

## **Minutes of the meeting of the Llandyrnog Community Council on the 16<sup>th</sup> May 2017**

Present: Cllr G. Butler, J. McGuire, G. C. Evans, A. Thomas, A. Evans, R. Griffith, H. Wright  
M. Parry ( part of meeting) Clerk.

Apologies: no apologies

The meeting was chaired by Cllr. R. Griffith

1.0) Community Policeman – No apologies received

2.0) Declaration of interest – no declarations of interest.

3.0) Confirmation of Minutes

It was proposed and seconded that the minutes as presented were a true record of the April 17 meeting and were signed by the Chair

4.00) Matters Arising

4.1) Green Gym event 9<sup>th</sup> May had been well attended and boards had also been to the School for further consultations. Emily was now going to prepare the bids and keep CC informed.

4.2) Bus shelter at Llangwyfan – works in progress and should be completed by 18<sup>th</sup> May – CC to consider asking MHC to get involved with the internal painting and possibly flower boxes

4.3) Stocks at Llangwyfan – no price had been received to date from M. Turner

- 4.4) signs by Smithy Crossroads has been replaced
- 4.5) Gate by London Bridge – NRW had been contacted and work completed

- 4.6) Planter outside Old School – in place
- 4.7) Adrian Walls – Clerk to remind Adrian about definitive map
- 4.8) Ballstop fencing – concerns that the nets were a bit slack – M.Parry to see Berwyn to see if another wire could be added.

#### 5.0) Correspondence

5.1) DCC confirmation that they were aware of the possible breach of planning at Glan y Wern Farm and were keeping an eye on the situation – Clerk to seek update

5.2) DCC confirmation that they had received notice of possible breach of planning at Sunnycroft, Red Lane

5.3) £150.00 donation from Pentre Mawr towards flower for roundabout

6.00) Election matters.

It was decided to post a Notice of Co option on the CC notice board and in Llais and on the Website

#### 7.00) Reports

Cllr Evans reported that Ysgol Bryn Clwyd has received the Estyn report and that all categories were reported as being ‘ good’ – this being a very successful report – Chair to attend School Assembly to congratulate.

#### 8.0) Financial report

Since this was the first account of the financial year the members were given a written report as follows

Receipts of £3784 a budget of £12,049

Payments since 1<sup>st</sup> April of £336.19 against a budget of £15463

Balance of Treasurers Account £19,834.87

Balance of Business Account £9254.27

#### 8.00 Matters for Payment

Mrs Rawthorne	£29.00	Cleaning cocoa rooms
J.A.Jones	£50.00	Litter picking
Meifod Wood Products	£102.40	Flower box
Bryn Davies	£34.65	Compost for roundabout
AON Insurance	£431.18	Insurance - liability

#### 9.00 Planning Matters

There were no planning matters to discuss

#### Members Items

- Coping stones around bus stop at Waen need attention – Clerk to deal with matter
- Inspection chamber outside Arla – ironwork rather proud – Clerk to relay to DCC and Cllr Parry to discuss with Trev Carr
- Kerb on roundabout damaged again – as above
- Need sign at Parc Ty'n Llan – Keep Gate Closed – Clerk to source

- Picnic Table Parc Ty'n Llan – it was decided to provide a picnic table and Chair to source and purchase to max £300
- Damaged BT pole outside school – Clerk to report to BT
- It was discussed but decided that there was no need for a further de fibrillator sign in the village
- Speed monitoring equipment – Members were keen to find out more why they were being placed and what would be the outcome.
- Defective style Llwybr Tyrnog opposite access to Llys Sychdyn – report to Hannah Arndt
- Bollards outside school – Cllr Parry to discuss with DCC

AOB

Each member had signed and Clerk had witnessed Declaration of Office and each were given a hard copy of the Code of Conduct.

Clerk to circulate Register of Members Interest for members to return by next meeting – this being an External Auditor requirement

Members agreed to appoint Salisburys Chartered Accountants as their internal auditor.

There being no other matter the meeting closed at 20:05

Next meeting to be held at Cocoa Rooms, Llandyrnog Tuesday 20<sup>th</sup> June

Signed.....

Date.....