

"Cyngor Cymuned Trefriw Community Council

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Cofnodion Gorsennaf 3 2018 Cwrdd y Cyngor / Minutes 3rd July 2018

Meeting of Council

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

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
All Community Cllrs present

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 signed relevant documentation and declared no interests

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 June 2018
The Minutes of the Meeting 5th June 2018 were declared as a true record and were proposed and seconded by Cllrs Sandham and Lees

5. CHAIR'S ANNOUNCEMENTS/ CYHOEDDIADAU Y GADEIRYD.

The Chair made all aware that he had been in touch with various Agencies in relation to problems at Lake Geirionydd and Crafnant and he was aware of the strength of feeling locally about the issues and this could be seen in the number of people from the area at the meeting

6. Correspondence / Gohebiaeth

Correspondence June - July 2018-

Items of Correspondence for information distributed through out the month as required to be noted as required.
Items of interest noted were the Village Play day 11/08/2018, OVW Hall hire, Daily Post relation to the Chairs announcements and a contact from a resident over an environmental issue.

6.1 Council to discuss and confirm requirements for Detailing Correspondence Received

Council confirmed that they only wanted items noted that are of importance with all items sent via email as normal

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 and Llanrhychwyn
The County Cllr made all aware that he was aware of the issues raised within the Chairs Announcements and was away on holiday shortly so would not be able to attend any Meetings relating to the problem

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 had no questions in relation to Appendix 1 Finance and the transactions were approved and were proposed and seconded by Cllrs Sandham and Jehu

8.2 Clerk to update Council on External Audit Process

The Clerk made Council aware that the External Audit was ongoing and had received a number of minor requests for information which had already been sent to the Auditors within the pack which they confirmed by return

9 Governance

9.1 Council to note IRP Return for Cllrs Expenses has been completed and submitted as required

Noted by Council

9.2 Council to note Staffing Committee has met with the Clerk / RFO Mr A Bradshaw and conducted his Annual Review

Noted by Council no issues raised by either party

9.3 Council to note that Cllr Lees and the Clerk attended Code of Conduct Training with CCBC

Noted by Council

10. Council to discuss Draft Report on Community Council Boundaries

The matter was discussed with varying view points with overall the majority of Cllrs feeling that Trefriw would be better under the jurisdiction of Trefriw Cllrs and not involved with a merger with a another Council. It was felt that more Community Cllrs were needed to show a more democratic balance to the decision making process and that the Welsh Language Policy should be reviewed to ensure that the Council was inclusive to all.

11 Cllr Porter to Update Council on Website Rebuild

Cllr Porter made all aware that the new website was fundamentally complete and that hopefully this weekend 08/07/2018 would be become live. It was noted that the new website could be more interactive and would allow for interaction with other mediums like Facebook should the Council authorise. The Cllr also commented that the ease of use of the new format would lend itself to being updated more readily and posting more information for the Community to easily access.

- 11.1 Council to discuss and agree funding from Contingency Reserve for Website translation assistance for new Website
Resolution :After a short discussion it was agreed by all but proposed and seconded by Cllrs Lees and Sandham to agree funding for any areas of the Website that needed translating into Welsh. No limit was set as no quotes had been obtained , Financial Regs constraints to apply.

12 TREFRIW VILLAGE ENHANCEMENTS / GWELLIANNAU I BENTREF TREFRIW

- 12.1 Council to discuss Village speed limit, Road Signage within the Village and surrounding areas
It was again discussed in relation to the Village speed limit and to road signage with the areas of specific concern being the Tan y Fedw straight / bend to the north of the village which has long been an Agenda item , Gowerns Road around the Playground in particular and the Geirionnydd area.
- 12.2 With impending CCBC Ward Audit Cllrs to make the County Cllr aware of any issues to be raised.
As detailed in Item 12.1. It was noted that this years Ward Audit had not yet taken place and that last Years was still to be fully completed with attendance by ERF required
- 12.3 Council to discuss and consider action to be taken from the Letter Received from Llanrwst Town Council concerning River bank/ bed erosion in the area of the Llanrwst Bridge
After some discussion relating to the "Boundary" it was agreed by all present that in principle Community Council would retrospectively support Llanrwst Town Councils letter to the relevant agencies and would assist as required if consulted.
- 12.4 Council to consider proposal to provide a water butt at the Village Hall for a Local group to water planters
Resolution :After a brief discussion it was agreed by all , proposed and seconded by Cllrs Lees and Sandham that a water butt for the Village hall would be purchased so as to ease the watering of planters at the Hall.

13 Clerk confirmed that he had attended three meetings on behalf of the Council

Clerk asked Council to note that he had attended three Meetings within the last Month on behalf of the Council:

1. Conwy Rural Wales Meeting to discuss the shortage of Clerks, 2. Code of Conduct Training and 3. SLCC Meeting

- 14 To confirm that the NEXT MEETING of the COUNCIL will be on 4th September 2018 at Trefriw Village Hall ,7pm
Cadarnhau y bydd CYFARFOD NESAF y CYNGOR am 7 ar dydd 4 Medi 2018**

TREFRIW AND LLANRHYCHWYN ANNUAL COMMUNITY MEETING

AGENDA

1. COUNCIL TO BE AVAILABLE TO MEET MEMBERS OF THE COMMUNITY FOR DISCUSSION OF ITEMS OF INTEREST IN THE WARDS OF TREFRIW AND LLANRHYCHWYN

Fourteen Members of the Public attended the Community Council Meeting to make the Council aware of issues and problems that are currently being encountered locally. A number of Councillors were already aware of the issues and were actively working to resolve. The issues were numerous and included :

Littering, unauthorised fires , BBQ's , camping, blocking of gates and roadways, general anti social behaviour and verbal and threatening abuse to locals who whilst trying to resolve some of the issues were being targeted by the offenders
After long interaction with the council members and numerous individual accounts it was agreed by all that action was required and this would initially be the convening of a Public Meeting in the Village Hall on 12/07/2018 at 1930 with all Agencies ie Police, NRW, Fire , CCBC, Local MP and AM all to be invited to discuss and agree a resolution to the ongoing problem.The Public discussion spanned both the start and the conclusion to the Community Council Meeting
No other matters were raised or discussed and the meeting was closed before 9 o'clock.

APPENDIX 1

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

To agree the bank reconciliation statements to 30th June 2018 and to note the balances in the Current, Deposit and the PSDF account / Cymeradwyo'r mantolenni cysoniad banc hyd at Gorsennaf 30 2018 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 - 26/06/2018 :£4953.63
- b) Balance in Deposit account on: / Gweddill yn y cyfrif cadw ar - 26/06/2018 £2658.72
- c) Balance in PSDF on / Gweddill yng nghyfrif Cronfa Adnau'r Sector Cyhoeddus ar- 26/06/2018:£59954.60

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

Payments JULY 2018	Item	Value	Rec No
Jason Taylor ***	May Cemetery cut	180.00	348
Royal Mail ***	Postage	13.92	349
Wales Air Ambulance Donation ***	Donation	50.00	350
Cambrian	Field cut x 2	80.00	351
BT	VHALL	145.16	352
SLCC	Membership Renewal	115.00	353
Jason Taylor ***	Cemetery cut June and footpath cut	784.00	354
CCBC	Skip Hire April , May , June x2	888.00	355
A Bradshaw Clerk	salary July inc of employee pension cont	310.10	356
A Bradshaw Clerk	home expenses July	15.07	356
A Bradshaw Clerk	Gwynedd Pension Fund	89.26	357
Total		2670.51	

1.2 Receipts / Derbyniadau

Description	Date	Invoice No.	Value
Vhall income	various June 2018	303- 306	£188.96
HSBC Deposit interest		307	£1.73
			£190.69

1.3 Transfers / Trosglwyddiadau

£0 from Deposit to Current Account (PSDF transfer)

1.4 PSDF

Interest Received May 2018 £21.39