

# "Cyngor Cymuned Trefriw Community Council

Mr Andrew Bradshaw, Clerc a Swyddog Cyllid/Clerk & Finance Officer  
East, Trefriw, Conwy, LL27 0JU  
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Chwefror 01 2017  
Annwyl Syr / Fadam  
Fe'ch gwysir i fod yn bresennol mewn CYFARFOD  
O GYNGOR CYMUNED TREFRIW a gynhelir yn  
NEUADD Y PENTRE TREFRIW, NOS Chwefror ,1  
2017 am 7.00pm.  
Yr eiddoch yn gywir,  
*A Bradshaw*

Clerc y Cyngor  
Mae croeso i'r cyhoedd a'r wasg ddod i'r cyfarfod yma.  
Serch hynny, ni fydd modd iddyn nhw fod yn bresennol  
pan fydd y Cyngor yn trafod materion cyfrinachol. Gall y  
cyhoedd siarad yn unig yn ystod yr amser a ddyranwyd ar  
ddechrau'r cyfarfod. Dim ond ar yr adeg neilltuol ar  
ddechrau'r cyfarfod caiff aelodau o'r cyhoedd siarad. Mae'r  
papurau cefndir ar gael i'w gweld cyn y cyfarfod. Mi fydd y  
cynghorwyr wedi eu gweld o flaen llaw y cyfarfod.

1st February 2017

Dear Sir / Madam

You are summoned to attend a MEETING OF  
TREFRIW COMMUNITY COUNCIL, to be held in  
the VILLAGE HALL, TREFRIW, on TUESDAY 1st  
February 2017 at 7.00pm.

Yours faithfully,

*A Bradshaw*

Clerc to the Council.

Members of the press and public are welcome to attend  
this meeting except for any specific item labelled as  
confidential. The public may speak only during the time  
allocated at the beginning of the meeting. The public may  
not speak when the council is in formal session.  
Background papers will be available for viewing by  
appointment before the meeting. As usual, councillors will  
have seen them in the days before the meeting

**The council meeting will last from 7pm 9pm with members of the public being allowed to speak in a 15 minute period at the beginning of the meeting with individual members of the public speaking for no longer than 3 minutes on one item only and with no duplicated topics unless with a different view point.**

## **Rhaglen Chwefror 7 2017 / Agenda 7th February 2017 Cwrdd y Cyngor / Meeting of the Council**

### **1 To confirm that a Quorum of elected members is present.**

Cadarnhau bod yr aelodau etholedig sy'n bresennol yn ffurfio cworwm  
A Quorum is to be confirmed by the Chair

### **2. Apologies / Ymddiheuriadau LG Act 1972 sch 12 par 40**

To accept apologies and consider approving reasons for absence  
Derbyn ymddiheuriadau ac ystyried cymeradwyo rhesymau dros absenoldeb

### **3. To Consider an application to become a Trefriw Ward Councillor and Co Option if approved / I ystyried cais I ddod yn gynghorwyr cymuned**

The Clerk will witness the signing of the Councillors Declaration of Acceptance of Office if appropriate.

### **4. Declarations of Interest / DATGAN BUDDIANNAU. LG Act 2000 s50 Local Authorities (Wales) Order 2008/788**

To disclose personal and financial interests in items of business listed below.  
Datgan diddordeb personol ac ariannol yn y materion wedi eu rhestru isod

### **5.Minutes / Cofnodion LGA1972, Sch 12 para 41(1)**

To receive, approve and sign as a correct record the minutes of the Council meeting held on 10th January 2017

### **6. CHAIR'S ANNOUNCEMENTS/ CYHOEDDIADAU Y GADEIRYD.**

### **7.Correspondence / Gohebiaeth**

7.1 Correspondence December 2016 – January 2017 (omitting routine items dealt with by the Clerk)

Clr Ellis resignation, Vhall tapestries/ Ywern Dog Fouling/Llanrwst HSBC Closure, Residents defib and Gymannog Flooding

7.2 Items of Correspondence for information distributed through out the month as required

Dewis Project, Trade Union Bill(Wales), Council Elections,Place Plans,CCBC Forum and Wales Audit Office

### **8 County Councillor's Report / Adroddiad-y-Cynghorydd Sir**

A report from the County Councillor on matters of importance and interest to the community

### **9. FINANCIAL / CYLLID: LGA 1972 Sch 12 par 41(1).**

#### **9.1 Council to discuss and question as required all Financial transactions in Appendix1**

### **10. PLANNING**

**Council to discuss and comment on Planning Applications :**

10.1 DC/0/43587 Siting of three shepherd's huts behind Chandlers Brasserie

10.2 DC/0/43610 Replacement of an existing conservatory and retrospective change to car parking provision

All planning application information will be available for inspection in the Village Hall from 1830 prior to the Council Meeting.

### **11. TREFRIW VILLAGE ENHANCEMENTS / GWELLIANNAU I BENTREF TREFRIW**

11.1 Council to discuss the provision of a Community Flood Pump, Hall Generator, Emergency Lighting, Sand Bags, Storage and Maintenance so as to provide the community with some incident support infrastructure

11.2 Council to receive notes from VHG and to discuss recommendations made to Council

**12. Council to discuss, comment and adopt the Council Health and Safety Policy incorporating the Village Hall Fire Risk Assessment**

**13. Council to discuss and Comment on CCBC Town and Community Council Survey**

**14. Council Action Plan**

Council to review and discuss Council Action Plan and confirm project responsibilities

**15. Appoint Trustee Henry Higgins Trust**

Council to appoint Henry Higgins Trustee

**16. Council to Appoint Councillors due to resignation to the Grants Committee**

**17. Council to Appoint Councillors due to resignation to the Staffing Committee**

**18. Council to discuss remedial works to Gowers Road footpath**

Council to consider the removal of a number of broken branches / trunks and the removal saplings/ bramble and to generally tidy the verges and path area under the tree canopy

**19. Youth Representative / Cynrychiolydd Ieuenctid**

Youth Representative to comment on any items relevant to the Youth of the Village.

**20 To confirm that the NEXT MEETING of the COUNCIL will be on 7th March 2017  
Cadarnhau y bydd CYFARFOD NESAF y CYNGOR am 7 ar dydd Mawrth 2017**

## APPENDIX 1

### 1. FINANCIAL / CYLLID: LGA 1972 Sch 12 par 41(1).1 Balances / Gweddill

To agree the bank reconciliation statements to 31st January 2017 and to note the balances in the Current, Deposit and the PSDF account / Cymeradwyo'r mantolenni cysoniad banc hyd at Ionawr 31 2016 a gwneudnodyn o'r gweddill yn y cyfrif cyfredol, y cyfrif cadw a chyfrif Cronfa Adnau'r Sector Cyhoeddu

- a) Balance in Current account on / Gweddill yn y cyfrif cyfredol ar - 31/01/2017 :£267.01
- b) Balance in Deposit account on: / Gweddill yn y cyfrif cadw ar - 31/01/2017 £ 9487.34
- c) Balance in PSDF on / Gweddill yng nghyfrif Cronfa Adnau'r Sector Cyhoeddus ar- 31/01/2017 :£49758.37

The Clerk to confirm bank reconciliations on both current, deposit accounts with the Chair

#### 1.1 Payments / Daliadau - To review and agree items of expenditure LGA1972 s150 (5)

Payments February 2017	Item	Value	Rec No
CCBC **	Skip Hire	222.00	205
Alexander Locksmiths	2 village hall keys	25.00	206
Currys	Printer Cartridge	15.29	207
BT	Village Hall	83.64	208
CK Allen	xmas tree	50.00	209
A Bradshaw Clerk	salary	602.05	210
A Bradshaw Clerk	home expenses	15.07	210
<b>Total</b>		<b>1013.05</b>	
Prices inc VAT @ 20%			
** Paid January 2017			

#### 1.2 Receipts / Derbyniadau

Description	Date	Invoice No.	Value
Vhall hire	various	160,169, 174-176	£129.92
<b>Total</b>			<b>£129.92</b>

#### 1.3 Transfers / Trosglwyddiadau

£2500 from Deposit account to Current Account 08/01/2017

#### 1.4 PSDF Account Interest Received

01/012/2016 £6.95 dividend interest

#### 1.5 2016-17 Q4 Jan Budget update

Council to receive update from the Clerk and discuss

**TREFRIW COMMUNITY COUNCIL**

**LOCAL GOVERNMENT ACT 2000**

**PERSONAL INTERESTS UNDER**

**MEMBERS CODE OF CONDUCT – PARAGRAPHS 10 & 11**

**To: The CLERK**

**The following Community Councillors have given written notification of a personal interest declared by them at a meeting of the Council held as dated details of which are set out below**

<b>Name of Councillor</b>	<b>Details of Personal Interest</b>	<b>Business to which the Personal Interest Relates Agenda Item No.</b>	<b>Is the Interest Prejudicial YES or NO</b>	<b>Signature</b>	<b>Council Meeting Date</b>