

Minutes of the meeting of the Llandyrnog Community Council on the 20th December

Present: H. Sinclair, J.A. Jones, J. McGuire, R. Griffith, G. Butler, M. Parry,
A. Thomas, R. Jones, G.C. Evans
Apologies: D. Humphreys

The meeting was chaired by Cllr. R. Griffith

1.0) Community Policeman – No CPSO present and no apology received – there were no matters to discuss

2.0) Confirmation of Minutes

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

3.00) Matters Arising

3.1) Lease for Pavilion – LISA had been signed by both parties but LISA had not been witnessed – Clerk to return original to I. Parry

3.2) Informal Play Area at Parc Ty'n Llan – requested that wider gate to allow small tractor to cut grass and pedestrian gate – Clerk to seek quotation

3.3) Bus shelter at Llangwyfan – MHC offered £100 towards the cost, Glyn Williams had spoken to Clerk and verbal quotation of circa £500.00 for repair works

3.4) Emily Reddy Senior Community Development Officer DCC – had met with Chair and Vice Chair and to be invited to January meeting to discuss possible projects

3.5) Flowerbox by Old School – members felt that the box as proposed was too big and may cause an obstruction – Clerk to seek quote for smaller box nearer Spring.

4.00) Reports

Clerk and Cllr Evans had attended the meeting between Chief Exec. And Leader of DCC on 16th November and main points discussed were

- Forthcoming Elections – overview of the election process in readiness for county and community council elections 4th May. Each member was given a Guide To Election Procedures
- Continuation of Clerk's duties – Members were reminded how important it was to have a plan in place should a Clerk become unwell or pass away – sadly this has happened twice in DCC over the past twelve months and clearly there was over dependency on the Clerks. Llandyrnog needed to have a plan in place and to be discussed at further meeting – possibly using an e mail address exclusive for Llandyrnog for example and having all information on one lap top with back up.
- Chief Exec and Leader – vision over next five years – how DCC had become from one of the lowest performing Counties to one of the best in Wales and their collective vision for the next term of office for Councillors.
- Presentation on Community Resilience – how communities were being encouraged and assisted in relaying information through to CR Officer in Denbigh about vulnerable people or properties to assist in building up a database in the event of an emergency – there was much discussion about the risk of depending on such information – was it going to be updated, by whom etc – clearly there was a lot of work to be done before the task could be completed.

5. Correspondence

- One Voice Wales - Training Courses – had been circulated to Members in between meeting
- DCC Declaration of Interest – reminding Members of their need to declare an interest in any matter on the agenda
- Denbigh and Flint Show – request for financial assistance
- Copy of e mail from Mr Knight to DCC regarding flooding around his home and Rectory area
- DVSC – Expressions of interest in bus previously being used by Communities First North Denbighshire

- MHC – offer of £100 towards refurb Llangwyfan Bus Stop

5.00 Financial report

Each member was given a report showing:

Receipts of £13967.28 against a budget of £11,402

Payments of £4875.67 against a budget of £12,175

Balance of Treasurers Account £16,822.26

Balance of Business Account £9254.27

6.00 Matters for Payment

Mrs Rawsthorne	£36.25	Cleaning of cocoa rooms
J.A.Jones	£72.00	Litter picking cae nant
I.Butler	£60.00	Internal auditor fees

J.A.Jones and G.Butler declared an interest in the above payment

Planning Matters

M.Parry declared an interest in Planning Matters and did not take part in the discussions but remained as an observer.

application	18/2016/1181
proposal	Erection of double garage to include implement store
location	Coed y Ffynnon
Community Council	No observations – support the application

application	18/2016/1164
proposal	Proposed new storage unit
location	Speddyd Farm
Community Council	Would prefer the unit to be green as opposed to goose wing grey and concerns about possible light pollution but supportive of the application

Members Items

- Gladstone Terrace – property was on the market - need to remind vendor that part of land between timber fence and retaining wall was in CC ownership and that perspective owners should be made aware of this – Clerk to write to Vendor
- Cerrig Llwydion – gullies need cleaning/flushing – Clerk to speak to DCC
- Stretch of road between Penpalment and Arla – gullies and drain to stream need cleaning/flushing – Clerk to speak to DCC
- 16 Maes Llan – concerns about condition of property – Clerk to contact DCC

AOB

- G.Butler had been appointed as Vice Chair of the Local Access Forum and that the County Council had a statutory obligation to respond to relevant events passed onto them by Community Councils and had quoted Llandyrnog Community Council as an example of good partnership working.

There being no other matter the meeting closed at 20:30

Next meeting to be held at Cocoa Rooms, Llandyrnog Tuesday January 17th

Signed.....

Date.....

