

Minutes of the meeting of Llandyrnog Community Council held 19th 2021 January via Zoom

1. Present: Cllrs R.Griffith, G.C.Evans, M.Parry, A.Evans, P.Gore Rees, G.Butler, E.Williams, J.Mc Guire, A.Thomas and member of public

2. Apologies: A.Rowley Williams, H.Wright

3. Declaration of interest – Cllr Parry declared an interest in planning application number 18/2020/1050

4. Correspondence

- E mail from Cllr E Williams concerned about how NWP are managing the Covid 19 regulations locally in relation to non essential travel – Clerk to contact NWP
- Clocaenog Wind Farm – application to invite for funds – Clerk to apply for the smaller under £10k grant
- Commuted sum fund – Clerk to apply
- E mail from Niall Kelly MHC confirming happy to discuss any MHC related issues

5. Community Policeman – had been invited to join the meeting but it was policy now not to attend virtual meetings.

The Clerk was asked to contact NWP regarding

- inconsiderate parking in the village to the front of Olivers Row
- youngsters gathering in Cae Nant – could PCSO look into the matter – Clerk action
- covid 19 compliance issues as per correspondence – Clerk to action

6. Confirmation of December minutes

- it was noted that the report regarding the Ruthin Hospital League of Friends was incorrect – the hospital were not taking any more patients because the wards were full - and not because of staff not being inoculated

- the report by Cllr Thomas referred to Ysgol Bryn Clwyd this not having been made clear by the Clerk who apologised.

7. Matters arising

- placing of bins in Llangwyfan area on going
- inconsiderate parking by Olivers Row – whilst one car had been removed another car had seized the opportunity and this matter together with the registration would be reported to NWP
- it was confirmed that David had received his hamper from the Chair
- cocoa rooms – carpet had been laid however no coir matting – Clerk to discuss with Coastal Carpets
- Arla – no further concerns about the de construction of the manufacturing equipment and silos
- Excess leaves by bus shelter opposite White Horse - special thanks to Chair and husband for clearing the leaves from the pavement and bus stop
- White lines at Llangwyfan crossroads had been reported but no indication as to when the work would be undertaken

8 .Reports

- There were no reports

9. Financial report

- Clerk had prepared a detailed monthly report and circulated to Members via e mail before the meeting summarising ;

Current account statement 449 showing total of £34,141,93

Business account statement 159 showing total of £19,322.63

Clerk had scanned statement and sent to Chair and Vice Chair

10.00 Matters for payment

J A JONES	CAE NANT DUTIES	£78.60
HELEN WILSON JONES	COCOA ROOM CARETAKING	£46.87
SALISBURY ACCOUNTANT	PAYROLL SERVICES	£78.00
BRYN DAVIES	SALARY	£148.58
HMRC	NI CONTRIBUTIONS	£68.20

Members agreed to pay the above amounts.

11.00 Draft budget

Clerk had prepared a draft budget for consideration

draft budget 21/22

	budget 20/21	actual 20/21	budget 21/22		notes on budget
RECEIPTS					
Precept	10,582.00	10,688.00	10,688.00		to be discussed and agreed at meeting
Interest - Charinco G.H Foulkes Acc					
Interest - Charinco Recreation Ground					
Interest - COIF Deposit Fund	2.00	1.62	1.50		.013% yield
VAT reclaimed		245.62			
Donations	200.00	10,250.00	200.00		
Hire of Cocoa Rooms	1,500.00	180.00	200.00		
BUDGET TOTAL	13,293.36	11,139.00	11,100.00		PREDICTED INCOME
TOTAL RECEIPTS					
	budget20/21	actual 20/21	budget 21/22	Members views	
PAYMENTS					
Salary - Clerk	1,800.00	1,671.00	1,800.00	increase by 500	
booking clerk honoraria	250.00	250.00	250.00		
HMRC	1,000.00	1,200.00	1,200.00		increased to cover HMRC payment for staff
Salary - Litter Cleansing	650.00	792.00	650.00		
Salary - Cocoa Rooms Cleaning	320.00	396.00	320.00		
Internal Auditor	750.00	650.00	750.00	1,000.00	to be discussed - stricter auditor requirements
Postage / Photocopying	50.00		50.00		
Electricity - Cocoa Rooms	335.00	492.00	350.00		
Fire Equipment - Cocoa Rooms	75.00	46.32	75.00		
Insurance	900.00	889.92	900.00		
Membership	150.00	150.00	150.00		

Audit Fees	550.00	520.00	550.00		
Stationery	50.00		50.00		
Parc Ty'n Llan - Grounds maintenance	400.00	400.00	400.00		2258 remaining of commuted sum
Cae Nant - Grounds Maintenance	1,900.00	1,900	1,900.00		
Cocoa Rooms - General	1,000.00	568.00	1,000.00		
Play Equipment	2,000.00	100.00	20,000.00		
christmas lights	250.00	250.00	250.00		
Sundries incl Poppy Wreath	400.00	443.00	400.00		
church yard maintenance	300.00	300.00	300.00	500.00	
Donations	400.00	950.00	400.00		
additional works to cae nant	500.00		500.00		
Training	500.00		500.00		
cultural sponsorship	500.00		500.00		
works to footpaths?			£1,000.00		
BUGET TOTAL	£15,030.00	£11,468.24	£34,245.00		

Members agreed to adopt the draft budget – it was a predicted spend to the end of March

12.00 Precept

Following discussion regarding the draft budget it was decided not to increase the precept for 21/22 and request £10.688 from Denbighshire County Council

13.00 Financial Sub Group

John Mc Guire was thanked for preparing Terms of Reference for Finance Sub Group and it was proposed and seconded that there would be adopted and effective from the meeting and the following members were to sit on the sub group which would meet every quarter

Chair – Ruth Griffith

Vice Chair – Gwilym Evans

CLLrs Arwyn Evans, Merfyn Parry and P Gore Rees

First meeting to be held 10th February

14.00 Planning

Cllr Parry declared an interest and left the virtual meeting and was requested to re join following the discussing about the application

application	18/2020/1050
proposal	Construction of new vehicular access
location	Land opposite Bryn Tirion Cottage, Bodfari
Community Council comments	No objection to the application providing that the measures were put in place to ensure no additional surface water would be discharged onto the unclassified lane

15.00 Members Items

- Potholes by Kimmel Arms, Groes Efa and Maes Llan – had been mentioned previously first two having being repaired but very badly – Clerk to report again
- Thanks was expressed to Clerk who had attended to the blocked gully opposite Ty Capel Isa
- AGM of Ruthin Hospital League of Friends to be held soon virtually