

# **Minutes of the meeting of the Llandyrnog Community Council on the 21st June 2016**

Present: Cllrs. G. C. Evans, D Humphreys, Aled Thomas, John McGuire, Merfyn Parry, H. Wright, J. Smalls DCC and Clerk

Apologies: Cllrs. R. Griffith. R. Jones and H. Sinclair

The meeting was chaired by Cllr. Gwilym Evans

1.0) Community Policeman – had offered his apologies but had sent details of Community Watch Speed to Clerk. It was agreed that details of the Community Watch Speed be made public via social media and a poster in the village to see if there was interest in forming a group.

## 2.0) Confirmation of Minutes

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

## 3.00) Jeanette Smalls, DCC Youth Liaison Officer

Ms Smalls attended the meeting to explain options available for continued youth service provision in Llandyrnog.

Ms Smalls explained that DCC were hoping to have the Outreach Team back in place towards September and would be contacting those people who had volunteered previously to see if they would be willing to offer their services to try and re establish the Outreach Service towards October.

Ms Smalls explained that she would return to the Community Council meeting in September to present an update

## 4.00)Matters Arising

4.1) Lease for Pavilion – was progressing

4.2) Informal Play Area at Parc Ty'n Llan – land had been transferred and Clerk to seek quote from D.Weyman for one off grass cut pending a decision on long term use of the area

4.3) Website – further meeting to be arranged for September date to be confirmed.

4.4) path to rear of Nant Glyd – Clerk had received quotation from D.Weyman for the sum of £400.00 for clearing the path and but it was decided not to proceed because of the uncertainty over land ownership.

4.6) Ball stop fencing – Clerk had e mailed DCC (J.Groves) to confirm ownership and maintenance responsibilities of the new section of ball stop fencing but no reply had been received. Clerk to contact DCC again

4.7) Grass cutting in Maes Llan – Cllr Parry explained that DCC were having difficulty with the external contractors and were hoping to appoint other contractors in the near future.

## 4.00) Reports

G.Butler had attended an Mental Health Care Liaison meeting on the 1st June and gave a comprehensive verbal report on what was discussed

Clerk and Chair had attended Cluster Group Meeting at Ruthin on 19th June

- Social Services representative gave an overview of the 'Talking Point' provision in Denbighshire – a series of drop in sessions for elderly and those in need of additional support to share their views and help shape future provision in the County – details of sessions had been displayed in the Cocoa Rooms since 20th May.
- Representative of DCC explaining how the County would not be able to maintain all public playing fields in some areas being there was an over provision and would be talking to town and community councils to see if they would be interested in taking over responsibility – this would not affect Llandyrnog.
- Ysgol Bryn Clwyd – Mr. Montario had been appointed as the new Head of the Bryn Clwyd and Gellifor school

## 5.00) Correspondence

- DCC – request to open ditch near Capel Dyffryn
- DCC – request to repair pot hole by Hen Ysgol
- One Voice Wales – notification of meeting in Denbigh 22nd June.
- MHC – various correspondence relating to the Public Enquiry
- Reports of fly tipping at White House – had been dealt with
- Clerk reported verbally that £200.00 had been received as donations towards flowers for the roundabout – Mr Ian Glass and Mr and Mrs Carrington Sykes Pentre Mawr – Clerk has written to thank them both

## 5.00 Financial report

Receipts of £3,758 against a budget of £11,402  
Payments of £728.00 against a budget of £12,235

Balance of Treasurer's Account - £11,100.05  
Balance of Business Account £9251.55

#### 6.00 Clerk Wages

- Clerk was employed on spinal pay points (SCP)15 – 20 inclusive and was currently on SCP 20 maximum four hours per week.
- It was agreed that the Clerk received the revised pay of £9.99 per hour as opposed to the current £9.75 per hour

#### 7.00 Audit Report

Clerk presented an Internal Audit report which needed to be signed by the Chair and submitted to the External Auditor by 30th June.

The Internal Auditor presented a full and balanced set of accounts but had however raised a few points which the Clerk would need to address in terms of accuracy of reporting to Members.

There was also an overlap in payments resulting in the Clerk being overpaid and the Clerk to reimburse the Council immediately. It was agreed that this was an oversight.

#### 8.00 Code of Conduct

Each member had been e mailed and received a hard copy of the Local Authorities Model Code Of Conduct (Wales) Order 2008 and it was proposed that this model be accepted

#### 9.00 Matters for Payment

J. A. Jones	£72.50	Litter picking Cae Nant
Mrs Rawsthorne	£36.25	Cocoa rooms cleaning
B. Davies	£97.00	Flowers for roundabout as per Morrison's receipt

The above matters were passed for payment

#### 7) Planning Matters

Cllr Parry declared an interest in all applications

application	18/2016/0556
proposal	Erection of detached garage/workshop and associated works (amended scheme to previously approved planning permission)
location	Y Rofft, Llandyrnog
Community council comments	Support the application

application	18/2016/0483
proposal	Erection of polytunnel
location	White House, Llandyrnog
Community council comments	Support the application

application	18/2016/0537
proposal	Erection of two storey extension to rear of property with balcony over single storey flat roof
location	The Smithy, Llandyrnog
Community council comments	Support the application

#### 8) Member Items

- Members needed clarification regarding cutting of grass verges especially on the narrower lanes – Clerk to contact Lizzie Webster bio diversity officer

- Grass verge on Highfield Park crossroads opposite Rhiwbeyll – the visibility was limited due to overgrown verges – Clerk to contact DCC

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

Next meeting to be held at Cocoa Rooms, Llandyrnog Tuesday 19th July at 7:15

Signed.....

Date.....