Cyngor Cymuned Trefriw Community Council

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

Ffon / Telephone 07305 316095 Ebost / Email clerk@trefriwcommunitycouncil.co.uk

Minutes of the Meeting of the Council held on 8th February 2022 at 7.00pm online via Skype as permitted by The Local Government and Elections (Wales) Act 2021

Present: Cllr Kim Ellis (Chair), Cllr Jasmine Kelly (Vice-Chair), Cllr Idris Bowen, Cllr Gill Scheltinga, Cllr Gareth Siddorn and Cllr Stephen White In attendance: C. Cllr. Tomos Jones and Vikki Teasdale (Clerk/RFO);

Members of the Public - None in attendance; no public participation session took place ahead of the start of the meeting

Nodwch os gwelwch yn dda:

Gweler y crynodeb atodol am gyfieithiad Cymraeg o brif benderfyniadau'r Cyngor a'u gweithrediadau cysylltiedig

	Agenda Item/Discussion	Action/Resolution/Update
184.	To confirm that a Quorum of elected members is present/Cadarnhau bod yr aelodau etholedig sy'n bresennol yn ffurfio cworwm	RESOLUTION A quorum was confirmed by the Chair
185.	Apologies/Ymddiheuriaday LG Act 1972 Sch 12 par 20 To accept apologies and consider approving reasons for absence/Derbyn ymddiheuriadau ac	RESOLUTION Council resolved to receive and accept apologies from Cllr Lucy Williams
	ystyried cymeradwyo rhesymau dros absenoldeb	
186.	Declarations of Interest/Datgan Buddiannau LG Act 2000 s50 Local Authorities (Wales) Order 2008/788	
	To disclose personal and financial interest in items of business listed below/Datgan diddordeb personol ac ariannol yn y materion wedi eu rhestru isod	No interests were declared
187.	Minutes/Cofnodion LGA 1972, Sch 12 par 41(1)s	RESOLUTION Council resolved that the minutes of
	To receive, approve and sign as a correct record the minutes of the Council meeting held on 18 th January 2022	the meeting held on 18 th January 2022 be accepted and signed by the Chair as a true record
188.	Chair's Announcements/Cyhoeddiadau y Gadeiryn Cllr Ellis formally notified members of the resignation of Rebecca Lloyd as councillor for one of the Trefriw ward seats with all members present wishing to thank them for the time and effort that they had given which had greatly helped in driving forward the Council's priorities for the year	
189.	Finance	
189.1	Council to discuss and question as required all financial transactions as detailed within Appendix 1.	No objections or concerns were made in respect of the contents and the document was accepted
189.2	Council moved to vote and it was unanimously agreed by those members present, that all transactions within Appendix 1 be deemed as approved and the Clerk be authorised to make all payments as detailed.	

100.0		
189.3	Council to acknowledge scrutiny and acceptance of the previously circulated bank statement	RESOLUTION Council accepted the documents as
400.4	and corresponding reconciliations for the HSBC Charitable Account for January 2022	circulated and raised no observations or concerns
189.4	The Clerk appraised members that, due to both pressures of workload and the shorter time	ACTION Agenda item deferred to Council's meeting
	period between the January and February meetings, they had not been able to investigate	on 8 th March 2022
	the potential of moving the Council's bank accounts as per the action agreed at the January	
	meeting. The Clerk requested that the agenda item be deferred until the March meeting when	
	they would present a detailed report for Council's further consideration which was agreed by	
400 =	those members present	
189.5	The Clerk appraised members that an issue had arisen in being able to pay the agreed £75	RESOLUTION Council approved that the previously
	donation to Trefriw Gardening Club, as having closed the Club's bank account because of the	agreed £75 donation be made to the treasurer of
	introduction of excessive charges, they have been seeking a new banking provider without	Trefriw Gardening Club subject to receipts
	success to date. The Club's constitution shows Mrs Karen Black as Treasurer, so the Clerk	evidencing the purchases being provided
	proposed that the cheque be re-issued to Mrs Black to enable clearance of the cheque in a	ACTION Clerk to re-issue the donation cheque for
	timely manner. If agreed by Council, the Clerk would ask for receipts to be provided clearly	Trefriw Gardening Club to the Club's Treasurer
	showing the items being purchased on behalf of the Club for the community planters as per	RESOLUTION It was agreed by all members
189.6	the information given within the donation request. Council reviewed the Internal Audit Terms of Engagement as circulated and agreed that the	present to formally adopt the Internal Audit Terms of
109.0	same be adopted with no substantive amendments considered necessary. Council further	Reference for the 2022/23 financial year
	agreed to seek to retain the services of lona Edwards as internal auditor subject to their	ACTION Clerk to seek to retain the services of lona
	agreement to re-accept Council's adopted Terms of Engagement for 2022/23	Edwards as internal auditor for 2022/23
190.	Correspondence	Luwarus as internal auditor for 2022/25
130.	Correspondence for January/February 2022 – items of correspondence for information	RESOLUTION The Council raised no observations
	distributed throughout the period as recorded in Appendix 2 as required to be noted.	or concerns and Appendix 2 was accepted
	The Chair invited members to raise any observations or concerns regarding any items of	or correcting and Apportant 2 was accepted
	correspondence as referred to in Appendix 2.	
	Item 26 - Cllr Kelly confirmed that, subject to Council's agreement, they would attend and	RESOLUTION It was agreed that Clir Kelly would
	represent Council at the SPNA webinar on 16th February 2022	represent Council at the SNPA webinar on 16 th
	Item 13 - Cllr Kelly confirmed that, due to time pressures, they had nominated Cllr Ellis based	February
	on the work that the councillor had done during the pandemic to keep Council operating and	NOTED Members acknowledged the submission
	supporting the community as well as the work that they had undertaken in project managing	of the application by Cllr Kelly
	the Village Hall renovations	
191.	Planning Applications	
	The Chair invited members to raise any observations or concerns regarding the planning	
	applications as received and circulated from SNPA:	
191.1.1	Application Number: NP4/32/370	RESOLUTION Council considered the application
	Proposal: Single storey side extension	and resolved that it had no objection or observation
	Location: Melin Blwm, Llanrwst LL26 0PW	to make upon the proposal
191.1.2	Application Number: NP4/32/78C	RESOLUTION Council considered the application
	Proposal: Water access ramp and associated infrastructure	and resolved that there was no objection to the
	Location: Llyn Geirionydd, Llanrhychwyn LL27 0YX	proposed works, however, assurances to be

obtained as to when the works would be commenced to minimise any impact on the tourist season **ACTION** Clerk to formally respond to SNPA regarding both applications The Clerk referred members to the communications that had been received by them and the **RESOLUTION** Council approved the proposed draft 191.1.3 Chair in relation to Council's decision to object to planning application NP4/32/29G and the letter subject to the agreed amendment draft letter that had been circulated in order to formally respond. Council moved to approve **ACTION** Clerk to amend the draft letter as agreed the draft letter, subject to the agreed amendment, with the Clerk being instructed to formally and forward to the residents respond to the applicants' dissatisfaction of the Council's objection to the planning application 192 County Councillor Report / Adroddiad-y-Cynghorydd Sir A brief report from C. Cllr Tomos Jones on matters of importance and interest to the communities of Trefriw and Llanrhychwyn as follows: I have supported residents with housing enquiries. I have had contact with several Llanrhychwyn following complaints regarding lake users accessing the lake via Llanrhychwyn, both calling for passing places in Llanrhychwyn saying current provision is insufficient. I have responded to both and have taken both complaints to Officers in Conwy's Highways department. Both enquiries/complaints were also forwarded to and resulted in discussion with Andrew Wilkinson who has also responded to one resident. I have ensured Access is timetabled for further discussion at the Crafnant/Geirionydd Multi Agency meeting with all stakeholders. I met with Helen Pye (Snowdonia National Park) and Nicola Maysmor (Natural Resources Wales) in response to my initial proposal to the C&G multi-agency group for a park and ride provision. We discussed the following: • Involving SNP's consultant in a preliminary discussion about the feasibility of a park and ride scheme The geographical difficulties in implementing such a scheme What data was currently available about visitor numbers What data we would need going forwards Pay and display system and the difficulties removing P&D caused. • Parking provision (marked bays etc) This was an initial discussion to start the process of feasibility. A meeting with SNP's consultant will be arranged. I was not able attend the Multi Agency meeting but had a follow up meeting with Andrew Wilkinson to go over the meetings contents. At the meeting the following points were discussed: Confusion over riparian rights over water access. The water ski club have instructed solicitors therefore this is now a civil matter and CCBC will take no further part.

- SNP, NRW and the Water Ski Club will be meeting at the lake to go over rights once clarity is established – I have requested that invites are extended to myself and a TCC representative
- NRW are going ahead with a newsletter as promised in the first multi-agency meeting. I have contacted NRW to ask how other agencies will be inputting.
- NRW will be making some minor changes to the carparks to get 6-12 more spaces in each.
- CCBC Highways technicians will be visiting both sites and access roads to look at the current passing places with a view to installation of formal signs making illegal parking enforceable.
- Discussion over signage and access issues through Llanrhychwyn following complaints from residents (particularly its unsuitability for towing vehicles). The ideal solution is to try to divert traffic away from Llanrhychwyn altogether, Cllr TJ and Andrew Wilkinson to meet regarding additional signage project in Trefriw.

193. Working Group Updates to Council193.1 Village Hall Working Group (VHWG):

The Clerk advised Council that there had been an increasing number of enquiries and firm bookings made for the Village Hall that would require a more structured approach in terms of preparations ahead of and on the day of the actual booking which the Clerk would be unable to manage. It was agreed that Councillors would assist with the bookings to include cleaning. attending the Hall ahead of the booking to programme the heating and undertaking final checks at the end of the hire taking place. The Clerk was asked to add all upcoming and future bookings to the Council's website calendar so that those wishing to book the Hall could check its availability and that a link would be added to the Council's Facebook page as well as a poster being put up on the community noticeboard signposting potential hirers to this. It was agreed that the Clerk would confirm to all members the dates of the upcoming and all future bookings so that members could agree to those that they could manage with Cllr Kelly drafting a checklist to work through and ensure that all preparations would be completed whoever was managing the booking. Cllr Scheltinga advised that, following the resignation of Rebecca Lloyd, Council would need to appoint a further person to join the Working Group. It was agreed that this would be deferred until the Annual Meeting in May given the preceding community councillor elections on 5th May on agreement that current councillors would lend support in the interim period, as required.

193.2 <u>Cemetery Working Group (CWG):</u>

Cllr Bowen referred members to Appendix 4 which outlined in detail the potential new DEFRA regulations and how, if implemented, these could impact on both the existing cemetery and the proposed new extension area. Following a short discussion, it was agreed by the members present that the cemetery extension project be paused until the Government's response to the consultation is delivered in March 2022 as, until the implications become fully

ACTION Standing Agenda Item

ACTION Cllr Kelly to post a link on the Council's Facebook page and create a poster for the community noticeboard directing potential Village Hall hirers to the calendar on the Council's website. **ACTION** Cllr Kelly to create a Set Up/Close Down Checklist for use by Councillors and Clerk when managing individual bookings

RESOLUTION Council resolved to pause the proposed cemetery extension project until the implications of the new DEFRA regulations could be further assessed

	apparent, the financial issues for Council to consider in terms of the viability of the project	ACTION Agenda item deferred to Council's meeting
	cannot be assessed. As Council would next be meeting on 8 th March, it was agreed to defer	on 12 th April 2022
	the agenda item until the April meeting to allow for the Government's response to be published	ACTION Clerk to advise contractors of Council's
	and assessed by the working group to enable a detail update to be provided to full Council	decision to pause the cemetery extension project
194.	Health and Safety	ACTION Standing Agenda item
194.1	As per the Agenda, it was agreed that Council would only receive verbal updates from	
	members or the Clerk where issues needed to be highlighted and/or discussed. The Clerk	RESOLUTION Council agreed to the purchase of
	confirmed that all monthly inspection sheets had been received - as the Cemetery Working	suitable locks to be fitted to the meter and electricity
	Group had completed a full risk assessment to include a push/pull test of all headstone in	cupboards to minimise access during bookings
	mid-January the next monthly inspection would be undertaken at the end of the current month.	ACTION Suitable locks be purchased and installed
	The Clerk raised concern over the recent electricity failure to the Hall which, upon	at the earliest opportunity
	investigation, stemmed from somebody accessing the fuse box and recommended that	
	Council agree to the cupboard doors being fitted with suitable locks. Various suggestions	
	were made taking into account that hirers would still need to be able to access the meter	
	cupboard in order to take readings at the start and end of their booking hire.	
194.2	No other issues were raised for Council to consider	
195.	Village Improvements	ACTION Standing Agenda item
	No general issues were raised for Council to consider.	
	Cllr Kelly appraised members that Jay Butters and his team of volunteers had recently cleared	
	and resurfaced the footpath behind the public toilets and recommended to members that the	
	Clerk be asked to formally minute Council's thanks for the work undertaken which would	
	benefit both residents and visitors to the area.	
196.	Councillor/Clerk Training	ACTION Standing Agenda Item
196.1	The Clerk confirmed that there had been no training completed during the preceding month.	ACTION Clerk to verify how many free training
196.2	Members discussed the list of free training modules being delivered by One Voice Wales at	module places are available and register both Cllrs
	the direction of Conwy CBC. Council agreed that both Cllrs Kelly and Bowen would attend	Kelly and Bowen on the Community Engagement
	the Community Engagement training module on 15 th March if places could be secured.	module if places could be secured
197.	External Meetings/Webinars	ACTION Standing Agenda Item
	The Clerk confirmed their attendance at the virtual OVW Conwy and Denbighshire area	
	meeting on 26 th January, highlighting the following matters for members to note:	
	 It was recommended that Council meetings remained online whilst numbers of COVID 19 	
	infections remained relatively high. Some members had been able to undertake hybrid	
	meetings where suitable technology and venue size enabled this;	
	- At the last update, only 60 of the 735 town and community councils had received back	
	completed audits although Audit Wales had taken on a large backlog of historical audits	
	in addition to those for 2020/21. The start of the three-year cyclical audit, that would	
	include one in-depth transactional audit, had still not be confirmed as commencing with	
	the 2021/22 audit	
	 A form of nominal remuneration for Councillors to be able to claim for attending meetings 	
	was still under review	
		th F - L 0000

198. 198.1	Community Engagement Cllr Kelly confirmed to members that having made an enquiry of OVW, no formal training had been recommended. The advice received did, however, recommend that a Risk Assessment be undertaken, a form of Lone Working Policy be agreed and that councillors were to clearly understand the remit and limitations of their role. Cllr Kelly confirmed that a draft Risk Assessment had been drawn up by Cllr Ellis, to be discussed as the next agenda item, which incorporated all the recommendations. Cllr Siddorn considered it still prudent to scope out any form of resource that could assist and would investigate this further and cascade to all	ACTION Standing Agenda item ACTION Cllr Siddorn to investigate whether training resources are available to prepare for Councillor surgeries with the community
198.2	councillors as appropriate. Council formally received and considered the draft TCC Councillor Surgery Risk Assessment	RESOLUTION Council resolved to adopt the TCC Councillor Surgery Risk Assessment as drafted
198.3	Council formally re-considered the draft framework for the proposed TCC Councillor Surgery Sessions and agreed that any suggested amendments should be highlighted by email in order that changes can be incorporated within a final version of the draft to be tabled at Council's March meeting	ACTION Councillors to submit any suggested amendments by email for incorporation within a final version of the draft framework ahead of the March meeting
199.	Cemetery Fee Scale The Clerk referred members to the Cemetery Fee Scale, Appendix 7, highlighting that the last review took place in April 2014 and, given the escalating maintenance cost, recommended that Council look to scope out what fees are being charged locally to enable a full review to take place. The Clerk also requested Council's agreement to the immediate inclusion of a penalty of not less than £100 to be charged, in addition to the standard fees, if unnotified and/or unauthorised works are undertaken to offset the Clerk's time and costs in having to pursue required documentation and/or fees retrospectively	RESOLUTION Council agreed the Clerk's recommendation ACTION Clerk to review other local cemetery costs to enable a full review of Council's fee scale. RESOLUTION Council resolved to agree the Clerk's proposal that with immediate effect a penalty of not less than £100 be added to the Cemetery Schedule of Fees to be charged in additional to the standard fees for any unnotified and/or unauthorised works that are undertaken
200.	Next Month's Agenda The following additional items were proposed and accepted for Council's next meeting: No further items were proposed at the meeting as all covered by the agreed actions	ACTION Any further items to be presented for consideration and/or ancillary papers in support of agenda items are to be received by the Clerk no later than Monday, 28th February 2022
201.	Next Meeting of the Community Council	RESOLUTION Council resolved that the next meeting of Trefriw Community Council would be held at 7pm on Tuesday , 8 th March 2022 remotely via Skype

Crynodeb o gyfarfod CCT cynhaliwyd ar yr 8fed o Chwefror, 2022

Penderfyniadau'r Cyngor llawn

- Derbyniwyd cofnodion y cyfarfod a gynhaliwyd ar y 18fed o Ionawr 2022 fel cofnod cywir
- Derbyniwyd ymddiheuriadau gan Cyng. Lucy Williams
- Nodwyd ymddiswyddiad Cyng. Becca Lloyd a diolchwyd iddi am ei holl waith caled.
- Cymeradwywyd trafodion ariannol o natur arferol, a chyfarwyddwyd y Clerc i wneud y taliadau gofynnol.
- Cydnabuwyd a dderbyniwyd archwiliad y Cyngor o chyfriflenni banc HSBC a'u cysoniad ar gyfer mis Ionawr
- Cymeradwywyd talu'r rhodd o £75, a cytunwyd eisioes, i drysorydd Clwb Garddio Trefriw, yn amodol ar dderbynebau yn dangos y pryniannau.
- Ailgymeradwywyd Telerau Ymgysylltiad yr Archwiliad Mewnol ar gyfer blwyddyn ariannol 2022/23, a chytunwyd i barhau â gwasanaethau Iona Edwards fel archwilydd mewnol.
- Cymeradwywyd unrhyw eitemau o ohebiaeth a gylchredwyd yn barod. Cytunwyd y byddai'r Cyng Kelly yn mynychu gweminar APCE ar 16 Chwefror
- Penderfynwyd nad oedd angen unrhyw wrthwynebiad na sylw mewn perthynas â chais cynllunio NP4/32/370.
- Penderfynwyd nad oedd angen unrhyw wrthwynebiad ynglŷn â chais cynllunio NP/32/78C, fodd bynnag, dylid ceisio sicrhau pryd y byddai'r gwaith yn cychwyn er mwyn lleihau unrhyw effaith ar y tymor twristiaeth.
- Cymeradwywyd danfon llythyr at y trigolion priodol mewn ymateb i'w hanfodlonrwydd â gwrthwynebiad y Cyngor i gais cynllunio NP4/32/29G.
- Cytunwyd y byddai cynghorwyr yn helpu â'r paratoadau ar gyfer pob archeb newydd yn neuadd y pentref yn y dyfodol, gan gynnwys paratoadau cychwynnol, gosodiadau gwresogi a gwiriadau terfynol
- Cytunwyd i ohirio unrhyw waith ar estyniad mynwent Trefriw nes bod canlyniadau ymgynghoriad y Llywodraeth ynglŷn â'r rheoliadau newydd arfaethedig gan DEFRA yn cael eu cyhoeddi ym mis Mawrth 2022.
- Cytunwyd i Gynghorwyr Kelly a Bowen mynychu modiwl hyfforddiant ULIC "Ymgysylltu â'r Gymuned" ym mis Mawrth pe byddai modd sicrhau lleoedd.
- Nodwyd bod y Clerc wedi mynychu cyfarfod ULIC ardal Conwy a Sir Ddinbych ar-lein. Materion o bwys:
 - * yr argymhelliad yw parhau â chyfarfodydd y Cyngor ar-lein
 - * Dim ond 60 allan o 735 o gynghorau lleol sydd wedi cael archwiliadau wedi'u cwblhau. Mae cynlluniau ar gyfer archwiliadau manylach yn parhau i gael eu hystyried.
 - * Mae lwfansau cynghorwyr ar gyfer mynychu cyfarfodydd o dan ystyriaeth.
- Cymeradwywyd mabwysiadu'r Asesiad Risg ar gyfer sesiynau "Cwrdd â'ch Cynghorydd". Adolygir y fframwaith drafft ar gyfer y sesiynau hyn er mwyn eu mabwysiadu yng nghyfarfod mis Mawrth.
- Cytunodd y Cyngor i ychwanegu, O HYN YMLAEN, isafswm cosb o £100 at Restr Ffioedd y fynwent am unrhyw waith nad hysbyswyd ymlaen llaw, ac sydd felly'n angen caniatâd ôl-weithredol
- Nodwyd nad yw ffioedd y fynwent wedi cael eu hadolygu ers 2014, er gwaethaf y cynnydd yn y costau cynnal a chadw. Ffioedd mynwentydd lleol eraill i'w hasesu i alluogi adolygiad llawn.
- The next meeting will take place via Skype on Tuesday 8th March 2022 at 7.p.m.
- Cynhelir cyfarfod nesaf y Cyngor trwy gyfrwng Skype ar ddydd Mawrth, yr 8fed o Fawrth, 2022 am 7.y.h

Camau gweithredu nesaf

- Clerc i drefnu'r taliadau fel y'u nodir yn Atodiad 1
- Clerc i barhau i chwilio am ddarpariaeth bancio mwy moesegol ar gyfer cyfrifon y Cyngor.
- Clerc i anfon siec ar gyfer Clwb Garddio Trefriw i drysorydd y clwb.
- Clerk to seek to retain the services of Iona Edwards as internal auditor for 2022/23.
- Clerc i drefnu i Iona Edwards barhau fel archwilydd mewnol ar gyfer 2022/23
- Clerc i anfon y llythyr cytunedig at y trigolion priodol i ymateb i'w hanfodlonrwydd gyda gwrthwynebiad y Cyngor i gais cynllunio NP4/32/29G
- Cyng Kelly i osod dolen ar Facebook a poster ar yr hysbysfwrdd cymunedol yn cyfeirio archebwyr neuadd y pentref i'r calendr ar wefan CCT.
- Cloeon i'w gosod ar y cypyrddau offer trydan yn neuadd y pentref i atal mynediad gan archebwyr
- Clerc i hysbysu contractwyr o benderfyniad y Cyngor i oedi prosiect ymestyn y fynwent.
- Clerc i gofnodi diolchgarwch y Cyngor i Jay Butters a'i dîm o wirfoddolwyr am eu gwaith caled yn clirio ac ailwynebu'r llwybr troed y tu ôl i'r toiledau cyhoeddus.
- Clerc i gadarnhau nifer y lleoedd mewn modiwlau hyfforddiant sydd ar gael i CCT
- Cyng Siddorn i ymchwilio a oes adnoddau hyfforddiant ar gael i baratoi ar gyfer cymorthfeydd Cynghorwyr â'r gymuned.
- Clerc i ychwanegu cymal cosb o £100 ar unwaith at Restr Ffioedd y Fynwent am ymdrin â gwaith heb ei flaen-hysbysu
- Clerc i ymchwilio i gostau mynwentydd lleol eraill i alluogi adolygiad llawn o raddfa ffioedd y Cyngor.
- Eitemau i'r agenda ac unrhyw bapurau ategol i'w hystyried yng nghyfarfod nesaf y Cyngor i'w cyflwyno i'r Clerc erbyn dydd Llun 28ain Ionawr 2022 fan bellaf