**Cyngor Cymuned Trefriw Community Council**

Mrs Sandra Jehu, Clerc a Swyddog Cyllid / Clerk and Finance Officer

Gorphwysfa Trefriw Conwy LL270JU

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| Mai 1 2019  Annwyl Syr / Fadam  Fe’ch gwysir I fod yn bresssol mewn CWRDD Y GYNGOR CYMUNED TREFRIW a gynhelir y  Capel Peniel Trefriw  Dydd Mawrth Mai 7 2019 yn 7 pm  Yr eiddoch yn gywir  Sandra jehu  Clerc y Cyngor | 1st May 2019  Dear Sir / Madam  You are summoned a attend a MEETING OF TREFRIW COMMUNITY COUNCIL to be held at  Peniel Chapel, Trefriw  on Tuesday 7th May 2019 at 7 pm  Yours faithfully  Sandra Jehu  Clerk to the Council |

**The council meeting will last from 7pm to 9pm with members of the public being allowed to speak in a 15 minute period at the beginning of the meeting, with individual members of the public speaking for no longer than 3 minutes on one item only, and with no duplicated topics unless with a different view point**

**Mai 7 2019 Agenda 7th May 2019**

**Cwrdd y Cyngor/ Meeting of the Counncil**

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

Cadarnhau bod yr aelodau etholedig sy’n bresennol yn ffurfio cworwm

1. **Current Chair to invite nominations for the post of Chair for this council year 2019 – 2020**
2. **Council to elect a Chair of the Council**

Clerk to witness the signing of the declaration of office

1. **The Chair to invite nominations for the post of Vice Chair for this council year 2019 – 2020**
2. **Council to elect a Vice Chair of the Council**

Clerk to witness the signing of the declaration of office

1. **Councillors to sign the declaration of office for the new term of the council to be witnessed by the Clerk**
2. **Apologies / Ymddiheuriadau LG Act 1972 Sch12 par 40**

Derbyn ymddiheuriadau ac ystyried cymeradwyo rhesymau dros absenoideb

To accept apologies and consider approving reasons for absence

1. **Declarations of Interest / Datgan Buddiannau LG Act 2000 s50 Local Authorities (Wales) Order 2008/788**

Datgan diddordeb personol ac ariannol yn y materion wedi eu rhestru isod

To disclose personal and financial interest in items of business listed below

1. **Minutes / Cofnodion LGA1972, Sch 12 par 40**

To receive, approve and sign as a correct record the minutes of the meeting held on 3rd April 2019 and the Extraordinary meeting held on 10th April 2019

1. **Chair’s announcements / Cyhoeddiadau y Gadeiryn**
2. **Correspondence / Gohebiaeth**

Correspondence April 2019

Items of correspondence for information distributed throughout the month as required to be noted

* 1. email received from Planning Officers Society for Wales request to complete survey
  2. email received from One Voice Wales , invite to conference ‘Shaping your community’ 11th June 2019
  3. email received from BT detailing price increases
  4. response to request for update on proposed commencement of Trefriw bridge duct renewal
  5. letter from Community Gardens Group. Request for donation

1. **County Councillor Report / Adrddiad-y-Cynghorydd Sir**

A brief report from the County Councillor on matters of importance and interest to the community of Trefriw and Llanrhychwyn

1. **Financial / Cyllid : LGA 1972 Sch 12 par 41(1)**
   1. Council to discuss and question as required all financial transactions in Appendix 1
   2. Clerk to update Council on 2018/2019 Budget Position
   3. Council to discuss correspondence received from OVW re payments to Members of Community and Town Councils and agree their collective / individual response
2. **Village Hall**

14.1 Council to review action taken since previous council meeting to remedy the damage to the village hall.

14.2 Council to discuss and agree further action to be taken to restore the village hall to operational use

13.3 Council to discuss and agree additional work to further improve the village hall

1. **Village Enhancements**

Council to discuss and agree action in response to correspondence from Traffic Engineer following Gowers site meeting, ref provision of marked parking bays and double yellow lines.

1. **Cemetery**

15.1 Council to review action taken since previous meeting to maintain and improve access to all existing plots

15.2 Council to discuss and agree work in preparation for cemetery extension

1. **Community Engagement and Interaction** 
   1. Council to review contacts with Community Groups since previous meeting
   2. Council to discuss and agree further action to be undertaken to enhance joint working relationships
   3. Council to review current status of TCC website and agree further action required to improve framework of site
2. **Next month agenda**

Councillor to present items for inclusion in next month’s agenda

1. **To confirm that the next meeting of the Council will be at 7pm on Tuesday 4th June, venue to be confirmed**