

## Meeting of the Llandyrnog Community Council held virtually on the 15<sup>th</sup> December 2020

1.Present : Cllrs R.Griffith ( Chair) G.C.Evans,E.Williams,P.Gore Rees,  
A.Thomas,M.Parry,G.Butler,J.McGuire,A.Rowley Williams and Member of  
Public Mr Emyr Morris

2.Apologies; H.Wright.A.Evans

Declaration of interest – there were no declaration of direct interest in any  
matter to be discussed

3.Correspondence – Clerk had scanned and sent over relevant correspondence  
to Members

- Request for precept – decided to leave until January after draft budget had been set
- TO DCC ( 14<sup>th</sup>) – request by the CC to issue notice to clean the road between Llangwyfan and Groes Fawr – in the interim the road had been swept
- TO DCC – placing of salt bins Llangwyfan area
- MHC – confirmation that Mark Selwyn was retiring and that Niall Kelly now the Chief Executive Officer
- Letter of thanks from Denbigh Food Bank
- E mail Robbie Wynne – clerk had as instructed approached Mr Wynne to see if they would consider disposing of the land next to cocoa rooms but had been advised that the whole estate of the late Mr Wynne was in Probate for the time being

4.Community Policeman – had been invited but not responded and there were  
no matters to forward

5. Confirmation of Minutes – unfortunately the Clerk had not referred to the fact that the CC had decided to donate £200 to the Food Bank in the minutes and apologised for this – apart from that omission it was agreed and seconded that the minutes were a true record of the November meeting.

Correction of Minutes – it was decided at the November meeting to donate £200 to the Denbigh Food Bank.

#### 6. Matters arising from the minutes

- Inconsiderate parking seemed to have improved since the intervention of PCSO Geraint Jones
- Re fill Wales – Cllr Parry had applied but not heard any more
- Beech Construction – community engagement – on going
- Bench – licence had been received and agreed to accept quotation from Glyn Williams for base ( in between meetings) work in hand
- Cae Nant – dog fouling seemed to have decreased
- Christmas hamper for David Plumb – Chair had kindly put together a hamper with the assistance of Steve and Helen Jukes Hughes and that would be delivered to David in time for Christmas
- Christmas tree – in the interim a tree had been sourced, delivered, put in place and paid for by Glyn and Carol Davies – Clerk to write to thank officially

#### 7. Reports

Cllr Butler had attended a Zoom meeting of the Ruthin League of Friends and reported that phase one of the new build was complete and that the physio department had moved. There was also a new matron in the hospital but the hospital was temporarily closed until all staff had been inoculated

Cllr Thomas reported that there had been a Health and Safety meeting and it was reported that all was in good condition and new staff toilets had been installed

### 8.Financial Report

The Clerk had forwarded to all members a copy of the financial situation up until end of November and had passed a copy of statements 448 and 158 to the Chair and Vice Chair who confirmed that the balances were as reported to members.

There was a query by Cllr Evans why statement 448 showed a HSBC correction of £2673 having been paid out – Clerk explained that although cheque 101289 had been made out correctly and clearly to Mr Weyman as £2700 the bank had only deducted £27.00 - and the £2673 was the balance owed to Mr Weyman

### 9.Matters for payment

Bryn Davies	Clerk Wages	£148.38
HMRC	NI Contribution	£68.30
J A Jones	Cae Nant Duties	£72.00
H Wilson Jones	Cocoa Room Duties	£36.00
Glyn William	Base for bench – not to be paid until the job complete	£360.00
G.Ll.Jones	Bench	£384.00

Members agreed to pay the above amounts.

### 10.00 Precept

The Council had received a request from DCC regarding the annual precept it was decided to leave this until a draft budget had been prepared and presented at the January meeting

Clerk had prepared notes for consideration

Precept for 20/21 was £10688 an increase of 1% over the 19/20 precept

Clerk advised that given the CC had received £13k in small business rate relief grant from DCC over the last twelve months that the CC were well able to work within the current precept

Members advised that it would be best to prepare a draft budget then set the precept

### 11.Update on Cae Nant

Clerk reported that since the November meeting boards had been displayed in the shop, on cae nant gates and in the school and inviting people to comment on the proposal together however no response had been received

In order to comply with Standing Orders three quotations had been received and circulated to all members in the interim

Wicksteed £17,414,36

Playquest ( revised ) £20,632.50

G.L.Jones £27,120.00

It was proposed and seconded that the price from Wicksteed be accepted as per their quotation AB/290920/A dated 29<sup>th</sup> September 2020 and valid for three months

All were reminded that Terms of Reference for a Finance Sub Group had been circulated in February kindly prepared by Cllr Mc Guire but had not been offered for adoption – Clerk to re circulate and bring to next meeting for discussion and hopefully a motion to adopt.

12.Update on cocoa rooms – Chair had instructed Coastal Carpets to proceed and awaiting confirmation of date that the new carpet would be fitted

### 13.Planning

Cllr Parry declared an interest in planning matters

application	18/2020/0948
proposal	Erection of extensions and alterations to dwelling
location	Cwm Hyfryd,Llandyrnog
CC comments	No objections support the application
application	18/2020/0733
proposal	Conversion of outbuilding to form a holiday let, installation of package treatment plant and associated works
location	Plas Ashpool,Llandyrnog
CC comments	No objections support the appliation

### 14.Members items

- Concerns was the removal of equipment and silos from Arla a planning issue and what were the extend of the work? It was suggested that removal of silos was not a planning issue and it was doubtful whether the company would divulge any further information that they had already offered that equipment was being moved over a period of time
- Excess leaves by the bus shelter opposite White Horse

- MHC Liaison – speed of traffic around shift change times had been mentioned and it was decided whether or not a Zoom meeting of the Liaison group could be arranged to discuss such matters – Clerk to contact new CEO Niall Kelly
- Gullies at lower end of Red Lane blocked – Clerk to contact DCC
- White lines at Llangwyfan Junction had worn out – Clerk to contact DCC to see if they could be replaced
- Given that there was a member of public present it was discussed whether or not the meeting should be on video and shared on social media or other platform – it was decided that the present means of recording by minutes and uploading onto the website was sufficient and compliant
- There had been a few anomalies in the uploading of the minutes – Clerk thanked Cllr Butler for raising the point and the matter had been addressed.

There being no other matters the meeting closed 20:00

Next meeting Tuesday 19<sup>th</sup> January

Signed.....