

Minutes of the meeting of Llandyrnog Community Council held virtually on the 21st December 2021

1. Present: Cllrs A.Rowley Williams, R.Griffith, G.Butler, P.Gore Rees, A.Evans, M.Parry, G.C.Evans, J.McGuire (from 7:20) E.Williams (from 8:15)

2. apologies : Cllrs H.Wright and A.Thomas

3. Declaration of interest : M.Parry declared an interest in the matter of Cae Nant Pavilion and all planning matters.

4. Correspondence
 - Wildflower Project
 - Rhys Eden DCC has responded and re visiting the request
 - National Heritage Memorial covid 19 response fund
 - Guidance on Clerk's qualifications
 - Planning application 18/2021/1125 - Camara House
 - Planning application 18/2021/1150 – Llys Aled
 - Disability access to politics
 - Request via Adam Lloyd to amend Pavilion Lease to include additional land to be discussed under AOB
 - Planning application 18/2021/1187 removal of hedge by Maes Llan
 - Grit Bins – confirmation from DCC that the grit bins would be yellow and registered as a asset and kept topped up

5. community Policeman – do not attend virtual meetings and there were no matters to discuss

6. confirmation of the minutes of the November meeting – it was proposed and seconded that the Minutes as presented were a true record of the meeting and were signed by the Chair

7. Matters Arising
 - Best Construction re naming of site – no reply
 - Pole by Hall – reported but not repaired
 - Update from Lee Christy re coca rooms broadband – still waiting for BT – Clerk to remind
 - Surface water coming from sewerage treatment plant – DCC happy that the water was clean surface water and not run off from the treatment plant
 - Pont Glan y Wern – traffic calming – Cllr Parry had requested a meeting and to report back
 - Community needs survey – waiting for quotation off Marc Roberts however the application for funding for a needs survey to be submitted in due course

8. Reports

Cllr Butler had attended a virtual meeting of the Ruthin Hospital League of Friends and reported that the £4m project had now been completed and the excellent facilities provided a new coffee bar, scanning, podiatry unit and the former clinic had relocated to the new building.

9. financial report

The clerk had circulated prior to the meeting a breakdown of the current situation and reported as following:

Current account £12,258.59

Business account £19,324.55

Statement 463 and 170 respectively had been scanned and sent to Chair and Vice Chair who confirmed that the figures were correct.

10. Precept and draft budget

The draft budget was presented and discussed in detail and it was felt that the precept was too close to the predicted spend considering that there would be very little income from the cocoa rooms and although the reserves were fairly healthy it was decided that if necessary the reserves could be utilised to manage the overall spend however Members were reminded that a sum (£5305) of the reserves were Llandyrnog Charities (£4159) and Youth Club funds (£1146) and could not be used for day to day running of the council

draft budget 22/23

	byudget 21/22	actual 21/22	budget22/2 3	notes on budget
RECEIPTS				to be discussed and agreed at meeting
Precept	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	0.96	1.50	.013% yield
VAT reclaimed		245.62	3,692.00	playine equipment and sundries
Donations	200.00	200.00	200.00	
Hire of Cocoa Rooms	200.00	180.00	200.00	
BUDGET TOTAL	10,800.00	11,314.58	11,100.00	PREDICTED INCOME
TOTAL RECEIPTS				
PAYMENTS	budget 21/22	actual 21/22	budget 22/23	

Salary - Clerk	1,800.00	1,782.00	2,200.00	additional duties re finance group	
election			2,000.00		
booking clerk honoraria	250.00	250.00	250.00		
HMRC	1,200.00	818.40	1,000.00		hmrc increases
Salary - Litter Cleansing	650.00	864.00	650.00		
Salary - Cocoa Rooms Cleaning	320.00	513.00	320.00		
Internal Auditor	750.00	945.00	1,000.00		notes from last meeting
website hosting	250.00	250.00	250.00		llandyrnog charities £4159
zoom		176.00	176.00		youth club £1146
Postage / Photocopying	50.00	22.70	50.00		tyn llan commuted sum £1185
Electricity - Cocoa Rooms	335.00	492.00	300.00		
Fire Equipment - Cocoa Rooms	75.00	46.32	75.00		
Insurance	900.00	889.92	900.00		
Membership	150.00	120.00	150.00		
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		1858 remaining
Cae Nant - Grounds Maintenance	1,900.00	2,000.00	2,200.00		
Cocoa Rooms - General	1,000.00		500.00		
play equipment and maintenance	20,000.00	18,309.53	500.00		
christmas lights	250.00				
Sundries incl Poppy Wreath	400.00	1,212.00	400.00		bryn clwyd donation
church yard maintenance	300.00	300.00	400.00		
Donations	400.00	3,500.00	400.00		
additional works to cae nant	500.00	300	250.00		
Training	500.00				
cultural sponsorship	500.00		500.00		
Queens Jubilee/Banners					
works to footpaths	1,000.00		£500.00		
BUGET TOTAL	£34,280.0 0	£33,190.8 7	£16,471.00		

After a lengthy and constructive debate it was decided by a vote that the increase by 5% from £10,688 £11,222.40

11. Matters for Payment

H W JONES	Cocoa room duties	£58.47
J A JONES	Cae nant duties	£97.66
B DAVIES	Clerks wages	£185.58
SALUSBURY	Payroll services three months	£78.00
HMRC	National insurance	£68.40

Members agreed to pay the above amounts

11 Planning

APPLICATION; 18/2021/1125

CYNNIG / PROPOSAL:

Single storey flat roof extension to side and rear of dwelling, erection of a covered entrance and alterations to front porch, alterations to existing vehicular access and front boundary and associated works (partly retrospective)

LOCATION – Camara House – although there were concerns about the vehicular access the members were generally in agreement

CAIS / APPLICATION: 18/2021/1187

CYNNIG / PROPOSAL: Tynnu Gwrych / Removal of Hedgerow

LLEOLIAD / LOCATION: Land adjacent to Maes Llan, Llandyrnog, Denbigh

Detailed reply from L Duncalf which seemed to indicate that it would be difficult to refuse this application due to the hedge in question not being of any significance in historical or ecological terms and the principle of the removal was approved under a separate application by another applicant and referenced 18/2020/0293

Members requested that the application be conditioned - if the work is not commenced within twelve months the hedge be replaced.

12.00 Members Items

- Cllr Evans had reported to the County Council that the surface to Hwylfa and Maes Llan car park was in very poor condition but not satisfied with the reply received

from the DCC – Clerk to report from the community council and copy to Cllr Parry to seek a more satisfactory response

- The bin in Llangwyfan crossroads had been replaced with a seriously inferior quality bin with no apparent reason. Clerk to make enquiries
- Cllr Parry thanked the Team who had helped with the Christmas Tree
- Grit bins – Mentioned under correspondence 4

AOB

The Llandyrnog Sports and Football Association had via Adam Lloyd their architect made an application to extend the area of the land in the current least to accommodate the proposed extension details of which had been circulated to members. There were some concerns about the fact that the extension and path required to access the new room would impact quite severely on the play area, two trees and possibly impede access to the MUGA so it was decided to see whether Adam could meet members on site to discuss in further details – Cllr Parry to arrange.

There being no other business the meeting closed at 8:45

Next meeting Tuesday 18th January – whether virtual or Zoom to be confirmed