MINUTES OF THE MEETING OF LLANDYRNOG COMMUNITY COUNCIL HELD ON THE 16TH SEPTEMBER 2025 AT THE COCOA ROOMS

<u>1Present</u>: Cllrs E.Morris,R.Griffith,E.Williams,G.C.Evans,A.Evans,J.Borthwick,H.Wright PCSO Jones and Clerk

2Apologies: Cllrs G.Butler and M.Parry

3Declaration of Interest- there were no declarations of interest.

4Community Policeman

There were nine recorded incidents since the last meeting and included

- Threats one residents to another
- Criminal damage door kicked and damaged
- Assault dog walkers in Llangwyfan Woods
- Child Welfare concerns referred to relevant authority
- Anti Social Behaviour road rage
- Road Traffic Accident B5429 between Llandyrnog and Llangwyfan
- Suspicious circumstances stolen pool vehicle recovered
- Suspicious circumstances two incidents of males loitering around premise

There were also reports of suspicious vehicles travelling in cars from house to house potentially looking for future targets and residents are advised to use locks on trailers, caravans etc, use trackers if appropriate and video doorbells

It was reported that there had been a road traffic accident on Celynog recently but was not on the report and involved at least two cars and three police vehicles had been in attendance.

PCSO advised that although he was able to be present at the moment his shifts were changing and doing more night shifts – 22:00 start and therefore may not be able to be present in future meetings depending on his shifts.

5 Correspondence

Keep waled tidy grants offer consider applying for orchard grant

Invoice paid to Clive Jones

Dr Day's application to be co opted

Oak tree by cae nant and ball stop fencing

Denbighshire Volunteering Organisation Network

Invite to two events - both represented at both thanks to Gwen and Jane

Ongoing saga Cross Keys surface water issues 4 drain jetted but no more work

Treborth planning subsequently refused but no other application to date

Request for financial assistance 4 Theatr Bara Caws – decided not to offer assistance

More keep[wales tidy packages

Code of conduct training

6.Co Option

Following the correct procedure via the county council the community council had been informed that they were allowed to proceed to co opt

Subsequently Dr Patricia Mac Kinnion Day expressed an interest and has submitted a formal request to become a community councillor and her request was read out by the Chair.

As is required the matter went to vote and there was a majority in favour inviting Dr Day to be co opted onto the community councillor and would be informed accordingly.

7 Minutes of the July.

Were presented and it was proposed and seconded that they were a true record of the proceedings

8Matter Arising

Update on play area - see reports

Biodiversity policy – Cllr Butler and Morris attending a workshop at Llysfasi on the 24th September

It was decided not to place film on the cocoa rooms windows but to monitor the situation.

<u>Kate Thew</u>– been appointed as liaison officer between community and county council and a meeting was going to be held on 29th September 14:00 tp 16:00 – Clerk unable to attend due to work commitments – passed to Chair and Vice Chairto see if anyone can attend.

Cocoa rooms had been decorated to a high standard

9Report

Cllr Morris gave an update on the various applications for funding re the sensory play equipment and as a snapshop

• Denbigh Leisure Services – good application but match funding required before it would qualify for consideration

Other sources to consider

- National Lottery
- Gubay Foundation
- Commercial Facilities programme#
- Children in Need

In the event of there being a shortfall in match funding Cllr Morris would in turn make an application for the council to underwrite the shortfall

<u>10Highfield Liason</u> – report next month

Financial Report

Current Account £11,447.25

Business Account £20,202.70

Matters for Payment

Interim payments approved included £160.00 to Clerk for new hoover and £1040.00 to Clive Jones for decorating the cocoa rooms

JA JONES	CAE NANT DUTIES	£78.26
RB DAVIES	CLERKS WAGES	£216.26
HMRC	TAX	£73.40

Members agreed to pay the above sums

11 Internet Banking

All on line but required one further step to authorise dual control of the account – in hand

12 Planning

There were no planning matters to discuss however the Clerk was asked for an update to 18/2025/0266 – Treborth

Business Plan Update

- Funding column
- Update biodiversity once policy
- Training log

13.What's App

Clerk collecting phone calls and will be setting up what's ap to those willing and able to use it

14. Audit update

Clerk confirmed that the full audit had been completed and submitted by said date 8th September

15.Laptop

Members agreed to purchase a community council laptop and printer to max value of £1000

16.Emergency Whistles

Following unfortunate incident it was decided to purchase a pack of emergency whitles to distribute to those who felt they

17.Members items

Notice board required - Clerk to purchase

Top room – needed to be cleared out – to be arranged at next meeting – need skip and plenty of hands to make the job easier.

There was reference to the sad passing of Aiden a pupil at Ysgol Bryn Clwyd and it was though it was appropriate that a card be sent to Aidens family via the school and possibly a representative at his funeral on the 23rd – Chair and Vice to discuss

The Clerk had not sent Emma a card but now she was receiving treatment it was thought appropriate to send her a cars wishing her well – this would be deposited the shop;

It was reported that a property adjoining Cae Nant had lit a fire in the garden recently and had apparently affected the fixture - - there was uncertainty which property and it suggested that the complainants should be referred to DCC on line every time this happened to see if it was one off misunderstanding or an emerging pattern

There being no other business the meeting closed at 20:45	
Signed	
Dated	