

**TREFNANT COMMUNITY COUNCIL
MINUTES OF THE MEETING HELD ON
16th June 2021, 7.30pm
Outside location, Greenfield Cottage, LL16 5EU
(Minutes reference 06/21)**

Present		
	Mr W Kirkby (Chairman), Mr R Collins (Vice-Chair), Mr R Salvador, Mr P Hughes, Mr M Davies, Mr Arthur Griffith, Mr S Wetton,	
	1. APOLOGIES FOR ABSENCE	
06/21/01	Mrs S Jones, Mr Antony Griffiths, Mr S Evans, Mrs Maguire	
	2. DECLARATIONS OF INTEREST	
	None	
	3. MINUTES OF LAST MEETING	
06/21/02	May 2021 minutes. Accepted as a correct record.	Proposed by Mr Arthur Griffiths Seconded by Mr Peter Hughes
	4. MATTERS ARISING	
06/21/03	05/21/04 BUS SHELTER - Mr Griffith confirmed that the bus shelter roof repairs are scheduled and will be undertaken as soon as possible. The shelter was considered dangerous and was cordoned off with Heras fencing. 12 smashed slates noted but had to replace 20 slates in total. Cost of £160.00	Mr Peter Hughes arranged this. The cost needed to be paid up front so the Chairman paid and was reimbursed by cheque number 100931. Invoice required to go to the Clerk.
06/21/04	BENCHES – Mr. Wetton previously reported that he had received a complaint from a resident that the bench by Nant Y Patrick needs repair. Since the May meeting (05/21/04) it was discovered that actually the concrete support posts need to be replaced so the decision was made to remove the bench for safety reasons and ultimately replace it. Mr Griffith suggested that the locations of the benches owned by the Community Council be discussed at the next meeting noted on the map and photos taken to complete a schedule.	The chairman and Arthur Griffiths will complete this removal The map has arrived and needs to be marked. The photos will be taken and logged.
06/21/05	<u>Tan Yr Ysgol, Trefnant Affordable Housing Development – Allocations (11/20/10)</u> The Clerk confirmed that she had contacted Denbighshire County Council and Adra to request confirmation of the areas where applicants for the housing are from. It seems that the exact process for obtaining points for the qualification was not explained during the initial discussions with the Housing Association .	The Chairman will write a letter of complaint to Adra.
06/21/06	<u>Trefnant Village Hall Newsletter (11/20/15 + 05/21/07)</u> Mrs Jones highlighted that the newsletter was being printed, not issued by e-mail. The publication is with a local printer and will be distributed in due course.	

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	5. <u>CORRESPONDENCE RECEIVED</u>	
	None	
	6. <u>PLANNING MATTERS</u>	
	None	
	7. <u>FINANCE</u>	
06/21/07	<u>Balances</u> The vice chair will screenshot the most recent statements and email to the Clerk to prepare balances.	The audit is due and the clerk has been in contact with JDH business services to schedule this when she has had time and advice to prepare.
06/21/08	<u>Payments due</u> Zurich Insurance £754.88 cheque 100932 Chairman for repairs to the bus shelter £ 160.00 cheque 100931 Clerk's salary April/May/June £860.59 Less HMRC PAYE deductions = £688.47 cheque number 100933	
06/21/09	04/21/16 Mr Davies asked for confirmation of the outstanding balance of the 'Commuted Sums' and what is the time limit to use up the funds and could such sums be used in extending car parking past the school along the highway verge as far as church. Amy Selby of the Community Development Team advised that the last allocation was used for the bollards and solar lights project at the Village Hall. Amy explained that the potential plan for another bench would be acceptable use of this type of grant but extending the car parking would need to be agreed and funded by highways and the education departments. The members felt expressed that they were expecting a further sum from the Tan Yr Ysgol development relating to the lack of open space provision. This will need checking with the External Grants division of DCC Customer service.	
		Clerk to email this question.
06/21/10	05/21/16 + 04/21/19 There was discussion as to whether electronic banking could be achieved whilst incorporating the need for controls currently in place with two signatures. Enquiries would need to be made with HSBC	Chairman to speak with the bank to see if this is possible.
06/21/11	05/21/17 + 01/21/18 Pont Llannerch restoration – a zoom meeting took place on 10 th June and some of the members were able to join. It seems that delays are being caused due to DCC waiting for an Engineer's report. Many local residents are extremely fed up as the road closure is causing lengthy delays and diversions. The details from Tremeirchion Facebook page have been copied onto the Trefnant Community Facebook page to allow comments from a wider audience.	Chairman to write complaint letters to WAG, Dr. Davies and DCC Highways.

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06/21/12	05/21/19 + 04/21/22 Mr Evans advised that a contractor employed by DCC had been working along Cherry Tree Mile to clear soil from the drains. This had been achieved but left large piles of soil on the grass verges in several locations making them very unlevel and rather dangerous. The contractors have now cut the grass and flattened the soil.	
06/21/13	05/21/20 + 04/21/24 Mr Collins stated that the Square had suffered desecration of the Chimney pots that are part of the Conservation area. The owner of the building has just taken them down during building work.	Mr Davies will ask DCC to address this issue via Customer service – waiting for a reply
06/21/14	05/21/21 + 04/21/25 Mr Collins to confirm at the next meeting what signs would benefit the top road prior to discussing with highways dept - potholes need filling and balancing the camber.	The whole of Graig Rd is breaking up – signs just say uneven. Mr Davies to advise DCC Highways.
	8. <u>ANY OTHER BUSINESS</u>	
06/21/15	Mr Davies had received many complaints about the lack of more permanent signage for the bridge closure. He will address this with Highways. He also gave apologies for the July meeting.	Mr Davies to contact Highways Clerk noted
	9. <u>DATE OF NEXT MEETING</u>	
	Wednesday 21st July 2021, 7.30pm. Greenfield Cottage, Trefnant	
	Meeting closed at 20.35pm	