

# "Cyngor Cymuned Trefriw Community Council

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## Cofnodion Chwefror 6 2018 Cwrdd y Cyngor / Minutes 6th February 2018 Meeting of Council

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

Member of the Public discussed thoughts around Memorial Service for the Centenary Commemoration of the 100th Anniversary of the end of WW1. A copy of the 1924 Service was passed to the Clerk with him confirming that he was to set up a meeting to discuss the event.

### 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 Lees and Porter 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 present completed relevant documentation and confirmed no interests in any items

### 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 9th January 2018

**Resolution : The minutes of the Meeting 9th January 2018 were confirmed as true record and were proposed and seconded by Cllrs Minton and Jehu**

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

The Chair thanked all for their attendance and asked all to note that he had received much comment from the area relating to the CCBC decision to extend bin collection to a four weekly cycle. It was noted that the Community Council provides a monthly skip to the village to assist with waste removal and that this year the number of skips provided had been increased which would hopefully assist with the reduction of fly tipping within the Wards of Trefriw and Llanrhychwyn. He asked that on behalf of the Community Council that the County Cllr would pass on the Councils feeling of disapproval over this matter at every opportunity.

### 6. Correspondence / Gohebiaeth

Correspondence February 2018– March 2018

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

Dog fouling email CCBC, Planning Aid Wales, Planning Code for Wales, Review of Community and Town Council Meeting Date

The Clerk made Council aware that he had received a email from CCBC stating that they look into additional signage and Dog Warden patrols in the area were the issue has been reported.

### 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 apologised for submitting his written report late. It was commented upon from the Clerk as to the comment made reference to the Councils lack of interest in providing a Governor to the new school with both Trefriw and Dolgarrog Community Councils being asked by the Governing body to provide a possible candidate. The point made was that no record of the request had been sent to the Clerk and it transpired that only the Cllrs had been sent the email. Cllr Minton made all aware that he had been at Governor at Ysgol Trefriw for many years and was willing to be again to be a school Governor at the new school, the Clerk also commented that he would also be willing to stand if required. It was noted that the proposed opening date for the school is to be September 2019. The County Cllr conveyed to the Council his appointments for the month and based on prior comment made by the Chair voiced concern raised by local residents over the four weekly bin collection cycle. He also stated that he was involved with discussions around rural broadband, had been contacted over "Wellbeing" funding and was involved with proposed road markings outside the Surf Snowdonia site.

### 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 received and approved the purchase of sundry items for approx £30 for the Village Hall, proposed and seconded by Cllr Minton and Jehu

8.2 Cemetery – Council to discuss unpaid invoices for Services provided and action to be taken

**Resolution: It was agreed by all present proposed and seconded by Cllrs Minton and Jehu that the Clerk was instructed to lock the Cemetery gates to prevent further unauthorised access by contractors and convey to the company involved that any future works would be required to be paid for by any families needing the Cemeteries services not the contractor. If this did not have the desired effect the Clerk was instructed by Council to enlist a local Solicitor to invoke proceedings pursuant with Insolvency Act**

8.3 Council to consider quote to remove Ivy to complete tree survey of remaining trees

***Resolution: It was proposed and seconded by Cllrs Minton and Sandham that works to the value of £500 would be agreed to complete the tree survey works***

8.4 Council to note the completion by the Clerk of the Charity Commission Return for the Playing Field  
Noted by Council

**9. Council to receive updates from the following Working Groups:**

9.1 Community Engagement Working Group

Item deferred due to Cllrs absence

9.2 Cemetery Working Group

Item deferred due to Cllrs absence

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

10.1 Council to receive update on the Ysgol Trefriw Sale

It was commented that a local village bid had failed and it was rumoured that a catering company was to purchase the site.  
No more information was known

10.2 Council to note fencing removed from the Play Park

Noted by Council

10.3 Eisteddfod 2019 – Update from Cllr Porter

In Cllr Porters absence the Clerk reminded Council of the email sent by the Cllr advising all that Planning would not be required. The Clerk commented that he felt that a Working Party should be set up to ensure that the Village benefitted in full from the Eisteddfod to be held in Llanrwst 2019. He made all present aware of another Meeting that was to be held on the 19th or 21st of February at the village hall and also of a Community Event again at the Village Hall on the 1st March 2018 starting at 1830 were refreshments would be provided

10.4 Council to discuss Summer Play day Event.

***Resolution: It was agreed by all present proposed and seconded by Cllrs Minton and Sandham that the Clerk should apply for £500 funding to pay for two, two hour play sessions for the children of the village if on his investigation he felt them to be viable and appropriate and that the sessions were run by the CVSC not the Council***

10.5 Council to discuss Barclays Bank Closure Llanrwst – Cllr Minton to comment

It was noted that the Barclays Bank in Llanrwst is to close and it was felt by all present that a cash machine sited in Trefriw would be useful to the Community. Cllr Minton said that he would make enquiries and report back to Council his Findings as to were a machine could be sourced and managed

10.6 Council to consider the hanging of Trefriw in Bloom Silver Award Plaque in the Village Hall

***Resolution :It was confirmed by all present that the Clerk had permission to hang the Trefriw in Bloom Silver Certificate in the Hall , proposed and seconded by Cllrs Minton and Sandham***

**11. To confirm that the NEXT MEETING of the COUNCIL will be on 6th March 2018**

**Cadarnhau y bydd CYFARFOD NESAF y CYNGOR am 9 ar dydd Mawrth 6 2018**

## APPENDIX 1

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

To agree the bank reconciliation statements to 31st January 2018 and to note the balances in the Current, Deposit and the PSDF account / Cymeradwyo'r mantolenni cysoniad banc hyd at Ionawr 31 2018 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 - 30/01/2018 :£3576.59
- b) Balance in Deposit account on: / Gweddill yn y cyfrif cadw ar - 30/01/2018 £12479.92
- c) Balance in PSDF on / Gweddill yng nghyfrif Cronfa Adnau'r Sector Cyhoeddus ar- 30/01/2018:£49869.05

The Clerk to confirm bank reconciliations on both current, deposit accounts with the Chair for January 2018

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

Payments February 2018	Item	Value	Rec No
***Golf Maintenance	Vhll Floor repair	195.80	307
*** CCBC Elections		13.84	308
Llangollen Eisteddfod	Donation	50.00	309
BT Vhll Broadband		86.16	310
CK Allen	xmas tree	40.00	311
CCBC	Nov 2017 skip hire	222.00	312
CCBC	Dec 2017 skip hire	222.00	313
BT Vhll phone line		89.76	314
A Bradshaw Clerk	salary December inc of employee pensio	608.05	315
A Bradshaw Clerk	home expenses December	15.07	315
A Bradshaw Clerk	Pension cont December	141.67	316
HSBC	Charges	4.00	317
SSE	Vhall electric	336.87	318
<b>Total</b>		<b>2025.22</b>	
Prices inc VAT @ 20%			
***Paid January 2018			

#### 1.2 Receipts / Derbyniadau

Description	Date	Invoice No.	Value
Village Hall	Various	263, 264,271,273	£285.60
Howell Jones	Footpath maintenance NRW	281	£6,500.00
cemetery	fees	280	£84.00
			<b>£6,869.60</b>

#### 1.3 Transfers / Trosglwyddiadau

02/01/2018 £1500 transferred from deposit to current account

#### 1.4 PSDF

Interest Received £ 11.88 December 2017