

**TREFNANT COMMUNITY COUNCIL
MINUTES OF THE MEETING HELD ON
Wednesday 12th July 2023, 7.30pm
Socially distanced at The Vestry, Trefnant Chapel
(Minutes reference 07/23)**

Present		
	Mr S Wetton (Chair) Mrs S Jones, Mr S Evans, Mr P Hughes, Mr J Elson, Mr A Griffiths, Mr Griffith, Mr Collins, Mr Kirkby	
	<u>1. APOLOGIES FOR ABSENCE</u>	
07/23/01	Mrs A Ellis	
	<u>2. DECLARATIONS OF INTEREST</u>	
	None	
	<u>3. MINUTES OF LAST MEETING</u>	
07/23/02	June 2023 minutes.	Proposed by Mr Griffith Seconded by Mr Kirkby
	<u>4. ACTIONS FROM PREVIOUS MEETINGS</u>	
07/23/03	Cont/d. 03/23/07 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 have been taken now. Mr Kirkby requested a larger map of the TCC area so that he can note the locations.	The clerk to log on file, advise Zurich and find a larger map
07/23/04	Cont/d 07/22/16 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 liaise with the enforcement officer to see if the letter has been sent.
07/23/05	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 There have been no changes since the last TCC meeting and the report regarding the 2 nd public meeting at the White House. Mr Griffith asked Mr Elson to firmly feedback to DCC the dissatisfaction that the members of TCC are feeling (05/23/09). This issue is just stalling every month and no progress is being made.	Mr Elson to keep the council informed
07/23/06	Cont/d..06/23/07 The Audit report was received and read out to the Councillors by the Clerk. Some minor changes were highlighted and these will be noted and alterations made where necessary. The Clerk advised this 2021-22 audit now has to go to the Audit Wales team and TCC can expect another charge to be levied. The Clerk asked that she be allocated some additional hours for this process and also the 2022-23 local audit will be due as well. Clerk has been in contact with Audit Wales to find	The Clerk will continue working through the required documents.

**TREFNANT COMMUNITY COUNCIL
MINUTES OF THE MEETING HELD ON
Wednesday 12th July 2023, 7.30pm
Socially distanced at The Vestry, Trefnant Chapel
(Minutes reference 07/23)**

07/23/07	out what additional work they need. Cont/d. 03/23/10 Bronant Estate Planning application –pending the receipt of the Ecological Survey.	Mr Elson to follow up with Lucy Duncalf at DCC
07/23/08	Cont/d. 03/23/11 Siting of the village post box - it was felt by TCC that it would be an option to site it where the old Telephone box used to be at Maes Teg – Mr Elson sent photographs, will liaise with DCC and arrange a site visit with Livemore the installation contractor. DCC have since advised that they cannot arrange a site meeting until after 24 th July and in the meantime had to remove the old style postbox from its current location. It was discussed and decided that it would be preferable to have a box on a post in the most appropriate/SAFE site than the old style box in an inappropriate/unsafe site.	Mr Elson to arrange a site meeting with Livemore
	<u>5. DISCUSSION ITEMS</u>	
07/23/09	Covered under actions from previous meetings	
	<u>6. CORRESPONDENCE RECEIVED BY CLERK</u>	
07/23/10	Ombudsman letter. See below item 07/23/12	
07/23/11	An email was received from DCC stating that they had received a complaint about one of the TCC benches that was in need to urgent repair. The clerk asked a councillor who lived nearby to inspect the bench and advise accordingly. After discussion it was decided that actually benches needed work and that Mr Griffiths would remove them immediately for repair and then replace.	Mr Griffiths will remove repair and replace.
	<u>7. CORRESPONDENCE/ENQUIRIES RECEIVED BY COUNCILLORS</u>	
07/23/12	The Ombudsman for Wales had written letters with reference numbers to:- Mr Wetton 202301444 Mr Collins 202301446 Mr Evans 202301449 Mr A Griffiths 202301451 Mrs Ellis 202301452 Mr Elson 202301454 Mr A D W Griffith 202301457 The letters stated that Mr Norman Drinkwater had made a complaint about each of the Councillors. The reply was:- “ The Ombudsman has decided not to investigate these complaints” signed by Louise Morland Investigating Officer.	

**TREFNANT COMMUNITY COUNCIL
MINUTES OF THE MEETING HELD ON
Wednesday 12th July 2023, 7.30pm
Socially distanced at The Vestry, Trefnant Chapel
(Minutes reference 07/23)**

	Copies of the decision notices which explain the reasons for the decision were sent to the Clerk for filing/good order.	Clerk to file
	<u>8. PLANNING MATTERS</u>	
07/23/13	<p>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.</p> <p>Mr Elson brought a map to the meeting and explained this represented “candidate” sites only, the full consultation will run through to September/October.</p> <p>It was discussed that the Cae Glas option has definite access issues and is therefore unlikely to proceed.</p> <p>The area near Clwydian Park was felt to need to be single storey dwellings only due to the chance of taller buildings overlooking the existing residences. This was noted by Mr Elson as discussions continue.</p>	Continued feedback expected.
	<u>9. FINANCE</u>	
07/23/14	<p><u>Payments due</u></p> <p>Clerk’s salary July with additional hours cheque no 100985. Total £344.05</p> <p>Clerk’s August salary with additional hours cheque no 100986 Total £275.41</p> <p>HMRC Clerk’s tax June, July & August cheque no 100984 Total £207.60</p> <p>Harold Smith Accountancy services cheque number 100983. Total £60.</p>	Approved by all members
	<u>10. ANY OTHER BUSINESS</u>	
07/23/15	Mrs Ellis had emailed to say “ It is difficult to see traffic coming from Trefnant as you enter from the Green while at the crossroads on Cherry Tree Mile as some of the verge has been cut back but not all”	Clerk to advise Highways
07/23/16	The clerk gave out information brochures that had been sent to her regarding the Mona Wind Farm project.	
	<u>DATE OF NEXT MEETING</u>	
	<u>Wednesday 20th September at 7.30pm</u>	
	The Vestry in Trefnant Chapel	
	Meeting closed at 20.30pm	