MINUTES OF THE JUNE 2024 MEETING OF THE LLANDYRNOG COMMUNITY COUNCIL

Present: Cllrs E.Williams, E.Morris, J.Borthwick, J. Mc Guire, M. Parry G. Butler and Clerk

Apologies: Cllrs R.Griffith, H.Wright, A.Evans and G.C.Evans

<u>Declaration of interest</u>: M Parry in all planning matters

Community Policeman: had been sent an invite but also an apology. There were no matters to

report to the police

Correspondence

Armed forces day - Cllr Butler may attend

Request to cut grass verge village to creamery – no response

Request for update to road repair re rhiwbebyll – when resources become available

New inspector – to be invited to future meeting

Zoom v teams – to be discussed

Concerns about horse chestnut opp white horse . DCC may inspect but no response to date

Request to DCC for info re cutting verges to improve visibility – no response

Dcc news release - open garden at Nant Clwyd y Dre

Request for bench opposite arla – to be discussed

10. Planning – 4 and 5 Church Square – late item for the agenda

Confirmation of minutes of the May meeting

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

Matters Arising

No update from the kinmel arms application

The residents of Old School had kindly taken to looking after the boxes in front of their homes

The WI has used the money donated from the community council to plant some hanging basket around the village

Cllr Borthwick had passed the information regarding the planetarium to the school who were no co ordinating the visit.

There was still no regular contribution to Llais from MHC

Reports

Cllr Butler

Councillor G Butler reported on the Ruthin Hospital League of Friends AGM which was held on 4th June 2024. This was exactly 60 years since the first League of Friends meeting and the occasion was celebrated with reminiscences and photographs from years gone by. The Chair and other senior members of Betsi Cadwaladr Health Board were present and congratulated the League of Friends on this achievement.

Cllr Parry

Awaiting quote from Simon Shuker regarding improvements to the cocoa rooms and training grants

Financial Report

Current account £16,667.10

Business account £19,731.95

Matters for payment

HMRC	PAYE	£67.00
Bryn Davies	wages	£190.39
JA Jones	wages	£78.26
Bryn Davies (Greenfingers)	Flowers and compost	£146.00
Bryn Davies	Additional work for arranging	£500
	finance meeting as agreed	
Ecclesiastical Insurance	Community council insurance	£672.38

Members agreed to pay the above amounts

Report from Finance Team meeting

Audit.

Cllr Mc Guire presented a verbal report to members who had joined after the main meeting and recommended that the Chair of the Council sign the Return and submit to Audit Wales

The finance team also recommended that members convene at Cae Nant 19:00 11th July to consider their investment/business plan – Clerk to send out invites.

There was mention of a commuted sum from the Erw Isaf site but this unlikely to be released post sale of the last property on the site however there was some suggestion that this may have been re visited.

Planning

application	18/2024/0032	
proposal	Erection of rear porch, installation of rooflights, alteration to	
	fenestrations internal alterations and associated works	
location	4 and 5 Church Square	
Community council observations	The community council supported both the application and	
	the listed building association but were disappointed that the	
	solar panels had been removed this being a retrograde step	

There had been some comments on the portal from residents concerned that that the properties may become holiday lets however ClIr Butler had done detailed research that if a property was to become a second home it would by new legislation require planning permission from C3 use (residential) to C6 use (holiday home)

AOB

DCC made enquiries whether or not the community council would consider partnering with them in ensuring a mains water supply to the allotments to the rear of Nant Glyd.

The county council were going to pay for the connection charge and supplying and laying a pipe and tap to an agreed point in the allotment.

The community council agreed to pay the standing charge and use of water for five years with the provisor that the tap had a locked box, was frost protected and be informed of the key holder in case of emergencies

Residents had enquired whether or not it would be possible to place a bench somewhere between the village and Waen crossroads and a suitable place had been identified opposite the Creamery.

Council agreed in principle and Clerk had made enquiries with DCC who may or may not grant a licence with terms and conditions.

Clerk had made preliminary enquiries with a groundworker of repute who would be able to place slabs and possibly relocate an underused bench from Cae Nant
Zoom or Teams
On balance it was felt that Zoom was the best option and for the July meeting it would be set up byu Cllrs Mc Guire and Borthwick and invites sent out as a trial meeting before going open to the public
Website – Cllr Butler reported that some of the information had been updated but more attention required to the website
Cllr Butler had forwarded council meeting dates to Dark Skies Officer with hope of the Officer being able to attend a future meeting
It was decided to present Cllr Griffith with cards and some flowers as recognition of her time at the helm of the council
There being no other business the meeting closed at 21:05
Signed
Date