Minutes of the meeting of the Llandyrnog Community Council on the 20th February 2018

Present: A.Evans

J.McGuire, G.Butler, A.Thomas, M.Parry, H.Wright, G.C.Evans, E.Williams, P.Gore Rees, R.Griffith A.Rowley Williams

Apologies: There were no apologies

The meeting was chaired by R.Griffith who was welcomed back after recent surgery

1.0) Community Policeman – No reply from Sgt N.Stringfellow and no apologies or attendance from PCSO – decided to contact Police Commissioner about this total lack of communication.

2.0) Declaration of interest

- J.McGuire in request for financial assistance from Denbigh First Responders
- G.C.Evans in request for financial assistance from Tuesday Club
 A.Rowley Williams in discussion about planning application

3.0) Confirmation of Minutes

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

4.00) Matters Arising

- 4.1) still no sign of the stocks although Mike Turner had replied to a text saying it would be carried out in January need to consider other ways of procuring
- 4.2) Traffic counters awaiting results
- 4.3) potholes in general backlog of repairs following bad winter but will be carried out in due course
- 4.4) tree stump protruding into road B5429 Ty Newydd area removed
- 4.5) motorcycles and vehicles on bridlepath between Moel Arthur and London Bridge seemingly PCSO's had attended following reports by residents.
- 4.6) yellow lines to gable of 4 Church Square legal process complete now awaiting painting of lines

5.0) Correspondence

- 5.1) DCC application 18/2017/1225 additional information
- 5.2) Keep Wales Tidy event $1-4^{\text{th}}$ March decided to take part 3^{rd} March Clerk to organise
- 5.3) DCC going to clear path from Celynog to Llangwyfan before end of Februaryu
- 5.4) AON Insurance additional premium for green gym equipment 5.5) Planning aid workshop 22nd Feb
- 5.6) kind offer of materials to build new bus stop at waen crossroads from Mr and Mrs Bell Clerk to contact to discuss
- 5.7) request for financial assistance from Eisteddford yr Urdd Dinbych ,Tuesday Club (G.C.Evans declared an interest) Ysgol Bryn Clwyd towards cost of transport to Aberystwyth in May.

6.00) Reports

LIS & FA had held their AGM and it was reported that the Association was in good hand with enthusiastic team and in good financial position.

It was reported Ysgol Bryn Clwyd were well above average in the pupils computer skills

7.0) Financial report

Members were given a written report as follows

Receipts of £22,182.19 against a budget of £12049

Payments of £25,052 against a budget of £15463 – Clerk explained that the over payment was due to the £16980.40 for the green gym equipment

Balance of Treasurers Account £13,685.34 Balance of Business Account £9256.11

8.00 Matters for Payment

Mrs Rawthorne	£29.00	Cleaning cocoa rooms
J.A.Jones	£58.00	Litter picking
Salisbury Accountant	£45.42	Paye services
One Voice Wales	£142.00	Annual membership
AON Insurance	£8.33	Additional premium
		green gym
Firemaster Wales	126.06	

Members agreed to pay the amounts shown above

Request for financial assistance

Members decided to donate as follows:

Urdd	£100.00 – out of Cultural Sponsorship
Ysgol Bryn Clwyd	£50.00
Tuesday Club	£100.00
Denbigh First Responders	£100.00

St Kentigern	£50.00

It was agreed to include contribution towards Churchyard Fund in the budget

10.00 Planning Matters

Cllr Parry and A.Rowley Williams declared an interest and did not take part in any of the discussions or influence decision on any of the matters below:

There was no application to consider however additional information regarding the application for an additional agricultural workers dwelling at Glan y Wern Farm had been received as shown below.

Reading Agricultural Consultants have assessed the application against the tests set out in TAN 6, and concluded the following:

- i) there is a functional need for a second full-time worker to live on or close to the farm;
- ii) the proposed dwelling would be occupied by a full-time worker;
- iii) the business has been established for three years;
- iv) the business is profitable and considered as financially sustainable now and into the future;
- v) the proposed dwelling is larger than would be expected for a second dwelling on a holding; and
- vi) there are no suitable dwellings for sale in adequate proximity to the farm buildings.

The above conclusions can be shared with the community council.

This was the conclusion of the Reading Consultants report however members felt that the relevant parts of the Justification Statement should be shared before they could make an informed decision.

Members Items:

- Various road signs between Cerrigllwydion and Speddyd Lane Junction have been swivelled and need adjusting – Clerk to relay to Streetscene
- Bridlepath between London Bridge and Moel Famau enquiry about liablity of users – did it lie with the landowners or not – Clerk to enquire

- Lane leading to Carreck Beck/Siglen Uchaf pot holes need attention Clerk to relay to Streetscene
- Cae Nant opened 60 years next year 4th September joint effort between LI S & FA? Discuss with Sports Association?
- Concern about the lack of information given to residents in village when the road was closed for Dwr Cymru it was explained that unfortunately the main water was not where it was expected leading to a road crossing and slight delay.
- Verges from Llangwyfan to Moel Arthur badly rutted could potentially damage cars if they slipped into said ruts – Clerk to relay to Trevor Carr.
- Fibre optic cable on hedge same stretch of road Openreach issue.

There being no other matter the meeting closed at 20:45
Next meeting to be held at Cocoa Rooms, Llandyrnog, Tuesday 20 th March
Signed
Date