

Cyngor Cymuned Trefriw Community Council

Mrs Vikki Teasdale, Clerc a Swyddog Cyllid / Clerk and Finance Officer
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2nd December 2020

Dear Sir/Madam

You are hereby summoned to attend a meeting of **TREFRIW COMMUNITY COUNCIL** to be held online on Tuesday, 8th December 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/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 8th December 2020

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

A quorum is to be confirmed by the Chair

65. 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

66. 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

67. 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 10th November 2020

68. Chair's Announcements

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

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

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

69.3 Council to formally receive and accept (i) the completed Annual Return for year ended 31st March 2020 - Appendix 3 and (ii) the BDO LLP Matters Arising Report dated 19th November 2020 - Appendix 4

69.4 Council to formally receive and consider the updated draft 2021/22 Budget - Appendix 5

69.5 Council to formally receive and consider donation requests received in line with Council's Grant/Donation Policy - Appendix 6

70. Correspondence

Correspondence for November/December 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

71. Ash Dieback Working Group

Council to receive a progress report from the Working Group and consider proposals for the management of a programme of works to address the issue of trees affected by ash dieback within Trefriw - Appendix 7

72. 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

73. Trefriw Village Hall

73.1 Council to receive an update as to the roof repairs and to consider whether any further action is required

73.2 Council to receive an update from the Village Hall Working Group regarding the Community Response COVID 19 grant funding via CCBC and to further consider any recommendation on how to progress this further

73.3 Clerk to update Council as to the response received to the Village Hall Trustee and Skills leaflet drop and Council to then consider next steps – Appendix 8

74. External Meetings/Webinars

Council to receive an overview from the Clerk and/or those members who have attended external meetings/webinars during November

75. Llyn Geirionydd

Council to receive an update as to the NRW consultation into the current pollution levels at Llyn Geirionydd

76. Next month's Agenda

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

77. To confirm the date of the next meeting of the Council to be held would be at 7:00 pm on Tuesday, 12th January 2021