

Minutes of the meeting of the Llandyrnog Community Council on the 17th January 2017

Present: Cllrs H.Sinclair, J.A.Jones, R.Griffith, G.C.Evans, M.Parry, A.Thomas,
D.Humphreys, G.Butler, H.Wright, J.McGuire

Apologies: E.Reddy Senior Community Development Officer DCC

The meeting was chaired by Cllr. R.Griffith

1.0) Community Policeman – CPSO Mathew Williams present confirmed there was only one recorded incident in Llandyrnog over the last thirty days that being a road traffic accident on Whitchurch Road.

Concerns again the number of near misses on Pont Afon Clwyd however since there were very little recorded incidents mostly heresay there was not enough evidence to request further road safety measures – it was requested that should anyone witness or experience a near miss then the incident be recorded on 101.

Concerns from resident in London Bridge area about motorbikes on the road late at night – resident advised to contact North Wales Police via 101 immediately so Police could take appropriate and timely action.

CPSO had not actioned request to visit agricultural contractors and required further information which would be sent by Clerk in due course.

2.0) Confirmation of Minutes

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

3.00)Matters Arising

3.1) Lease for Pavilion –Clerk had returned original to Idris Parry for witnessing but had not been returned – Clerk to remind Idris

3.2) Informal Play Area at Parc Ty'n Llan – Clerk had not had quote for gate and apologised – to be actioned.

3.3) Bus shelter at Llangwyfan – Decision to proceed with repairs to the value of circa £500.00 – Clerk to contact.

3.4) Flooding by Kinmel Farm/Rectory area - work in hand by DCC – stream to be cleared out to allow increased flow through culvert.

3.5) works to gully by Penpalment – gully had been cleared and pipe across field to stream attended too by DCC

3.6) Gladstone Terrace – Clerk had e mailed Mr Idris Parry – since the property was on the market it would be an opportune time to align the fence to the rear of the property but had no response. Possibility that the work may have been done

4.00) Reports

There were no reports

5. Correspondence

- One VoiceWales – meeting at Pentrefoelas 25th January
- DCC Roadshow re May elections
- DCC confirming work in Penpalment area had already been carried out

5.00 Financial report

Each member was given a report showing:

Receipts of £17,660 against a budget of £11,402
 Payments of £5227.46 against a budget of £12,175

Balance of Treasurers Account £20,339.94

Balance of Business Account £9254.27

Precept and Draft Budget

Clerk presented each member with a draft budget and note on precept which 17/18 was £10,374.00.

	budget 16/17	actual 16/17	budget 17/18	notes on budget
RECEIPTS				
Precept	10,374.00	10,374.00		members decision.
Interest - Charinco G.H Foulkes Acc	11.50	9.00	11.50	predicted
Interest - Charinco Recreation Ground	9.00	7.00	8.00	predicted
Interest - COIF Deposit Fund	8.00	8.00	11.00	
Donations		200.00		
Hire of Cocoa Rooms	1,000.00	1,450.00	1,000.00	income from 15/16 carried over
Sundries		500.00		
BUDGET TOTAL	11,402.50	12,548.00		increased income from cocoa rooms - carry over
TOTAL RECEIPTS				

	budget 16/17	actual 16/17	budget 17/18	
PAYMENTS				
Salary - Clerk	2,200.00	2,128.00	2,200.00	
Salary - Booking Clerk	200.00	200.00	200.00	
Salary - Litter Cleansing	650.00	650.00	690.00	based on living wage of 7.2 as opposed to 6.25
Salary - Cocoa Rooms Cleaning	325.00	325.00	350.00	
Honorarium - Internal Auditor	60.00	60.00	150.00	to be discussed - stricter auditor requirements
assistance for youth club	300.00	300.00	150.00	open to discussion
Postage / Photocopying		4.45	25.00	
Electricity - Cocoa Rooms	280.00	335.00	280.00	
Fire Equipment - Cocoa Rooms	50.00	36.54	50.00	
Insurance	900.00	846.39	900.00	
Membership	120.00	120.00	120.00	
Audit Fees	250.00	250.00	350.00	predicted - no bill yet
Stationery	50.00		40.00	
Cae Nant - Grounds Maintenance	2,000.00	2,240.00	2,500.00	
Cocoa Rooms - General	1,000.00	8.69	1,000.00	open to discussion
Play Equipment	1,000.00		1,000.00	open to discussion
christmas lights	500.00	140.87	250.00	open to discussion
Sundries incl Poppy Wreath	250.00	121.12	250.00	
Donations	400.00	400.00	400.00	
additional works to cae nant	500.00		300.00	
cultural sponsorship	1,000.00	250.00	500.00	
Parc Ty'n Llan		£140.00	£300.00	

BUDGET TOTAL		£8,556.06	£12,005.00

Members discussed at length and decided not to increase the precept for 17/18 and request a precept of £10,374 from DCC

6.00 Matters for Payment

Mrs Rawsthorne	£29.00	Cleaning of cocoa rooms
J.A.Jones	£50.00	Litter picking cae nant
Mike Jones	£25.00	Gift for carrying out works at cae nant

J.A.Jones declared an interest in the above payment

Planning Matters

M.Parry and R.Griffith declared an interest in Planning Matters and did not take part in the discussions but remained as an observers.

application	18/2016/1245
proposal	Development of land by erection of an agricultural workers dwelling (outline application
location	Glan y Wern Farm,Llandyrnog
Community Council	<p>The report presented by the applicant is comprehensive and refers to the farming operation as a whole over the 357 ha</p> <p>Of the 357ha only 114ha (including 16ha with an option to purchase) are at Glan y Wern - the report is silent as the whereabouts of the remainder of the operations</p> <p>There are no outbuildings that could be converted - but there are two dwellings within very close</p>

distance of Glan y Wern which could be purchased - although the report considers these to be too far away from the farm

The lambing is seasonal (three months as per report) which is labour intensive requiring maximum observation and minimum intervention during that period - that is recognised by the Community Council - however that does not justify an additional dwelling on Glan y Wern.

Community Council wish to emphasise additional dwelling here - there are Directors of the company living on the site which could provide the cover during the busy lambing season - accepting the fact that the Directors on site are not operational in farming - taking more of a strategic role in the company - however it was felt that this was immaterial in this instance - that is a matter of choice and not strictly a planning issue?

As mentioned previously the report is silent as to the whereabouts of the remainder of the farming operation however it is on an annual agreement and no guarantee of continuity and that is also a weak point in this application - the structure or size of the operation could change in a very short period of time should the landlords of the other holdings have a change of farming policy

Community Council have taken into account contents of SPG 9 when discussing the matter and feel that the comments offered are of a material consideration but are unable to support the application.

application	18/2016/1136
proposal	Development of .3ha of land for residential purposes
location	Land opposite wm Tawel, Llandyrnog
Community Council	<p>The land is within the recognised development boundary and although not allocated for housing could be considered as a windfall site subject to a number of matters being reserved. Council are therefore supportive in principle</p> <p>However Members wish to have better understanding of the community open space shown to the north west of the site - who will own this, who will maintain it - will it be a management company?</p> <p>Would it be an option to request additional commuted sum to improve the existing play area in Llandyrnog?</p> <p>Is the play area within the flood plain?</p> <p>If it were to be considered absolutely necessary then it would need to be very securely fenced off from the water course.</p> <p>Members would welcome a site meeting really with the Case Officer to look at the options</p>

Members Items

- Yellow lines outside school need re defining – Clerk to contact DCC
- Report of car fire at Llangwyfan crossroads – DCC to attend to defective surface
- Dwr Cymru – reports of possible hazardous odours in the Capel Isa area – H.Sinclair to report in detail to Clerk
- Nant Glyd – residents reported that sycamore tree to be removed and oak tree to be pollarded to reduce height and width of crown.
- Concerns about ivy around the oak trees on B5429 Speddyd Lane area – these trees were in private ownership and responsibility of respective land owners

There being no other matter the meeting closed at 20:45

Next meeting to be held at Cocoa Rooms, Llandyrnog Tuesday February 21st

Signed.....

Date.....