

CYNGOR CYMUNED LLANFAIR DYFFRYN CLWYD COMMUNITY COUNCIL
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Minutes of a hybrid Ordinary Meeting of the Council held using a Zoom video/telephone conferencing platform as well as in person at Llysfasi College on Monday 13 June 2022 at 7 pm.

PRESENT – Councillors Jayne Mayers [Chair], Keith Mouldsdale [Vice-Chair], David Baker, Eilir Jones, Osian Owen, Ceri Ranson, County Councillor Hugh Evans and Steve Whipp

IN ATTENDANCE - 22 Members of the public. The Chair reminded everyone that the session would be recorded [destroyed when minutes are approved] and anyone wishing to make observations or receive more information on items to email the Clerk.

APOLOGIES – Councillor Owen Evans and Eirwen Godden, Clerk

PART 1

877. DECLARATIONS OF INTEREST Councillors David Baker as a member of Llanfair Church Council and Keith Mouldsdale as a trustee of Neuadd Eleanor's Management Committee

878. MINUTES – RESOLVED

The minutes of the Ordinary Meeting held on 16 May 2022 were approved.

879. COMMUNITY MATTERS

879.1. Former School Site and Playing Field Llanfair DC The meeting considered the notes from the steering group meeting and heard a report of progress. A Landscape Architect has been appointed to develop the design for the site further. This would act as a discussion tool for a meeting to be set up between the Community Council and the Steering Group for the repurposing of the playing field. A meeting had been held with DCC and Grwp Cynefin regarding the Alms Houses and the school and although matters are in hand there was no progress to report.

879.2. A brief report was given on the feedback from the consultation at the Sports Day. This would be discussed in more depth at a meeting to be set up.

879.3. It was reported that progress was being made with the finalisation of the Community Asset Transfer Process for the school playing field. The temporary lease was in place to enable actions to be implemented on the ground. An application for a water supply connection had been made to Dwr Cymru and this was in progress.

880 CORRESPONDENCE

880.1 An Email dated 30/05/22 from DCC concerning the appointment of a representative on DCC's Standards Committee was noted.

880.2 An invitation for members to join the Board of Natural Resources Wales had been sent by email on 9/6/22. Applications were invited and anyone interested should contact the Community Council Chair for further details. Closing date was Sunday 19 June at 4pm.

880.3 An email of 9/6/22 set out an opportunity for free mobile data for community members. Anyone interested should contact the Community Council

Chair who would provide details of a Q&A session to be held in June 28 at 10am.
880.4 Details of the Ann Robson helpline had been sent on 9/6/22. This aimed to address people who were facing death alone and a helpline was given for people to contact at 08088010688.

880.5 An email had been received concerning the National Lottery Heritage Fund which had launched its "Local places for Nature" and for which applications would be welcome from 9 June 2022.

881. To consider feedback/report[s] on conferences/training/meetings.

No matters were discussed.

882 PLANNING

882.1 **Application 20/2022/0396** dated 17/05/22 submitted by Mr John Pugh [as agent] – Erection of a Porch at the Village Hall, Llanfair DC - Resolved that the application be supported.

882.2 **Application 20/2021/1235** dated 24/05/22 submitted by Mr C Jones [agent] – Erection of 10 holiday accommodation units, formation of parking and internal track and associated works – land at Three Pigeons Inn, Graigfechan – Resolved that the Community Council noted the concern of the AONB. There was a need to ensure the preservation of the public right of way during and after the development and concern was expressed about the felling of trees that had been observed.

882.3 **Application 20/2022/0426** dated 16/05/22 submitted by Robert Homes Ltd - Erection of 21 dwellings including access, internal estate road, landscaping and associated works – land adjacent Paradwys, Graigfechan - Resolved that a detailed submission be made to DCC concerning the development. County Councillor Evans suggested that the Community Council seek discussion with the planners about the proposal.

882.4 **Application 20/2022/0449** dated 30/05/22 submitted by Alex Morgan – Erection of two storey extensions to front and side of dwelling and associated works – Melin y Coed, Llanfair DC – Resolved that the application be supported.

883. - HIGHWAYS AND ENVIRONMENT

883.1 - Highways - The meeting revisited the unsatisfactory situation in Graigfechan and resolved to invite Ben Wilcox-Jones to a future meeting to discuss what measures might be taken.

883.2 - Footpaths – no issues were raised

883.3 – Speeding and noise – it was reported that the Community Council had applied to be included in a national trial using noise cameras which would record excessive noise from vehicles and issue penalties. The proposal had been supported by Lee Waters, Deputy Minister for Climate Change in the Senedd and by David Jones MP.

883.4 - Flood Prevention – it was reported that surface water flooding was happening near to the Eyarth Station. Alex Bebbington had been developing a design to overcome flooding and Hugh Evans undertook to invite Alex to the next Community Council meeting so that he could update on progress.

883.5 – Litter Bins – nothing to report

883.6 – Llanfair Village sign – nothing to report

883.7 – Hedging and parking at Bron Y Clwyd – It was reported that a resident had taken action and responsibility for the hedging. The Vice Chair undertook to liaise with the resident to ensure he was happy and to advise if anything further was required. It was suggested that some briar roses would be provided to fill in gaps in the hedge.

884. FINANCIAL MATTERS

884.1 The meeting reviewed policies on Contracts – the level for a formal tender process should be consistent in both documents, that is, 25k; and to amend sentence in Standing Orders re advertising to read “If no such list is maintained, then in such newspapers circulating in the district and/or in any other manner that is appropriate” The meeting approved this change to make the documents consistent.

884.2 Annual Return for the year ended 31 March 2022 The meeting approved the return.

884.3 Payment of Accounts/Invoices

The meeting approved:

£530.50 AVOW [Clerk’s June salary inc payroll fee] via Standing Order

£97.20 [refund to Cllr Steve Whipp in lieu of water connection prepayment fee]

£62.58 Victoria Collins [items for consultation day held at Llanfair Sports Day 28/05/22]

£150.00 Doodle IT [website hosting fee]

The meeting noted that the Clerk’s illness had identified a frailty in the ability of the Community Council’s procedure to make payments. Members agreed that in the absence of the Clerk, due to illness, that the Chair should be given authority to make payments on behalf of the Community Council.

884.4 The meeting considered a request for financial aid from Pentrecelyn School. The meeting was unable to grant the request at this time but would review with the clerk as soon as possible.

885. Dates of Future Meetings [7 pm start]

885.1 Dates for 2022/23 - [Coleg Cambria Llysfasi Covid permitting], 11/07/22, 12/09/22, 10/10/22, 14/11/22, 12/12/22, 09/01/23, 13/02/23, 13/03/23

PART 2 Confidential Items – Exclusion of Press & Public To consider Co-options

The meeting determined two of the applicants for the vacant posts that should be made offers.

The meeting ended at 21.00 pm CHAIR

DATE 11/07/22