

**TREFNANT COMMUNITY COUNCIL
MINUTES OF THE MEETING HELD ON
Wednesday 10th May 2023, 7.30pm
Socially distanced at The Vestry, Trefnant Chapel
(Minutes reference 05/23)**

Present		
	Mr S Wetton (Chair) Mrs S Jones, Mrs A Ellis, Mr P Hughes, Mr J Elson, Mr A Griffiths, Mr S Evans, Mr Collins, Mr Kirkby	
	<u>1. APOLOGIES FOR ABSENCE</u>	
05/23/01	Mr Griffith	
	<u>2. DECLARATIONS OF INTEREST</u>	
	None	
	<u>3. MINUTES OF LAST MEETING</u>	
05/23/02	April 2023 minutes.	Proposed by Mrs Ellis Seconded by Mr Elson
	<u>4. ACTIONS FROM PREVIOUS MEETINGS</u>	
05/23/03	Cont'd 09/21/05 The licence has arrived now so the bench can be sited. It has been temporarily sited to ensure it is correct and not likely to be fouled by birds on the wires above.	Mr Griffiths and Mr Elson will position the bench by the end of June
05/23/04	Cont/d. 03/23/05 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
05/23/05	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
05/23/06	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
05/23/07	Cont/d..05/23/07 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. These hours to be confirmed next month.	Clerk to commence phase
05/23/08	Cont/d. 03/23/10 Bronant Estate Planning application –pending the receipt of the Ecological Survey.	

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05/23/09	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 possibly arrange a site visit with Livemore the installation contractor.	Mr Elson to follow up.
	<u>5. DISCUSSION ITEMS</u>	
05/23/10	The July meeting will be arranged for 12 th . Mrs Ellis to make the vestry booking.	Mrs Ellis to alter the booking.
	<u>6. CORRESPONDENCE RECEIVED BY CLERK</u>	
	<u>7. CORRESPONDENCE/ENQUIRIES RECEIVED BY COUNCILLORS</u>	
	<u>8. PLANNING MATTERS</u>	
05/23/11	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. Mr Elson brought a map to the meeting and explained this represented “candidate” sites only, the full consultation will run through to September/October. It was discussed that the Cae Glas option has definite access issues and is therefore unlikely to proceed. 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.	Continued feedback expected.
	<u>9. FINANCE</u>	
05/23/12	<u>Payments due</u> Clerk’s salary May total £229.49 cheque no 100978 Doodle IT Website Admin £150 cheque number 100979 HMRC Clerk’s tax for April and May 2023 £126 cheque number 100980	All Approved by all members

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	<u>11 ANY OTHER BUSINESS</u>	
05/23/13	Mr Griffiths advised that the Coronation party was a huge success and that the attendees were very grateful for the donation made my TCC. This was also expressed on Social Media.	
05/23/14	Mrs Jones expressed her concern about the speed the drivers approach and go through the traffic lights. Often the drivers go through at amber or even red which makes it a very dangerous place to try to cross the road. In theory his will be addressed when the blanket 20mph speed limit comes in to play across Wales in September.	
	<u>DATE OF NEXT MEETING</u>	
	<u>Wednesday 21st June at 7.30pm</u> The Vestry in Trefnant Chapel	
	Meeting closed at 20.20pm	