

MINUTES OF THE MEETING OF THE LLANDYROG COMMUNITY COUNCIL HELD AT THE COCOA ROOMS LLANDYRNOG 7:00 TUESDAY 18TH OCTOBER 2022

1.Present: Cllrs E.Williams,H.Wright,G.C.Evans,A.Evans,A.Thomas, M.Parry and G.Butler

2.Apologies: Cllrs R.Griffith,E.Morris and J.Borthwick. The meeting was chaired by Cllr G.Butler

3.Declaration of interest: Cllr Parry in all planning matters

4.Community Policeman – not present but Members felt the need to reconnect

5. Minutes of the September meeting – it was noted that Cllr Mc Guire had sent apologies but had not been minuted

6.Matters Arising

Maes Llan – column still not connected

Ysgol Bron Dyffryn – update by Cllr Parry – proving to be quite controversial and Planning application to be considered soon

Dog Fouling – School to be asked to assist in designing a poster – winning entry to be laminated and erected around the village – situation in Llangwyfan seemed to have improved

Know your Councillor – for Llais – Cllr Butler had prepared questions and they would be circulated in due course for inclusion in future editions of Llais

Give Way sign by Capel Isa had been repaired

7.Correspondence

- Confirmation of commuted sum from Erw Isaf £9897.76
- Confirmation that the above sum cannot be used for maintenance purposes
- Comprehensive report from DCC that they had looked at the empty properties in the village and their current status – Cllr Parry had a meeting with Chris Evans 21st October and would report back
- Update on the latest EV charging points in Denbighshire
- Civic Service – Chair to attend
- Details of training
- Request for financial assistance from Urdd Gobaith Cymru for the 2023 eisteddfod in Carmarthen – historically member felt that they would only support if the eisteddfod was in the North

- Digital Training – Jane had kindly found a colleague who would be willing to host a digital training event in the Cocoa Rooms – Jane to share her ideas at the next meeting with a view of accepting this kind proposal

8.Reports

Cllr Mc Guire presented a report based on the minutes of the finance group that met on the 8th October and it was agreed to accept the draft budget as shown below.

Draft budget 23/24

	byudget 21/22	actual 21/22	budget22/23		
RECEIPTS					
Precept	10,688.00	10,688.00	11,220.00	11,222.40	
Interest - Charinco G.H Foulkes Acc					
Interest - Charinco Recreation Ground					
Interest - COIF Deposit Fund	2.00	0.96	1.50	3.86	
VAT reclaimed		245.62	3,692.00		
Donations	200.00	200.00	200.00	3936.22	
Hire of Cocoa Rooms	200.00	180.00	200.00	240	
BUDGET TOTAL	10,800.00	11,314.58	15,313.50		
TOTAL RECEIPTS					

	budget 21/22	actual 21/22	budget 22/23		
PAYMENTS					
Salary - Clerk	1,800.00	1,782.00	2,200.00	705	
election			2,000.00	Not spent	
booking clerk honoraria	250.00	250.00	250.00	Will be spent	
bank charges				40.32	
HMRC	1,200.00	818.40	1,000.00	306.40	
Salary - Litter Cleansing	650.00	864.00	650.00	449.00	
Salary - Cocoa Rooms Cleaning	320.00	513.00	320.00	0	
Internal Auditor	750.00	945.00	1,000.00	600.00	
website hosting	250.00	250.00	250.00	360.00	
zoom		176.00	176.00	82.50	
Postage / Photocopying	50.00	22.70	50.00		
Electricity - Cocoa Rooms	335.00	492.00	300.00	240.00	In credit
Fire Equipment - Cocoa Rooms	75.00	46.32	75.00	75.00	
Insurance	900.00	889.92	900.00	1220.00	
Membership	150.00	120.00	150.00	157.00	
external audit fees	550.00		1,000.00		
Stationery	50.00		50.00		
Parc Ty'n Llan - Grounds maintenance	400.00	400.00	450.00	Will be spent	
Cae Nant - Grounds Maintenance	1,900.00	2,000.00	2,200.00	Will be spent	
Cocoa Rooms - General	1,000.00		500.00	160.00	
play equipment and maintenance	20,000.00	18,309.53	500.00	None spent yet	
christmas lights	250.00				
Sundries incl Poppy Wreath	400.00	1,212.00	400.00	none	
church yard maintenance	300.00	300.00	400.00	Will be spent	
Donations	400.00	3,500.00	400.00	2000	
additional works to cae nant	500.00	300	250.00	Need new bins	
Training	500.00	35	500.00	175	
cultural sponsorship	500.00		500.00		
Queens Jubilee/Banners					

works to footpaths	1,000.00	£0.00	£500.00	None spent	
BUGET TOTAL	£34,280.00	£33,225.87	£16,971.00		

It was agreed to increase the precept by 5% and the deficit to be made up from reserves

MHC – there was a verbal report by Cllrs Williams and Butler regarding a recent meeting of the MHC Liason group and matters discussed included

- MHC were aware of light pollution and looking at ways of reducing the emissions
- Deliveries were still going to wrong address much to annoyance of neighbours
- Signage around the entrances had been improved
- Welsh speakers given lanyards
- At the moment MHC is at capacity – 70 service users
- Successful recruitment for Beech House
- Events planned include silent fireworks, Halloween event and Christmas Carol service
- MHC estates to consider whether or not they are able to provide a notice board for Llangwyfan area.

9.Financial Report

Current account 6TH October £19,168.20

Business account 6thOctober £19,332.25

Above statements have been scanned to chair and vice chair

10.0Matters for Payment

J A Jones	£78.06	Cae Nant duties
Bryn Davies	£148.38	Clerks wages
HMRC	£56.60	NI and Tax
One Voice Wales	£105.00	Training
Green Fingers	£93.40	Flowers etc

Members agreed to pay the above amounts

11.Planning

There were no planning matters to discuss

12.Members Items

Pothole by Groes Isa Smithy and on Gales Road – Cllr Wright to report to DCC

Verbal request from Llandyrnog Football Club for covered bins on Cae Nant – it was suggested that maybe it would be better if they were advised to remove the bin liners from the existing open bin after the match and place it in the wheelie bin – this approach to be tried first.

13. Training

Some councillors had submitted their log of training and training for October/November had been circulated.