

Meeting of the Llandyrnog Community Council held 16th July 2019

1.Present:

E.Williams, P.Gore Rees,G.C.Evans,G.Butler,A.Thomas,M.Parry and Clerk

2.Apologies :

Cllrs A.Evans,R.Griffith.H.Wright,A.R.Williams,J.Mc Guire

The meeting was Chaired by Cllr.G.C.Evans

3.Declaration of Interest

Cllr Parry declared an interest re payments

The meeting was Chaired by Cllr G.C.Evans

3. Community Policeman

The Clerk apologised – the Agenda sent out referred to Tuesday 15th not 16th and PCSO Lucy Green had attended the Village on the 15th

4 Confirmation of Minutes.

It was confirmed and seconded that the minutes as presented were a true record of the proceedings of the June meeting except for the fact that the minutes referred to Cllr Denman and should have read Cllr Butler – Clerk apologised to Cllr Butler for this oversight on his behalf

Matters Arising.

Still no response from agent re Church Square – had been re referred to DCC no response to date

Coediog Culvert – should be included in DCC routine maintenance

Cae Nant Fencing – decided to proceed with the price submitted by G.Lloyd for £546.50 plus VAT work to be carried out asap with possibility of temporary posts to keep fence stable.

Celynog Crossroads to Kinmel Arms logged with DCC and given ID 76231 but no response

White lining along the B5429 – work carried out

Overgrown hedge Ty Coch – logged with DCC and given ref 89058 but work not carried out.

5 Correspondence

Urdd Gobaith Cymru – proclamation ceremony in Prestatyn on 5th October

Rebecca Bowcott – Denbigh Friendly Denbigh will attend October meeting

One Voice wales – AGM Pontrhydfendigaid 5th October

Charity Commission – details of the charity of Charolette Barrett, Consolidated Charities, Jane Salusbury and Margaret Elizabeth Mesham – outlining how funds should be allocated – Cllr Evans thanked for his work in locating these documents and they will be scanned and recorded for future reference.

DCC – Pothole registered reference 76231, overhanging hedges 89035

Quotation for fencing from Gwilym Lloyd for sum of £546.50

6 Report

There were no reports

7 Financial Report

Receipts £8438.35 against budget of £12049

Payments of £417.75 against a budget of £15265.00

Current account £18,312.53

Business Account £19273.42

The Chairman confirmed that he had seen statement no confirming the amounts shown were correct

Matters for Payment: it was resolved to pay the following:

H.Wilson Jones	£36.00	cleaning
J.A.Jones	£72.00	Litter picking
M.Parry	£100.00	Retrospective payment – painting of play equipment
Salisbury Accountants	£600.00	auditing
Ecclesiastical Insurance	529.80	Insurance

The Chair agreed to sign two cheques in readiness for August payment - £36.00 and £72.00 for H Wilson Jones and J.A.Jones respectively

8 Planning.

application	18/2019/0541
location	Glyn Arthur, Llandyrnog
proposal	Demolition of conservatory and erection of extension
comments	No particular concerns need Planners to ensure that the solar panels were not visible from the AONB.

9 Members Items

- Would it be possible to extend the 30mph area to beyond the Speddyd Junction – Clerk to make enquiries
- Leaking water stoptap by Llangwyfan Crossroad – Clerk to report
- Would it be possible to improve road safety around the bridge over Afon Clwyd between Llandyrnog and Denbigh – Clerk to make enquiries with DCC
- Website – needs to be updated to ensure compliance with Audit requirements – Clerk to discuss with J Mc Guire or possibly outsource.
- Bollards to be fitted in front of Gladstone Terrace
- Community Council to send condolences to PCSO Mathew Williams on the loss of his sister DC Claire Williams who both had very close ties with Llandyrnog

Any other business

There being no other business the meeting close at 20:45

Date of next meeting Tuesday 17th September.