

## MINUTES OF THE LLANDYRNOG COMMUNITY COUNCIL HELD VIRTUALLY ON THE 16<sup>TH</sup> FEBRUARY 2021

1.Present: Cllrs R.Griffith,G.C.Evans,M.Parry,A.Evans,Dr P.Gore Rees,E.Williams,A.Thomas, A.Rowley Williams,G.Butler Member of Public and Clerk

2.Apologies H.Wright and J.McGuire

The meeting was Chaired by Cll Griffith

3.Declaration of Interest – Cllrs Griffith and Butler declared an interest in the request for financial assistance by Llais Llandyrnog

### 4. Correspondence

- Acknowledgement of receipt of order from Wicksteed – Wickteed to attend Cae Nant 11<sup>th</sup> March to discuss installation dates etc – it was decided that following that meeting public notices would have to be erected to inform the users that the field would be out of action for a while
- ID 334909 – potholes by Maes Clwyd had been attended to
- ID 324548- confirmation that potholes between kinmel arms and Ysgubor Efa had been temporarily repaired but workers were not allowed to carry out more permanent repair without road closure order
- ID 334965 – request to re line junction at Llangwyfan – work not done seek explanation from DCC
- One Voice Wales – Feb Training had been circulated to Members on 27<sup>th</sup> Jan
- To DCC from Cllr Parry reporting deep pothole by cefn Bithel – matter had been seen to
- Cllr Parry - Ben Wilcox Jones(DCC) on going discussion about request for traffic calming measures in rural villages
- Arla – update on the current situation – road would be closed 23<sup>rd</sup> 25<sup>th</sup> for removal of the silos
- Inconsiderate parking Olivers Row – Police had advised the owner of the vehicle and no re occurrence
- Commuted Sum – confirmation from Fran Rhodes that the application for commuted sum was not eligible for consideration there was no funds earmarked for Llandyrnog

### 5. Community Policeman

As previously reported the PCSO would not be joining any virtual meetings – Members confirmed there was nothing they wished the Clerk to raise with him

#### 6. Confirmation of minutes

It was confirmed and seconded that the minutes of the January meeting was a true record of the proceedings

#### 7. Matters arising

- MHC were going to arrange a virtual meeting concerns about the platform that had been mentioned – Cllr Butler to discuss with MHC to ensure platform was accessible to all
- Clocaenog Wind Farm – Clerk explained he had not submitted an application – the application needed a lot of thought and additional information – Clerk to pass the application form to Cllr Parry to seek further assistance from DCC community development ( Fran Rhodes)
- Coir matting in cocoa rooms – outstanding

#### 8. Reports

Ruthin League of Friends – Cllr Butler reported that the the AGM was held “virtually” for the first time but was well attended by committee members, local County Council representatives and Darren Millar MS.

All officials were re elected. The Treasurer mentioned the lack of fund-raising opportunity due to the Coronavirus pandemic but praised the committee for selling Christmas cards through local shops. He also announced a legacy soon to be received. The committee has continued to fund equipment for the hospital (such as an ECG machine) during the past year.

Matron commented on the Covid situation and praised the staff, all of whom have now been vaccinated. The clinics, phlebotomy, outpatients and physio units are all continuing to provide a service at 60% of their previous level with strict appointment times to take account of covid restrictions.

The building work is on- going with the new staff car park at the rear being well used. The physio unit has moved into the main building and the remaining construction phases should be completed by November 2021.

The next stage of the reconfiguration of the main building will include a revamped entrance area, a relatives’ room, and a new tea bar and shop, which will be staffed by volunteers.

9. Matters for payment – Clerk read out the following and it was agreed to pay

Pr signs	£21.60	Cae nant sign
HW Jones	£46.67	Cocoa rooms
J A Jones	£78.06	Cae nant
R B Davies boots	£78.96	Boots for david plumb
R B Davies	£14.39	zoom
R B Davies	£148.38	salary
HMRC	£68.60	<i>NI and TAX</i>

10. Requests for financial assistance – agreed to defer until March and seek further information from Llais

11. Financial Sub Group

Notes from the financial sub group

The first meeting of the finance subgroup was held by zoom on 11<sup>th</sup> February 2021

All members were present.

Peter Gore Rees was appointed as temporary chair until the AGM of the council.

The terms of reference formally adopted at the full council meeting on 19<sup>th</sup> January 2021 were reviewed and confirmed.

Councillors confirmed their commitment to attending training on finance provided by One Voice Wales or Denbighshire County Council

The sub committee will meet four times per year

An outline agenda and annual cycle of meetings was agreed

1. Every Meeting review Income, expenditure and the reconciliation
2. April / May review the internal audit and the draft external audit submission and make a recommendation made to the full council regarding approval
3. Summer and Autumn meetings review risk register and asset register and seek full council's views to inform budget setting in winter meeting
4. November / December review draft budget and make recommendation to the full council regarding the budget and precept.

Other regular agenda items are likely to include  
Applying for funds and grants as opportunities arise

Thank you to Bryn for organising the agenda for this first meeting and to everyone for persisting in the face of zoom technical difficulties

The agenda is likely to evolve over time and we will need to find our way in making this work and support the Clerk as Financial Officer

#### 12. Update on cocoa rooms and cae nant

- Cocoa rooms had effectively been mothballed and no plans to re open in the near future
- Cae Nant – Clerk had received the annual play inspection and would be circulated and discussed at next meeting

#### 13. Planning

- There were no planning matters to discuss

#### 14. Members Items

- Gullies on the road between Glan y Wern Bennett and Maes y Wern were full and needed emptying – matters to be reported to DCC by Clerk
- Defective gutters 3 & 4 Clwyd Terrace – owned by Cerrigllwydion Estate – Cllr Parry to report directly to Estate Maintenance

#### AOB

- It was noted that there was no reference to the financial report that the Clerk had circulated and was not on the agenda – Clerk apologised for this – Chair and Vice Chair reported that they had received scanned copies of statements 459 and 160 respectively and that the figures corresponded with that reported to members on the financial statement

Current account £33,338,28

Business account £19,322.63

There being no other business the meeting closed at 20:00

Signed.....

Date.....