

MINUTES OF THE MEETING OF LLANDYRNOG COMMUNITY COUNCIL
HELD VIRTUALLY ON THE 15TH JUNE 2021

1. Present. Cllrs R.Griffith, M.Parry, G.Butler,A.Evans, G.C.Evans, J.McGuire
2. Apologies. Cllrs H.Wright, A.Thomas, A.R.Williams,E.Williams, P.Gore Rees
3. Declaration of interest

Cllrs Evans and Parry re request for financial assistance from school
Cllr Butler re application for replacement garage at Vron Yw Cottage

4 . Correspondence

- Planning application 18/2021/0533
- Planning application 18/2021/0566
- Planning application 18/2021/0475
- Vacancy for Clerk Bodfari Community Council
- Wicksteed Insurance
- Places for nature application – decided not to apply already had one set
- Adam Turner/Merfyn Parry – planning infringement at Coach House – Clerk asked to respond and object to the fact that DCC had closed the file on the matter
- Note of thanks Capel Dyffryn
- Note of thanks Mothers Union
- Note of thanks Trefoil Guild
- Note of thanks Church
- Note of thanks from WI
- Note of thanks from Brownies
- Note of thanks from Tuesday Club

5. Community Policeman

Was not present and do not attend Zoom meetings – there were concerns about standard of driving around the Llangwyfan area and although this had been discussed at the recent Liaison meeting it was considered that it would be worth discussing the matter in general with CPSO to see if they could increase their presence during shift changeover time

6. Confirmation of minutes of the May meeting

It was proposed and seconded that the minutes of the May meeting as presented was a true record of the proceedings

7. Matters Arising

- No reply from R.Wynne re land to side of cocoa rooms
- Wicksteed starting on site 14th June
- Give way sign – despite it being reported and confirmed as received work not carried out – Clerk to send another message

8. Reports

Financial report by Cllr G.C.Evans

‘The draft audit submission was reviewed and the comments by the internal auditor

noted.

The financial reports provided by the clerk to LCC that were checked by the auditor and found to be largely accurate but do not provide a completely accurate portrayal of the accounts. This was discussed at the subgroup and considered to be consistent with the inaccuracies noted at the last meeting of the sub group and commented on.

The document attached to the report (appendix 1) does provide an accurate end of

year position for 2020/21

The subgroup recommends that the council approve the draft audit submission

The internal auditor noted that there is no separate investment register maintained for LCC, and that the internal auditor has seen a risk register and an asset register

This was discussed and the clerk confirmed he is happy to develop an investment register.

The subgroup recommends that an investment register is developed for future years

It was noted that there are three separate investments totalling approximately £2500.00. The Clerk has agreed to look into the possibility of these being moved into reserves and managed as part of the overall budget. This would simplify financial matters, particularly as any income is very limited from this size of investment. A recommendation can be made to the full council once more information is available

2. The risk register was reviewed in detail and it was felt that it is comprehensive and it is up to date

The subgroup recommends that the risk register is accepted by the full council

3. The budget and spend for the works at Cae Nant were reviewed, The budget is

£20,000.00. Total spend comes to £18,309.00 plus a small amount for patching the

rubber matting. There is therefore sufficient funding available for the council to

confirm its decision to donate £1000.00 to the school for the development of play

equipment there.

Members all agreed that the Chair sign the submission to audit and that £1000 be paid to Ysgol Bryn Clwyd upon confirmation that they had committed to purchase of the play equipment

Report by Cllr Butler who had attended the recent meeting of the Highfield Park Liaison Group and the matters discussed included

- Parcels being delivered to nearby addresses that were intended for houses within the complex – MHC to try and get separate postcodes for the individual houses
- MHC intend to undertake a litterpick – Cllr.Parry to liase with D.Plumb to explain what was going on
- Instances of people straying off the footpath
- Inconsiderate driving by staff .

9. Financial Report

Accounts summary

- Current account £40,227.45 as per statement 456
- Business account £19,323.59 as per statement 164

Chair and Vice Chair confirmed they had received statement 456 and 164

10. Matters for Payment

B Davies	Clerks wages	£148.58
J.A.Jones	Cae Nant Duties	£78.26
H.W.Jones	Cocoa room caretaking	£46.67
HMRC	National Insurance	£68.20

Members agreed to pay the above amounts

11. Planning

Cllrs Parry and Butler declared an interest in the applications – Cllr Parry due to being on the Planning Committee and Cllr Butler in the application appertaining to 2 Fron Yw Cottages

application	18/2021
proposal	Erection of two agricultural buildings for housing of livestock, installation of feed silo and under ground effluent tank formation of handstandings and surface water attenuation pond
location	Glan y Wern Farm
Community council observations	Support the application

application	18/2021/0566
proposal	Erection of front and side extension to dwelling
location	2 Bro Fammau, Llandyrnog
Community council observations	Support the application

application	18/2021/0475
proposal	Erection of replacement garage
location	2 Fron Yw Cottages
Community council observations	Support the application

12 .Members Items

- There was an incident Monday 14th when a car had gone into a hidden ditch between Llangwyfan crossroads and Pen y Cloddiau car park it was

decided to approach DCC to see if they could erect reflective bollards to warn motorist of this danger – to be actioned by Cllr Parry

- Concerns that the opening hours of the Post Office was somewhat unpredictable with report of it being closed Saturday 12th June – clerk to contact Post Office Services
- Concerns about inconsiderate traffic around the Llangwyfan junction area especially at shift change times – was discussed previously Clerk to contact CPSO to increase presence to witness the concerns

13. AOB

Cllr A.R. Williams requested someone else to take over the weeding in Cae Nant about an hour a week during growing season. MHC to be approached to see if they would be interested and put an advert in Llais seeking volunteers.

There being no other business the meeting closed 7:45

Next meeting Tuesday 20th July

Signed.....

Date.....