

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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Cofnodion Rhagfyr 10fed. 2024 / Minutes 10th December 2024

Cyfarfod y Cyngor / Meeting of the Council

Yn bresennol / Present: Cllr Kim Ellis (Chair), Cllr Jasmine Kelly (Vice Chair), Cllr Idris Bowen, and Cllr Jackie Jewett

In attendance: Vikki Teasdale (Clerk/RFO)

Members of the Public – Two with no public participation session taking place ahead of the start of the meeting

	<u>Agenda Item/Discussion - Eitem Agenda/Trafodaeth</u>	<u>Action/Resolution/Update/Acknowledgement</u> <u>Mae prif benderfyniadau'r Cyngor hefyd wedi'u cofnodi yn Gymraeg</u>
146.	To confirm that a Quorum of elected members is present / I gadarnhau bod cworwm o aelodau etholedig yn bresennol	<u>RESOLUTION</u> A quorum was confirmed by the Chair <u>PENDERFYNIAD</u> Cadarnhawyd cworwm gan y cadeirydd
147.	Apologies/Ymddiheuriadau (LG Act 1972 Sch 12 par 20) To accept apologies and consider approving reasons for absence/Derbyn ymddiheuriadau ac ystyried cymeradwyo rhesymau dros absenoldeb	<u>RESOLUTION</u> Council resolved to receive and accept apologies from Cllr Bronwyn Griffith <u>PENDERFYNIAD</u> Derbyniwyd ymddiheuriadau gan Cyng. Bronwyn Griffith Apologies for absence from C. Cllr Roberts were noted
148.	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	Cllr Ellis declared an interest in agenda item no. 152 by reason of being a trustee of the Children's Playing Field Trust. It was accepted that the interest was not prejudicial.
149.	Minutes/Cofnodion (LGA 1972, Sch 12 par 41(1)) To receive, approve and sign as a correct record the minutes of the Council meeting held on 12 th November 2024 / I dderbyn, cymeradwyo a llofnodi fel cofnod cywir, cofnodion cyfarfod y Cyngor a gynhaliwyd ar 12 Tachwedd 2024	<u>RESOLUTION</u> Council resolved that the minutes of the meeting held on 12 th November 2024 be accepted and signed by the Chair as a true record <u>PENDERFYNIAD</u> Derbyniwyd cofnodion y cyfarfod a gynhaliwyd Tachwedd 12fed. 2024 fel cofnod cywir
150.	Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960	No recommendation received for the exclusion of the press or public during any agenda items
151.	Chair's Announcements/Cyhoeddiadau'r Gadeirydd Cllr Ellis confirmed that they had purchased two nominal gifts of £20 each from the Chair's Discretionary Fund in recognition and thanks firstly to Caffi Doti for opening during Storm Bert to offer	

<p>153.3</p> <p>153.4</p> <p>153.5</p>	<p>Council to acknowledge scrutiny and acceptance of the previously circulated statement and corresponding reconciliation for the HSBC Charitable Account for November 2024 – the Chair invited members to raise any questions on the documents</p> <p>The Clerk referred members to the updated, version 2 of the draft budget, Appendix 1.1, inviting members to scrutinise and question as appropriate. The Clerk advised that the budget would continue to be amended as further information became available with a final version presented for Council’s consideration at the January 2025 meeting ahead of the required precept setting</p> <p>In accordance with Council’s Donation policy, the requests received during the previous six-month period were considered with Council agreeing one donation of £178 to Ysgol Dyffryn yr Enfys to be used towards the pupils’ transport costs to an extracurricular activity as, due to the recent weather conditions, the School’s Christmas Fair had been cancelled with the money normally raised from this being used to offset those costs. As many of the school’s pupils are from Trefriw, members considered that such a donation would be of direct benefit</p>	<p><u>RESOLUTION</u> Council accepted the documents as previously circulated, and no observations or concerns were raised.</p> <p><u>PENDERFYNIAD</u> Derbyniwyd y dogfennau a ddosbarthwyd yn flaenorol ac ni chodwyd unrhyw sylwadau na phryderon</p> <p><u>ACTION</u> Clerk to continue to refine the 2025/26 Budget</p> <p><u>ACTION</u> Agenda item for January 2025</p> <p><u>RESOLUTION</u> Council resolved to agree a donation of £178 to Ysgol Dyffryn yr Enfys in pursuance of the power conferred by Section 137 of the Local Government Act 1972 (as amended) and being of the opinion that the expenditure satisfies the requirements</p> <p><u>PENDERFYNIAD</u> Yn unol â’r pŵer dan Adran 137 o Ddeddf Llywodraeth Leol 1972 (fel y’i diwygiwyd) a bod y Cyngor o’r farn bod y gwariant yn bodloni’r gofynion, cytunwyd rhodd o £178 i Ysgol Dyffryn yr Enfys.</p> <p><u>ACTION</u> Clerk to action the agreed donation</p>
<p>154</p>	<p>Correspondence / Gohebiaeth</p> <p>Correspondence for November/December 2024 – items of correspondence for information distributed throughout the month as recorded in Appendix 2 as required to be noted.</p> <p>The Chair invited members to raise any observations or concerns in relation to Appendix 2</p> <p>Cllr Jewett advised that they had noted the CVSC Funding Fair to be held at Glasdir, Llanrwst on 22nd January 2025 and would attend to scope what funding streams were available for future projects.</p>	<p><u>RESOLUTION</u> Council raised no observations or concerns, and Appendix 2 was accepted</p> <p><u>PENDERFYNIAD</u> Ni chodwyd unrhyw sylwadau na phryderon a derbyniwyd Atodiad 2</p>
<p>155.</p> <p>155.1</p>	<p>Planning Applications / Ceisiadau Cynllunio</p> <p>Council to consider any applications received from Conwy County Borough Council or Snowdonia National Park Authority (SNPA)</p> <p>Planning Application: NP4/32/322E</p> <p>Proposal: Variation of Condition No.2 (approved plans) attached to Planning Consent NP4/32/322D dated 30/08/2022</p> <p>Location: Land adjoining Pandy, Trefriw LL27 0UJ</p> <p>Dated received: 20th November 2024</p> <p>Members discussed the application, and it was agreed that no objection or observation would be made</p>	<p><u>RESOLUTION</u> Council considered application NP4/32/322D and resolved that it had no objection or observation to make upon the proposal</p> <p><u>PENDERFYNIAD</u> Ystyriwyd cais cynllunio NP4/32/322D a phenderfynwyd nad oedd gan y Cyngor unrhyw wrthwynebiadau na sylwadau i’w gwneud</p>

<p>157.1.3</p>	<p>decoration and formally thanked the resident on behalf of the Community Council for undertaking this work</p> <p>Replacement Pavement Sign: Cllr Ellis referred members to Appendix 3, the updated proposal to acquire a replacement sign. Following discussion, members agreed the acquisition of the EcoFlex 2 Pavement Sign in yellow with black lettering</p> <p><u>Additional update: Energy Efficiency Improvements:</u> – Cllr Jewett advised that following further enquiry, and despite sending a detailed proposal as to potential changes together with photographs, the Conservation Officer would make a charge for providing written advice. Members discussed the options available, deciding that a site meeting needed to take place to ensure that all aspects were considered. The fee of £180 for the site meeting and written advice was agreed</p> <p><u>Community Hub:</u> Following the recent storm and the loss of power to properties across the two wards, members discussed the possibility of acquiring a generator for the Hall to allow the space to be opened to the community and used for basic facilities. Further enquiries re costs would need to be made as well as scoping potential grant funding streams – agenda item when more details were available for consideration</p>	<p><u>RESOLUTION</u> Council resolved to agree the acquisition of the EcoFlex 2 Pavement Sign</p> <p><u>PENDERFYNIAD</u> Cytunwyd i brynu Arwydd Palmant EcoFlex 2</p>
<p>157.2</p>	<p><u>Cemetery Working Group (CWG) update:</u></p> <p>Keep Wales Tidy Top-up Packages: Cllr Kelly confirmed that the Plasticowood bench had been delivered and temporarily placed on the existing main cemetery path until such time as it could be sited within the extension. The bulbs had also been received and planted. Cllr Bowen advised that the contact from Keep Wales Tidy had indicated that they were routinely looking for projects to support and could provide future funding opportunities</p> <p>Eryri Project: Hedgerow Planting: Cllr Kelly confirmed that the date of 28th March 2025 had now been agreed with Ysgol Dyffryn yr Enfys with the Clerk to pay the deposit over to Llew Jones Ltd to secure transportation to and from the school</p>	<p><u>RESOLUTION</u> Council resolved to agree the cost of £180 for CCBC's Conservation officer to conduct a site meeting at the Village Hall and to provide written advice on the proposed energy efficient improvements</p> <p><u>PENDERFYNIAD</u> Cytunwyd I dalu'r gost o £180 er mwyn I Swyddog Cadwraeth CBSC gynnal cyfarfod safle yn Neuadd Y Pentref a darparu cyngor ysgrifenedig ar y gwelliannau ynni effeithlon arfaethedig.</p>
<p>157.3 157.3.1</p>	<p><u>Village Hall Community Group (VHCG):</u></p> <p>Future Management of the Hall: Cllr Kelly referred members to Appendix 5 that outlined the options for consideration. It was apparent that to create any alternative model would require a group of committed members to deal with the administrative and practical functions of managing the Hall. Cllr Bowen confirmed that they would speak to the current/former trustees to see whether they</p>	

	would be prepared to continue with any required administrative duties before garnering support from the wide community	
158. 158.1 158.2 158.3	<p>Health and Safety / Iechyd a Diogelwch</p> <p>Monthly Inspections: As per the agenda, it was agreed that Council would only receive updates when issues needed to be discussed.</p> <p>Community Field Boundary: As agreed with the Chair and Vice-Chair, this item would be deferred until the January/February 2025 given the Clerk's current workload.</p> <p>The Clerk confirmed that following Storm Darragh a tree had come down and was blocking the all abilities trail – given the immediate safety issue, this had been reported to the Council's maintenance contractor who had been on site and removed the tree to clear the public path</p> <p>There were also reports of drains and gullies that continued to be blocked with debris and foliage, made worse by the recent storms. The Clerk confirmed that they would continue to liaise with C. Cllr Roberts and Conwy's Environment, Roads and Facilities Department to raise these issues</p>	<p><u>ACTION</u> Standing Agenda item No new issues identified</p> <p><u>ACTION</u> Agenda item for January 2025</p>
159. 159.1 159.2 159.3 159.4	<p>Village Improvements / Gwelliannau Pentrefol</p> <p>No new remedial action and/or improvements were identified</p> <p>Additional Play Park Equipment (UKSPF Grant Funding): Cllr Kelly confirmed that the MagPost had been installed by CCBC's Play Inspector with the bike stand now ready and being delivered direct to Hunter Garden Services for metal loops to be added and the stand installed safely within the play park. Once all in situ, Cllr Kelly would commence the social media evaluation to comply with the funding criteria</p> <p>Places of Interest Sign: Cllr Kelly advised that CVSC had now confirmed that the project was complete</p> <p>Bench Repairs/Refurbishment: Cllr Ellis advised that asking the contractor to use a thinner profile plastic plank to repair the Gower Road bench would reduce the cost to £260 maximum, a saving of £70 on the previous quote. The same contractor could paint the benches at the memorial garden and singrig but this would be done on a daily rate of £170 with an estimate that this would take between one and two days. Members then discussed the possibility of asking Keep Wales Tidy to support a project to replace all the wooden planks to the central village benches, including the one further down Gower Road, with sustainable recycled plastic planks with Cllr Kelly agreeing to make an approach</p>	<p><u>ACTION</u> Standing Agenda item</p> <p><u>ACTION</u> Cllr Kelly to contact Keep Wales Tidy to request support to replace all the wooden planks to the central village benches with sustainable plastic planks</p> <p><u>ACTION</u> Agenda item for January 2025</p>

159.5	Recycling Bins at Gower Road – the Clerk had been advised by CCBC that they had spoken with most of the residents at the Glanrafon flats and it had been confirmed they would not be impacted by the removal of the bins. Alternative measures had been agreed that would improve the ability of the residents to recycle with the current bins outside of the building being replaced to facilitate this without increasing the bin footprint	RESOLUTION Council resolved to agree CCBC’s request to remove the recycling bins at Gower Road PENDERFYNIAD Cytunwyd ar gais CBSC i gael gwared ar y biniau ailgylchu ar Ffordd Gower
160.	Councillor/Clerk Training / Hyfforddiant Cynghorwyr/Y Clerc The Clerk advised that no training had been undertaken by either councillors or clerk during the preceding month.	ACTION Standing Agenda Item
161. 161.1 161.2	External Meetings/Webinars / Cyfarfodydd Allanol/Weminarau None attended during the preceding month. No imminent external meetings/webinars to consider	ACTION Standing Agenda Item
162 162.1 162.2 162.3	Community Engagement / Ymgysylltiad Cymunedol Recent Community Engagement: Cllr Kelly confirmed that the Public Toilet Consultation Survey had been launched both via social media and with paper copies in the Post Office. To date, 14 responses had been received Consultation Event: Cllr Kelly confirmed that this would take place as a drop-in session between 10 and 12 noon on Sunday, 15 th December at the Village Hall. Ahead of this, Cllrs Ellis and Jewett would meet with Conwy CBC’s Facility Manager to discuss options to try and reduce the running costs such as seasonal opening or reducing the number of facilities available Council noted the next Community Coffee Mornings would be held on 12 th December and 16 th January 2025	ACTION Standing Agenda Item ACTION Outcome of the further enquiries and the public consultation to be considered at the January 2025 meeting – Agenda item
163.	Certified Annual Return for 2023/24 Council confirmed receipt of the completed 2023/24 year-end audit paperwork as circulated	RESOLUTION Council resolved to accept the Certified Annual Return for year ending 31 st March 2024 and noted the Auditor General’s report PENDERFYNIAD Derbyniwyd y Ffurflen Flynyddol Ardystiedig ar gyfer y flwyddyn yn diwedd 31 Mawrth 2024 a nodwyd adroddiad yr Archwilydd Cyffredinol
164.	Next Month’s Agenda / Agenda Mis Nesaf The following additional items were proposed and accepted for Council’s next meeting: No items proposed as all presently covered by the actions agreed	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 Friday, 10th January 2025
165.	Next Meeting of the Community Council / Cyfarfod Nesaf y Cyngor Cymuned	RESOLUTION Council resolved that the next meeting would be held at 7pm on Tuesday, 21st January 2025 at Trefriw Village Hall PENDERFYNIAD Cynhelir cyfarfod nesaf y Cyngor ar Ddydd Mawrth, 21ain. o Ionawr 2025 am 7yh yn Neuadd y Pentref, Trefriw

(The meeting closed at 20.26)