

**TREFNANT COMMUNITY COUNCIL
MINUTES OF THE MEETING HELD ON
18th January 2023, 7.30pm
Socially distanced at The Vestry, Trefnant Chapel
(Minutes reference 01/23)**

Present		
	Mr S Wetton (Chair) Mrs S Jones, Mrs A Ellis, Mr P Hughes, Mr J Elson (till 8pm), Mr A Griffiths, Mr S Evans Mr A Kirkby, Mr R Collins, Mr Ant Griffith, Mr S Evans	
	<u>1. APOLOGIES FOR ABSENCE</u>	
01/23/01	None	
	<u>2. DECLARATIONS OF INTEREST</u>	
	None	
	<u>3. MINUTES OF LAST MEETING</u>	
01/23/02	November 2022 minutes.	Proposed by Mr Griffith Seconded by Mrs Ellis
01/23/03	<u>4. SET PREEPT FOR 2023</u> Agreed to maintain at the same amount as previous year £5255 per annum.	Approved by all councillors Clerk to complete the form and send to DCC
	<u>5. ACTIONS FROM PREVIOUS MEETINGS</u>	
01/23/04	Cont'd 09/21/03 The Clerk has sent the application to DCC along with the cheque for £185.00. The value is given as £500 for the Asset Register	Clerk has chased DCC for the licence
01/23/05	The locations of the existing benches owned by the Community Council are to be noted on the map and photos taken to complete a schedule. – 8 in total. The locations will need to be advised to Zurich for insurance.	The photos will be taken and logged by Mr Kirkby
01/23/06	Cont/d 05/22/16 Mr Wetton asked if Mr Elson could investigate the planning status of the newly installed roller shutter on the tattoo shop as he felt that it would be more aesthetically pleasing to be on the inside Chris Evans of DCC is mindful of the situation	Awaiting reply A notice has been served and the tenant has until 23/1/23 to install an alternative style
01/23/07	Mr Elson advised that a public meeting is scheduled for Wednesday 15 th February at the White House 7pm for questions relating to Llannerch bridge. TCC is committed to encouraging members of the public to attend so will create a flyer for the noticeboards and distribution via the Village Hall, café, golf driving range. A notice will be put on the TCC website.	Clerk to create flyer & update website Will need to move the TCC meeting to THURSDAY 16 th February - clerk alter Vestry booking
01/23/08	The membership application has been accepted to One Voice Wales and the clerk will meet with the local representative (Mel an Owain) to seek advice on the Audit documents required.	Feedback at February meeting
	<u>6. DISCUSSION ITEMS</u>	
01/23/09	Mr Griffith will speak with the Village Hall committee to see	

Proposed by Mr Hughes and seconded by Mr Elson 16th February 2023

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	what are their thoughts for celebrating the King's coronation and advise TCC at the February meeting to see how we can support their plans	Arthur Griffith to advise
	<u>7. CORRESPONDENCE RECEIVED BY CLERK</u>	
01/23/10	Election costs – Letter received from DCC explaining costs incurred as follows:- Returning Officer £55.00 Deputy Returning Officer £45.00 Superannuation £15.79 Clerical Assistance £35.00 Total:-£150.79	Noted
	<u>8. CORRESPONDENCE/ENQUIRIES RECEIVED BY COUNCILLORS</u>	
01/23/11	Mr Hughes advised that the path at Llys Cerios is flooding and breaking up even worse now	Clerk to advise Highways again
01/23/12	DCC Chris Evans contacted Mr Elson regarding removal of cast iron Post Box & siting of a new modern type box in Village Square. – it was discussed that maybe the Village Hall car park might be the best location so Mr Griffiths will ask for comments at the Hall Committee meeting and advise at February TCC meeting	Arthur Griffith to advise.
	<u>9. PLANNING MATTERS</u>	
01/23/13	A Teams meeting was held on 21 st December 2022 with DCC . Mr Elson and the Clerk to represent TCC. DCC advised that they were liaising with CADW and NRW but had not yet requested agreement from WG to help with the funding until they had completed their research. They were not totally adverse to the suggestion of a Bailey bridge but felt that the costings had to be weighed up in the long term. A significant amount of groundwork would be needed on both sides of the bank and they would need the agreement of the land owners. A public meeting is to be scheduled for February at the White House as per 01/23/07	Updates will be supplied as the situation progresses
01/23/14	Cedar Lodge Henllan – crown reduction of trees	No comment
01/23/15	Bronant Estate application 2x4 bed dwellings and letter from local resident opposing – Ecological surveys are needed so TCC will wish to see the results of those.	Await Ecology reports

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	<u>10. FINANCE</u>	
01/23/16	<u>Payments due</u> Clerk's salary January 2023 £229.49 cheque no 100967 Election costs £150.79 cheque no 100968 Information Commissioners Office £40 by DD annually HMRC Clerk Tax £171.60 cheque no 100966	Approved by all members Approved by all members
	<u>11 ANY OTHER BUSINESS</u>	
	None	
	<u>DATE OF NEXT MEETING</u>	
	<u>THURSDAY 16th February 2023, 7.30pm</u>	
	The Vestry in Trefnant Chapel	
	Meeting closed at 20.35pm	