

Minutes of the meeting of the Llandyrnog Community Council held on the 15th July 2014

Present:

R.Griffith,G.C.Evans,D.Humphreys,H.Sinclair,T.Evans,M.Parry,H.Wright, A.Thomas.M.Parry

Apologies:R.Jones,H.Wilson Jones, J.A.Jones

The meeting was Chaired by Cllr.R.Griffith

Community Policeman:

PCSOs' 3428 and 2476 were present. They had no matters of concern to share with the Community Councillors and confirmed that the spate of thefts from garden sheds were confined to other rural areas.

Community councillors requested that NWP take a more pro active role working with agricultural contractors - several comments had been received about the speed and size of some of the tractors and implements used during the busy harvest time passing through the village.
Community Council to forward list of larger agricultural contractors.

Confirmation of Minutes

- It was proposed and seconded that the minutes as presented were a true record of the proceedings of the June meeting and signed by the Chair.

Matters Arising

- Public Access Defibrillator (PAD) box had been fitted and Clerk to contact Mr Mc Guire to arrange delivery of the Unit and

training. It was decided to seek expressions of interest from all members of the community

- land between bus stop opposite Maes Llan and Treborth - DCC had attended to the grass cutting.
- leylandii trees opposite Waen Crossroads - matter reported and given reference E414443 but DCC had not reported that they had taken any action. Clerk to monitor.
- various road signs - had been attended too and damaged signs by Brynlllys replaced.
- Hwylfa - awaiting scarrifying treatment.
- matters of road safety around the village - Cllrs Griffith, Parry and Clerk had met Marc Musgrove 25th June in the village and Marc had commented that he may well be recommending that dropkerbs be laid in an area in front of Clwyd House/Clwyd Terrace area.

Reports:

- Clerk reported on footpath co ordinator meeting held 2nd July whereby the work of allocating paths had commenced and further meeting to be held 6th August at Golden Lion and would be attended by Adrian Walls of DCC
- Cllr Parry reported on a recent meeting held between Senior Officers of DCC and the management of the Arla site - works of installing the new silos were progressing and it was mentioned that the work of installing the balancing tanks would not proceed - they had now decided that replacing the whole treatment plant would offer an improved and long term solution.
- Cllr Evans reported that the school had now appointed a new Head Teacher and that the post holder of Acting Deputy had now been appointed as the Deputy Head Teacher.

Correspondence

- DCC Highway Improvement Programme - to be discussed September meeting.
- Invitation to DCC Civic Service at Rhyl 27th July - Clerk to thank and send apologies.
- DCC - Planning Training session - Highways issues - Caledfryn 17th July - Cllrs Sinclair Parry and Clerk to attend.

Financial Report

Each member was given a written report confirming as follows:

Receipts to date of £4429.43 against a budget of £11558.6

Payments to date of £2935.76 against a budget of £10971.12

reconciliation of treasurers account showing total of £7792.61

reconciliation of business account showing total of £9237.06

Clerk confirmed as responsible financial officer that the budget was being adhered too and there was no cause for concern.

Clerk also confirmed that Hacker Young the external auditor had cleared the audit in draft form. Clerk to submit original hard copy signed by Chairman.

Matters for Payment

Mrs Rawthorne	50	
J.A.Jones	25	
Ivan Butler	60	Internal Auditor

It was proposed and seconded that the above matters be cleared for payment.

Planning Matters

There were three certificates of decisions issued by DCC and read out as follows:

application	18/2014/0454
proposal	demolition of conservatory and erection of two storey extension
location	Bracken Hill Farm
decision	Grant

application	18/2014/0225
proposal	erection of 6no silos and associated engineering works
location	The Creamery, Llandyrnog
decision	Grant

application	18/2008/0289
proposal	construction of 6 tented bedrooms (retrospective)
location	land at Pentre Mawr, Llandyrnog
decision	Grant

There was one application for consideration.

application	18/2014/0793
proposal	change of use of outbuildings to self contained holiday units and demolition of steel silo
location	Pentre Mawr Country House Hotel
observations	Whilst the Community Council had no particular concerns about the above application were however concerned about the accumulative impact of the developments at Pentre Mawr - there has been a significant increase in traffic along narrow country lane and a significant impact on residents and regular users - applicant to be encouraged to implement passing places and improve visibility.

Cllr.Parry was present but did not take part in the discussion regarding the above application

Members Items:

- Route 76 - concerns about road safety during the event and general behaviour of some of the attendees. Matter to be brought to the attention of the organising committee via Cllr. Parry
- overgrowing hedge 4 Pen y Groes - Clerk to draw matter to attention of DCC
- blocked road gullies between Glan y Wern and Glan y Wern Bridge - Clerk to report matter to DCC
- parking along gable of 4 Church Square - had again been a problem - Clerk to discuss with Marc Musgrove possibly of an advisory type white line.

There being no other business the meeting closed at 20:20

date of next meeting - 16th September

Signed.....

Date.....