

Minutes of the Llandyrnog Community Council held virtually on the 21st July 2020

1. Present: Cllrs John Mc Guire, R. Griffith, G.C. Evans, H. Wright, G. Butler, A. Thomas, P. Gore Rees, M. Parry, A. Rowley Williams, E. Williams, A. Evans

The meeting was Chaired by Cllr R. Griffith

2. Apologies – there were no apologies

3. Declaration of interest – G.C. Evans declared an interest in the request for financial assistance and Cllr Parry declared an interest in all planning related matters.

4. Community Policeman – was not present had sent a statement during the lockdown period saying that they would be present at any meetings for the foreseeable future but would keep all updated. There were no matters to report to the Community Policeman

5. Reports – although it was an agenda item no meetings had taken place and hence no reports

6. Audit report – Clerk had circulated the report electronically previous to the meeting and it was agreed that the internal auditors report be accepted and returned to the internal auditor to be signed before submitting to external auditor. A comment was made that the report was a vast improvement on the previous report.

7. Cae Nant – Cae Nant had been closed since the lockdown circa 23rd March however national guidance had been given and all play areas would be allowed to open on the 20th July however the Clerk was not in a position to open the play areas until Members had been given the opportunity to discuss .

The play equipment had been sanitized by Godfrey Group in readiness for opening, the soft surface power washed and four distancing signs had been erected.

It was decided not to provide sanitising stations and to leave the picnic tables

8. Financial Matters

The Clerk had circulated a copy of the Excel accounts spreadsheet up to the end of June so that members could see clearly the current financial position and also the bank statements had been scanned and sent to the Chair and Vice Chair and Chair confirmed that the bank statements corresponded with what had been reported to the Members.

Clerk also explained that the Council had received a £10,000 payment from the Denbighshire Covid compensation fund and that it had been paid into the current account – Members discussed various ideas as to how this money could be used as possibly for improvements to the Cocoa Rooms – it was noted that possibly the floor needed attention and decoration – it was left for further investigation and discussion at future date

8. Matters for Payment

J A JONES	£72	CAE NANT
H WILSON JONES	£36	COCOA ROOMS CLEANING
HMRC	£68.20	TAX AND NI CONTRIBUTION
B DAVIES	£148.50	CLERKS WAGES
ECCEASTICAL INSURANCE	537.00	COCOA ROOM INSURANCE
SALISBURY ACCOUNTANT	£78.00	PREP OF PAYROLL - QUARTER
GODFREY GROUP	£120.00	CLEANING OF PLAY EQUIPMENT AND POWER WASH
PR SIGNS	£67.20	DISTANCNG SIGNS FOR CAE NANT

Members approved the payments

9. Request for financial assistance

Request for financial assistance has been received from

- Tuesday Club
- North wales Cardiac Centre
- Llangollen Eisteddfod
- Gofal Dydd Waen
- Llandyrnog and Llangwyfan Historical Society

Members agreed to donate as follows:

Gofal Dydd	£150
Historical Society	£150
Tuesday Club	£100
Church Yard Maintenance Fund	£200

The donation to the church yard maintenance fund is a separate item in the budget.

11. Planning Matters:

Cllr Parry declared an interest in all planning matters

application	18/2020/0484
proposal	Installation of biomass boiler and new chimney
location	Pentre Mawr
Community Council comments	Support the application – DCC to ensure neighbouring properties are not affected by emission from chimney

application	18/2020/0381
proposal	Two glamping pods
location	Bryn Celyn Llangwyfan
Community Council comments	Support the application

Cllr A.Rowley Williams declared an interest in the above application – the application had been circulated and observations received inbetween meetings

application	18/2019/1034
proposal	Extension of time to submit approval of reserve matters
location	Land to rear of Maes Llan, Llandyrnog
Community Council comments	No objections to DCC granting an extension of time

The above application had been circulated and observations received in between meetings

Members Items

- Footpath 29 (Llandyrnog to Pentrefelin) had not been attended to – Clerk to contact Paul Owen again
- Footpath 36 from Penisa Waen to Ty Gwyn had been cleared
- Arla – concerns about the condition of the site and that there may be ragwort growing – Cllr Parry to contact Gavin Devine
- Consideration was being given to salt bins instead of salt piles
- Clerk had submitted application to DCC to put bench on Celynog together with a cheque for £185 but had no response – Clerk to contact Head of Highways for progress report
- Cllr Williams had sent an e mail regarding misleading signs on Llwybr Tyrnog – Clerk apologised that he did not seem to have read it – Cllr Williams to re send and Clerk to action
- Concerns that PPE equipment was being discarded in appropriately – masks had been found on footways between – Clerk to e mail Highfield
- Butterfly garden kit – Council had been successful and it was decided to contact David Weyan to try and identify a suitable position in Cae Nant and order a kit

Next meeting 17th August

Signed

date