

## Minutes of the meeting of Llandyrnog Community Council held on the 21<sup>st</sup> June 2022 at the Cocoa Rooms, Llandyrnog

Present: Cllr G.C.Evans, A.Evans,  
E.Williams,G.Butler,J.McGuire,E.Morris,H.Wright,R.Griffith,A.Thomas, M.Parry

The meeting was chaired by Cllr R.Griffith

1.Apologies : all Cllrs were present and there were no apologies

2.Declaration of Interest : Cllrs A.Evans and J.Mc Guire declared an interest In the planning application to develop land to the side of Maes Llan and Cllr Parry declared an interest in all planning matters

### 3.Correspondence

- Application for local places for nature funding
- DCC update re electric vehicles
- Awel y Mor update and invite to meeting
- Planning application 18/2022/0479 – Nant Lewis Alyn
- NRW – request for Board Members
- Details of community ownership fund – open for applications
- DCC – raising the flag ceremony at Ruthin 24<sup>th</sup> J.McGuire to attend to represent the Community Council
- Applications from two people wishing to be considered for position of community councillor to be discussed – Ms Borthwick and Ms Powell
- DCC – confirmation of appointment onto Standards Committee
- Progress on Broadband – or lack of it – clerk to write to AM Gareth Davies
- Anne Robson Trust
- Planning application 18/2021/1260 – development of land side of Maes Llan, Llandyrnog

### 4.Community Policeman

Had been invited but not present and no matters to report

### 5.Confirmation of Minutes

It was proposed and seconded that the minutes as presented were a true record of the proceedings of the May meeting and were signed by the Chairman

### 6.Matters Arising

- It was disappointing that no progress had been made with the broadband to the cocoa rooms and it was decided to write to Gareth Davies MS copy to J.Mc Lellan Leader of Denbighshire CC
- No response from Phil Hill re training for de fibrillators – Clerk to contact Tomos Huws to see if he could assist
- Railings by roundabout – disappointing response from DCC – Clerk to contact again to see if they are due for a coat of paint
- No response from Helen Roberts but Clerk was advised she is now Helen Williams
- Highfield Park had placed their own speed reduction bumps within their site

### 7.Training

agreed to put as an agenda item but in the meantime Cllr Butler had attended training on Finance and Charing and E.Morris on Code of Conduct and Planning Aid Wales and Cllr Williams registered on New Councillor Induction

### 8.Reports

Cllr Thomas had represented the Community Council at the AGM of the Village Hall and reported that all was good with a new kitchen planned and funded .

9.Community shop project – overview of the current situation given by Cllr Morris

- Update meeting planned 22<sup>nd</sup> June
- Five directors appointed
- Registered as a community co operative
- Meetings had been held to understand different grants available
- 46 people had showed an interest in either volunteering or on steering group
- Promise of Green Sustainable Grant subject to conditions
- Facebook Page set up
- Intention of offering people chance to buy shares in the co operative

10.00Matters for Payment

B.Davies – retrospective	£89.66	Receipt shown to Chair
B.Davies - wages	£148.38	wages
J.A.Jones	£78.06	Cae Nant duties
One Voice Wales	£70.00	Training John Mc Guire and Emyr Morris
HMRC	£56.80	NI
Ecclesiastical Insurance	£602.76	Cocoa room building insurance
Salisbury	£720 - £600 plus VAT	Internal audit

Members agreed to pay all the above sums

### 11 Financial Report

Current account £15,747.82

Business account £19,327.46

### 12. Planning

application	18/2022/0479
proposal	Construction of roof over existing silage pit/feeding area
location	Nant Lewis Alyn
Community council comments	Support the application

application	18/2021/1260
proposal	Construction of forty dwellings
location	Land adjacent to Maes Llan, Llandyrnog
Community council comments	Deferred pending further meeting – request Highways report and enquire would there be a site meeting.

### 13. Members Items

- Maes Llan car park – no light had been placed – original correspondence July 2021
- Access road to Maes Llan car park – owned by DCC Housing – deep ruts need repairing Clerk to contact Housing at DCC
- Brynlllys corner – pothole requires attention

- Pont Glan y Wern – meeting between Lower Denbigh members and Cllr Parry 11<sup>th</sup> July to see if there was a cost effective way of making the bridge safer for cyclists and pedestrians – consider solar powered traffic management systems
- Fly tipping – DCC had identified the origin of two fly tipping incidents and had found evidence on the sofa saga by Afon Clwyd and were confident of a positive outcome
- Reminder that all 30mph zones will soon automatically become 20mph zones
- Cllr Parry had not completed a declaration of interest
- Cllr Morris's declaration of interest had not been included – Clerk apologised copy
- Report of incident between two dogs on cae nant – Clerk to seek advice from One Voice Wales regarding the original covenants.

#### 14.AOB

Vacant seat on Community Council-

Clerk had posted the notices as required and set a closing date 17<sup>th</sup> June and only two people had expressed an interest and had forwarded information as to why they should be considered.

A third person – Jon Morgan had expressed an interest but subsequently withdrew his expressions of interest

The two persons who had forwarded details as to why they should be considered were:

Ms Jane Borthwick

Ms Heather Powell

There was a vote on the matter and on the casting vote of The Chair it was decided to offer the post to Ms Borthwick

There being no other matter the meeting closed at 8:50PM

Signed.....

Date .....