

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 December 2024

Dear Sir/Madam

You are hereby summoned to attend a meeting of **TREFRIW COMMUNITY COUNCIL** to be held at Trefriw Village Hall on Tuesday, 10th December 2024 at 7:00 pm for the purpose of transacting the following business.

Yours faithfully

Vikki Teasdale

Clerk to the Council

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 viewpoint. 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 10th December 2024

146. **To confirm that a quorum of elected members is present**
A quorum is to be confirmed by the Chair
147. **Apologies LGA 1972 Sch. 12 par 40**
To note and/or formally accept apologies subject to Council's approval
148. **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
149. **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 12th November 2024
150. **Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960**
To consider any recommendation to resolve for any members of the press and/or public in attendance, either in person or remotely, be excluded from the meeting during consideration of any of the below agenda items by reason of the confidential nature of the item of business to be transacted in accordance with the provisions of the Act
151. **Chair's Announcements**
152. **Reinstatement of the Basket Swing, Gower Road Play Park**
To receive an update on the complaint submitted to Conwy CBC to challenge the decision not to allow the refurbishment of the basket swing
153. **Finance**
 - 153.1 To question any financial transactions as detailed within Appendix 1
 - 153.2 To formally approve and authorise those payments as detailed within Appendix 1
 - 153.3 To acknowledge scrutiny and acceptance of the previously circulated statement and corresponding reconciliations for the HSBC Charitable Account for December 2024
 - 153.4 To receive and consider the Draft 2025/26 Budget (v2), Appendix 1.1
 - 153.5 To consider all donation requests in line with the Grant/Donation Policy – Appendix 3
154. **Correspondence for November/December 2024**
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 and or action is deemed necessary, Appendix 2
155. **Planning Applications**
To consider any applications received from Conwy County Borough Council and Snowdonia National Park Authority as circulated prior to the meeting

155.1	NP4/32/322E	Variation of Condition No.2 (approved plans) attached to Planning Consent NP4/32/322D dated 30/08/2022	Land adjoining Pandy, Trefriw LL27 0UJ
155.2	NP4/32/L155D	Conversion of former chapel to form 9 self-contained holiday apartments and extension to vestry roof to create dedicated bat loft (re-submission)	Capel Ebeneser, Trefriw LL27 0JQ

156. County Councillor Report / Adroddiad-y-Cynghorydd Sir

A brief report from the C. Cllr. Elizabeth Roberts on matters of importance and interest to the communities of Trefriw and Llanrhychwyn

157. Working Group Updates - to receive and consider any update and/or recommendation as proposed and move to agree next steps

157.1 Village Hall Working Group and/or Clerk to include:

157.1.1 replacement of chairs

157.1.2 internal wall decoration

157.1.3 replacement advertising pavement board, Appendix 4

157.2 Cemetery Working Group and/or Clerk

157.3 Village Hall Community Group to include:

157.3.1 proposals for future management of the Hall, Appendix 5

158. Health and Safety

158.1 To consider and move to agree any required action in respect of the routine health and safety inspections undertaken in November

158.2 To receive an update regarding the Community Field rear boundary fence

158.3 To receive updates from members regarding any other issues and consider and move to agree any remedial action and/or works that may be required

159. Village Improvements

159.1 To receive updates regarding any remedial action and/or improvements as identified and to consider and move to agree a schedule of work

159.2 To receive an update from Cllr Kelly on the additional play equipment to be obtained as part of the CCBC UKSPF grant funding award

159.3 To receive an update from Cllr Kelly on the replacement 'Places of Interest' sign

159.4 Cllr Ellis to provide a further update on the costs to repair the Gower Road bench and repaint the benches at the War Memorial and Singrig Garden

159.5 To receive an update on CCBC's request to remove the recycling bins on Gower Road

160. Councillor/Clerk Training

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

161. External Meetings/Webinars

161.1 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

161.2 To discuss any forthcoming meetings and webinars and, where appropriate, agree attendance and representation

162. Community Engagement

162.1 To receive an update/overview of any community engagement undertaken since the previous meeting

162.2 Residents' Meeting to Discuss the Future of the Gower Road Public Toilets - to review pre-meeting arrangements and agree on and allocate out any further tasks

162.3 To note the next Community Coffee Morning sessions on 12th December 2024 and 16th January 2025

163. 2023/24 Annual Return

Council to formally receive and accept the Annual Return for year ending 31st March 2024, Appendix 6

164. Next month's 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 and/or ancillary papers are to be received by the Clerk **no later than Friday, 10th January 2025**

165. To confirm the date of the next meeting of the Council as Tuesday, 21st January 2025