

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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5th March 2025

Dear Sir/Madam

You are hereby summoned to attend a meeting of **TREFRIW COMMUNITY COUNCIL** to be held at Trefriw Village Hall on Tuesday, 11th March 2025 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 11th March 2025

187. **To confirm that a quorum of elected members is present**
A quorum is to be confirmed by the Chair
188. **Apologies LGA 1972 Sch. 12 par 40**
To note and/or formally accept apologies subject to Council's approval
189. **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
190. **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 21st January 2025
191. **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, to 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
192. **Chair's Announcements**
193. **Reinstatement of the Basket Swing, Gower Road Play Park**
To receive an update on enquiries made since the January meeting to include the CCBC Risk Assessment, as previously circulated, and move to agree further actions
194. **Finance**
 - 194.1 To question any financial transactions as detailed within Appendix 1
 - 194.2 To formally approve and authorise those payments as detailed within Appendix 1
 - 194.3 To acknowledge scrutiny and acceptance of the previously circulated statement and corresponding reconciliation for the HSBC Charitable Account for January/February 2025
 - 194.4 To consider the re-appointment of Iona Edwards as Council's internal auditor
 - 194.5 To review the current signatories to the Public Sector Deposit Investment Fund and move to agree any further appointments
 - 194.6 To receive and review the Independent Remuneration Panel for Wales - Annual Report 2025/26, Appendix 3
195. **Correspondence for January / February / March 2025**
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

196. Planning Applications

To consider any applications received from Conwy County Borough Council and Snowdonia National Park Authority as circulated prior to the meeting

196.1	NP4/32/371A	Mass concrete slurry store and roof over	Tan-yr-Eglwys, Llanrhychwyn LL27 0YJ
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197. 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

198. Working Group Updates - to receive and consider any update and/or recommendation as proposed and move to agree any follow-up actions

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

- 198.1.1 Wi-Fi installation
- 198.1.2 Village Hall roof
- 198.1.3 Village Hall energy efficiency
- 198.1.4 Village Hall bookings - evening session finish time

198.2 Cemetery Working Group and/or Clerk to include:

- 198.2.1 Eryri Yew Tree Project: costs of ringfencing the yew tree saplings now planted
- 198.2.2 Eryri Hedgerow Planting: final arrangements for planting on 28th March / 3rd April

198.3 Village Hall Community Group to include:

- 198.3.1 outcome of discussions with former trustees on future administrative duties for a new charity or other legal entity

198.4 Services at Risk/Asset Transfer Group to include:

- 198.4.1 Gower Road Public Toilets - proposed actions to be taken to inform Council's decision for 2026/27 onwards

199. Health and Safety

199.1 To consider and move to agree any required action in respect of the routine health and safety inspections undertaken for January / February

199.2 To receive details of the indicative costs to reinstate the fencing to mark the correct legal boundary to the rear of the Community Field

199.3 To consider the remedial works at Bro Geirionydd play park, as advised by Conwy CBC, and move to agree next steps

199.4 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

200. Village Improvements

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

200.2 To receive an update following works undertaken to the central bus shelter

200.3 To receive an update regarding the new signage at Llanrwst Station now including reference to Trefriw

201. Councillor/Clerk Training

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

202. External Meetings/Webinars

202.1 To receive an overview of all external meetings/webinars/training sessions attended during the preceding month and move to agree any actions and/or processes that subsequently need to be considered or implemented

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

203. Community Engagement

203.1 To receive an update/overview of any community engagement undertaken since the previous meeting or any that is upcoming

203.2 To note the next Community Coffee Morning on 13th March 2025

203.3 To consider the continuation of the Community Coffee Mornings for the financial year 2025/26 and agree a schedule of dates

203.4 To note the next litter pick arranged for Saturday, 22nd March, held in conjunction with the Keep Britian Tidy Big Spring Clean

204. 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, 28th March 2025**

205. To confirm the date of the next meeting of the Council as Tuesday, 8th April 2025