

Cyngor Cymuned Trefriw Community Council

Mrs Vikki Teasdale, Clerc a Swyddog Cyllid / Clerk and Finance Officer
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12th January 2022

Dear Sir/Madam

You are hereby summoned to attend a meeting of **TREFRIW COMMUNITY COUNCIL** to be held online on Tuesday, 18th January 2022 at 7:00 pm for the purpose of transacting the following business.

Yours faithfully

Vikki Teasdale

Clerk to the Council

The Community Council will meet virtually via Skype (meeting code <https://join.skype.com/dVIA40MXxyu>) as permitted by The Local Government and Elections (Wales) Act 2021. **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.** Anyone wishing 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 18th January 2022

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

A quorum is to be confirmed by the Chair

167. 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

168. 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
nature of the item of business to be transacted in accordance with the provisions of the Act

169. 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 14th December 2021

170. Chair's Announcements

171. Public Access Defibrillators

Council to receive and consider an update from the Clerk following on from the formal approach by the Welsh Ambulance Service for the Council to take over the operational checks and maintenance requirements for four defibrillators within the village

172. Finance

172.1 Council to question any financial transactions as detailed within Appendix 1

172.2 Council to formally approve/authorise those payments as detailed within Appendix 1

172.3 Council to acknowledge scrutiny and acceptance of the previously circulated statements and corresponding reconciliations for

(i) HSBC Charitable Account for December 2021;

(ii) HSBC Business Manager Account for Quarter 3, October to December 2021; and

(iii) PSDF TCC Investment Account for Quarter 3, October to December 2021

172.4 Clerk to update Council as to the HSBC Bank account charges for members to consider and agree next steps

172.5 Council to formally receive and consider the Clerk/RFO's Draft 2022/23 Budget (version 3.1), Appendix 3

173. Correspondence for December 2021/January 2022

To acknowledge correspondence received and circulated to Councillors, as not otherwise referenced on the agenda, either for general consideration or to be highlighted by the Clerk or Councillors if further discussion is deemed necessary with Council moving to agree any further actions, Appendix 2

174. Planning Applications

Council to consider any applications received from Conwy County Borough Council or Snowdonia National Park Authority as either detailed below or circulated by the Clerk prior to the date of this meeting

174.1.1	NP4/32/29G	Removal of Condition No.3 (local occupancy) attached to planning decision notice NP4/32/29A dated 14/01/1981	Cysgod Y Mynydd, Jubilee Road, Trefriw, LL27 0SQ
174.1.2	NP4/32/368A	Addition of bay window to front elevation	Coed Bach, Trefriw, LL27 0NX

175. County Councillor Report / Adroddiad-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

176. Working Group Updates to Council

176.1 Village Hall Working Group - Council to receive and consider an update from the working group and/or the Clerk

176.2 Cemetery Working Group - Council to receive and consider an update from the working group and/or the Clerk to include progress with the proposed cemetery extension works and tenders received

176.3 Village Hall Community Group - Council to receive and consider an update from the working group

177. Health and Safety

177.1 Council to receive verbal reports from members regarding the routine health and safety inspections undertaken in December 2021 where consideration and agreement by full Council is required to undertake remedial action

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

178. Village Improvements

178.1 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

178.2 Cllr Kelly to propose a motion for a formal request to be made to CCBC regarding all-purpose litter bins being installed along Gower Road in place of the current dog waste bins to try and address the current and worsening litter situation.

179. Councillor/Clerk Training

Council to note all training undertaken since the previous Council meeting and to consider and move to agree any further requirements

180. External Meetings/Webinars

Council to receive an overview from the Clerk and/or those members who have attended external meetings/webinars/training sessions during the preceding month and move to agree any actions and/or processes that subsequently need to be considered or implemented

181. Community Engagement

Council to formally receive and consider the draft framework for the proposed TCC Councillor Surgery sessions and move to agree next steps, Appendix 4

182. Next Meeting Agenda

Councillors to present items to be considered for inclusion within the agenda of the next meeting. Any subsequent items to be presented for consideration or ancillary papers in support of agenda items are to be received by the Clerk no later than Monday, 31st January 2022

183. To confirm the date of the next scheduled meeting of the Council to be held would be at 7:00 pm on Tuesday, 8th February 2022