

MINUTES OF THE MEETING OF LLANDYRNOG COMMUNITY COUNCIL
HELD IN THE COCOA ROOMS TUESDAY 19TH OCTOBER 2021

1.Present

CLLrs A.Rowley Williams,E.Williams,P.Gore Rees,G.Butler,A.Thomas, A.Evans, G.C.Evans and Clerk

2.Apologies :

CLLrs H.Wright, R.Griffith

3.Declaration of interest

Cllr Parry in all planning matters

4.Correspondence

- Best Construction happy to discuss naming of new housing development with the council – Council to suggest Erw Isaf - as evidenced on the Historical Society Research but reserves Min yr Afon, Maes Afon, Llais Afon, Tan y Cloddiau, Tan y Bryniau
- Merfyn Parry to DCC – request to move bin – actioned
- Catherine Howarth – reporting incident of naturist walking in Llangwyfan area – Clerk to respond accordingly
- Footpath gate 519 Llwybr Tyrnog between Kinmel Arms and Groes Efa – DCC do not require contribution from the community council the gate will be replaced at DCC expense
- DCC consultation – parking restrictions Moel Famau area – had been circulated to members to respond accordingly
- Inconsiderate parking in village – e mails PCSO David Jones and M.Parry – PCSO had visited and challenging situation but to be monitored
- Planning application 18/2021/1019 – flat roof extension Greenfield

- Planning application 18/2021/0946 – listed building application Fron Gelyn ,Llandyrnog

5.Community Policeman

Not present but had visited village following reports of inconsiderate parking however cars parked did not present immediate danger and no apparent obstructions however situation to be monitored.

Reports of a road traffic accident in the Glyn Arthur area

6.Confirmation of minutes

Clerk apologised – apology had been received from Cllr A Rowley Williams but not minuted – it was then proposed and seconded that the minutes were a true record of the proceedings of the September meeting

7.Matters Arising

- Gullies referred to previous meeting still not cleared
- Queens Platinum Jubilee – notice had been included in Llais but no responses received
- Warning signs – horses – still no response from Road Safety Officer – Clerk to contact once again
- Information regarding Ronald Macdonald – Clerk to request information.
- Shrubbery in Cae Nant – meeting on site Thursday 14th decided to clear an area of shrubbery – Anne kindly offered to relocate some others to be removed .

8.Reports

Cllr Butler:

'On 30 th September 2021 Councillors Parry, Butler and Williams attended a virtual meeting of the Highfield Park Community Group. Also in attendance was the new Managing Director, Seona Wier (who was formerly with the Young Foundations arm of MHC). Niall Kelly (Chief Executive) will continue to be involved with the group as required, but Ms Wier will be the regular contact point.

A number of changes to the management team are proposed, a new Director of Operations has been appointed and the Activities Team strengthened.

They have plans to increase the number of residents in due course, (presently at 82% capacity) subject to the renovation of a building on the site.

Issues discussed included:

Traffic – staff are being reminded during team meetings of their obligations to road safety. The induction for new staff members also includes this subject together with other issues raised by the group such as walking routes and litter.

Councillor Parry has met on site with County Council Highways officials who have made a number of suggestions to improve the road safety situation locally.

Parcel Delivery problems: improved signage and the potential for new postcodes for premises within the site are being explored.

Litter: Highfield residents are keen to help.

The meeting was advised of the proposed tree felling work in Llangwyfan Forest scheduled for 2022.

The group was told of the "International Dark Sky" initiative and that officers from Countryside

Services are willing to advise on ways of reducing artificial lighting where it impacts the AONB.'

Cllr Butler was thanked for a very comprehensive report.

Cllr Parry: traffic issues around Llangwyfan – report of meeting between Cllr Parry and B Wilcox Jones

'There are two potential options that should be considered by Highfield Park to reduce the speed of vehicles as they exit their premises onto the public highway.

- The installation of a pre-fabricated speed reduction feature, such as a speed cushion or road hump (Similar to the existing one further up the access road), on the Highfield Park access road in close proximity to its junction with the public highway. This would be a relatively low cost option and support could be provided, by Rosehill Polymers, who have previously worked with DCC.

<https://rosehillhighways.com/products/speed-cushions/>

- A more costly solution would be to modify the geometry of the Highfield Park access road junction with the public highway. The purpose of this option would be to narrow the junction so that vehicles are forced to reduce their speed when using it. This could be done in such a way that it does not negatively affect access and egress for larger delivery vehicles etc.'

CLlr Parry thanked for a very comprehensive report

9.Financial Report

Matters for payment:

JA Jones	£78.06	CAE NANT DUTIES
H Wilson Jones	£46.67	COCOA ROOM DUTIES
B.Davies	£148.38	CLERKS SALARY
HMRC	£68.20	NI CONTRIBUTIONS
HG web Design	£250.00	HOSTING THE WEBSITE

Community Account statement 461 dated 6th October £15,770.02

Business Money Manager account 168 dated 6th October £19,324.07

Funds included in the community account but need to be shown separately so as not to artificially inflate the balance of account

Members agreed to pay all sums shown above

<i>Llandyrnog Charities</i>	<i>£4159.00</i>
<i>Youth Club Funds</i>	<i>£1146.00</i>
<i>Parc Tyn Llan commuted sum</i>	<i>£1885.00 remaining</i>
<i>Total</i>	<i>£7190</i>

10.Finance Sub Group meeting 13th October – copy of report below

Following discussions regarding potential use of cocoa rooms it was decided to approach Brenig Wind Farm community fund to see whether or not they would consider funding a feasibility study to gather residents views as to what they would like to see the cocoa rooms developed post covid period.

1. Present : Cllrs R.Griffith,P.Gore Rees, A.Thomas, M.Parry, G.C.Evans
2. Apologies : A.Evans
3. Declaration of interest – there were no declaration of interest
4. Minutes of previous meeting – proposed and seconded that the minutes of were a true record of what was discussed the June meeting
5. Matters arising – there were no matters arising from the minutes of the June meeting
6. Bank Reconciliation – members had scrutinised the bank reconciliation and were happy to recommend to full council that all was in order
7. Review of investment register –

COIF £1850.00

GH Ffoulkes Memorial Fund £228.1

Llandyrnog Recreational Ground £166.85

The Clerk had contacted Black Rock who administer the G H Ffoulkes and Llandyrnog Recreation Ground and before closing the accounts they would need to get all the Trustees to sign that they had agreed and since this was a somewhat historical situation the sums were best left where they were

8. Audit update – Clerk had received an e mail from Audit Wales saying that they had been unable to complete many Audits by the end of September and a Statutory Notice to that affect had been placed on the website to inform everyone of the current situation
9. Budget setting 2022 – to be discussed at full council
 - Future proofing of cocoa rooms – should we consider installing video conferencing facilities,full broadband (in hand), make it available as more of a hub for remote working, do we need a lift to the first floor and form a minstrel type gallery – maybe consider asking architect to come up with a concept in readiness for a grant submission
 - Land next to cocoa rooms – Clerk had received e mail November 2020 confirming that the situation was still in probate – uncertainty as to ownership – should we re approach and confirm interest in purchasing the land to extend cocoa rooms
 - Cae Nant – should we be preparing a master plan for cae nant in readiness for any commuted sums or should we be looking at placing play equipment somewhere else – to be discussed at full council
 - De fibrillatory – do we need extra ones in the village especially in cae nant however the group was advised by Cllr Parry that the Sports Association were looking at the possibility of installing one in cae nant and maybe the community council’s role would be to contribute towards the cost – this would ensure that responsibility for future maintenance and replacement would lie elsewhere,

AOB – it was requested that the Llandyrnog Charities Funds, Youth Club Funds and Tyn Llan be shown separately on the financial reports’

11.Cocoa Rooms Broadband update

Although Clerk had spoken to a gentleman Hywel from BT on 07447 930285 who had promised to come back to carry out the final external work this had not been done so the Broadband is not yet live – Clerk to follow up the matter with BT and also Lee Christy at DCC who had been promoting the initiative of installing broadband into community buildings

12.Planning

application	18/2021/1019
proposal	Erection of flat roof extension with balcony
location	Greenfield, Llandyrnog
Community council comments	No objections to the proposal

application	18/2021/0946
proposal	Demolition of existing porch and extension to rear, alteration and extension to dwelling, including formation of new windows, replacement roof and associated works – listed planning application
location	Fron Gelyn, Llandyrnog
Community Council Comments	No objections to the proposal – it was noted that this was a listed planning application and there was another application referenced 18/2021/0945 - Clerk to ensure that the comments related to both applications

13.Members Items

Report of dead badger by MHC – members advised that it was possible to report such an incident on line immediately – Clerk to report

BT Pole by Hall – temporary repair carried out years ago – look for permanent solution – contact BT

Treatment plant – surface water run off from Sewerage Plant and also stream opposite spewing out over road in storm conditions -Clerk to contact Wayne Hope to see if the water from the treatment plant is analysed at all and Mark Evans regarding the stream issue

Main bridge over Afon Clwyd between Llandyrnog and Denbigh – Cllr Parry to approach Road Safety Unit at DCC to see if there could be a programme of safety improvements to the bridge – improved signage etc .

Cllr Parry noted that Joe Whalley and Liz Wilcox Jones from DCC had been tasked with identifying areas suitable for further wildflower beds in DCC and were considering a few areas in Llandyrnog – further details to follow.

14 AOB

There was no other business

Meeting closed at 8:45

Next meeting Tuesday 16th November.

Signed.....

Dated.....