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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8th October 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, 14th October 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 (link: <u>TCC Meeting 14/10/2025</u>). 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 14th October 2025

- 106. To confirm that a quorum of elected members is present
 - A quorum is to be confirmed by the Chair
 - Apologies LGA 1972 Sch. 12 par 40
- To note and/or formally accept apologies subject to Council's approval

 108. 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
- 109. Minutes LGA 1972 Sch. 12 par 41(1)
 - To receive approve as a correct record the minutes of the Council meeting, 9th September 2025
- 110. Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960

To consider any recommendation to resolve that members of the press / public in attendance, 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

- 111. Chair's Announcements
- 112. Reinstatement of the Basket Swing, Gower Road Play Park

To receive an update on progress made to reinstate the basket swing

113. Finance

107.

- 113.1 To question any financial transactions as detailed within Appendix 1
- 113.2 To formally approve and authorise those payments as detailed within Appendix 1
- **113.3** To acknowledge scrutiny and acceptance of the previously circulated statements and corresponding reconciliations for (i) HSBC Charitable Account for September 2025; (ii) HSBC Business Manager for 2025/26, Quarter 2 and (iii) PSDF TCC Investment Account for 2025/26, Quarter 2
- **113.4** To acknowledge scrutiny and acceptance of the 2025/26 Current and Deposit Account Cashbooks for Quarter 2, Appendices 1.1 and 1.2
- **113.5** To receive an update from the Clerk as to the position regarding income and expenditure for the current financial year against the 2025/26 budget
- 113.6 To authorise the Clerk and Chair to begin preparation of the 2026/27 draft budget

114. Correspondence for September / October

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

114.1 To consider the Democracy and Boundary Commission Cymru Draft Annual Remuneration Report 2026/2027 and move to agree any formal response, Appendix 3

114.2 To consider CCBC's review of the 20mph speed limit for the northern section of the B5106 and agree a response, Appendix 4

115. 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

115.1	NP4/32/LB112C	Replacement septic tank within the curtilage of a Listed	Gwydr	Uchaf,
		Building	Llanrwst.	LL26
			0PN	

116. 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

117. Working Group Updates

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

117.1 Village Hall Working Group:

- 117.1.1. OVO Energy monthly payments
- 117.1.2 Hall efficiency improvements

117.2 Cemetery Working Group

117.3 Services at Risk/Asset Transfer Group: Gower Road public toilets to include an update on the CCBC meeting on 1st October

118. Health and Safety

- **118.1** To consider and move to agree any required action in respect of the routine health and safety inspections undertaken in September
- **118.2** To consider the correspondence received regarding the Community Field rear boundary fence, Appendix 5
- **118.3** To receive an update on the adding of expansion gaps to the new section of the allabilities path
- 118.4 To receive an update on the request to CCBC re flood warning signage for Gower Road
- **118.5** To consider the recommendation from Cllr Bowen regarding the repair/relocation of the public bench near the bus stop adjacent to the Princes Arms
- 118.6 To receive and consider the 2025 Village Hall Risk Assessment, Appendix 6
- **118.7** 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

119. Village Improvements

To receive updates from members regarding any necessary remedial action / improvements that have been identified and to consider and move to agree a schedule of work

120. Councillor/Clerk Training

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

121. External Meetings/Webinars

- **121.1** To receive an overview from the Clerk and/or members who have attended external meetings/webinars/training sessions during the preceding month and to determine any actions or processes that should be considered or implemented
- 121.2 To discuss any forthcoming meetings and webinars and agree representation

122. Community Engagement

- **122.1** To receive an update/overview of any community engagement undertaken since the previous meeting
- **122.2** To note the next Community Coffee Morning on 13th November
- **122.3** To note the Remembrance Day Ceremony at the Village Cenotaph on 9th November Clerk to confirm arrangements
- **122.4** To receive an update from Cllr Ellis and to seek agreement to the proposed arrangements for the community Christmas Tree lighting up event on 7th December 2025
- 123. Staffing Committee

To receive the outcome of the Clerk's annual review and consider any recommendations

124. Recreation Fields Grass Cutting Tender Process

To receive an update and agree next steps

125. B5106 Flood Alleviation Works

To receive an update following CCBC's public information session on 28th July

126. 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 Thursday, 30th October

127. To confirm the date of the next meeting of the Council to be Tuesday, 11th November 2025

Full Meeting Code details:

https://teams.microsoft.com/meet/3705799909168?p=1zNLDKtKxVoODJVoZC