

MINUTES OF THE MEETING OF THE LLANDYRNOG COMMUNITY COUNCIL HELD ON THE 19TH MARCH
2024

1. PRESENT: Cllrs Borthwick, Morris, Griffith, Butler, G.C. Evans, Mc Guire and E. Williams, three members of public
2. APOLOGIES: Cllrs Thomas, A. Evans and Wright
3. DECLARATION OF INTEREST: Cllrs Morris and Mc Guire – interest in the application by the shop team to use cae nant as car park
4. COMMUNITY POLICEMAN – unable to attend
5. CORRESPONDENCE

- Multiply Grants
- Planning 18/2024/0032 DVSC –
- E bulletin circulated Planning
- 18/2024/0002
- D Day celebration 6th June Advice re
- business plan from One Voice Wales
- request from Shop Team to use part of cae nant as overspill parking for shop and hub
- DCC bus timetables

6. CONFIRMATION OF MINUTES it was proposed and seconded that the minutes of the meeting as presented were a true record and signed by the Chairman

7. MATTERS ARISING

- Clerk requested to write to DCC to see what their policy was on driving their bin wagons on unadopted roads – concerns that the wagons were staying on adopted roads.
- Energy efficient measure to cocoa rooms – next meeting
- Hedge by Elwen still overgrown despite being reported twice – Clerk to report again
- The gate to cae nant had been repaired
- Sign at Bryllys Corner still not replaced – contact DCC

8. REPORTS – there were no reports

9. Financial report

CURRENT ACCOUNT £18,347.30 – THIS INCLUDE £2700 PAID IN BY CADWYN CLWYD

BUSINESS ACCOUNT £19,731.95

THESE STATEMENT HAVE BEEN SCANNED AND SENT TO THE CHAIR AND VICE CHAIR

10. MATTERS FOR PAYMENT

HMRC	Tax and NI	67.00
J A Jones	Cae Nant Duties	£78.26
R B Davies	Wages	£190.39
One Voice Wales	Training	£38.00
Bryn Davies	Paper towels	£12.99

Members agreed to pay the amounts as shown

11. PLANNING

APPLICATION	18/2024/0002
PROPOSAL	REMOVAL OF AGRICULTURAL OCCUPANCY CONDITON UNDER APPROVAL 28/13762
LOCATION	MAES Y WERN, LLANDYRNOG
COMMUNITY COUNCIL VIEWS	COMMUNITY COUNCIL WOULD SUPPORT THE APPLICATION PROVIDING THE PLANNING AUTHORITY ARE SATISFIED THAT ALL CLAUSES OF TAN 9 THAT DEALS WITH REMOVAL OF SUCH CLAUSES HAVE BEEN COMPLIED WITH

APPLICATION	18/2024/0031
PROPOSAL	ERECTION OF PORCH SOLAR PANELS, ROOFLIGHTS AND FORMATION OF VEHICULAR ACCESS
LOCATION	4 & 5 CHURCH SQUARE
COMMUNITY COUNCIL VIEWS	WELCOME THE OPPORTUNITY TO BRING THESE PROPERTIES BACK INTO USE BUT CONCERNS ABOUT THE LOSS OF TWO PARKING BAYS OFF PARC TYN LLAN – WOULD REQUEST THE APPLICANT ENTER INTO A S278 AGREEMENT – OFF SITE ROAD WORKS - TO EXTEND THE PARKING BAY TO COMPENSATE FOR THE PARKING BAY THAT WOULD BE LOST.

12 REPORT FROM THE FINANCE TEAM

1. Present: Cllrs G.Butler, M.Parry, J Mc Guire, E.Morris, R.Griffith and Clerk
2. Declaration of Interest – there were no declaration of interest
3. Confirmation of the November meeting – true record one typing error
4. Matters arising – there were no matters arising
5. Investment Plan – it was though the example that One Voice Wales presented was too simplistic 4

Clerk had reply from One Voice Wales who confirmed that there was no statutory obligation to produce a business plan however members felt that in order to safeguard the reserves a business plan was required and would include

- improve access to cae nant – better visibility
- segregate pedestrians and cars on the main access
- improve the surface to what was being used as car park
- grasscrete type product to improve access to green area along the part used as a football pitch
- energy efficiency measures to cocoa rooms

6. Digital

John Mc Guire had meticulously specified what was required which reflected in the following tenders being received

Boyns Ruthin £2862.00 inc vat

Catalyst Denbigh £2816.30 inc vat

It was decided to ask the full council for permission to accept the lowest quotation'

The members of full council were generally in agreement with what was minuted above however felt that additional play equipment to Cae Nant should be included in the business plan

Cllr Evans enquired about the auditors bills received recently however the Clerk reported that although he had challenged the bills nothing further had been heard however they would probably be re presented.

13 .Request from Shop Team

"As you are aware progress is being made towards refurbishing and reopening the village shop and post office which will also include a small community hub.

It is hoped that many local people will walk or cycle to visit the premises and we will be actively encouraging low/no carbon forms of travel. We recognise, however, that passing trade and/or less mobile individuals will choose to drive to the shop and that parking in the centre of the village is problematic.

We would like, the Llandyrnog Community Shop and Post Office to suggest or even be able to direct shoppers/visitors to the parking alongside the Pavillion to reduce risk of adding to congestion on or near the crossroads. Mindful of the fact that this car parking is not the property of our project we would like to ask the Community Council if it is willing for us to promote parking at the Pavillion to our customers? We would welcome a conversation about what form such 'promotion' might take and what approach would be regarded as appropriate'

Neither Cllrs Morris or Mc Guire took part in the discussion having declared their interest.

The points made for and against were as follows:

The Shop Team members present felt that since the shop was owned by the Community it was felt that the Community Council should support the request

The responses received from members were varied;

- Request had been made in the past by residents but had been refused on safety grounds and also it would go against the main aims and objectives of the Charity of providing play area – and not a car park
- A point was made that the area would need to be surfaced, bays marked out and safe passage to separate children and cars and a full risk assessment carried out
- By allowing the area to be used a car park the community council's exposure to a claim by a third party would be greatly increased – the area would not be very well lit for example
- It may set a precedence

There are stakeholders to consult and Cllr Parry had already approached the Llandyrnog Sports and Football Association and to date no response received

If stakeholders had concerns mirroring the above the Clerk would respond wishing the Directors well with the venture however the council would not be able to allow cae nant to be used as a car park.

Members Items – there were none

Meeting closed at 8:30pm

Signed.....

Date.....

