

# "Cyngor Cymuned Trefriw Community Council

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## Cofnodion Ionawr 10 2017 - Cwrdd y Cyngor / Minutes 10th January 2017 - Meeting of Council

Present / Bresennol: Chair Cllr A Minton, Cllr K Ellis, Cllr M Jehu, Cllr M Lees and Cllr I Smith  
In Attendance: Andrew Bradshaw Clerk / RFO

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

Cadarnhau bod yr aelodau etholedig sy'n bresennol yn ffurfio cworwm  
A Quorum was 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  
Apologies were received from Cllr Porter, Cllr Scheltinga, Cllr Laidlaw and County Cllr Rogers Jones

### 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  
All Councillors present completed the documentation Local Government Act 2000, Personal Interest, Code of Conduct.

### 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 6th December 2016  
The minutes were recorded as a true record of the meeting and were proposed and seconded by Cllrs Smith and Jehu and to be signed by the Chair

### 5. CHAIR'S ANNOUNCEMENTS/ CYHOEDDIADAU Y GADEIRYD.

The Chair welcomed all to the first meeting of the New Year and wished everybody a Happy New Year. It was with regret that the resignation of Cllr Scheltinga had been received and the Chair thanked her for her many years of service to the Council. This was seconded by Cllr Ellis who thanked her for the expertise and energy that she had brought to the Council over the past six years

### 6.Correspondence / Gohebiaeth

- 6.1 Correspondence December 2016 – January 2017 (omitting routine items dealt with by the Clerk)
- 6.1.1 Confirmation of County and Community Elections 4th May 2017 and Village Hall Hire for the event.
- 6.1.2 Receipt of Precept Documentation from CCBC
- 6.1.3 Section 137 Notification for 2017-18
- 6.2 Items of Correspondence for information distributed through out the month as required.  
The Clerk made all aware that since the Agenda had been produced further correspondence had been received which included Cllr Scheltinga resignation ,BT Adopt a Kiosk, Carwyn Jones Invitation, Planning Online and QR re Llyn Geirionydd

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

A report from the County Councillor on matters of importance and interest to the community  
Item Deferred due to Cllrs absence through illness

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

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

The Council noted the Financial information in Appendix 1 with no questions or comment made

#### 8.2 Budget

##### 8.2.1 Clerk to update Council re Financial Year 2016- 2017 Q3

The Clerk explained to Council that the Budget year to date is on target overall for the Financial Year but with notable variances in the area of the Village Hall were spending is over budget due to unforeseen expenditure to repair of the Emergency Lighting for eg and relating to Salaries due to the increase in the Clerks pay grading.

##### 8.2.2 Council to discuss and agree Budget Proposal for 2017 -2018 Precept Settlement CCBC

The budget was discussed in depth with Cllrs agreeing to a reduction in Precept of 2% to £18984

*Resolution: It was agreed by all Cllrs present that the Precept should be set for Financial Year 2017-18 at £18984 this was proposed and seconded by Cllrs Ellis and Lees*

##### 8.2.3 Council to discuss and agree Forecasted Reserve Balances and possible spending 2017- 2018 of balances

A long discussion took place with many views shared. It was agreed by all present that a number of projects were outstanding and needed to be looked at with a view to conclude them and to agree the expenditure. It was agreed that £6500 would be allocated to complete the War Memorial Project, Recreation Fields 10 year Maintenance Plan £10950 would be left in situ and with all other balances for Capital Projects being merged and redefined once firm projects had been proposed , costed and approved by Council. All "Other Reserve Funds" being left unchanged until a later date.

*Resolution: It was agreed by all Cllrs present that £6500 would be allocated to the War Memorial Project, £10950 would remain for 10 years field maintenance scheme, and all other balances would be reclassified to Village Projects to be defined at later date.*

**9. Council to adopt revised Grant and Donations Policy**

Council to adopt the revised policy based upon Minutes December 2016 meeting Item 8.5

*Resolution: It was agreed by all Councillors present to Adopt the revised Policy*

**10. TREFRIW VILLAGE ENHANCEMENTS / GWELLIANNAU I BENTREF TREFRIW**

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

*Resolution: It was agreed by all present that the Village Hall should be a fall back centre for the Village in case of a incident / disaster and with this in mind the provision of a emergency generator for lighting, emergency lights and electrical supply should be further investigated to develop a specification for the generator and electrical supply required. The provision of a flood pump was to be dropped due to practicalities over deployment.*

**11. Friends of Cemetery**

Council to discuss and agree proposal from the Group relating to the offer / provision of a new Notice Board for the Cemetery from the Group

*Resolution: It was agreed by the majority of Cllrs to accept the offer of the provision of a notice board for the Cemetery but on the condition that the position was agreed by the Council prior to installation*

**12. Menter Trefriw A Llanrhychwyn**

Council to discuss the offer / provision of a set of Goal Posts for the New Recreation Field from the Group

*Resolution: It was agreed by all Councillors present that the offer to provide a set of Goal Posts for the New Recreation Field would be declined. However the Council would be prepared to accept the monies to be spent on a set of netball / basketball hoops to be located near to the Playground or accept the monies and agree another piece of play equipment to be purchased for the village at a later date..*

**13. Council to discuss Ysgol Trefriw Building / Grant Funding Opportunity**

Council discussed the matter and agreed that until CCBC engaged further with the Community Council over such things as availability and cost of the site the Council were unable to make any informed decisions re a possible future project

*Resolution: It was agreed by all Councillors present that until CCBC would provide more information re value of the building and possible availability Community Council would be unable to pursue the matter.*

**14. Youth Representative / Cynrychiolydd Ieuenctid**

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

No comment was available due to absence

**15 To confirm that the NEXT MEETING of the COUNCIL will be on 7th February 2017**

**Cadarnhau y dydd CYFARFOD NESAF y CYNGOR am 7 ar dydd Cwefror 2017**

## APPENDIX 1

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

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

- a) Balance in Current account on / Gweddill yn y cyfrif cyfredol ar - 31/12/2016 :£267.01
- b) Balance in Deposit account on: / Gweddill yn y cyfrif cadw ar - 31/12/2016 £ 9487.34
- c) Balance in PSDF on / Gweddill yng nghyfrif Cronfa Adnau'r Sector Cyhoeddus ar- 31/12/2016 :£49758.37

The Clerk confirmed 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 January 2017	Item	Value	Rec No
JWJones **	Emergency lighting Repairs	702.94	195
Golfm Maintenance **	Door repairs	20.00	196
SafetyShop **	Vhall signage	128.82	197
PSDF Transfer **	transfer funds to PSDF	20000.00	198
Currys **	printer cartridge/ IT hard drive	92.98	199
Dwr Cymru	Vhall water	74.90	200
BT	Vhall broadband	84.00	201
Zurich Insurance	Council Insurance	775.51	202
A Bradshaw Clerk	salary	602.05	203
A Bradshaw Clerk	home expenses	15.07	203
A Bradshaw Clerk	Employee NI	16.78	204
Total		<b>22513.05</b>	
Prices inc VAT @ 20%			
** Paid December 2016			

#### 1.2 Receipts / Derbyniadau

Description	Date	Invoice No.	Value
Vhall hire	various	166-168/171,172	£161.60
HSBC Deposit interest	02/12/2016	178	£2.54
CCBC Precept	23/12/2016	173	£6,456.00
Total			<b>£6,620.14</b>

#### 1.3 Transfers / Trosglwyddiadau

£1500 from Deposit account to Current Account  
£20000 from Deposit account to Current Account

#### 1.4 PSDF Account Interest Received

1st August 2016 £10.71  
1st September 2016 £9.54  
3rd October 2016 £7.43  
1st November 2016 £7.33