

"Cyngor Cymuned Trefriw Community Council

Mr Andrew Bradshaw, Clerc a Swyddog Cyllid/Clerk & Finance Officer
East, Trefriw, Conwy, LL27 0JU
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Mawrth 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 Mawrth ,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
cyngorwyr wedi eu gweld o flaen llaw y cyfarfod.

1st March 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
March 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 Mawrth 7 2017 / Agenda 7th March 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. 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
- 4.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 7th February 2017
- 5. CHAIR'S ANNOUNCEMENTS/ CYHOEDDIADAU Y GADEIRYD.**
- 6.Correspondence / Gohebiaeth**
 - 6.1 Correspondence December 2016 – January 2017 (omitting routine items dealt with by the Clerk)
Village Hall Group Resignations, Defib Request Crafnant area, Village Hall Charity, Gowers Road Complaint and Adopt a Kiosk
 - 6.2 Items of Correspondence for information distributed through out the month as required
Finance Management Governance, White Paper Local Government Reform, WW1 Centenary Celebrations, IRP Report, Conwy and Denbighshire Well Being Assessment and Gypsy Site Consultation
- 7 County Councillor's Report / Adroddiad-y-Cynghorydd Sir**
A report from the County Councillor on matters of importance and interest to the community
- 8. FINANCIAL / CYLLID: LGA 1972 Sch 12 par 41(1).**
 - 8.1 Council to discuss and question as required all Financial transactions in Appendix1**
 - 8.2 Re appointment of Internal Auditor**
Council to discuss and confirm appointment and fees of Iona Edwards Chartered Accountants as Council Internal Auditor for Financial Year 2017 – 18
 - 8.3 Closure of Llanrwst HSBC and Community Council future arrangements for banking**
Council to discuss and make recommendations
 - 8.4 Council to Confirm Andrew Bradshaw, Clerk / RFO as additional signatory to the Henry Higgins Trust Bank Account**
 - 8.5 Council to discuss and confirm IRP Report relating to Permissive Powers 44 - 51**
 - 8.6 Council to confirm NALC pay award increase LC2 SCP26 from £12.041 to £12.161 Financial Year 1st April 2017-18**
- 9. PLANNING**
Council to discuss and comment on Planning Applications :
 - 9.1 NP4/32/L157A 2 Rhibo, Trefriw, LL270QA
All planning application information will be available for inspection in the Village Hall from 1830 prior to the Council Meeting.
- 10. Community Council Elections 4th May 2017**
Clerk to update Council
- 11. Menter Trefriw A Llanrhychwyn**
Council to discuss again the offer / provision of a set of Goal Posts for the New Recreation Field from the Group

12. TREFRIW VILLAGE ENHANCEMENTS / GWELLIANNAU I BENTREF TREFRIW

12.1 Council to receive updates from Cllr Smith relating to Listed Building Consent and heating / lighting system

12.2 Clerk to update Council re Double glazing quotes for Village Hall

12.3 Council to receive updates from the Village Hall Group, discuss and if required appoint new members to the Group

13. Council Action Plan

Council to review and discuss Council Action Plan to confirm projects and Councillor responsibilities /ownership

14. Highways

14.1 Clerk to update Council re Pont Trefriw duct work

Council to discuss and agree action

14.2 Clerk to update Council re Adopt a Kiosk

14.3 Conwy Valley Flood Scheme – Gowers Road Path – Clerk to update Council

15. Council to note that the Clerk is now undertaking the CiLCA qualification

16. Youth Representative / Cynrychiolydd Ieuenctid

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

17 To confirm that the NEXT MEETING of the COUNCIL will be on 7th April 2017

Cadarnhau y bydd CYFARFOD NESAF y CYNGOR am 7 ar dydd Ebrill 2017

APPENDIX 1

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

To agree the bank reconciliation statements to 28th February 2017 and to note the balances in the Current, Deposit and the PSDF account / Cymeradwyo'r mantolenni cysoniad banc hyd at Chwefror 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 - 28/02/2017 :£267.01
- b) Balance in Deposit account on: / Gweddill yn y cyfrif cadw ar - 28/02/2017 £ 9487.34
- c) Balance in PSDF on / Gweddill yng nghyfrif Cronfa Adnau'r Sector Cyhoeddus ar- 28/02/2017 :£49758.37

The Clerk to confirm bank reconciliations on both current, deposit accounts with the Chair
Clerk confirms that he has completed and submitted a VAT Reclaim in February which totalled £476.42

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

Payments March 2017	Item	Value	Rec No
Able Group **	Locksmith services	106.80	212
Wales Audit Office **	Audit Fees	318.15	213
OVW **	Membership	122.00	214
Royal Mail **	Postage	15.58	215
Booker CC **	Vhall toiletries	24.58	216
Staples **	envelopes / print cartridges	31.79	217
A Bradshaw Clerk	salary	602.05	218
A Bradshaw Clerk	home expenses	15.07	218
A Bradshaw Clerk	Travel expenses	49.50	218
Total		1285.52	
Prices inc VAT @ 20%			
** Paid February 2017			

1.2 Receipts / Derbyniadau

Description	Date	Invoice No.	Value
Burial Cemetery	20/02/2017	188	£263.00
Vhall invoices	various	180,181,183-185,187	£184.36
Total			£184.36

1.3 Transfers / Trosglwyddiadau

£0 transferred from Deposit account to Current Account

1.4 PSDF Account Interest Received

31/01/2017 £7.85 dividend interest received

1.5 2016-17 Q4 February 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

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