

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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11th June 2025

Dear Sir/Madam

You are hereby summoned to attend a meeting of **TREFRIW COMMUNITY COUNCIL** to be held on a hybrid basis, in person at Trefriw Village Hall and virtually, on Tuesday, 17th June 2025 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 on a hybrid basis both in person at Trefriw Village Hall and virtually via Teams (see below for the meeting code) in accordance with the provisions of 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 viewpoint.**

Meeting of the Council - Agenda 17th June 2025

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

A quorum is to be confirmed by the Chair

47. Apologies LGA 1972 Sch. 12 par 40

To note and/or formally accept apologies subject to Council's approval

48. 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

49. Minutes LGA 1972 Sch. 12 par 41(1)

To receive, approve and sign as a correct record the minutes of the Council meeting, 13th May 2025

50. Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960

To receive and consider any recommendation to resolve that any members of the press and the 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

51. Chair's Announcements

52. Reinstatement of the Basket Swing, Gower Road Play Park

To receive an update regarding the Stage 2 escalation of the Conwy CBC complaint ref. GF140547

53. Finance

53.1 To question any financial transactions as detailed within Appendix 1

53.2 To formally approve and authorise those payments as detailed within Appendix 1

53.3 To acknowledge scrutiny and acceptance of the previously circulated HSBC current account bank statement and corresponding reconciliation for May 2025

53.4 To acknowledge scrutiny and acceptance of the 2024/25 Annual Return and Governance Statement together with supporting documents, as circulated to members on 3rd June 2025

53.5 To move to complete the 2024/25 Annual Governance Statement and authorise the submission of the 2024/25 Annual Return to Audit Wales - Appendix 1.2

53.6 To receive an update from the Clerk regarding the electors' right of inspection of the Annual Return and accounting records for the year ending 31st March 2025

53.7 To consider all donation requests as notified by the Clerk in line with Council's Grant/Donation Policy – Appendices 1.3(a) to 1.3(e)

54. Correspondence for May/June

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

54.1 To consider and agree any response to CCBC's review of community boundaries and electoral arrangements, as detailed in a letter dated 23rd May 2025

54.2 To consider and agree representations to the One Voice Wales Area Committee meetings, as requested on 9th June 2025

55. Planning Applications

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

55.1	NP4/32/358A	Hydroelectric generating scheme (44Kw) to include intake weir, buried penstock, turbine building, outflow and buried electric grid connection	Nant Llyn Glan Gors, Coed yr Allt, Llanrwst
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56. 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

57. Working Group Updates

To receive and consider any update and/or recommendation and move to agree next steps

58. Health and Safety

58.1 To receive verbal reports from members regarding the routine inspections undertaken in May where consideration and agreement by full Council is required to undertake any remedial action

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

58.3 To receive an update on the safety works at Bro Geirionydd play park and agree next steps

58.4 To receive an update on the resurfacing of the All-Abilities Trail, Gower Road

58.5 To receive updates from members regarding any other issues of health and safety as identified within the wards and to consider and move to agree any remedial action and/or works that may be required

59. Village Improvements

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 work

59.1 To consider a resident's request to move the Crest recycling bin to another area on Gower Road

60. Councillor/Clerk Training

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

61. External Meetings/Webinars

61.1 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

61.2 To discuss any forthcoming meetings and webinars and, where appropriate, agree representation on behalf of the Community Council

62. Community Engagement

62.1 To receive an update on the consultation event to seek residents' views on the future use of the village hall, public toilets and cemetery

62.2 To note the next Community Coffee Morning to be held will be on 10th July

63. Governance

63.1 To consider the draft Statement of Internal Control and agree any changes pending adoption for 2025/26, Appendix 3

63.2 To receive and consider the draft Action Plan for 2025/26 – Appendix 4

64. Henry Higgins Trust

To receive an update on the redistribution of funds

65. 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 received by the Clerk no later than Friday, 30th June 2025

66. To confirm the date of the next meeting of the Council will be Tuesday, 8th July 2025

Meeting code link:

https://teams.microsoft.com/join/19%3ameeting_MzgwMjQyNmYtNzU3My00MmEzLWE3MzMtY2YwYTg2ZTM4N2Y2%40thread.v2/0?context=%7b%22id%22%3a%2240f65e54-1197-42bf-86bf-13d5ece91182%22%2c%22oid%22%3a%22456ef183-86e8-4a4a-9bad-a32f15ed1327%22%7d