<u>Minutes of the meeting of the Llandyrnog</u> <u>Community Council on the 19th January</u>

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

Apologies:A.Thomas

The meeting was chaired by Cllr R.Griffith

1.0)Community Policeman – was not present and did not send an apology.

Cllr Parry had contacted CPSO L Humphreys by e mail as dealt with under correspondence and although a promise had been made to attend in January to carry out speed checks this had not happened. Clerk to contact CPSO again

2.0)Confirmation of Minutes

It was noted that although J.McGuire was present it had not been minuted – this will be corrected and it was then proposed and seconded that the minutes as presented were a true record of the December meeting.

3)Matters Arising

3.1) Lease for Pavilion – discussions had been taking place between representatives of the Community Council and the Llandyrnog Sports and Football Association and the lease was being amended to reflect discussions
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 – Cllr Wright reported increased use of the lane by 4×4 and A.Walls had confirmed to Cllr Parry that they would consider installing counters to monitor increased use if deemed appropriate.

3.4) Superfast Broadband – a meeting between BT and residents had been held at the Pavilion 18th January and Geraint Strello from BT had attended to try and deal with residents concerns. Geraint was more than happy to address

individual concerns via his e mail <u>Geraint.strello@btinternet.com</u> and indeed had dealt with many from residents unable to attend. It is hoped to get Fibre To The Premises (FTTP) as opposed to the original Fibre To The Cabinet (FTTC) by late 2016 however it was up to the individual householder to request FTTP. Both the local AM and MP had been made aware of the meeting and updated.

3.5) Dog Fouling – had been particularly bad in the area and T.Wynne Evans Senior Public Protection Officer DCC had confirmed on 19th January via e mail that he would be speaking to the Kingdom Team Leader and see if they could increase the patrol in the area.

3.6) Maes Llan car park – work completed.

3.7)Unofficial bus stop by Golden Lion – no reply from DCC – Clerk to remind

3.8) replacement kerb by roundabout – work outstanding

3.9) Notice Board – R & R Johnson had kindly donated the notice board on the shop to the community council which would be used for Statuatory Public notices

3.10)Tree by 32 Nant Glynd – had been reported to DCC and give the reference number E471533

3.11) Gully by Treatment plant – work reported to DCC and work carried out.

3.12) Path between Glan yr Afon Cottage and Maes Tyrnog had been brushed clean.

4.00) Reports – there were no reports.

5.00) Correspondence

- DCC e mail confirming works to Maes Llan car park would be carried out 15th January
- DCC e mail from Marc Musgrove confirming that no traffic island would be installed at Celynog Crossroads.
- DCC tree at Nant Glyd given reference no E471533

• Land to rear of Gladstone Terrace adjoining Cae Nant – bringing it to the attention of the Members that there may be a situation where the boundaries were irregular and some ' creep' had taken place over the years and as Trustees they had a duty to record the matter and inform the owners accordingly of their intentions.

5.00 Financial report

Receipts of £11191.50 against a budget of £11,450.60 Payments of £9039.05against a budget of £12,235.00

Balance of Treasurers Account - £10759 Balance of Business Account £9246.72

Chairman was shown statement 376 from HSBC

Precept/Draft Budget.

Clerk had prepared a draft budget and each member given a copy to discuss.

The draft budget was based on the 14/15 precept of £10218 and in order to keep pace with increased costs and less income from the cocoa rooms than anticipated it was decided by six votes to three to increase the precept by 1.5% - a total of £153.27 - and seek a precept of £10372 from DCC.

Matters for Payment

Mrs Rawthorne	£62.00	Cocoa rooms cleaning
J.A.Jones	£31.25	Litter picking cae nant
DCC	£30.00	Vat

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

7) Planning Matters

Both Cllr.R.Griffith and Cllr Parry declared an interest in all planning matters and Cllr Evans took the Chair during the ensuing discussions on both matter

application	Not registered with DCC – request for pre application	
	comments	
proposal	Residential development	
location	Land opposite Cwm Tawel, Llandyrnog	
CC observations	This was a request for comments by the owners agents on	
	a proposal at pre application stage and it was decided to	
	respond to the agent that the CC would discuss the matter	
	once an application had been sumitted.	

application	18/2015/1226	
proposal	Erection of extension to dwelling	
location	Glan yr Afon Cottage.Llandyrnog	
CC observations	Generally supportive of the application however would	
	like the applicant to re consider the use of flat roof	
	dormers on the east and west elevations – perfectly	
	possible to reduce the width of the window and use more	
	traditional dormer windows.	

8) Member Items:

8.1)Street light by Celynog - Intermittent fault – report to DCC

8.2) Path by Erw Wen – Marker needs replacing – Clerk to report to DCC

8.3) Cycle Path sign by Capel Isa had been damaged – historic damage – matter had been reported previously but Clerk would report again

8.4) Red Lane – report of serious surface water run off affecting the lane and excess mud on road and use of road by inappropriate agricultural vehicles – Clerk to discuss matter with Trevor Carr to see if the gully and culvert at the bottom of Red Lane could be cleared and advice given to landowners.

8.5) mud on road between Creamery and Llandyrnog – inconsiderate farming practices causing this matter – road safety issue to be discussed with DCC

8.6) website – concerns that December minutes were not on the website and Clerk to look into the matter. Generally it was felt that the Llandyrnog website needed updating Cllr J.Mc Guire showed an interest in looking into the matter and it would be discussed at the next meeting 8.7) Morning 11th January – no roads were gritted and leading to a number of incidents in the area – members felt they needed an explanation as to why the roads were not gritted and Clerk to seek information from DCC as to their policy.

There being no other matter the meeting closed at 21:15

Next meeting to be held at Cocoa Rooms, Llandyrnog Tuesday 16th February 7:15

Signed.....

Date.....