

**TREFNANT COMMUNITY COUNCIL  
MINUTES OF THE MEETING HELD ON  
Wednesday 19<sup>th</sup> April 2023, 7.30pm  
Socially distanced at The Vestry, Trefnant Chapel  
(Minutes reference 04/23)**

<b>Present</b>		
	Mr S Wetton (Chair) Mrs S Jones, Mrs A Ellis, Mr P Hughes, Mr J Elson, Mr A Griffiths, Mr S Evans.	
	<b><u>1. APOLOGIES FOR ABSENCE</u></b>	
04/23/01	Mr Griffith	
	<b><u>2. DECLARATIONS OF INTEREST</u></b>	
	None	
	<b><u>3. MINUTES OF LAST MEETING</u></b>	
04/23/02	March 2023 minutes.	Proposed by Mr Evans Seconded by Mrs Ellis
	<b><u>4. ACTIONS FROM PREVIOUS MEETINGS</u></b>	
04/23/03	Cont'd 09/21/04 The licence has arrived now so the bench can be sited.	Mr Griffiths and Mr Elson will position the bench by the end of April
04/23/04	Cont/d. 03/23/04 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
04/23/05	Cont/d 05/22/16 Simon Williams of DCC had emailed to ask advice from TCC as to the way forward with this matter as the tenant has not complied with the terms of the notice. It was discussed and a majority of the councillors felt that the order ought to be enforced otherwise it is pointless having this protocol in place and the aesthetic of the village centre is spoiled. Mr Elson advised that a letter is being sent to the tenant as to the next steps	Mr Elson to advise outcome
04/23/06	Mr Elson is in close contact with the appropriate parties regarding the Llannerch bridge situation and will feed back additional information as it becomes available. An application is to be made for a contribution from the Resilience Fund	Mr Elson to keep the council informed
04/23/07	Cont/d..04/23/07 The Audit file has been passed to JDH business services for checking and then a report will be received.	Clerk awaiting the report
04/23/08	Cont/d..03/23/09The cheque was passed to Mr Griffith to take to the Village Hall committee ready for the Coronation party on 6 <sup>th</sup> May. King	
04/23/09	Cont/d. 03/23/10 Bronant Estate Planning application –pending the receipt of the Ecological Survey.	
04/23/10	Cont/d. 03/23/11 Siting of the village post box - it was felt by	

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	TCC that it would be an option to site it where the old Telephone box used to be at Maes Teg – Mr Elson will liaise with DCC	Mr Elson to follow up.
	<b><u>5. DISCUSSION ITEMS</u></b>	
04/23/11	Mr Griffiths attended the meeting of Henllan Parochial Charities as the representative of TCC. He found the meeting to be interesting and informative as to how the committee help local people.	
	<b><u>6. CORRESPONDENCE RECEIVED BY CLERK</u></b>	
04/23/12	The renewal forms were received from Zurich Insurance with the premium being the same as 2022 (£872.11)	Agreement received from all councillors to renew the policy.
	<b><u>7. CORRESPONDENCE/ENQUIRIES RECEIVED BY COUNCILLORS</u></b>	
04/23/13	Some councillors had been asked if the village signs could be cleaned as they were difficult to read clearly.	Mr Elson and Mr Griffiths agreed they would deal with this.
	<b><u>8. PLANNING MATTERS</u></b>	
04/23/14	Cont/d. 03/23/16 Mr Elson previously advised that the updating of the LDP document did not seem to include those areas previously put forward by Mr Kirkby when he was Chairman so Clerk had forwarded the information to him to discuss with DCC. Mr Elson presented the council with maps of the areas that were being considered and discussion was had as to the access routes of some of the plots of land and the density of the housing planned. Mr Elson will liaise with DCC and feed back the ongoing process and consultations.	.
	<b><u>9. FINANCE</u></b>	
04/23/15	Payments due Clerk's salary April 2023 plus 8 additional hours & Expenses of £79.93 (paper, Ink, Mileage & Stamps) total £355.26 cheque no 100976 One Voice Wales membership till March 2024 = £176 cheque number 100975 Zurich Insurance renewal £872.11 Cheque number 100977	All Approved by all members
	<b><u>11 ANY OTHER BUSINESS</u></b>	
04/23/16	Mr Griffiths thanked Mr Elson for kindly gifting the flower planters on either side of the village centre.	
04/23/17	Mr Elson would like all councillors to be aware of the meetings scheduled on 19 <sup>th</sup> & 20 <sup>th</sup> May in and around Bodelwyddan and Cefn relating to the offshore wind farm developments that will ultimately have their hubs in the Cefn area. This will undoubtedly have an effect on the traffic in the surrounding areas.	Councillors to attend the meetings if possible to show support for Cefn CC

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	<u>DATE OF NEXT MEETING</u>	
	<b><u>Wednesday 10<sup>th</sup> May – AGM at 7pm and general meeting, 7.30pm</u></b> The Vestry in Trefnant Chapel	
	Meeting closed at 20.35pm	