

Cyngor Cymuned Trefriw Community Council

Mrs Vikki Teasdale, Clerc a Swyddog Cyllid / Clerk and Finance Officer
Angorfa Trefriw Conwy LL27 0JJ

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4th March 2021

Dear Sir/Madam

You are hereby summoned to attend a meeting of **TREFRIW COMMUNITY COUNCIL** to be held online on Tuesday, 9th March 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 Council Meeting please contact the Clerk as per the above details.

Meeting of the Council - Agenda for 9th March 2021

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

A quorum is to be confirmed by the Chair

114. 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

115. 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

116. 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 9th February 2021

117. Chair's Announcements

118. Finance

118.1 Council to question as required any financial transactions - Appendix 1

118.2 Council to formally approve and authorise those payments as detailed - Appendix 1

118.3 Council to acknowledge scrutiny and acceptance of the previously circulated bank statements and corresponding bank reconciliation

118.4 Council to receive and consider the draft Internal Audit Terms of Engagement and move to approve the terms as therein referenced – Appendix 3

119. Correspondence

Correspondence for February/March 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

120. Planning Applications

Council to consider all recent applications received from Conwy County Borough Council or Snowdonia National Park Authority as detailed below and any other planning applications submitted between the circulation of this agenda and the meeting:

- 120.1 Application Number: NP4/32/322B
Proposal: Outline application for the erection of two single storey dwellings
Location: Land adjoining Pandy, Trefriw LL27 0UJ
- 120.2 Application Number: NP4/32/357B
Proposal: Single storey side extension
Location: 1 Tai Isaf, Llanrhychwyn LL27 0YJ

121. 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

122. Working Group Updates to Council

122.1 Village Hall Working Group update to include providing further guidance to full Council on the viability and timeframe for re-opening the Village Hall

122.2 Cemetery Working Group update to include progress and/or any recommendation to full Council for approval in relation to the works required to commence the cemetery extension – Appendix 4

122.3 Village Hall Community Group update on the initial virtual meeting with the volunteers – Appendix 5

123. Draft Community Action Plan for 2021/22

Council to receive and review the draft Plan for 2021/22 and move to agree formal adoption – Appendix 6

124. Health & Safety

124.1 Council to receive updates from members regarding the health and safety inspections undertaken in February and to consider and move to agree any remedial action or works as identified

124.2 Council to receive updates from members regarding any other issues of health and safety that have been identified and to consider and move to agree any remedial action and/or works that are required

125. Village Improvements

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 works

126. Councillor/Clerk Training

Council to review the training undertaken by both Councillors and Clerk and to agree any further requirements

127. Next month's Agenda

Councillors to present items to be considered for inclusion on 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, 1st April 2021

128. To confirm the date of the next meeting of the Council to be held would be at 7:00 pm on Tuesday, 13th April 2021