

Cyngor Cymuned Trefriw Community Council

Mrs Vikki Teasdale, Clerc a Swyddog Cyllid / Clerk and Finance Officer
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8th October 2020

Dear Sir/Madam

You are hereby summoned to attend a meeting of **TREFRIW COMMUNITY COUNCIL** to be held online on Tuesday, 13th October 2020 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/dVIA40MXxytu>) 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 of the meeting please contact the Clerk as per the above details.

Meeting of the Council - Agenda 13th October 2020

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

33. 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

34. 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

35. 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 8th September 2020

36. Chair's Announcements

37. Financial: LGA 1972 Sch. 12 par 41(1)

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

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

37.3 Council to approve payment of clerk's salary via monthly standing order

37.4 Clerk to provide Council with an update as to the 2019/2020 Annual Return

38. Correspondence

Correspondence for September/October 2020 – 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

39. 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

40. Residents' Issues

Council to consider and discuss the increased and ongoing anti-social behaviour and traffic issues within the wards as highlighted by residents and move to agree any next steps

41. Village Hall

Council to further consider the viability of re-opening the village hall and move to agree next steps taking account of the current Welsh Government Covid-19 restrictions and the updated report and recommendation (Appendix 3) as circulated on behalf of the Village Hall Working Group

42. Gowers Road Public Telephone Kiosk

Council to receive an update from the Clerk regarding the ongoing BT consultation to decommission the remaining telephone kiosk and move to agree a formal response

43. Town and Community Council's Forum Meeting – 7th October 2020

Council to receive an overview from the Chair/Clerk following their attendance at the forum meeting and to then facilitate discussion by Council as to the issues raised which could impact on Council decisions and budget/precept setting

44. Trees on Gowers Road

44.1 Council to consider and move to accept the proposal from a local resident/qualified arborist to conduct a visual inspection of the trees in order to be able to advise Council of any required remedial works and assist in drawing up a proposed Schedule of Works and projected costings

44.2 Council to move to appoint a Councillor to attend the inspection and report back to Council regarding the proposed Schedule of Works and costings

45. Community Engagement

45.1 Remembrance Service, 8th November 2020 – Council to discuss the practicalities of leading the event given the current Welsh Government Covid-19 restrictions

45.2 Village Christmas Tree and Lighting Up – Council to consider the proposal (Appendix 4) as previously circulated and move to agree the recommendation

45.3 Village Hall Skills and Trustee Poster – Council to consider the proposal to distribute paper copies of the poster (Appendix 5) in order to engage more fully with local residents and potentially increase volunteer take-up.

46. Next month's Agenda

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

47. To confirm the date of the next meeting of the Council to be held would be at 7:00 pm on Tuesday, 10th November 2020