

Cyngor Cymuned Trefriw Community Council

Mrs Sandra Jehu, Clerc a Swyddog Cyllid / Clerk and Finance Officer
Gorphwysfa Trefriw Conwy LL270JU
Ffon / Telephone 01492 640108 Eboost /Email clerk@trefriwcommunitycouncil.co.uk

Ebrill 10 2019 Cofnodion / Minutes 10th April 2019 Cyfarfod Anarferol / Extraordinary Meeting

Present / Bressennol Vice Chair Cllr M Lees
Cllr D Sandham, Cllr M Jehu, Cllr L Williams
In attendance S Jehu, Clerk

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 Sch12 par 40

Derbyn ymddiheuriadau ac ystyried cymeradwyo rhesymau dros absenoideb
To accept apologies and consider approving reasons for absence

Apologies received from Cllr Porter

3. 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

All Councillors signed the appropriate document.

Cllr Williams declared an interest in part of the proposed discussion agenda item 5.2

4. Planning Application

Council to review planning application 0/46078, Erection of four self contained holiday units on garden land to extend the existing Bed and Breakfast at Yr Hafod Country House Trefriw LL270RQ

Councillors reviewed and discussed details of the planning application. After due consideration Councillors agreed that they had no concerns or objections to the application.

5. Village Hall

5.1 Council to review action taken to date to address the damage to village hall

Following discussion at previous Council Meeting details of three potential contractors had been received from C Cllr T Jones. The Clerk reported that contact had been initiated with all three

contractors. One had failed to respond to email or phone calls, but site meetings had been set up with two contractors to discuss the current condition of the hall and the work needed. Clerk informed Councillors that an estimate for the repairs to the drain had been received from the company who had undertaken the survey.

5.2 Council to discuss and agree ongoing work to restore village hall to functional use

Clerk stated that meeting with building contractors had resulted in conflicting advice being given regarding the work to be completed. There was discussion about the options for replacing the floor, improving ventilation and insulation, and replacing the current heating system. Council resolved to draw up and agree a more detailed specification for the work. There remained some confusion regarding the detail of the listing of the building, which could impact on the specification of the work, and the Clerk was instructed to contact the Conservation Officer, CCBC for clarification.

Cllr L Williams left the meeting.

Clerk reported that one of the building contractors had questioned responsibility for the drain between the hall and the adjacent property. Clerk was instructed to contact Welsh Water in the first instance, for clarification, to ensure Council did not pay for repairs that should be the responsibility of another authority.

15 To confirm that the next meeting of the Council will be at 7pm on Tuesday 7th May, Peniel Chapel