

ANNUAL GENERAL MEETING OF THE LLANDYROG COMMUNITY COUNCIL HELD IN THE COCOA
ROOMS TUESDAY EVENING 17TH MAY 2022

1. Present:R Griffith (Chair)E.Williams, A.Evans. E.Morris,H.Wright, J.Mc Guire,G.Butler,A.Thomas
2. Apologies:G.C.Evans, M.Parry
3. Confirmation of minutes of the 2021 AGM – it was proposed and seconded that the minutes as presented were a true record and signed by the Chair
4. Matters arising – there were no matters arising from the minutes
5. Chairmans Report.

‘ Fellow Councillors. Having spent nearly half the year on zoom we are now back on a normal footing. I would like to thank Councillors for their support on Zoom which was not always straightforward but business was done. Last year we had serious discussions on the Maes Llan development which up to this point we feel that not all matters are satisfactory. The development by Glanrafon is now taking place for the eight houses. Cae Nant play area has been upgraded and by all accounts appreciated and enjoyed. Our litter picker is back on track and we can see the difference David makes. He is pleased with his new boots. The village policeman does not feature in our meetings but all are able to report our concerns. The Finance group has had constructive meetings and will need a new Chairman and out thanks to Peter for taking it so far. Liason meetings with Highfield Park are up and running again and we are grateful to Gwen for her reports. We await a feasibility study which we hope will guide us with our work in the community in the future. The bus stops are looking spick and span after a coat of paint and the roundabout will soon be colourful thanks to the generosity of donations from members of the community.

It is important that we take up the training modules offered by One Voice Wales so that we can conduct matters properly and legally. Two of our members stood down at the last election and we give our sincere thanks to Peter and Anne for their valuable contribution to the Council and we are pleased to welcome Emyr who I am sure has a lot to offer.

Thanks to each and every one of you for your support and time given to our village. Above all thanks to our Clerk Bryn who helps keep us on the straight and narrow and who goes well beyond the call of duty – we are very fortunate to have someone of his calibre.

We have had a lot of fruitful and satisfactory working as a Team and I trust that this will continue for the next twelve months’

6. Election of Officers

The present Chair vacated the position while a new chairman as chosen and it was presided over by Cllr Butler.

Chairman – proposed, seconded and it was accepted by Cllr R.Griffith

The Chairman returned to her position and the meeting proceeded

Vice Chairman – proposed, seconded and it was accepted by Cllr G.Butler.

7.Planning Sub Group – it was decided that no sub group was required and that every member would be sent any application by e mail – it was felt that this was a more democratic approach each member then having an input. If the Clerk felt that there was division within the members it would be brought to a meeting having sought an extension of time if necessary.

8.Finance Sub Group

Chair

Vice Chair

J Mc Guire

M. Parry

E.Morris

The terms of reference were agreed and the group to elect a chair at their first meeting

9. Representatives

Village Hall – A.Thomas

Ysgol Bryn Clwyd – A.Thomas

LFSA – A.Evans, M.Parry

One Voice Wales – J.Mc Guirew, E Williams

Highfield Park – G.Butler, E Williams, M Parry

Ruthin Hospital – G.Butler

10. Signatories

Chair

Vice Chair

Clerk

The meeting was closed at 19:45pm

Signed

Date.....