

Minutes of the meeting of the Llandyrnog Community Council on the 20th January 2015.

Present: G.C.Evans,M.Parry,A.Thomas.D.Humphreys,
H.Sinclair,R.Griffith.J.McGuire also CPSO M.Evans representing North
Wales Police for part of the meeting

Apologies: H.Wilson Jones, R.Jones,H.Wright J.A.Jones

The meeting was Chaired by Cllr.R.Griffith

Before the meeting started all present stood up as a mark of respect and in remembrance of a good friend of the village who has passed away namely Peter Wilson.

The Chair welcome Cllr Mc Guire to his first meeting.

Community Policeman:

CPSO Evans was present. Concerns raised again about speed of traffic around the Highfield area especially during shift change times and CPSO Evans commented that he had visited the area during those times and although there was an increased number of vehicles obviously he did not witness excessive speed. It was mentioned that the cars regularly cut the corner at Celynog crossroads and this matter to be raised with DCC Road Safety to see if the junction could be improved in any way .

Confirmation of Minutes

- It was proposed and seconded that the minutes as presented were a true record of the January meeting.

Matters Arising

- Community Garden Project – Cllr Parry reported that an application for funding had been submitted and a decision imminent.
- Football Club not responded to earlier correspondence re goal posts – Clerk to contact again.
- Lease for Pavilion- Secretary had responded verbally and was due to arrange a meeting and representatives of the CC would be invited to firm up the details of the way forward
- Housing Needs survey – it was believed that the Rural Housing Enabler was going to undertake a survey covering not only Llandyrnog but the neighbouring villages as well and that this work was in hand.
- Youth Club – attendance was still low and but inevitable due to exam commitments
- Wall in Cae Nant – Glyn Williams to attend to loose blocks

Reports

- Cllr Parry had attended the Area Member Group and made reference to the road improvements in the area – there had been a consultation in November and although Llandyrnog had responded the response from other community and town councils was low. As a subsequence of the CC request three schemes were proposed 15/16 – resurfacing of Llandyrnog to Llangwyfan, improve the surface traction between Waen and Aberwheeler and re surface the area around Llawog/Cerrigllwydion.
- Town and Area Plans – Cllr Parry gave a report on the DCC led Town and Area plan whereby groups were allowed to bid for funds for smaller projects to benefit the community. The Llandyrnog Sports and Football Club Association (LSCFA) for example had benefited by having improvements carried out to the Pavilion. Community groups were therefore encouraged to bid for the funding although it was stressed that the bids were marked against a set of criteria as to how the community would benefit from the investment.

Correspondence

- J. Daniel DCC – still unable to deal with the area of land in Maes Tyrnog until they had made contact with the Receiver on behalf of the original developer.
- E mail Cllr Parry/DCC – problem with water on lane by Plas Bennett.
- E mail DCC – making enquiries with owners of vacant properties in Church Square to see if they could be encouraged to be brought back into use
- DCC – need confirmation of Precept
- North Wales Police – explanation as to the delay in responding to a recent traffic accident – all available resources looking for missing vulnerable person in the area and traffic department eventually responded.

Financial Report

Each member was given a written report confirming as follows:

Receipts to date of £11815.14 against a budget of £11,588.60

Payments to date of £7848.76 against a budget of £10,971.12

reconciliation of treasurers account showing total of £10,782.79

reconciliation of business account showing total of £9241.89

Clerk confirmed as responsible financial officer that the budget was being adhered too and there was no cause for concern.

Precept.

DCC needed to know how much precept was required by the Community Council and the Clerk gave each member a breakdown of the current situation in that the current precept was £20.58 per property (482) – the number of properties being set by DCC and not the community council.

This made a total of £10066

Draft budget as discussed implicated that the current precept was slightly less than the projected spend – the figures for 15/16 had been slightly altered to cover likely increases and no additional items included but there were reserves to cover any shortfall.

The decision – although not unanimous - was to increase the precept by 1.5% meaning an increased revenue of £150.99 and a total precept of £10216.99 – an increase of 61p per property.

Although the cultural events funding was not spent it was felt that the item be included again 15/16 along with an increase in the sundries items since the cocoa room kitchen may need renewing.

Matters for Payment

J.A.Jones	£61.00	Litter picking duties
Mrs Rawsthorne	£31.25	Cleaning of cocoa rooms

It was proposed and seconded by Cllr Evans that the above matters be cleared for payment.

Planning Matters – there were no planning matters to consideration

Members items

- Notice Board – new board required Clerk to bring details to next meeting
- boiler leaking – Clerk to contact EG Morris
- Maes Clwyd – work on fencing scheme had started workers temporarily diverted to other works but were back on site and heading for completion.
- Kitchen in cocoa rooms – request to renew kitchen – Clerk to seek details and report back

Any Other Business

- Clerk presented to members copy of the Risk Assessment and Members approved thereof.

There being no other business the meeting closed at 8:45pm

Date of Next meeting Tuesday 17th February

Signed.....

Date.....