

Minutes of the LLandyrnog Community Council held virtually 20th April 2021

1.0 Present

Cllrs R.Griffith,G.C.Evans,G.Butler, E.Williams P.Gore Rees,A.Evans,M.Parry and two members of public

Cllr Griffith chaired the meeting

2.0 Apologies

Apologies had been received from Cllr J.Mc Guire,A.Thomas and A.Rowley Williams and H.Wright

3.Declarations of Interest

There were no declaration of interest.

4.Correspondence

- E mail from H.Wright who had offered her resignations due not being able to join virtual meetings – Chair and Clerk to see if meetings were to be reconvened in future would she re consider?
- E mail from Llais thanking for the donation
- Card received from Church thanking for the contribution towards maintenance cost of the graveyard.
- Joanne Ellis DCC requesting information about areas of concerns re street lighting in Llandyrnog – Clerk to confirm that the areas of concerns were mainly Maes Llan car park and Hwylfa Llwyn where previous requests had been refused.
- Notification of One Voice Wales virtual conference 13th May
- Adam Johnson DCC – details of virtual one stop shop for volunteers with access details <https://www.denbighshire.gov.uk/volunteering>

- National Resources Wales – appointment of three board members – members to circulate or apply Olwen.Spiller@gov.wales
- Mathew Jones Public Relationship and Communications Officer DCC – opening of countryside following lockdown – details of improvements to car parks etc to ensure social distancing etc
Mathew.I.jones@denbighshire.gov.uk
- One Voice Wales – details of April remote training sessions
- IT PRO Training – private company offering IT training to community and town councils
- DCC – notification of AONB meeting 29th April 7:00pm – members to contact karen.weaver@denbighshire.gov.uk if they wish to register to attend

5.Community Policeman

- Community Police do not attend virtual meetings and there were no matters to raise.

6.Confirmation of March minutes

It was pointed out there was a punctuation error in the Financial report and should read £35,509.99 and not £35,508,99 Clerk apologised for this error

It was then proposed and seconded that the minutes as presented were a true record of the March meeting and to be signed by Chair

7.Matters Arising

- Wicksteed still on target for week commencing 10th May

- Condition of road between Llangwyfan and Rhiwbebyll Bella had improved considerably
- Light to give way sign had been repaired
- Potholes around Groes Efa area had been filled in
- Unfortunately gullies in the Maes y Wern area had not been emptied Clerk to contact DCC again
- Many thanks to Merfyn for cultivating and sowing wild seeds around the area
- Also many thanks to Ruth for re planting the tub outside the cocoa Rooms
- Condolences – Clerk had send cards on behalf of the CC to Cllr Thomas and family of the late Olwen Roberts
- David Weyman had agreed to cut the grass at cae nant for £1900 and Parc Tyn Llan
- Clive Jones did not wish to undertake clearing the grass around the safety surface and but D Weyman had agreed to undertake the work prior to Wicksteed starting on site

8.0 Reports

- Cllr Parry confirmed that he was part of a task and finish group whose membership included NRW,Dwr Cymru, Denbighshire County Council, NFU and FUW and was tasked at looking at a multi agency approach to reduce risk of flooding from rivers throughout Denbighshire

9.00 Financial Report

A financial statement on Excel had been sent to each member prior to the meeting and the Clerk reported as follows

Statement 453 current account showing total £38,208.34

Statement 162 business account showing total of £19,323.1

Chair and vice chair confirmed that they had seen scanned copies of the above statements and that it corresponded with information given to Cllrs

Clerk as Responsible Financial Officer reported that a further £4000 had been deposited in the current account dated 1ith March

10.00 Matters for Payment

TO WHOM	FOR	AMOUNT
JA JONES	CAE NANT DUTIES	£78.26
HELEN WILSON JONES	COCOA ROOM CARETAKING	£46.87
B DAVIES	CLERKS WAGES	£148.50
B DAVIES	MATERIALS TO PAINT BOXES ON ROUNDABOUT	£17.75
SALISBURY ACCOUNTANT	PAYROLL SERVICES THREE MONTHS	£78.00
HMRC	NI AND TAX CONTRIBUTION	£68.00

11.0 Planning Matters

No planning applications had been received

12.0Members Items

- Clerk confirmed that he had a notice of audit had been received forwarded to member of the sub group who were going to meet 5th May
- Clerk confirmed that DCC had booked the cocoa rooms for the forthcoming elections Thursday 6th May under strict covid conditions – DCC to provide sanitising equipment and ensure max two persons at a time in the cocoa rooms. Clerk to ensure that water is flushed out properly.
- Give way sign by Capel Isa – had slid down the post and twisted – Clerk to report to DCC
- Mr and Mrs Graham Sykes had donated £250.00 towards flowers and upkeep of the roundabout – Chair to write to thank them personally but Clerk had already acknowledged their generosity via private message
- It was discussed whether or not the Community Council should share some of the covid funds received between clubs/associations/affiliations in the village who had been unable to raise funds because of the lockdown period – it was felt this was an excellent idea – Clerk to e mail members for suggestions how to move this forward

There being no other matters to discuss the meeting was closed at 8:00

Next meeting will be the AGM at 19:00 on the 18th May followed by the general meeting

Signed.....

Dated.....

