

Cyngor Cymuned Trefriw Community Council

Mrs Sandra Jehu, Clerc a Swyddog Cyllid / Clerk and Finance Officer
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Cofnodion Gorffennaf 2 Cwrdd y Cyngor Minutes 2nd July Meeting of the Council

Present /Bresennol Cllr D Sandham, Cllr M Jehu, Cllr L Williams, Cllr M Lees, Cllr J Kelly,
In attendance: S Jehu Clerk/RFO, C.Cllr T Jones and 2 members of the public

Member of Public issues:

A MOP expressed concerns regarding the miss-use of the dog field, stating the belief that people from outside of the village were making use of the field. The MOP said that even when dog waste was removed there was risk of contamination in areas used by families and children. Cllr Sandam said that the use of the field as an area where dogs could go had been agreed to at a public meeting last year. The MOP went on to state that dogs were also being allowed to run on the play park. C Cllr Jones said that members of the public had a shared responsibility to report non compliance with the signed by-laws.

Council agreed to ensure that details of the Community Support Officer were available on the TCC website. It was also agreed to include these issues on the next Council meeting agenda.

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 Cllr Sandham

2. Apologies / Ymddiheuriadau LG Act 1972 Sch12 par 40

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

Apologies were received from Cllr Porter and Cllr Austwick

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 present signed the appropriate document

4. Minutes / Cofnodion LGA 1972, Sch 12 par 41(1)

To receive, approve and sign as a correct record the minutes of the Council meeting held on 4th June 2019 / 18th June 2019

Minutes were agreed by all Councillors and signed by the Chair

5. Chair's announcements / Cyhoeddiadau y Gadeiryn

Cllr Sandham reported that he had contacted BT regarding the delayed repair of the ducting to the bridge. He has been informed that the work had not proceeded as planned as the scaffolding company engaged had not been BT approved. Work was now scheduled for September, and the advice to the garden group should be to maintain the garden but delay replanting until the repairs had been completed.

Cllr Sandham said that he had been contacted by a MOP and circulated pictures of the grass verges at the end of the entrance to Bro Gower, which were no longer being cut. Clerk was asked to report to CCBC.

Cllr Sandham informed council that Cllr Jehu had looked at the slide in the old school playground, which was concreted into the ground, and both he and Cllr Jehu felt that the offer to remove and relocate to the play park would incur risks and costs and should not be pursued.

6. Correspondence / Gohebiaeth

Correspondence June 2019

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

- 6.1 Letter from SLCC – notification of renewal of annual membership due 1st August
Council instructed the Clerk to renew
- 6.2 Email from One Voice Wales – notification of Basic On-Line eLearning Modules
Clerk confirmed that this had been forwarded to all Councillors
- 6.3 Email from Woodland Trust – Tree of the Year Competition
Councillors agreed that information should be posted on TCC website
- 6.4 Email from Cynllunio Planning – notification of planning application for temporary advertising consent to display illuminated Llanrwst sign, Gwydir Forest
Councillors voiced no objections
- 6.5 Email from Conwy County Borough Council – notification of temporary convoy speed restriction from Gwyfyr Bridge to Dolgarrog Road 5.7.2019 – 10.7.2019
- 6.6 Email from Conwy County Borough Council – notification of temporary closure Top Road 2.7.2019
Clerk to post notification on TCC Website
- 6.7 Email from Lucy Steel, Electoral Officer – notification of review of polling districts and polling stations / formal consultation 1.7.2019 – 9.7.2019
Receipt noted
- 6.8 Email and letter attachment from Eisteddfod Committee – Croeso Conwy Campaign.
Council aware of action being taken by others within the village and agreed that Council did not need to organise anything further
- 6.9 Bill from BT – broadband services (account closed April 2019)
Clerk reported that she had been in contact with BT who had confirmed that the account was not only closed but was actually in credit

7 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

C Cllr T Jones reported that he had participated in a public meeting about traffic issues, organised by Janet Finch-Saunders, and was awaiting the report from that meeting.

Cllr T Jones said that he was responding to queries regarding the funding for the National Eisteddfod, and stated that all funds provided had been an outcome of fund raising.

Cllr T Jones discussed his involvement in the celebrations for Dolgarrog School.

Cllr T Jones informed council that he was working with Ella Williams to seek funding for a feasibility study to determine how the area was coping with increased tourism.

8 Financial / Cyllid : LGA 1972 Sch 12 par 41(1)

Council to discuss and question as required all financial transactions in Appendix 1

Council had no questions relating to appendix 1 and the document was accepted

Clerk reported that, to date, there had been no further contact from the Welsh Audit Office

9 Village Hall

9.1 Council to review action taken since previous Council Meeting

9.2 Council to discuss and agree further action to continue work to restore the village hall to operational use.

Cllr Sandham reported that he, Cllr Jehu and Clerk had met with 2 more builders and a representative from British Gas. Once again, despite apparently positive interactions during the meetings, no estimates had been received. While follow up has been initiated the Clerk queried what the need to chase builders at this stage said about their interest in the work.

The Fairy Falls Landlord has volunteered to organise a fund raising event and it was unanimously agreed that support this event and that money raised would be used specifically for village hall kitchen refurbishment.

10. Village enhancement

Council to review proposed action in response to successful litter picking application and EAFRD funding application

Cllr Kelly confirmed that a litter picking event was planned for 14th July, and requested that funding be made available to provide refreshments to volunteers. This was unanimously agreed.

Cllr Williams discussed preparations to sand and re-varnish village benches.

11. Community Engagement and Interaction

11.1 Council to discuss and agree further action to promote community engagement and interaction

Council resolved to resume work to produce a trifold TCC leaflet. The current draft to be circulated to all councillors for review prior to commencing work to revise and update.

Council agreed that before work could commence to improve the TCC website a firm idea of what was wanted and how the website should look needed to be agreed. Cllr Williams offered to meet with the Clerk to start this work.

11.2 Council to commence planning for Christmas celebrations

Council agreed that any meaningful discussion required input from Walkers are Welcome. The Clerk was instructed to invite a representative to join the August meeting.

12. Recruitment

Council to review outcome of advertising to fill Clerk/ RFO vacancy and agree follow up action

Despite placing adverts in the local press, and one request for an application pack, there had been no further response. Council resolved to re- advertise via the website and notice board only, extending the closing date until the end July.

Cllr Sandham said that he had been in contact with the Chair of Dolgarrog Community Council, which currently operated successfully without a clerk. If recruitment was unsuccessful this could be an option for TCC, and the clerk was asked to consider how the role could best be divided between councillors.

13. Next month's agenda

Councillors to present items for inclusion in next month's agenda

- Village Hall Refurbishment
- Preparation for Christmas Celebrations
- Use of the dog field
- Community Mapping Report
- Website update
- Litter collections
- Fund raising
- Recruitment of Clerk

**14 To confirm that the next meeting of the Council will be at:
7pm on Tuesday 13th August, Function Room, Fairy Falls.**

Meeting to be delayed by one week to avoid week of Eisteddfod