

TREFNANT COMMUNITY COUNCIL

MINUTES OF MEETING HELD ON 25th NOVEMBER 2020 IN TREFNANT VILLAGE HALL (Min. Ref. 11/20)

Present

Mr. W. Kirkby (Chair), Mr. R. Collins (Vice-Chair), Mr. M. D. Davies, Mr. S. Evans, Mrs. S. Jones, Mr. A. Griffiths, Mr. A. Griffith, Mr. S. Wetton, Mr. P. Hughes

1. Apologies for Absence

11/20/01 Mrs A Maguire, Mr. R. Salvador

2. Declarations of Interest

None.

3. Minutes of last meetings

11/20/02 It was proposed by Mrs S Jones and seconded by Mr A Griffith that the minutes of the last ordinary meeting held on 25th November 2020 be accepted as a correct record.

4. Matters Arising

11/20/03 Village Clock (10/20/04)

Mr Griffith reported there had been no further progress and he considers that it is now too late to pursue. After discussion, the Members agreed not to take this matter any further.

11/20/04 Sewer/Pathway Hazards, Elwy Parc (10/20/05)

Mr M Davies reported that the sewer is adopted due to the new sewer law and stated that it is the road that is unadopted. He asked if there any reference to a bond in the deeds from the developer for the road to be maintained. Mr P Hughes confirmed that he had seen the deeds and there is no mention about a bond. Mr Davies suggested that perhaps the residents could ask Denbighshire County Council for an estimate to update the road. Mr Hughes distributed pictures of the open sewer and road. He also commented on how overgrown the verges were and it was agreed that should be the local authority's responsibility to maintain as they run onto the main road. Action: The Clerk to report the overgrown verges to Denbighshire Customer Services

11/20/05 Pooling of Water, Llys Teg (10/20/07)

Members will check that the pooling of water was at Llys Teg and establish if the work had been carried out.

11/20/06 Noticeboard opposite Clwydian Park Estate Repair (10/20/08)

Mr A Griffiths and Mr P Hughes confirmed that the noticeboard repair is in progress.

11/20/07 Repair Café Wales Seat Repairs/Bus Shelters (10/20/09)

An e-mail had been received from the Repair Cafe

Wales Team confirming that the team had held the trial benches fixing session at the end of October and have since had positive feedback. As this had worked well, should the members still be interested in running a similar project in Trefnant, they advise a similar process be used. They can advertise the community council's project to their volunteers at their Mold and Ruthin cafes. It was agreed the clerk will e-mail the team to express the members' interest as there are benches in need of repair.

The bus shelter by Clwydian Park also needs repairing. Mr A Griffith confirmed he will ensure the repair is carried out. In reference to the bus shelter opposite Trefnant Village Hall Mr M Davies stated that as the erection of the concrete fence either side that shelter will have been approved by the County Council's Planning, perhaps the community council should request the Planning Enforcement Officer to survey the wall. Action: The Clerk to request a visit by the Planning Enforcement Officer

11/20/08 Community Allotments (10/20/10)

Mr M Davies had taken this up with Denbighshire County Council to see if the county council can find any land available for allotment provision.

11/20/09 Community Council's Dedicated Laptop Purchase

The clerk confirmed that she had paid for the laptop and has requested re-imburement in payments to be approved to be reported later in the meeting. The clerk also confirmed that the VAT on the purchase will be claimed from HM Customs and Excise.

11/20/10 Tan Yr Ysgol, Trefnant Affordable Housing Development – Allocations (10/20/18)

The clerk had contacted Mr Gillespie at Adra and he had confirmed Denbighshire County Council is responsible for the housing allocation. He also confirmed that there had been a high percentage of local applicants. Mr P Hughes had been told that some of the applicants are not residents from Trefnant. The members asked the clerk to contact Denbigh County Council and Adra to see if they could give indication of the areas where the applicants are from.

5. Correspondence

11/20/11 A letter had been received from Trefnant Village Hall and Memorial Field Committee thanking the members for their donation for the grass cutting of the Memorial Field. The members' support is very much appreciated. Mr Kirkby and the members would like to formally congratulate Mr Val Roberts and Mr Tudor Evans

for the excellent job they had done with the Memorial Field and Garden.

- 11/20/12 Mr Rob Whitby Fee Earner, Keoghs Solicitors had written to the clerk with reference to the ongoing insurance claim against the community council. He confirmed that Keoghs are taking steps to negotiate a settlement on this matter. Mr Whitby is under the impression that the claimant worked for the community council and asked if they were able to provide any information, in respect of the claimant's employment. Action: The clerk to write to Mr Whitby to confirm that the claimant has never been employed by the community council.

6. Planning Matters

- 11/20/13 Application No 30/2020/0862
20 Clwydian Park Avenue, Trefnant - Mr Huw Thomas
Lawful development certificate for a proposed extension to rear of dwelling.
No observations were made

7. Finance

- 11/20/14 Balances
Current a/c £ 7,903.44
Deposit a/c £ 6.27
The clerk is unable to report the current balances because she has not received any bank statements, as requested in the change of contact details. Mr R Collins also confirmed he had not received no paperwork too. The Clerk will contact the back to pursue this.
- 11/20/15 Payments due
Reimbursement Laptop Purchase 100907 £548.40 S.112 LGA1972
Trefnant Village Hall Newsletter 100908 40.00 S.142 LGA 1972
Clerks salary (Nov & Jun 20) 100909 £449.36 S.112 LGA1972
Clerks salary (Dec & Jul 20) 100910 £449.36 S.112 LGA1972
The Dec/Jul salary cheque was post-dated to 23rd December 2020.
Members reported that the newsletter was not being printed but sent by e-mail. Mr A Griffiths will investigate this and report his findings in the next meeting.
Action: Payments approved.
- 11/20/16 Budget /Cash Flow Statements
£4,407.00 of the budget has been spent so far. There have been no unexpected costs this month. Members were reminded that the 2021/2022 budget and precept will be approved in the January 2021 meeting. The members agreed that the Urdd Eisteddfod donation should be kept in the budget.

8. Any Other Business

11/20/17 Mrs S Jones reported the drain opposite to Tan Yr Ysgol building site entrance is clogged with leaves, etc. Action: The Clerk to report this blockage to Denbighshire Customer Services.

9. Date of next meeting

11/20/18 It was agreed dependent on COVID restrictions, the next meeting is to be held in Trefnant Village Hall again. The next meeting will be held at 7.30 pm on the Wednesday 20th January 2021.

Meeting closed at 8.45 p.m.