

**TREFNANT COMMUNITY COUNCIL
MINUTES OF THE MEETING HELD ON
16th February 2022, 7.30pm
Socially distanced at The Vestry, Trefnant Chapel
(Minutes reference 02/22)**

Present		
	Mr W Kirkby (Chair) Mr Arthur Griffiths, Mr S Wetton, Mrs S Jones, Mr Meirick Davies Welcome to Mrs Angharad Ellis	
	<u>1. APOLOGIES FOR ABSENCE</u>	
02/22/01	Mr S Evans, Mr Antony Griffith, Mr P Hughes	
	<u>2. DECLARATIONS OF INTEREST</u>	
	None	
	<u>3. MINUTES OF LAST MEETING</u>	
02/22/02	January 2021 minutes. Accepted as a correct record.	Proposed by Arthur Griffith Seconded by Mr Kirkby
	<u>4. MATTERS ARISING</u>	
02/22/03	09/21/03 Mr A Griffith has now sourced the 3 seater bench for Mrs Jolly – and has ordered it. A meeting took place on Tuesday 25 th January 2022 at 5pm. The location at Hafod Hill was agreed and will be marked on the map to be forwarded to Highways by Antony Griffith for approval The locations of the benches owned by the Community Council are to be noted on the map and photos taken to complete a schedule.	Antony Griffith The photos will be taken and logged by Mr Kirkby
	<u>5. CORRESPONDENCE RECEIVED</u>	
	NONE	
	<u>6. PLANNING MATTERS</u>	
02/22/04	02/22/08 The Chairman asked if anyone was aware of any advice from DCC that they had acknowledged the email he sent on 18 th September 2019 relating to the land being considered as candidate sites within the LDP strategy as he noticed that a table had been published in the Trefnant Winter Newsletter 2021. He asked the clerk to follow this up to ensure that it had in fact been sent to the appropriate department.	The clerk confirmed that acknowledgement had been received to state that the 2019 email comments had been noted and a meeting would be scheduled in the Summer of 2022
	<u>7. FINANCE</u>	
02/22/05	Payments due Clerk's salary February 2022 = £229.49 cheque number 100943 HMRC for Clerk's tax = 9 Months as agreed with HMRC due to technical access issues to the TCC account. £57.90 x 9 = £514.80 Cheque number 100944	Approved by all members Approved by all members
02/22/06	The bank account reconciliation was provided by the Clerk showing a credit balance of £6,494.88 as of 16 th February 2022.	Approved by all members

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	<u>8. ANY OTHER BUSINESS</u>	
02/22/07	09/21/10 Mr Davies previously had received many complaints about the lack of more permanent signage for the bridge closure. He will address this with Highways as the existing signs blow over in the wind.	MD advised this is in progress
02/22/08	10/21/14 The Clerk advised that she had received an email from DCC re overhanging oak tree branches across the verge outside 1 Elwy Park – The email advised that the tree is not owned by DCC as it is in fact within the boundary of the dwelling and therefore the responsibility of the householder who has been advised accordingly.	These have now been trimmed back.
02/22/09	01/22/14 The issue of parking in the village square has been raised as there are often several vehicles permanently taking up the parking spaces. The advice of DCC is to be sought as to a way forward.	Clerk awaiting reply from DCC traffic dept and Mr Davies to ask for advice.
02/22/10	01/22/16 Mrs Jones asked if TCC could address the damage to the grass verge opposite the church as there was a lack of parking vehicles were often left there. It was discussed whether the council could fund the installation of Grass Crete. Mr Evans will collate the costs for the next meeting and then DCC highways dept will be contacted to seek approval.	SE to source cost of Grass Crete when he attends the March meeting
02/22/11	The May meeting date is not convenient for the Clerk to attend so it was agreed that it would be postponed until Wednesday 25th May 2022.	All to note
02/22/12	Mr Wetton brought up the issue of dog foul bags being dumped in the hedges alongside the path by Nant Y Patrick (row of bungalows). There are plenty of bins just owners being lazy.	The clerk will report this to DCC
02/22/13	Arthur Griffiths asked for approval to make a grant of £350.00 to the Village Hall for grass cutting - this was approved by all members	Clerk to get a cheque signed at the March meeting
02/22/14	Mrs Jones highlighted 2 highways issues:- the kerb has collapsed outside the Chapel of Rest and a large pothole in the middle of the traffic lights at Trefnant crossroads	Clerk to advise DCC
02/22/15	A member of the public had asked if TCC would put photographs of the Councillors on the website – no one objected so this will be done after the elections	Clerk to arrange
02/22/16	Mr Kirkby also asked the Clerk to contact the local PC to ask if he would like to attend meetings as he had done before COVID restrictions	Clerk to contact PC Long

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02/22/17	It was discussed that the elections are due to take place in May so information on the process is required to be distributed.	Clerk to arrange this.
	9. DATE OF NEXT MEETING	
	Wednesday 16th March 2022, 7.30pm. The Vestry in Trefnant Chapel	
	Meeting closed at 20.15pm	