

"Cyngor Cymuned Trefriw Community Council

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Cofnodion Ebrill 4 2017 - Cwrdd y Cyngor / Minutes 4th April 2017 Meeting of Council

Present / Bresennol: Chair Cllr A Minton, Cllr L Porter, Cllr M Jehu, Cllr M Lees, Cllr I Smith and
Cllr J Jones

In Attendance: Andrew Bradshaw Clerk / RFO, County Councillor Rogers Jones and 4 members of the public

A member of the Public asked Council why the Council had rejected the proposal for the placement of a free set of goal posts to the "new" recreational field. A long and open discussion took place stating that the item had been rejected due to additional maintenance costs, storage, Council didn't feel there was interest for two fields to be dedicated to football and that Council had considered the matter twice and come to the same conclusion. Members of the Public were unhappy with the response and stated that they would have to take back to their Group for further discussion
Two members of the Public left the meeting

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
Cllr Laidlaw's absence was noted due to her recent illness

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
Relevant documentation was signed as required

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 March 2017
The minutes were approved as a true record and were proposed and seconded by Cllrs Jehu and Porter

5. CHAIR'S ANNOUNCEMENTS/ CYHOEDDIADAU Y GADEIRYD.

The Chair made all present aware that he had recently attended a Neighbourhood Watch Meeting at St. Asaph and that he was hoping to be arranging a Rural Crime Awareness Meeting in the Village Hall in the near future. He was aware of a number of recent issues locally and was hoping that a project could be started shortly to assist the Community. The Chair then asked a recent victim of crime from the village to relay to all his incident which involved a break in a, chase and concluded in threats of violence being made. It was also mentioned that 6 months ago a villager was robbed on Gowers Road and a number of cars had recently been broken into The Chair passed on the behalf of the Council its best wishes to Cllr Laidlaw and a speedy recovery.

6. Correspondence / Gohebiaeth

- 6.1 Correspondence March 2017– April 2017 (omitting routine items dealt with by the Clerk)
Trefriw tidy up (discuss item 12.2)
- 6.2 Items of Correspondence for information distributed through out the month as required
CCBC Current Consultations

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

A report from the County Councillor on matters of importance and interest to the community
The Cllr made all aware that she had recently attended a Rural Council Event in which Heritage Lottery Funding was discussed. The Cllr also stated that she had attended a meeting at Llanrwst in relation to flooding were again she had pressed over the return of the Trefriw Flood gates to the village

It was proposed to the Chair to hear item 9 before Item 8 so that members of the public waiting could hear the item and then leave if they so wished. This was agreed to by the Chair

9. PLANNING

Council to discuss and comment on Planning Applications :

- 9.1 Planning Application DC/0/43757 Erection of Power Line Llanrwst to Dolgarrog
Community Council had no Comment re the application
- 9.2 Planning Application DC/0/43777 Erection of smoking shelter Fairy Falls Hotel
All planning applications will be available for viewing from 630pm on the night of the meeting
The Chair invited both members of the Public present with opposing views to put over their view points. Cllrs at relevant times engaged with the Public to ask further questions and gain information. It was agreed by Council that both parties had relevant view points and these matters would be reported back to the Planning Authority for them to consider within the Application Process.

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 Clerk discussed all items within Appendix 1 and made Council aware of a 0.8% overspend on the yearly budget which was as a result of unforeseen repairs to the Village Hall and payment of invoices received from CCBC after year end.
Cllr Smith stated that a payment of £300 had been made to the SLCC and asked the Clerk on what authority had this been made. The Clerk stated that as of the last meeting the Clerk made Council aware of a number of payments that needed to be paid as they had been received after the completion of the Agenda and all payments had been authorised by Council

which had been minuted accordingly with the Minutes having been accepted as a true record.

The Clerk received no further questions from the Council

8.2 Council to Review, agree and adopt Standing Orders for Financial Year 2017 -2018

Cllr Smith raised that he felt that the Standing Orders were not fit for purpose and should be reviewed and required rewriting to make them more user friendly. The Clerk advised that they were model documents and had been designed to meet all legal requirements. A brief discussion then ensued relating to the enforcement to the letter of the Document as opposed to the content of the document

Resolution: It was agreed by all Councillors present to keep the current Standing Orders but with Councillors to meet informally to look at and recommend changes to Full Council at a meeting in the future. Cllrs Smith and Lees said that they would meet to review the Standing Orders informally with the Clerk if he was available. Items 8.3 and 8.4 were deferred on the same basis.

8.3 Council to Review, agree and adopt Financial Regulations for Financial Year 2017 -2018

Item deferred

8.4 Council to Review, agree and adopt Internal Audit Documents for Financial Year 2017 -2018

Item deferred

10. Council to discuss and agree donation requests from

10.1 Eisteddfod Dyffryn Conwy

The Clerk stated that the request met the criteria

Resolution: It was agreed by all Councillors present to donate £25

10.2 British Red Cross

The Clerk stated that the request was out of the criteria under the Council Policy

Resolution: It was agreed by all Councillors present to decline the request

10.3 Walkers are Welcome

The Clerk stated that the request met the criteria

Resolution: It was agreed by a majority with two abstentions to decline the request

11. Trefriw Neighbourhood Watch Scheme and Rural Crime awareness

Council to discuss and comment accordingly

Cllr Minton stated that he was trying to arrange a meeting for the end of May and would confirm a date shortly.

12. TREFRIW VILLAGE ENHANCEMENTS / GWELLIANNAU I BENTREF TREFRIW

12.1 Council to discuss WW1 Commemorative Service Plans for 2018

Council agreed that the occasion should be marked and suggestions discussed ranged from involvement from the local Historical Society, displays, service, coffee morning after the service etc. . It was agreed that further work would be required to organise and would be scheduled for the future and would include the Community.

12.2 Council to discuss and agree to local residents request to paint village toilets inside and out with CCBC to provide materials. To also consider requirement for a litter pick or similar activities within the village

Council agreed that they were happy for the resident to complete and the Clerk would organise between the parties for the paint from CCBC if they were willing. Council agreed that a litter pick in the village would be a good idea and would hopefully be a Community Project. The Clerk would circulate dates when the Village Hall was free so as to facilitate tea and coffee after the event.

13. Youth Representative / Cynrychiolydd Ieuenctid

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

Youth Representative absent

14 Council to not the requirement to convene a further meeting within 14 days of the Community Council Elections which can act as Annual Meeting of Council

The date proposed for the Meeting is 16th May 2017

15 To confirm that the NEXT MEETING of the COUNCIL will be on 2nd May 2017

Cadarnhau y bydd CYFARFOD NESAF y CYNGOR am 2 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 March 2017 and to note the balances in the Current, Deposit and the PSDF account / Cymeradwyo'r mantolenni cysoniad banc hyd at Mawrth 31 2017 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 - 29/03/2017 :£1283.39
- b) Balance in Deposit account on: / Gweddill yn y cyfrif cadw ar - 29/03/2017 £4464.44
- c) Balance in PSDF on / Gweddill yng nghyfrif Cronfa Adnau'r Sector Cyhoeddus ar- 29/03/2017 :£49777.70

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 April 2017	Item	Value	Rec No
SLCC **	Clerk Training Cilca	300.00	219
CCBC **	Skips Jan - March	666.00	220
Jason Taylor **	Cemetery Cut March	180.00	221
CCBC Cemetery Loan**	Cemetery Mortgage	693.00	222
BT	Vhall Broadband	84.00	223
A Bradshaw Clerk ***	salary	608.00	224
A Bradshaw Clerk	home expenses	15.07	224
A Bradshaw Clerk	Travel expenses	49.50	224
Total		2595.57	
Prices inc VAT @ 20%			
** Paid February 2017			
*** Approx awaiting for salary recal on PAYE from pay award			

1.2 Receipts / Derbyniadau

Description	Date	Invoice No.	Value
VAT Refund	17/03/2017		£476.42
Vhall invoices	various	various	£359.96
HSBC Interest	03/03/2017		£0.68
			£837.06

1.3 Transfers / Trosglwyddiadau

£3000 transferred from Deposit account to Current Account

1.4 PSDF Account Interest Received

28/02/2017 £11.48 dividend interest received

1.5 2016-17 Q4 March Year End Budget update

Council to receive update from the Clerk and discuss