# Minutes of the meeting of the Llandyrnog Community Council on the 18<sup>th</sup> April 2017

Present: Cllrs H.Sinclair,G.C.Evans,M.Parry,G.Butler,H,Wright,J.McGuire D.Humphreys

Apologies: A. Thomas, R. Griffith. J. A. Jones

The meeting was chaired by Cllr. G.C.Evans

- 1.0)Community Policeman No apologies received
- 2.0) Declaration of interest no declarations of interest

#### 3.0)Confirmation of Minutes

Minutes incorrectly numbered and no reference to the discussions about the stocks at Llangwyfan.

Further to above amendments it was proposed and seconded that the minutes were correct

#### 4.00) Matters Arising

- 4.1) Cllr Evans and Bryn had met and a proposal was shown to members a public consultation event was now going to be held at the Pavilion may 9<sup>th</sup> 11:30 till 2:00 where Emily would be present. Question was raised about the tendering procedure however since the matter was being dealt with by DCC the Clerk adviosed that CC were not part of the procurement process.
- 4.2) Bus shelter at Llangwyfan Clerk had prepared specification of works that had been sent to Glyn Williams

- 4.3) Railing by Cae Nant –Mike Jones had kindly supplied and fixed the railings free of charge Clerk to write to thank.
- 4.4) Yellow lines outside school work had been carried out and Clerk had e mailed to thank Richard Shone and Trevor Carr
- 4.5) Cycle sign by Capel Isa had been replaced
- 4.6) Planter outside Old School –Clerk to order and Brownies had agreed to adopt the box
- 4.7) Adrian Walls Clerk to remind Adrian about definitive map
- 4.8) Ballstop fencing concerns that the nets were a bit slack M.Parry to see Berwyn to see if another wire could be added.
- 4.9) Nant Glyd parking area- matter had been reported to DCC but no response 4.10) Hwylfa pot holes as above
- 4.11) Request from Llandyrnog Sports and Football Association One Voice Wales had been contacted and would need to see terms of Lease before they could comment however it was not necessary since the work had now been carried out
- 4.12) Gate by London Bridge NRW had been contacted and apparently work in progess to stop cars parking right up against the gate

## 5.0) Correspondence

- 5.1) letters of thanks from Brownies, Shelter, Llandyrnog Church, Urdd and verbal thanks on behalf of Tuesday Club.
- 5.2) Rough sleeper in the area e mail from PCSO confirming the matter had been dealt with.
- 5.3) trees behind 22 Nant Glyd concerns from owner however matter had been dealt with.
- 5.4) Confirmation from LIS & FA that they had received the Play Inspection Company report and would discuss at their next meeting.

- 5.2) Adrian Walls offer of definitive map once printed working again Clerk to follow up the matter
- 5.3) report of broken road signs by Smithy Crossroads between Llangwyfan and Llangynhafal matter had been reported to DCC

6.00) Election matters.

Chair reported that of the eleven members four had not put their names forward to re election namely:

Cllrs H.Sinclair, D.Humphreys, R.Jones and J.A.Jones

Arwyn Evans had put his name forward thus the number of Councillors would be eight leaving three seats for co option – to be discussed in more detail at next meeting however there would sufficient numbers to continue with Council business.

Cllr Evans thanked Hugh and Doreen for their services and Clerk to write to Russ Jones and J.A.Jones to thank them for their contribution.

The Chair also wished both applicants for the County elections well with their respective campaigns

#### 7.00) Reports

Verbal report from Cllr Evans that the Estyn report reference to Llandyrnog was expected early May

### 8.0)Financial report

Since this was the first account of the financial year the members were given a written report as follows

Receipts since 1<sup>st</sup> April of £0.00 a budget of £12,049 Payments since 1<sup>st</sup> April of £0.00 against a budget of £12,005

Balance of Treasurers Account £16,487.06 Balance of Business Account £9254.27

There was a request that the commuted sum received from DCC be showed separately so that the balance could be more transparent

## 8.00 Matters for Payment

Mrs Rawthorne	£29.00	Cleaning cocoa rooms
J.A.Jones	£50.00	Litter picking
Play Quest	£168.00	Chain swings
Bryn Davies	£30.19	Ink and Receipt Book
Play Inspection Report	£78.00	

# 9.00Planning Matters

Cllr Merfyn Parry declared an interest in Planning Matters and did not participate in the decision making process or influence Members decision

The application below had been distributed in between meetings:

application	18/2017/0232
proposal	Erection of stables and secure plant store
location	Glan y Wern Farm, Whitchurch Road
Community Council	Support the application

application	18/2017/0281
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proposal	Erection of agricultural livestock/storage building and
	associated hardstanding
location	Land adjoining Plas Newydd, Whitchurch
	Road,Llandyrnog
Community Council	<ul> <li>Council unable to support the application based on following grounds</li> <li>The scale of the building is out of proportion to the scale of the land – unsufficient justification offered by the applicant and this is not an agricultural holding – has the applicant presented evidence of an agricultural holding number?</li> <li>The proximity of the building for storage of livestock would be detrimental to the occupiers of the nearby dwellings by virtue of noise and smell likely to be generated</li> <li>No mention has been made as to how effluent/waste is to be dealt with</li> <li>Access to this small paddock is via a very narrow track and no evidence that required visibility splays can be achieved</li> <li>Effect of any operations on the amenity of nearby Capel Dyffryn which is also a Grade 2 listed building and when the new dwellings were built the architect – following consultation with DCC and the CC - amended the original drawings to reflect style, features and mass of Capel Dyffryn</li> </ul>

# Members Items

• Need to report to DCC about alleged concrete mixing plant in Glan Y Wern Farm – it was causing neighbours considerable distress.

There being no other matter the meeting closed at 20:05

Next meeting to be held at Cocoa Rooms, Llandyrnog Tuesday 16th May

Signed				
Date				