

# Cyngor Cymuned Trefriw Community Council

Mrs Vikki Teasdale, Clerc a Swyddog Cyllid / Clerk and Finance Officer  
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4<sup>th</sup> August 2020

Dear Sir/Madam

You are hereby summoned to attend a meeting of **TREFRIW COMMUNITY COUNCIL** to be held online on Tuesday, 11<sup>th</sup> August 2020 at 7:00 pm for the purpose of transacting the following urgent business.

Yours faithfully

*Vikki Teasdale*

Clerk to the Council

Due to the current Covid-19 Coronavirus situation, the Community Council will meet virtually via Skype as permitted in The Local Authorities (Coronavirus) (Meetings) (Wales) Regulations 2020. If anyone wishes to raise any queries or wants to be able to join the meeting then please contact the Clerk as per the above details.

**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**

## Meeting of the Council - Agenda 11<sup>th</sup> August 2020

- 10. To confirm that a quorum of elected members is present**
- 11. 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
- 12. 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
- 13. Minutes LGA 1972 Sch. 12 par 41(1)**  
To receive, approve and sign as a correct record the minutes of the Council meeting held on 23<sup>rd</sup> June 2020
- 14. Chair's Announcements**
- 15. Financial: LGA 1972 Sch. 12 par 41(1)**
  - 15.1 Council to question as required any financial transactions within Appendices 1 and 2
  - 15.2 Council to formally approve and authorise those payments as detailed within Appendices 1 and 2
- 16. Correspondence**  
Correspondence for June and July 2020 – Appendices 3 and 4  
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
- 17. Re-opening of the Village Hall**
  - 17.1 Council to review Welsh Government guidelines regarding the re-opening of village halls and, if deemed appropriate, to agree and allocate out those actions as required in order to progress this further
  - 17.2 Council to review the current list of potential hirers and to consider each booking taking account of both current Welsh Government guidelines and Council's own requirements

**18. Village Hall Working Group (VHWG) Update**

18.1 Council to receive and consider the report and recommendations as contained within the VHWG Meeting Notes dated 23<sup>rd</sup> July 2020 and to approve next steps – Appendix 5

18.2 Council to receive and consider the Trefriw Hall Energy Comparison Report and move to agree a new electricity provider – Appendix 6

**19. Cemetery Working Group (CWG) Update**

Council to receive a formal update as to progress made with the installation of the butterfly garden

**20. Residents' Issues**

Council to acknowledge the issues as highlighted by residents via social media following the Government's lifting of travel restrictions

**21. To confirm the date of the next meeting of the Council**