denbighshire mobile SID is on hold at the moment. It takes two people in very close proximity to install the sign so Denbighshire CC have not been able to get on sites. Trefnant area is still on the top of the list so will be one of the first sites they will try to get to when possible. Mr Pitson, Denbighshire's Road Safety and Sustainable Transport Engineer stated that the supply and install of a post to hold the sign is likely to be about £300 but certainly less than £500. The Members agreed that this was expensive. They also agreed that it should be discussed again when the restrictions are lifted.

09/20/05 Village Clock (07/20/05)

As Mr Griffith was not present at the meeting to give the Members an update on the progress of the Village Clock issue, it will be taken forward to the next meeting.

09/20/06 Sewer/Pathway Hazards, Elwy Parc (07/20/07)

Mr Hughes had gained sight of the deeds for the properties in Elwy Parc and he found there was no mention of the sewers in the documents. It was agreed that this should be taken to the next meeting to gain advice from Mr M Davies as the way forward to progress this matter.

- 09/20/07 Dog Fouling Clwydian Park Estate (07/20/09)
The Clerk confirmed that the dog fouling issue along the lower part of Henllan Road had been reported to Denbighshire County Council's Customer Services. Denbighshire's Dog Warden department have added the area to the hot spot list to be patrolled by officers.
- 09/20/08 Pooling of Water Llys Teg (07/20/10)
The Members asked the Clerk to contact Mr Glyn Forsdick, Denbighshire County Council's Principal Investment Delivery Officer to see if the proposed works to improve this area has been or is scheduled to be carried out.
- 07/20/09 Noticeboard opposite Clwydian Park Estate Repair
Mr Hughes will follow up the estimate for the noticeboard repair.
Correspondence received
- 09/20/10 The Clerk had received an e-mail from Denbighshire County Council's Commissioning Officer in relation to the Repair Café Wales (Caffi Trwsio Cymru). The Repair Cafe indicated they have undertaken community repair projects in the past, where volunteers repaired local benches and seats. They are interested in progressing the idea and are interested in speaking with local councils to take this forward. The Members agreed that the Clerk should put the Community Council forward to be part of the project as for example one seat by Trefnant Bowling Club needs repairing. The Members also raised the issue in relation to the bus shelter roof needed replacing too. They agreed that the Clerk should contact Adra Housing Association who are responsible for the affordable housing development behind the Trefnant Inn to see if there are funds available to repair community facilities.
- 09/20/11 An e-mail had been received from a local resident enquiring if the Community Council have any suitable areas for the provision of community allotments for rental. The Members agreed that there is no land available for allotment provision.
Action: The Clerk to advise the resident.
- 09/20/12 The Pegasus Group had sent correspondence in relation to the proposed Elwy Solar Energy farm Project – Pre-Application Consultation.
The Members agreed that there were no comments to be made.
Planning Matters
- 09/20/13 Mr Kirkby informed the Members that the planning application for the proposed development on the Telephone Exchange, Bryn Glas is classed as a pre-determination planning application. Denbighshire County Council do not consult on these applications. The Members agreed that Mr Kirkby should contact the Chief

- 09/20/14 Planning Officer to find out the details of the application.
Application No 30/2020/0577
 Hafod Equestrian Centre, Hafod Y Green, Trefnant – Erection of extension to existing indoor riding arena and stables
 No comments to be made.
- 5. Finance**
- 09/20/15 Balances
 Current a/c £ 6,618.30
 Deposit a/c £ 6.27
- 09/20/16 Payments due
 Admin Costs Apr Sep 20 100897 £24.90 S.112 LGA1972
 Trefnant Bowling Club 100898/899 £350.00 S.19(3) LGA 1976
 Urdd Eisteddfod 100900 £250.00 S.19(3) LGA 1976
 Trefnant Village Hall 100901 £350.00 S.19(3) LGA 1976
 JDH Business Services Ltd 100902 £156.00 S.112 LGA1972
 Clerk's Salary (Sep & Apr 20) 100904 £449.36 S.112 LGA1972
 Payments were approved.
- 09/20/17 Income
 The second quarter instalment of the 2020/21 Precept to the sum of £1,629 had been received on 25/08/2020.
- 09/20/18 Budget /Cash Flow Statements
 The budget/spend balance available to date is £ 6,618.00. There have been no unexpected costs this month.
- 09/20/19 Accounts/Annual Return 2019/20
 The Members reviewed the 2019/20 accounts document provided by the Clerk. It was agreed and accepted as a correct record. The figures entered on the Annual Return were agreed by the Internal Auditor. The signed Annual Return and all relevant documentation will be forwarded to the External Auditor by the Clerk.
- 6. Any Other Business**
- 09/20/20 The Chair Mr Kirkby informed the Members that following the decision to hold virtual meetings a purchase of laptop dedicated for the Community Council would be required. It was suggested that Catalyst a local company in Denbigh could be approached for an estimate. It would support a local business and would be convenient if there were any further issues arising with the laptop. The estimate should be compared with other suppliers. The Members expect the purchase would be no more than £500.00 and that monies are available in the budget. Mr Collins said he would approach Catalyst on behalf of the Community Council. The aim will be to purchase in readiness for the next meeting.

09/20/21 Mr Griffiths and Mr Evans both raised a concern about the road on the way to Denbigh from Plas Chambres. It is in a dangerous condition. They had received complaints about pot holes, etc.
Action: The Clerk to report this issue to Denbighshire Customer Services.

7. Date of next meeting

09/20/22 To be confirmed

Meeting closed at 8.25 p.m.