

**TREFNANT COMMUNITY COUNCIL
MINUTES OF THE MEETING HELD ON
Thursday 15th March 2023, 7.30pm
Socially distanced at The Vestry, Trefnant Chapel
(Minutes reference 03/23)**

Present		
Mr S Wetton (Chair) Mrs S Jones, Mrs A Ellis, Mr P Hughes, Mr J Elson, Mr A Griffiths, Mr S Evans, Mr R Collins.		
	<u>1. APOLOGIES FOR ABSENCE</u>	
03/23/01	Mr Griffith	
	<u>2. DECLARATIONS OF INTEREST</u>	
	None	
	<u>3. MINUTES OF LAST MEETING</u>	
03/23/02	February 2023 minutes.	Proposed by Mr Elson Seconded by Mr Hughes
	<u>4. ACTIONS FROM PREVIOUS MEETINGS</u>	
03/23/03	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. Mr Elson will also speak with DCC
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
03/23/05	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
03/23/06	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
03/23/07	Under the guidance of the One Voice Wales rep the clerk has begun collating the audit documents for 2021-22 and will pass these to JDH auditors by the end of March. The charge for this will be £225 + VAT = £270 Mr Wetton had also sat in on a virtual forum discussion run by One Voice.	Approved by all councillors
03/23/08	All information regarding payroll and HMRC has been passed to Harold Smith Accountants to ensure the end of financial year reporting is completed. The charge for this historic work will be £72.	Approved by all Councillors

Proposed and seconded 19th April 2023

**TREFNANT COMMUNITY COUNCIL
MINUTES OF THE MEETING HELD ON
Thursday 15th March 2023, 7.30pm
Socially distanced at The Vestry, Trefnant Chapel
(Minutes reference 03/23)**

03/23/09	King Charles III coronation celebrations – It was discussed and agreed that TCC would make a donation of £500 to the Village Hall to contribute towards the party which is due to be held from 3pm on Saturday 6 th May 2023.	Approved by all Councillors
03/23/10	Bronant Estate Planning application – Mr Elson visited the surrounding neighbours and pending the receipt of the Ecological Surveys he will maintain contact with the Planning department at TCC regarding the concerns raised.	
03/23/11	Siting of the village post box – Mr Griffiths had spoken with the Village Hall committee and advised that they would not support the siting on the Car Park land - 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 will liaise with DCC	JE awaiting reply from DCC.
5. DISCUSSION ITEMS		
03/23/12	Due to the Clerk's holiday in May it was agreed that the meeting and AGM would be held on 10th May 2023 starting at 7pm.	Clerk to place this information on the website and prepare documentation
6. CORRESPONDENCE RECEIVED BY CLERK		
03/23/13	A letter was received from Henllan Parochial Charities to ask if we could allocate a representative to replace Romy Salvador since his retirement. Mr Arthur Griffiths was appointed and will attend at 7pm on Monday 17 th April, at 16, Parc y Llan, Henllan.	Clerk replied to their clerk .
03/23/14	Replies had been received from Highways regarding the works requested in the area – DCC will burn off the redundant white lines at the crossroads but did not feel that the pathways around Clwydian Park warranted any work at the time being.	
7. CORRESPONDENCE/ENQUIRIES RECEIVED BY COUNCILLORS		
03/23/15	A general email had been received from WG stating a blanket speed limit is to replace the existing 30mph default, commencing 17 th September 2023. This was thought to be a good idea in some instances e.g. around schools. Information email forwarded to all councillors.	
8. PLANNING MATTERS		
03/23/16	Mr Elson 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 he asked for the Clerk to forward to him this information so that he can address the matter.	Clerk to forward the details.

**TREFNANT COMMUNITY COUNCIL
MINUTES OF THE MEETING HELD ON
Thursday 15th March 2023, 7.30pm
Socially distanced at The Vestry, Trefnant Chapel
(Minutes reference 03/23)**

	<u>9. FINANCE</u>	
03/23/17	<p><u>Payments due</u> Clerk's salary March 2023 plus 16 additional hours £412.97 cheque no 100970 Village Hall Coronation part donation £500 cheque number 100971 Clerk's Tax HMRC £217.40 Cheque number 100972 Harold Smith Accountants historic payroll £72.00 cheque 100973 JDH Internal Auditor (2021-22) £225 + VAT = £270 cheque number 100974</p>	All Approved by all members
	<u>11 ANY OTHER BUSINESS</u>	
03/23/18	<p>Mrs Jones advised the road is "bubbling" in the dip going up towards Nant Patrick Also the bollard at Pont Y Ruthin has been uprooted again and thrown in the water. The bridge railing is damaged.</p>	Clerk to advise Highways
03/23/19	<p>Mr Collins advised that there are dead or diseased ash trees at the side of the road at Hafod Y Green that need specialist attention.</p>	Clerk to advise Highways
	<u>DATE OF NEXT MEETING</u>	
	<u>Wednesday 19th April 2023, 7.30pm</u>	
	The Vestry in Trefnant Chapel	
	Meeting closed at 20.25pm	