

Cyngor Cymuned Trefriw Community Council

Mrs Vikki Teasdale, Clerc a Swyddog Cyllid / Clerk and Finance Officer
Angorfa Trefriw Conwy LL27 0JJ
Ffôn / Tel: 07305 316095 Ebst /Email clerk@trefriwcommunitycouncil.co.uk

9th September 2021

Dear Sir/Madam

You are hereby summoned to attend an additional ordinary meeting of **TREFRIW COMMUNITY COUNCIL** to be held online on Tuesday, 14th September 2021 at 7:00 pm for the purpose of transacting the following business.

Yours faithfully

Vikki Teasdale

Clerk to the Council

The Community Council will meet virtually via Skype (meeting code <https://join.skype.com/dVIA40MXxyu>) as permitted by The Local Government and Elections (Wales) Act 2021. **The council meeting will commence at 7pm with members of the public being allowed to speak within a fifteen-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.** Anyone wishing to submit questions for consideration and/or response during the public element ahead of the meeting please contact the Clerk as per the above details.

Meeting of the Council - Agenda 14th September 2021

85. To confirm that a quorum of elected members is present

A quorum is to be confirmed by the Chair

86. Apologies LGA 1972 Sch. 12 par 40

To note and/or formally accept apologies subject to Council's approval as to the reason for absence

87. Declarations of Interest LGA 2000 Sch. 50 Local Authorities (Wales) Order 2008/788

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

88. Minutes LGA 1972 Sch. 12 par 41(1)

To receive, approve and sign as a correct record the minutes of the Council meetings held on 13th July 2021 and 3rd August 2021

89. Chair's Announcements

90. Finance

90.1 Council to question any financial transactions as detailed within Appendix 1

90.2 Council to formally approve and authorise those payments as detailed within Appendix 1

90.3 Council to acknowledge scrutiny and acceptance of the previously circulated bank statements and corresponding monthly bank reconciliations for July and August 2021

90.4 Clerk to update Council on the submission of the 2020/21 Annual Return to the Welsh Audit Office

90.5 Clerk to update and seek Council's approval to the additional mandatory payments that will be required following the temporary uplift in the Clerk's monthly working hours

91. Correspondence for July/August/September 2021

To note correspondence received and circulated to Councillors as not otherwise referenced on the Agenda for Council's comment and/or to agree any further action - Appendix 2

92. Planning Applications

Council to consider any applications received from Conwy County Borough Council or Snowdonia National Park Authority as either detailed below or circulated by the Clerk prior to the date of this meeting

92.1	NP4/32/371	Erection of roof over existing manure pit	Tan yr Eglwys, Llanrhychwyn. LL27 0YJ
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92.2	0/48776	Proposed dry manure store	Maes Yr Haf, Llanrwst to Trefriw, Llanrwst, LL27 0RQ
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- 93. County Councillor Report / Adroddiad-y-Cynghorydd Sir**
A brief report from the C. Cllr. Tomos Jones on matters of importance and interest to the communities of Trefriw and Llanrhychwyn
- 94. Working Group Updates to Council**
94.1 Village Hall Working Group to provide an update to full Council and to seek further consideration and agreement on any issues that have been identified and/or carried over from the VHWG Action Plan
94.2 Cemetery Working Group - Council to formally receive and consider the Working Group's proposed Schedule of Works and accompanying Explanatory Notes and to then move to agree next steps - Appendices 3 and 4
94.3 Village Hall Community Group to provide an update to full Council as to the meeting held on 31st August 2021 and to recommend for Council's further consideration and agreement any proposed actions
- 95. Health and Safety**
95.1 Council to receive verbal reports from members regarding the routine health and safety inspections undertaken in July/August where consideration and agreement by full Council is required to undertake remedial action
95.2 Council to receive updates from members regarding any other issues of health and safety that have been identified within the wards and to consider and move to agree any remedial action and/or works that are required
- 96. Village Improvements**
96.1 Council to receive updates from members regarding any necessary remedial action and/or improvements that have been identified and to consider and move to agree a schedule of work
96.2 Council to receive an update regarding the re-treating of the benches within the village
96.3 Council to consider a proposal by Cllr Lloyd for Council to offer assistance with the monthly community skip to avoid unauthorised items being disposed of and provide better and safer traffic management and then move to agree any next steps
- 97. Councillor/Clerk Training**
Council to note any training undertaken since the previous Council meeting and to consider and move to agree any further requirements
- 98. External Meetings/Webinars**
Council to receive an overview from the Clerk and/or those members who have attended external meetings/webinars/training sessions during the preceding month and move to agree any actions and/or processes that subsequently need to be considered or implemented
- 99. Ash Dieback**
Council to receive an update from the Clerk regarding the ash tree felling works as required in accordance with the statutory notices issued by Conwy County Borough Council and to consider and then move to agree next steps
- 100. Village Christmas Tree**
Council to receive an update regarding the sourcing of the 2021 central village Christmas Tree and to move to agree next steps
- 101. Village Hall Electricity Usage**
Council to discuss the Scottish Hydro electricity price increases from 1st October 2021 and move to agree any required actions in relation to both the electricity provider/tariff and/or amendment to the Village Hall Hire conditions to cover the resulting increased charges
- 102. Community Engagement**
Council to consider a proposal by Cllr Ellis to commence regular coffee mornings at the Village Hall to facilitate better engagement between councillors and residents and then move to agree any next steps
- 103. Next Meeting Agenda**
Councillors to present items to be considered for inclusion within the agenda of the next meeting. Any subsequent items to be presented for consideration are to be received by the Clerk no later than Thursday, 30th September 2021
- 104. To confirm the date of the next scheduled meeting of the Council** to be held would be at 7:00 pm on Tuesday, 12th October 2021