

**TREFNANT COMMUNITY COUNCIL
MINUTES OF THE MEETING HELD ON
19th January 2022, 7.30pm
Socially distanced at The Vestry, Trefnant Chapel
(Minutes reference 01/22)**

Present		
	Mr W Kirkby (Chair) Mr R Collins (Vice-Chair), Mr P Hughes, Mr Arthur Griffiths, Mr S Wetton, Mrs S Jones, Mr Antony Griffith, Mr M Davies, Mr S Evans.	
	1. APOLOGIES FOR ABSENCE	
01/22/01	Mr Romy Salvador, Mr Meirick Davies, Mrs Angharad Ellis	
	2. DECLARATIONS OF INTEREST	
	None	
	3. MINUTES OF LAST MEETING	
01/22/02	November 2021 minutes. Accepted as a correct record.	Proposed by Antony Griffith Seconded by Selwyn Evans
	4. MATTERS ARISING	
01/22/03	09/21/03 Mr A Griffith has now sourced the 3 seater bench for Mrs Jolly – and has ordered it. It was decided to have a meeting at the top of Hafod Hill to decide on the exact location and check if Highways approval is needed – Tuesday 25 th January 2022 at 5pm . The locations of the benches owned by the Community Council are to be noted on the map and photos taken to complete a schedule.	All to attend if possible.. The photos will be taken and logged by Mr Kirkby
01/22/04	The councillors had spoken with members so the community and after discussion it was agreed that the vacant position would be filled by Mrs Angharad Ellis a resident of Trefnant.	Approved by all members
	5. CORRESPONDENCE RECEIVED	
01/22/05	Email from the Village Hall via Peter Hughes to advise that the Christmas tree had snapped and blown over in the high winds causing damage to the wind mirror of one of the vehicles parked in the car park The replacement cost was £681 and the council was asked to consider if they could make a contribution. It was agreed to pay 50% as a gesture of goodwill so a cheque was raised and signed	
01/22/06	11/21/06 The clerk advised that she had written to the community member as requested.	
01/22/07	11/21/07 The clerk advised that she had supplied the relevant information to Zurich insurers	
	6. PLANNING MATTERS	
01/22/08	A letter had been received from DCC advising that 1 Nant Erw, Trefnant had applied for permission to extend and alter their dwelling – no objections raised.	

Proposed by Arthur Griffiths and seconded by Alan Kirkby on 16th February 2022

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	The Chairman asked of anyone was aware of any advice from DCC that they had acknowledged the email he sent on 18 th September 2019 relating to the land being considered as candidate sites within the LDP strategy as he noticed that a table had been published in the Trefnant Winter Newsletter 2021. He asked the clerk to follow this up to ensure that it had in fact been sent to the appropriate department.	Clerk to action
	7. FINANCE	
01/22/09	<p><u>Payments due</u> Clerk's salary November & December 2021 = 2x £229.49 = £458.98 cheque number 100941 Contribution of £340.00 - 50% of cost to repair community members wing mirror broken by Christmas tree during high winds. Cheque number 100942 The Precept needed to be set with DCC so after discussion it was agreed to maintain the same level as last year £5255 and the Chairman signed the appropriate form which the clerk will return to DCC The signatories need to be updated for the HSBC bank account – the clerk had prepared a letter which was signed by Antony Griffith, Alan Kirkby and Ralph Collins – Mrs Anita McGuire was removed. The bank account reconciliation was provided by the Clerk showing a credit balance of £7584.17 as of 19th January 2022.</p>	<p>Approved by all members Approved by all members Approved by all members Approved by all members</p>
01/22/10	09/21/08 Pont Llannerch restoration - 750 questionnaires were received by DCC. A feasibility study is to be completed now. Mr Davies advised that in principle the matter will be addressed in a Cabinet meeting in December, so he hopes to have some feedback at the January meeting.	Awaiting feedback
01/22/11	Mr Collins stated that the Square had suffered desecration of the Chimney pots that are part of the Conservation area. The owner of the building has just taken them down during building work. Mr Davies has contacted DCC for advice on this matter.	Waiting for a reply
	8. ANY OTHER BUSINESS	
01/22/12	09/21/10 Mr Davies previously had received many complaints about the lack of more permanent signage for the bridge closure. He will address this with Highways as the existing signs blow over in the wind.	Awaiting reply from Highways/MD
01/22/13	10/21/14 The Clerk advised that she had received an email from DCC re overhanging oak tree branches across the verge outside 1 Elwy Park – The email advised that the tree is not owned by	

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<p>01/22/14</p> <p>01/22/15</p> <p>01/22/16</p>	<p>DCC as it is in fact within the boundary of the dwelling and therefore the responsibility of the householder who has been advised accordingly.</p> <p>The issue of parking in the village square has been raised as there are often several vehicles permanently taking up the parking spaces. The advice of DCC is to be sought as to a way forward.</p> <p>Mr Hughes passed thanks to TCC on behalf of the village hall for supporting the request for a grant towards solar energy as this has now been approved and they are waiting for an engineer to visit to plan the installation.</p> <p>Mrs Jones asked if TCC could address the damage to the grass verge opposite the church as there was a lack of parking vehicles were often left there. It was discussed whether the council could fund the installation of Grass crete. Mr Evans will collate the costs for the next meeting and then DCC highways dept will be contacted to seek approval.</p>	<p>Clerk to follow up with DCC and Mr Davies to ask for advice.</p> <p>SE to source cost of Grass Crete</p>
	<p>9. <u>DATE OF NEXT MEETING</u></p>	
	<p>Wednesday 16th February 2022, 7.30pm. The Vestry in Trefnant Chapel</p>	
	<p>Meeting closed at 20.25pm</p>	