

Minutes of the remote meeting of Llandyrnog Community Council held 18th August 2020 .

1.Present: Cllr M. Parry,A.Evans, J.McGuire,A.Rowley Williams,R.Griffith,G.Butler,P.Gore Rees,E.Williams

2.Apologies Cllrs H.Wright and A.Thomas

3.Declaration of interest – there were no declaration of interest

4. Community Policeman – was not present and no report presented and there was nothing to report

5.Confirmation of minutes

It was proposed and seconded that the minutes of the July meeting as presented were correct apart from an error in the Community Policeman where it should read would not be present .

6.Correspondence

- Letter of thanks from Gofal Dydd, Historical Society and e mail from Tuesday Club
- E mail from DCC regarding consultation about salt bins
- E mail from MHC confirmation that they had highlighted the matter of inappropriately disposal of PPE equipment with staff
- For information and not consultation – application to re classify path from Penisa Waen to Ty Gwyn as restricted by way to non motorised vehicles, pedestrian and horses as opposed to the present classification.

7. Matters Arising

- Audit report – had been sent to the external auditor
- Cae nant – had been cleaned and santaised and was being well used.
- Footpath 29 Llandyrnog to Pentrefelin – still unattended to – Clerk to contact DCC again#
- Arla – site had been cleared
- Salt bins – DCC to consult with community council next month
- Bench – although Clerk had submitted application to DCC to place a bench at Celynog and enquired there had been no progress and the cheque had not been banked – consider re submission
- Clerk had received e mail from Cllr Williams regarding pointers on Llwybr Tyrnog around the White House and relayed to DCC but there had been no response

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- Butterfly / wildflower garden – had been ordered, delivered and placed in Cae Nant

8. Reports

There were no reports

9. Financial Report

The Clerk had circulated a full financial report to all members electronically

10. Matters for Payment

Salisbury accountant	£1020.00	Dealing wth external auditors queries 19/20
J.A.Jones	£72.00	Cae Nant litter picking two hours per week
H.W.Jones	£36.00	Coco Rooms caretaking
B.Davies	£148.38	Clerks Wages
HMRC	£68.40	Tax and NI contribution

Above matters were passed for payment

10. Planning Matters

Cllr Parry declared an interest in planning matters

application	18/2020/0381 – re submission
proposal	Two glamping pods
location	Bryn Celyn, Llangwyfan
Community council	CC had supported the previous application and felt no need to comment on the present application

11. Cocoa Rooms

Carpet had been removed to expose overboarding which was uneven – overboarding removed and the unevenness was down to the fact that the in areas that felt uneven the overboarding needed to be refixed to the floor boards – the joists and sleeper walls in good condition.

Clerk had met two painting contractos on site and had sunsequently received two quotations

Mark Evans Denbigh £850.00

R.Lee & Son Kinmel Bay £550

Members agreed to proceed with R.Lee & Son

Members Items

- Ballstop fencing cae nant – had been reported to DCC (Berwyn Jones) Cllr Parry to remind
- Camara House – unsightly access – Clerk to see if it was a planning enforcement issue
- Llwybr Tyrnog – crops grown where the path crossed diagonally just past white house bungalow towards Tan y Glyn – Clerk had already contacted Paul Owen DCC
- Llwybr Tyrnog – the footbridge bridge over Nant Simon just to the rear of the Rectory is apparently in not too good a condition and trees need trimming back – Clerk to relay to Paul Owen
- Cae Nant – still the need to look at new play equipment

The meeting was held via Zoom and it was decided to look into the possibility of opening a Zoom account – Clerk to look into the matter and proceed if the cost was reasonable as discussed circa £12.00 a month

Meeting closed 20:00

Next meeting Tuesday 15th September