# Minutes of the meeting of Llandyrnog Community Council held Tuesday 19<sup>th</sup> February 2019

## Present:

Cllrs E.Williams, John Mc Guire, A. Evans, Aled Thomas, G.C. Evans, G.Butler, A. Rowley Williams, H. Wright and Clerk

## Apologies:

Ruth Griffith,P.Gore Rees The meeting was Chaired by Cllr.G.C.Evans <u>Declaration of Interest.</u> There were no declaration of interest <u>Community Policeman ( PCSO Long)</u>

Had sent an apology unable to attend due to commitments however had confirmed that there were no reported crimes in the area during the last month.

Hand held speed monitoring guns had been used around the school during the interim and no matters of great concern

Community Councillors invited to join PCSO during the next speed monitoring session J.McGuire agreed to accompany PCSO Long date to be confirmed.

# **Confirmation of Minutes**

It was proposed and seconded that the minutes as presented were a true record of the proceedings of the January meeting and were duly signed by the Chairman.

## Matters Arising

Youth Club funds – A.Thomas presented the Community Council with a cheque for £1146.39 and that cash to be held in CC funds but ring fenced for similar uses or use which would benefit the youngsters of the area

Fforddlas 30mph – reported that it would be moved to 19/20 financial year

# Correspondence:

Confirmation from Tyler Fox (Jones Peckover) that he had requested a quotation for clearing rear yards of 4 and 5 Church Square and present it to his client in due course

Ben Wilcox Jones – Gladstone Terrace Junction – offer to meet on site 9:30 26th march

## Reports:

H.Wright had attended a pre consultation Local Development Plan event at Denbigh on 4<sup>th</sup> February and report attached to minutes.

## **Financial Report**

Each member was given a printed report showing a breakdown as follows:

Receipts of £16,231,71 against a budget of £12,049

Payments of £6006 against a budget of |£16003

Balance of current account £12,206.88

Balance of business account £19,267,78

## Matters for payment

It was agreed to pay the following sums:

H.Wilson Jones	£29
J.A.Jones	£58
Firemaster	£46.32
One Voice Wales	£29.00

Planning

application	18/2019/0124
proposal	Crowning of elm and sycamore trees
location	Parc Ty'n Llan
comments	Support the application

Sunnycroft – concerns were raised that although planning had been refused retrospectively works were still proceeding on site and seek update from CC as to what enforcement actions were being taken.

## Members Items.

Llandyrnog Charities – Cllr G.Butler reported that the Charities Commission had indicated that since there was little activity consideration be given to disposing of the shares and funds transferred to Community Council and ringfenced for similar purposes.

Play Equipment – on going – discuss at next meeting.

Community Solar Power – Community Council to register an interest and Clerk to report back.

Request for financial assistance – decided to put an advert in Llais and discuss at next meeting.

Meeting closed at 220:45

Date of next meeting Tuesday 19<sup>th</sup> March.