

"Cyngor Cymuned Trefriw Community Council

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Cofnodion Ionawr 9 2018 Cwrdd y Cyngor / Minutes 9th January 2018

Meeting of Council

Present / Bresennol: Chair Cllr A Minton, Cllr M Jehu, Cllr Porter and Cllr Sandham
In Attendance: Andrew Bradshaw Clerk / RFO County Cllr Jones and one member of the public

A member of the public made Council aware that the Community Gardening Club that was to replace the Trefriw Garden Club did no longer exist but a small group of individuals who had been involved wanted to continue the planting of various planters around the Village and now was the time to start planning. It was also stated the group involved with Trefriw in Bloom would not be entering this year due to the work involved which gained the Award of a Silver Prize. It was requested of the Community Council that to ease the flow of information from the individuals to the Community Council if a Community Cllr would attend any future meetings, Cllr Sandham offered to attend and passed on his email address.

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 accepted from Cllr Lees with Cllr Jones absent

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 Cllrs declared interests and signed the relevant documentation.

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 5th December 2017
It was agreed by all present that the Minutes were to be recorded as a true record of the Meeting and were proposed and seconded by Cllrs Porter and Sandham

5. CHAIR'S ANNOUNCEMENTS/ CYHOEDDIADAU Y GADEIRYD.

The Chair thanked all for their attendance.

6. Correspondence / Gohebiaeth

6.1 Correspondence December 2017– January 2018

Verbal correspondence received re Higgins Trust from a member of the Public
New Planning Code, SNP Consultation, Review of Town and Community Councils, Eisteddfod, Future Generations Act, NRW Gowrs Road, Electoral Reform Report and IRPW Draft Annual Report

6.2 Items of Correspondence for information distributed through out the month as required to be noted

Noted by Council

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

A report from the County Councillor on matters of importance and interest to the community of Trefriw
The County Cllr made Council aware that he had attended a number of Meetings and Committees since last month. He stated that Ysgol Dolgarrog was still in transition with many issues still arising and that the staff had worked many additional hours. He stated that the school modernisation project still had many problems and discussion was still ongoing over the name of the school. Cllr Porter asked the County Cllr about the cut to the Music / Orchestra funding with the County Cllr responding that this was due to Financial cuts and would keep Council appraised

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

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

Council noted the information provided and had no questions and sanctioned spending accordingly including the additional items noted with Cllrs Minton and Sandham proposing and seconding the expenditure.

8.2 Council to review and discuss Q3 Budget 2017- 2018

Council noted the Q3 Budget with no questions raised.

8.3 Council to Review and Agree Council Budget for Financial Year 2018 -2019

Resolution: It was agreed by all Cllrs present to agree the budget proposed by the Clerk with a smaller sum for the IRPW balances which would mean a decrease in Precept for Financial Year 2018 -2019 of £1286 being a 6.6% decrease on the previous year. The Resolution was proposed and seconded by Cllrs Minton and Sandham

8.4 Council to consider donation request from Welsh Ambulance Service GMB Union

Resolution: It was agreed by all Councillors present due the application not meeting the Councils criteria to refuse the request with this being proposed and seconded by Cllrs Sandham and Porter

8.5 Council to consider donation request from Llangollen Music Eisteddfod

Resolution: It was agreed by all present and proposed and seconded by Cllrs Minton and Porter to donate £50

9. Council to discuss Ysgol Trefriw Sale and agree any future action re the Sale

After much discussion and with Cllr Minton suggesting a bid of a £1 it was agreed by all that as no Business Model or Plan was in place from the Council no bid should be put forward too CCBC. County Cllr Jones made all aware that he was aware of a interested local group working on a Community based scheme who were proposing to place a bid for the building

10. Council to receive updates from the following Working Groups:

10.1 Community Engagement Working Group

Deferred due to Cllr absence

10.2 Cemetery Working Group

Deferred due to Cllr Absence

11. TREFRIW VILLAGE ENHANCEMENTS / GWELLIANNAU I BENTREF TREFRIW

11.1 Council to Review Correspondence received re the National Eisteddfod Llanrwst 2019

The Clerk made all present aware of a letter received from a member of the Public who was proposing to hold a Meeting in the Trefriw Village Hall on 31st January 2018 at 7pm so as to discuss the raising of a local Committee to raise funds for the National Eisteddfod. All present agreed what a fantastic opportunity this posed for our Village and a number of ideas were loosely discussed as to how the event could / would assist the local economy. It was proposed that Council should look into the renting out of their field as a potential campsite and Cllr Porter agreed to look into the legalities around the proposal

11.2 CCBC for Sign Map Audit – Council to discuss.

It was agreed by all present that Community Council should not be completing this project on behalf of CCBC but would raise with them the missing Crafnant sign, damage to the Llanrhychwyn sign the ongoing issue around the lack of speed restriction signs on the Tan y Fedw straight and the potential of a 20mph sign on Top Road

12. Council to discuss Gowers Road Flood Alleviation Scheme

Resolution: It was agreed by all but proposed and seconded by Cllrs Porter and Sandham that as a matter of urgency that the Council should re confirm their decision to accept the £6500 from NRW for damage to the Gowers Road path as originally agreed

13 To confirm that the NEXT MEETING of the COUNCIL will be on 6th February 2018

Cadarnhau y bydd CYFARFOD NESAF y CYNGOR am 6 ar dydd Chwefror 2018

APPENDIX 1

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

To agree the bank reconciliation statements to 31st December 2017 and to note the balances in the Current, Deposit and the PSDF account / Cymeradwyo'r mantolenni cysoniad banc hyd at Rhagfyr 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 - 31/12/2017 :£3380.59
- b) Balance in Deposit account on: / Gweddill yn y cyfrif cadw ar - 31/12/2017 £7479.92
- c) Balance in PSDF on / Gweddill yng nghyfrif Cronfa Adnau'r Sector Cyhoeddus ar- 31/12/2017 :£49849.09

The Clerk confirmed bank reconciliations on both current, deposit accounts with the Chair for December 2017

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

Payments January 2018	Item	Value	Rec No
***Jason Taylor	Gowers Road	500.00	293
***JW Jones	Electrical repairs	148.28	295
***Zurich Insurance	TCC Insurance	673.09	296
***Xmas Direct	Tree lights	76.49	297
Cambrian	Field cut	75.00	298
Currys pc world	printer cartridges	33.98	299
Wynnstay	Tree fencing	93.60	300
CCBC	Elections	138.49	301
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Dwr Cymru	Village Hall	72.61	303
A Bradshaw Clerk	salary December inc of employee pensio	608.05	304
A Bradshaw Clerk	home expenses December	15.07	304
A Bradshaw Clerk	Pension cont December	141.67	305
***HSBC	Fees	8.00	306
Total		2722.82	
Prices inc VAT @ 20%			
***Paid December			

The Clerk also asked Council for authority to pay a number of invoices received since the Agenda had been completed. The invoices were Goltim Maintenance £195.80 for floor repair to the Village Hall, £13.84 CCBC supplementary Invoice for Elections and a proposal for additional tree works of approx £200

1.2 Receipts / Derbyniadau

Description	Date	Invoice No.	Value
Village Hall	Various	259- 262	£201.76
cemetery	fees	267-270	£554.00
			£755.76

1.3 Transfers / Trosglwyddiadau

£2000 Transfers between deposit and current account

1.4 PSDF

Interest Received £8.08 November 2017

