

# Cyngor Cymuned Trefriw Community Council

Mrs Vikki Teasdale, Clerc a Swyddog Cyllid / Clerk and Finance Officer  
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6<sup>th</sup> January 2021

Dear Sir/Madam

You are hereby summoned to attend a meeting of **TREFRIW COMMUNITY COUNCIL** to be held online on Tuesday, 12<sup>th</sup> January 2021 at 7:00 pm for the purpose of transacting the following 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 (meeting code <https://join.skype.com/dVIA40MXxyu>) as permitted in The Local Authorities (Coronavirus) (Meetings) (Wales) Regulations 2020.

**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**

If anyone wishes 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 for 12<sup>th</sup> January 2021

### **78. To confirm that a quorum of elected members is present**

A quorum is to be confirmed by the Chair

### **79. 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

### **80. 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

### **81. 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 8<sup>th</sup> December 2020

### **82. Chair's Announcements**

### **83. Financial: LGA 1972 Sch. 12 par 41(1)**

83.1 Council to question as required any financial transactions within Appendix 1

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

83.3 Clerk to update Council as to the position regarding income and expenditure for the financial year 2020/21 against the current budget, Appendices 3 and 4

83.4 Council to formally receive and consider the 2021/22 Budget final revision, Appendix 5

### **84. Correspondence**

Correspondence for December 2020/January 2021 - Appendix 2

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

### **85. Planning Applications**

Council to consider those applications received from Snowdonia National Park Authority as previously circulated and detailed below:

- 85.1 Application Number: NP4/32/89C  
Proposal: Erection of two storey side extension  
Location: Plas Tirion, Jubilee Road, Trefriw LL27 0SQ
- 85.2 Application Number: NP4/32/284A  
Proposal: Extension, alterations and conversion of rural outbuilding into visitor accommodation unit, alterations to vehicular access, creation of parking area and installation of sewage treatment plan  
Location: Maes Mawr, Crafnant Road, Trefriw LL27 0JZ
- 85.3 Application Number: NP4/32/88J  
Proposal: Renewal of temporary permission for a further three years for the erection of temporary building for temporary period to provide staff facilities, erection of pre-fabricated smoking shelter, and erection of timber screen fencing  
Location: Trefriw Wells Spa, Trefriw LL27 0JS

**86. County Councillor Report / Adrddiad-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

**87. Village Hall Working Group**

87.1 Council to receive an update regarding the Community Response COVID-19 grant application to facilitate measures in which to assist with the re-opening of the Village Hall

87.2 Council to receive an update to enable consideration to be given regarding the viability of re-opening the Village Hall and to agree what action, if any, is required to progress this

**88. Village Hall**

Council to receive the updated schedule of expressions of interest received to the Village Hall Trustee/Skilled Persons flyer and to consider and agree next steps in order to progress, Appendix 6

**89. CCBC Non-statutory Services**

Council to receive an update from the Chair and/or Clerk to enable consideration to be given to the request from Conwy CBC for financial support towards the provision of community services in respect of the two playparks and the public toilets.

**90. Staffing Committee**

90.1 Council to appoint a further councillor to the Staffing Committee following the resignation of Cllr Lees

90.2 Council to receive and consider the Staffing Committee's recommendation regarding the Clerk's salary scale upon completion of the ILCA Foundation Course.

**91. Ash Dieback**

Council to receive an update on the current position regarding the trees along Gower Road and the two playparks as having been identified as showing signs of the disease

**92. Llyn Geirionydd**

Council to receive an update from Cllr Scheltinga, as councillor for the Llanrhychwyn ward, as to the current pollution levels at Llyn Geirionydd

**93. Next month's Agenda**

Councillors to present items to be considered for inclusion on the Agenda of the next meeting

**94. To confirm the date of the next meeting of the Council** to be held would be at 7:00 pm on Tuesday, 9<sup>th</sup> February 2021