

Minutes of the meeting of the Llandyrnog Community Council on the 20th September 2016

Present:

Cllrs D. Humphreys, J. McGuire, J. A. Jones, H. Sinclair, R. Griffith, G. Butler, G. C. Evans, A. Thomas, H. Wright, R. Jones, M. Parry and Clerk

Apologies: there were no apologies – all Members present.

The meeting was chaired by Cllr. R. Griffith

1.0) Community Policeman – Apology received but no matters of concern to discuss or relay to Community Policeman

2.0) Confirmation of Minutes

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

3.00) Matters Arising

3.1) Lease for Pavilion – Cllr Evans reported that there had not been any further work done and would report back at next meeting

3.2) Informal Play Area at Parc Ty'n Llan – grass had been cut regularly and seemed to be improving. Clerk needed to contact S. Cordiner to see about the commuted sum and consideration given to provide some form of seating.

3.3) Website – meeting arranged for 21st September

3.4) Ditch by Capel Dyffryn – works to be carried out week commencing 26th September

3.5) container at Cae Nant – no further communication received from Winter League

3.6) Gladstone Terrace – generally situation had improved however still concerns about items being deposited on public highway – Clerk to have informal word with property owner

3.7) Arla had repaired fencing to the rear of the Creamery

3.8) Parc Ty'n Llan – DCC had cut the grass verge and weeds had been treated

3.9) oak tree had been planted and was being established

4.00) Reports

There were no reports

5.00) Correspondence

- DCC confirmation that Highfield Park appeal 18/2014/1164 had been withdrawn
- Clerk/I Parry matters around 1 Gladstone Terrace
- M White DCC re 16 Maes Llan
- Request financial assistance – Eisteddfod Llandyrnog – agreed to donate £50.00
- Request financial assistance Llais Llandynog – agreed to donate £100.00
- Request financial assistance Llandyrnog Historical Society – agreed to donate £150.00
- Ceri Lloyd – AONB Sustainable Development fund – Clerk to contact
- Big Lottery Fund
- Correspondence re new sign at Llangwyfan Crossroads – to be discussed at MHC Liason Meeting
- One Voice Wales – notification of meeting 28th September
- Invitation to opening of Memoria Crematorium .-

5.00 Financial report

Each member was given a report showing:

Receipts of £9150.30 against a budget of £11,402

Payments of £1147.28 against a budget of £12,235

Balance of Treasurers Account - £15,829.77

Balance of Business Account £9251.55

Clerk showed Statement No 384 to Chair which corresponded with report presented to Members

6.00 Matters for Payment

J.A.Jones	£58.00	Litter picking cae nant
Mrs Rawsthorne	£29.00	Cocoa rooms cleaning

J.A.Jones declared an interest and the matters were then passed for payment

7) Planning Matters

There were no planning matters presented.

8) Member Items

- Surface of road junction by Capel Isa in need of attention
- Potholes on B5429 by Arla – needs reporting
- Youth provision – Clerk to contact Jeanette Small and report back to next meeting
- Dogs on Cae Nant – situation of supporters bringing dogs onto field during matches and balls being kicked inadvertently into gardens of adjoining properties – Clerk to contact Secretary of Winter League
- Commuted sum for maintenance of Parc Ty'n Llan – Clerk to contact S.Cordiner

- DCC had requested an input into re surfacing capital programme 17/18 and Members decided to request following areas to be considered for inclusion
 1. Capel Isa/Speddyd Lane junction
 2. Celynog crossroads to kinmel arms
 3. Footpath from Church Square to Clwyd Terrace
 4. Maes Clwyd
 5. Nant Glyd
 6. Glan y Wern Isaf to Treatment Plant
- Litter Pick – to be arranged for 8th October 9:30 at Cocoa Rooms
- Christmas Lights – H.Sinclair to source additional lighting for the village hall
- Christmas Tree – to be purchased again and Clerk had offer of payment from generous local resident.

9) Community Project

One idea was suggested – it was felt that possibly Cae Nant be made more accessible by creating an tarmac path around part of the perimeter which would allow less abled residents to exercise in safety and it was decided that the Clerk should contact Denbighshire Voluntary Services to see if there were any funding available.

This would lead to further discussions and other ideas being brought forward at some other date.

There being no other matter the meeting closed at 21:40

Next meeting to be held at Cocoa Rooms, Llandyrnog Tuesday 18th October at 7:15

Signed.....

Date.....