

Minutes of the meeting of the Llandyrnog Community Council held on the 20th October 2014

Present: G.C.Evans,D.Humphreys,M.Parry,H.Wright,
A.Thomas.R.Jones, H.Sinclair,JA.Jones

Apologies:R.Griffith, H.Wilson Jones

The meeting was Chaired by Cllr.G.G.Evans

Community Policeman:

North Wales Police were not represented at the meeting.

Confirmation of Minutes

- It was proposed and seconded that the minutes as presented were a true record of the proceedings of the September meeting and signed by the Chair.

Matters Arising

- Public Access Defibrillator (PAD) – successful coffee morning had been held to raise the profile of this facility and the sum of £164.00 had been raised. The coffee morning was attended by Mr Mc Guire and Steve Williams who represented North Wales Fire and Rescue Service and more training will be arranged.
- T.Carr had promised to look into the situation regarding the missing sign at the roundabout
- Route 76 – no concerns raised and the event well run with issues.

- Blocked Gullies around Glan y Wern – had been seen too but overgrown verges and excess debris effecting their ability to cope. Clerk to relay to DCC
- signs advising people not to walk dogs on cae nant had been prepared and erected

Reports:

- Cllr Parry had been around the Parish with Trevor Carr of DCC and generally matters of concern were in hand or in the budget. Budget cuts would lead to the road sweepers visiting the Parish at three weekly intervals rather than fortnightly as is present arrangement
- Cllr Parry had met A.Ferguson on site at the plot of land next to the Maes Llan bus stop. Ms Ferguson is employed by DCC and would be approaching the residents of Nant Glyd to see if they would be interested in a community project maybe an allotment project. Situation to be monitored.

Correspondence

- e mail from Cllr T.Evans offering his resignation since he had been offered a position with Warwick CC – Members decided to offer Cllr Evans resignation and Clerk to write to thank Tom and wish him well in his new post. It was decided to proceed with advertising the vacant seat.
- E mail Chief Exec. DCC – in the process of compling list of possible cuts to service – list to be circulated soon
- E Mail DCC Planning – October training session had been cancelled due to insufficient staff resources
- Urdd Gobaith Cymru – request for financial assistance – considered in early 2015
- One Voice Wales – training sessions and notification of meeting Abergele 22nd
- E Mail Marc Musgrove – awaiting dates from contractor for installing drop kerbs
- E Mail J.Whalley DCC outlining the consultation process re: school transport together with copy of actual report – each member given copy
- Notification North Wales Police Campaign – targeting motorist using mobile phones - 2/19th October inclusive.

- Report by L.Webster Biodiversity Officer - each member given a copy and matter to be discussed at next meeting.
- DCC – invitation for Chair and Clerk to meet Chief, Leader and Chairman 6th November – Clerk and Chair or Vice to attend
- DCC – review of Polling Stations
- Application for vacant seat had already been received – to be considered at later date once advertised.

Financial Report

Each member was given a written report confirming as follows:

Receipts to date of £8290.71 against a budget of £11558.6

Payments to date of £4002.18 against a budget of £10971.12

reconciliation of treasurers account showing total of £10938.94

reconciliation of business account showing total of £9240.28

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

Matters for Payment

Mrs Rawthorne	£31.25
J.A.Jones	£62.50

J.A.Jones declared an interest in the matters for payment

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

Planning Matters:

There were two applications for consideration:

application	18/2014/1135/PF
proposal	Extension and conversion of domestic garage and store to provide additional living accommodation
location	Fron Haul, Llangwyfan
decision	Support the application

application	18/2014/0951
proposal	Erection of porch, garage and installation of roof windows
location	Coed y Ffynnon
decision	Support the application

Cllr Parry was present at the meeting but in advisory capacity and was not part of the debate which led to both applications being supported.

Members Items:

- It was decided to seek permission from Church Officials to erect a Christmas tree within the Church grounds.
- Sycamore tree – on access road to Nant Glyd – concerns from one resident that part of the tree was unsafe – Clerk to relay message to B.Parry of DCC, copy to Cllr Parry.
- Bushes at Cae Nant – members to meet on site to see whether or not there is any merit in retaining these bushes. Clerk to organise site visit
- unauthorised car parking at Cae Nant – situation to be monitored.
- Brondyffryn Terrace – request to be made to DCC for bollards along the pavement in front of Brondyffryn Terrace – large machinery unable to manoeuvre through village have taken to driving onto the pavement which has led to few near misses. Clerk to contact M.Musgrove DCC Safety Officer.

- Hand dryers not working in Cocoa Rooms – remove and replace with paper towel holder and towels.
- Defibrillator box – requires light to highlight the key pad – Clerk to discuss options with electrician.
- notice board – new board required – Clerk to seek quotations.

There being no other matters the meeting closed at 20:45

date of next meeting – 18th November

Signed.....

Date.....