Minutes of meeting of Llandyrnog Community Council held December 18th 2018

<u>Present:</u> Cllrs J.McGuire, M.Parry, G.Butler, H, Wright, E.Williams. P.Gore Rees, A.Evans, R.Griffith, G.C.Evans

Apologies:, A. Rowley Williams.

The meeting was chaired by Cllr.R.Griffith

<u>Community Policeman</u> –PCSO Francis Long present and there were no reported incidents of violence, robbery or theft in the area for the previous four weeks one report of suspect vehicle – he confirmed that it was a very low crime area .PCSO Long was thanked for attending

Declaration of Interest - there were no declaration of interest

<u>Confirmation of Minutes</u> – it was proposed and seconded that the minutes of the November meeting as presented were a true record and were signed by the Chair

Matters Arising

Empty property Church Square still no reply from Jones Peckover (Tyrer Fox) – Clerk to follow up

Matters of road safety around Gladstone Terrace – B.Wilcox Jones replied that the junction did not meet criteria for Stop Sign – Clerk to enquire as to requirements of the criteria

Mike Jones had repaired the slide platform free of charge – agreed to offer £25.00 White Horse Voucher – Clerk had to spend £30.00 since vouchers not available in £5.00 increment

Pavement from Church Square past shop – had been reported to DCC as being uneven however no response – update – not seen as priority by DCC – Clerk to contact DCC to see if they could re consider/

Correspondence

DCC – Adrian Walls confirming that DCC may have to make a diversion order to path 29 it may be that the definitive map is incorrect – around the Fron Gelyn area and would be seeking CC support.

GL Jones confirming where they had installed play equipment in the area – Clerk to distribute to members via e mail.

DCC via Merfyn Parry – Details of Community Chest Grant available to Sports Clubs – Clerk had forwarded to LFSA

Reports

Cllr Evans has attended a consultation regarding the Brenig Wind Farm at Henllan – similar to Innergy consultation and it was hoped that the area to benefit from the communted sum would include Llandyrnog

Cllr Butler confirmed that the Llandyrnog Charities had recenty met and that there was circa £2000 in the Account and the Trustees would need to decide how to raise the profile of the Charity and invite applications for assistance in line with the Charities' aims and objectives in due course

Cllr Evans reported on a recent meeting of the MHC Liason Group where items discussed included traffic management around the gate opposite the Church and the MHC Carol Service 18th December

Financial Report

Each member was given a written report showing the following

- Receipts of £12,800 against a budget of £12,049
- Payments of £5660.18 against a budget of £16,003
- Balance of Treasurers Account £18.963.61
- Balance of Business Account £9263.16

Chair checked the bank statements against report presented to members.

Cllr Evans queries the fact that the income received from DCC (precept) was lower than the budget but it was explained that the third payment was due in December

Precept – it was decided not to increase the precept for 19/20

Planning Matters

application	18/2018/1134
location	Avoca Llandyrnog
proposal	Erection of single storey extension and replacement of two flat roofs with pitched roofs replacing existing porch
Community Council	Support the application

Members Items items

- Layby in Parc Ty'n Llan needs sweeping of debris Clerk to relay to DCC
- Fly Tipping anyone experiencing fly tipping to report immediately to Customer Services at DCC and CC to Cllr.Parry
- It was suggested that the Community Council thank DCC for the work recently on the main road between Llandyrnog and Denbigh and around the bridge area Clerk to contact Tony Ward.
- DCC has provided the landowner with a gates to access the path by Monfa it was requested that Clerk contact DCC (Adrian Walls) to see whether they could provide the adjoining landowners with similar gates to make the path from Monfa to Penisa'r Waen accessible to all.
- Members requested an update from Arla Clerk or Cllr Parry to contact Arla.

There being no other business meeting closed at 9:50

Next meeting Tuesday 15th January

Signed.....

Date.....