

Minutes of the meeting of the Llandyrnog Community Council on the 19th December 2017

Present: A.Evans

J.McGuire,G.Butler,A.Thomas,M.Parry,H.Wright,G.C.Evans,R.Griffith

Apologies: P.Gore Rees,E.Williams,A.Rowley Williams

The meeting was chaired by R.Griffith

1.0) Community Policeman – Not present and no apologies received

2.0) Declaration of interest – J.Mc Guire declared an interest in request for financial assistance from Denbigh First Responders

3.0) Confirmation of Minutes

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

4.00) Matters Arising

4.1) Green Gym – work to start 8th January

4.2) Stocks at Llangwyfan – Mr Turner had apologised for the delay and would attend to the work January

4.3) Ballstop fencing – work in hand

4.4) coping stones at Waen bus stop – repairs completed

4.5) Oak tree in Cae Nant – Mr Weyman had confirmed that the tree was in good order but would attend to the ivy growth

4.6) Oak tree in Cae Nant by Nant Glyd – confirmation received from DCC 22nd November via Cllr Parry that works to oak tree would be carried out next few weeks

5.0) Correspondence

5.1) DCC- traffic counters had been placed two locations to check speed of traffic

5.2) request for financial assistance from Denbigh First Responders to be considered February meeting

5.3) request for financial assistance from Liverpool University to complete Pen y Cloddiau carbon dating project – see if Historical Society would be willing to share

5.4) MCH – Achievement Awards to be held 9th January 14:00

5.5) confirmation that CC were going to be included in the Tesco Bags Of Help Grant Scheme and will be in Ruthin store January

5.6) Ann Jones Surgery Timetable

6.00) Reports

There were no reports

7.0) Financial report

Members were given a written report as follows:

Receipts of £18,227.96 against a budget of £12049

Payments of £7820.70 against a budget of £15463

Balance of Treasurers Account £27083.09

Balance of Business Account £9256.11

Clerk and Chair checked statement 404

Precept – the present precept was £10374 that being based on 513 properties as advised by DCC.

The precept was not increased 17/18 and therefore it was decided to increase the precept by 2% for 18/19 which would bring in an extra £207.48 – the draft budget would be worked around that figure.

8.00 Matters for Payment

Mrs Rawthorne	£25.00	Cleaning cocoa rooms
J.A.Jones	£50.00	Litter picking
Glyn Williams	£158.00	Repairs to bus stop

Members agreed to pay the amounts shown above

10.00 Planning Matters

There were no planning matters to discuss

Members Items:

- Culvert by Capel Isa blocked – Merfyn to report to CC
- Pothole by Maes Tyrnog – Clerk to relay to DCC

- By way – Coed Copi Fancer to Fron Yw – very uneven however DCC (Adrian Walls) had confirmed verbally that it was not a priority
- Gritting – if any residents felt that there were gaps in the salt heaps then relay message to Cllr Parry
- Concerns about motor bikes using the Brondyffryn/Moel Arthur bridleway – relay to Countryside Services to see if they could increase patrols of the area.
- Concerns about dog mess on Cae Nant – matter to be highlighted in Llais for all to be vigilant and relay information to Cllr Parry – also discussion about making footpaths more dog friendly by fitting kissing gates rather than styles – to be discussed at future meeting

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

Next meeting to be held at Cocoa Rooms, Llandyrnog, Tuesday 16th January

Signed.....

Date.....