<u>Minutes of the meeting of the Llandyrnog</u> <u>Community Council on the 17th October 2017</u>

Present: A.Evans, P. Gore Rees, E.Williams, J.Mc Guire, G.Butler, A.Thomas, M.Parry, H.Wright, G.C.Evans

Apologies: Cllrs A.Rowley Williams, R.Griffith

The meeting was chaired by Cllr. G.Evans

Cllr Gore Rees was welcomed to his first council meeting

- 1.0) <u>Community Policeman</u> Not present and no apologies received
- 2.0) <u>Declaration of interest</u> No declarations of interest

3.0) Confirmation of Minutes

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

4.00) Matters Arising

4.1) Green Gym – had been successful and £10,000 awarded – Clerk to ask Emily the way forward and keep Council informed

4.2) Bus shelter at Llangwyfan – Mosaics being prepared and will be fitted on completion

4.3) Stocks at Llangwyfan – no word from Mr Turner

- 4.5) Ballstop fencing had been damaged during evening 16th
- 4.6) coping stones at Waen bus stop still waiting for quote off Glyn Williams

4.7) Use of Cae Nant as car park – Cllr Parry had met on site with Highway representatives Mike Jones and improving the access to provide current visibility splays were not an option. Enquiry about Liability Insurance – Clerk to check also Clerk to write to Charities Commission regarding whether or not it would be permitted within the remit of the wishes of the original covenants.

5.0) Correspondence

5.1) DCC/Cllr Parry /Jeanette Smalls regarding possible setting up of Youth Club – Community Council would support any effort by Volunteers.

- 5.2) DCC request for member on recruitment panel for Standards Committee
- 5.3) Big Lottery confirmation of grant of £10k towards Green Gym

5.4) DCC – not willing to permit use of Maes Llan as overspill parking for any other residents.

6.00) Reports

A.Evans and G.Butler had attended the Highfield Park Liason Group and matters discussed included

- Mosaics being prepared and also reference to the flower boxes on the bus stop
- Concerns about traffic at Celynog Crossroads
- Incident involving mobility scooter on the Fron Yw road
- 53 residents with 67 spaces available but operating at optimum staff/resident ratio at the moment
- Woodland open day 6th October Cllr Parry attended
- Enquiry about stocks that were to be replaced

• Procedure now in place to send staff to main entrance to guide emergency vehicles to correct House in event of emergency.

M.Parry reported that he had his regular meeting with Trevor Carr and matters discussed included

- Streetscene to repair kerb by roundabout
- Bollards to Gladstone Terrace would be fitted in due course
- Oak tree by Nant Glyd would be surveyed to ensure that it is safe
- 16 Maes Llan work in progress and monitored by DCC

7.0) Financial report

Members were given a written report as follows:

Receipts of £7902.96 against a budget of £12049 Payments of £3,820.29 against a budget of £15463

Balance of Treasurers Account £20,259.25 Balance of Business Account £9,256.11

Clerk showed Chair statement HSBC statement 401 corresponding with the above

8.00 Matters for Payment

Mrs Rawthorne	£29.00	Cleaning cocoa rooms
J.A.Jones	£58.00	Litter picking
Bryn Davies	£811.70	Clerk salary
		April/October inc
Bryn Davies	£155.91	Flowers and compost for
		roundabout
HMRC	208.80	Tax and NI on Clerks
		wages

Question raised about CC Pension Liability – Clerk to seek clarification by next meeting

Members agreed to pay the amounts shown above

10.00 Planning Matters

M.Parry declared an interest in all planning matters and was not part of any decision made on the evening .

application	18/2017/0936
proposal	Erection and extension and alteration to dwelling
location	2 Pen y Groes,Llandyrnog
Observations	Support the amended application

Certificate of decision dismissing appeal for agricultural shed at Plas Newydd Llandyrnog was presented to members in between meeting

Members Items:

- Website needs updating regarding new members Clerk to relay relevant informztion to J McGuire
- Min y Rhiw hedge still concerns about the width of hedge Clerk to discuss with Street Scene
- For information considerable work to be carried out by Dwr Cymru in Gables region
- DCC to reduce salt heaps on side of roads over winter over supply last winter but still placed hills and corners.
- Projects Llandyrnog may benefit from Windfarm funds in future and important that there are projects on the shelf to take advantage of any offers in future – is there a vision for Cae Nant for example – do we need a community event to see how they would like it to be developed
- DCC are now able to extend the enforcent of fines for dog fouling on land now owned by DCC providing they have intelligence and evidence – this would extend to areas like Cae Nant and outside 30mph areas for example.
- Christmas Lights J.Mc Guire to organise sorting out existing lights and purchasing of new lights to limit as per budget of £250.00

There being no other matter the meeting closed at 20:45

Next meeting to be held at Cocoa Rooms, Llandyrnog, Tuesday 21st November

Signed.....

Date.....