

## TREFNANT COMMUNITY COUNCIL

### MINUTES OF VIRTUAL MEETING HELD ON 28<sup>th</sup> October 2020 (Min. Ref. 10/20)

#### **Present**

Mr. R. Collins (Vice-Chair), Mr. S. Evans, Mrs. S. Jones, Mr. A. Griffiths, Mr. A. Griffith

#### **1. Apologies for Absence**

10/20/01 Mr. M. D. Davies, Mrs A Maguire, Mr. W. Kirkby (Chair), Mr. S. Wetton, Mr. P. Hughes, Mr. R. Salvador

#### **2. Declarations of Interest**

None.

#### **3. Minutes of last meetings**

10/20/02 It was proposed by Mrs S Jones and seconded by Mr S Evans that the minutes of the last ordinary meeting held on 22<sup>nd</sup> September 2020 be accepted as a correct record.

#### **4. Matters Arising**

10/20/03 Vehicle Activated Sign (09/20/04)

The vehicle Activated sign matter is to be left until the restrictions are lifted. The Members will discuss the estimated cost for the post erection later too.

10/20/04 Village Clock (09/20/05)

Mr Griffith reported there had been no further progress. The Members asked could the loss of the clock be claimed through the Council's insurance. The Clerk stated that it would have to be reported to the police. After discussion, it was agreed that Mr Griffith would contact the shop owner. The Clerk will forward the contact details to Mr Griffith.

10/20/05 Sewer/Pathway Hazards, Elwy Parc (09/20/06)

The Clerk had received an e-mail from Mr M Davies in which he confirmed that the sewer is adopted due to the new sewer law. It was a Road Bond, Mr Davies was referring to. His query was whether the deeds or original solicitor's letters had a reference of a bond to the local authority or a contribution to the purchase price when sold by the original builder. Mr R Collins will speak with Mr P Hughes about this matter. The Clerk will forward Mr Davies' e-mail to Mr Collins.

10/20/06 Dog Fouling Clwydian Park Estate (09/20/07)

The Clerk confirmed that she had not received any further complaints about the dog fouling and that the dog warden had added the lower Henllan Road to the hot spot list.

- 10/20/07 Pooling of Water, Llys Teg (09/20/08)  
Mr Forsdick, DCC's Principal Investment Delivery Officer had confirmed that he had instructed Lawson Construction to complete the repair, and he was waiting for confirmation as to when the work would be completed. Mr Forsdick said that he imagined it would be completed soon.
- 10/20/08 Noticeboard opposite Clwydian Park Estate Repair (09/20/09)  
Mr A Griffiths confirmed that he would undertake the noticeboard repair.
- 10/20/09 Repair Café Wales Seat Repairs (09/20/10)  
The Clerk had received an e-mail from Phoebe Brown of the Repair Café Wales. She stated that she is really pleased that the Members were interested in the project to repair benches in Trefnant. They have two repair cafes in Mold and Ruthin so she said hopefully there will be a good supply of local volunteers. The Repair Café were planning to run a trial of the project at Porthkerry Park in Barry on the 17<sup>th</sup> October and depending on how successful this was, they would then expand it to other locations across Wales. Phoebe Brown confirmed she would contact the Clerk to discuss running a trial in Trefnant after this. The Clerk confirmed that she had spoken to Adra about the bus shelter repair. Mr Ian Gillepsie, Adra's Senior Development Officer had contacted Brennig who are the contractors for that site and requested that there could be a joint venture between them to re-roof the shelter, cut away the ivy/vegetation and possibly paint the shelter. Mr A Griffith raised his concern about the concrete walls that had been sited either side of the shelter. Other Members agreed that were unsightly.  
Action: The Clerk to contact Mr Gillepsie at Adra to report the Members' concerns about the fences and whether they are to be a permanent feature.
- 10/20/10 Community Allotments (09/20/11)  
The Clerk reported to the Members that she had informed the resident that there were no suitable areas within Trefnant owned by the Community Council for allotment provision. Mr M Davies had stated in an e-mail that he would take this up with Denbighshire County Council.
- 10/20/11 Community Council's Dedicated Laptop Purchase  
The Clerk confirmed that Mr Collins' had purchased the laptop. The cost was £548.40 which was over the estimated £500.00. This was due to the purchase of the

Office 365 Lifetime Licence. Mr Collins confirmed that the laptop suppliers, CATalyst will invoice the Community Council. Mr Collins left the meeting.

### **5. Correspondence**

10/20/12 The Clerk had received a request from Awel Y Mor Offshore Wind Farm for posters to be displayed on the Community Council's noticeboards. The posters are for the notification of its first round of informal Public Engagement Days. These sessions are to be hosted on their dedicated website. It was agreed they could be displayed on the noticeboards.

10/20/13 An e-mail had been received from Trefnant Bowling Club thanking the Members for the donation. All the Committee members had been informed and were very grateful for the Community Council's continued support.

10/20/14 The next round of Denbighshire's Open Space Commuted Sums Funding is to open for applications on Friday 30<sup>th</sup> October and close on Friday 29<sup>th</sup> January 2021.

The amount of funding available for Trefnant is £800.00. The Trefnant Bowling Club Secretary had stated in the thank-you e-mail that they are hoping to use some grant money to improve the pathway on one side of the green in order that social distancing and disabled access can be improved. The Clerk asked for the Members' approval to inform the bowling club Secretary about this funding. The Members expressed their agreement.

### **6. Planning Matters**

None

### **7. Finance**

10/20/15 Balances

Current a/c £ 7,903.44

Deposit a/c £ 6.27

10/20/16 Payments due

Clerks salary (Oct & May 20) 100905 £449.36 S.112 LGA1972

Action: Payments approved.

10/20/17 Budget /Cash Flow Statements

£2,920.03 of the budget has been spent so far. There have been no unexpected costs this month.

### **8. Any Other Business**

10/20/18 Mr Griffith reported that he had a query about the affordable housing allocation in Trefnant. A resident was having issues trying to put their name on the housing allocation list. They cannot establish if they are on the list. Mr Griffith wanted to check that the housing allocation is going to

Trefnant residents and that they take priority.

Action: The clerk to contact Mr Gillespie at Adra.

10/20/19 Mr Evans asked the Clerk to check that the village Christmas tree is covered by the insurance. Mr Griffith asked had there been any more information about the insurance claim against the Community Council. The Clerk had not had any further update even though she had contacted them.

**9. Date of next meeting**

10/20/20 The Members were pleased with the way the Zoom meeting had gone and that this maybe the way to have future meetings dependent on the restrictions. The Clerk will check with the other Members and arrange either to have the meeting at Greenfield Cottage or hold it virtually again.

Meeting closed at 7.10 p.m.