

Minutes of the meeting of the Llandyrnog Community Council on the 16th February 2016

Present: J.A.Jones,G.C.Evans,,M.Parry,H.Wright.R.Griffith J.McGuire,

Also present was Member of Public, Sgt Nickels and PCSO Geraint Owen

Apologies:A.Thomas,D.Humphreys,R.Jones,H.Sinclair

The meeting was chaired by Cllr R.Griffith

The Council Members wished to express their condolences to Cllr Thomas on the recent death of his father – Mr.H.Thomas of Ruthin – Clerk had sent card on their behalf.

1.0)Community Policeman – Sgt.Dave Nickels and PCSO Geraint Owen were present at the meeting to discuss any issues of concern. It was reported by Sgt Nickels that the speed around the village had been checked with a speed camera and the average speed was below the threshold that would warrant further monitoring or further action for the time being.

Sgt Nickels also advised that it would be possible to train volunteers in the use of a mobile speed check gun and if there was further interest he would be happy to take the matter further.

2.0)Confirmation of Minutes

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

3)Matters Arising

3.1) Lease for Pavilion – had been discussed at the AGM on the 9th February and waiting for response – one or two concerns were raised at the AGM about the Disclosing and Barring Service(DBS) requirement.

3.2) Informal Play Area at Parc Ty'n Llan – update by Cllr Parry – legal work nearing completion

3.3) Lane from London Bridge to Moel Arthur – no further increase in activity reported

3.4) Superfast Broadband – meeting was held 18th January but generally the response to individuals by BT had been disappointing and an end date not confirmed although the aim is to complete the installation

3.5) Dog Fouling – T.Wynne Evans had confirmed that following receipt of intelligence the Kingdom team would be making visits to the area and the situation to be monitored

3.6) Notice Board – contrary to what was reported to the last meeting the notice board on the shop has had to be passed onto the new tenants and was not available for public notices – Clerk to source new notice board

3.7) Website – Cllr Mc Guire was making arrangement to meet Andrew Murgatroyd and would report back at next meeting.

3.8) Boundary between Cae Nant and Gladstone Terrace – owner of 1 Gladstone Terrace attended meeting and gave the Members his view on the matter and it was also covered in correspondence.

The owner of No 2 had also sent in a letter but was not present at the meeting.

Mr Parry left the meeting in order that the members could discuss the matter impartially. It was decided that without a doubt the boundary between Cae Nant and Gladstone Terrace was the brick retaining wall (not the post and wire fence) – this at one time being higher than it was at present and that at some time that wall had been taken down and a the post and wire fence erected about 500mm into Cae Nant and that some encroachment (unintended and historic) had taken place.

It was decided to contact owners of No 1 and 2 Gladstone Terrace to advise that the councillors as Trustees would be willing to consider not taking further action providing they as owners of the land would be willing to concede to the fact that they had unintentionally encroached and that they - or any future owners of the properties - would forfeit their right to make a claim for the title of the land in perpetuity.

4.00) Reports – there were no reports.

5.00) Correspondence

- North Wales Police – Lee Humphreys – Members had been given an update by Sgt Nickels earlier in the meeting re: mobile speed gun
- DCC – Paul Adams – Bus stop outside Golden Lion – had been observed and was generally not an issue.
- DCC (Tim Towers) – explanation as to why DCC failed to grit 10/11th January – company used to supply the information to most Counties had not warned DCC of possibility of frost – apology accepted
- Request for sign at Llangwyfan – Clerk had obtained quotation from DCC of £750.00 – see if existing AONB post could be used to reduce cost. Clerk to report back.
- I.Parry – correspondence relating to the boundary between 1 Gladstone Terrace and Cae Nant
- M.Jones – correspondence relating to the boundary between 2 Gladstone Terrace and Cae Nant
- DCC Tim Towers - confirmation that work to clear the gully at bottom of Red Lane was in hand
- Three applications for vacant councillor post – D.Plumb, G.Butler and A.Bennett – all three applications were discussed – some applications being more comprehensive than others and it was proposed, seconded and unanimously voted that Mrs G.Butler be invited to become a co opted member of the Community Council.
- HM Revenue and Customs – Land Transaction Return – penalty of £200.00 for late return – Clerk had sought explanation.
- One Voice Wales – invitation to renew Membership – Members decided to renew membership for the sum of £127.00

5.00 Financial report

Receipts of £11193.60 against a budget of £11,450.60

Payments of £9101.55 against a budget of £12,235.00

Balance of Treasurers Account - £10611.14

Balance of Business Account £9246.72

Chairman was shown statement 377 from HSBC showing balance of £10,611.14

Matters for Payment

Mrs Rawthorne	£50.00	Cocoa rooms cleaning
J.A.Jones	£25.00	Litter picking cae nant
Bryn Davies	£19.56	Toilet seat
One Voice Wales	£127.00	Membership
Siop Llandyrnog	£13.23	Cleaning materials

J.A.Jones declared an interest in the above payments

7) Planning Matters

application	41/2016/0052
proposal	Re building existing 11kv line
location	Land between Llandyrnog and Bodfari
CC observations	Members raised no objection – matter of improving the existing infrastructure to ensure continued supply.

Cllr Parry declared an interest in the above application and was not part of the discussion or decision

8) Member Items:

8.1) Letterbox by Celynog had disappeared – Clerk awaiting explanation from Collections Manager

8.2) Letterboxes in need of painting – Clerk to contact Kenneth Muter – Customer Service Royal Mail who had responded negatively last request

8.3)Confirmation from Cllr Parry that Maes Clwyd to be resurface 16/17 with further consideration given to the grassed area which was Highways and not Housing responsibility

8.4) Fforddlas – verbal confirmation that 30mph speed restriction would be imposed in Fforddlas area following statutory consultation 16/17

8.5) J.Mc Guire to consider offering further de fibrillator training in Pavilion to link in with existing event – dates and events to be confirmed via social media.

8.6) Smithy Cottage to Moel Arthur – surface requires attention – Clerk to relay

8.7) water hydrant sign by Celynog broken – relay to Dwr Cymru

8.8) Litter pick – it was decided that at the March meeting to organise a community litter pick event and consider establishing a Tidy Village Team.

8.9) Surface water by Garth Glyd and Treatment plant – discuss with DCC

There being no other matter the meeting closed at 21:30

Next meeting to be held at Cocoa Rooms, Llandyrnog Tuesday 15th March 7:15

Signed.....

Date.....