<u>Minutes of the meeting of the Llandyrnog</u> <u>Community Council held on 18th</u> <u>November 2014</u>

<u>Present:</u> G.C.Evans, D.Humphreys, M.Parry, H.Wright, A.Thomas.R.Jones, H.Sinclair, JA.Jones, R.Griffith, Clive Jones

Apologies: H.Wilson Jones

The meeting was Chaired by Cllr.R.Griffith

<u>Community Policeman</u>: North Wales Police were not represented at the meeting.

Confirmation of Minutes

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

Matters Arising

- Chevron by roundabout had been replaced.
- Community Garden Project Cllr Parryand Ms Ferguson putting together a scheme for the land by Maes Llan bus stop and consultation still in process.
- Bushes by swings at Cae Nant had been removed
- Brondyffryn Terrace no reply from M.Musgrove-Clerk to contact
- E Mail from P.Wilson : matter of tree in Churchyard

Reports

Cllr Evans and Clerk had attended Denbighshire Liason meeting and Cllr Evans rep

orted briefly on the three presentations:

- Liz Greaves DCC Community Well Being plan
- David Davies DCC Community Charter
- Paul McGrady outlining how DCC intend to deal with the funding deficit
- Mohammed Mehmet Quetions and Answer session.

Clive Jones reported on the Highfield Park liason meeting recently attended and the Park were having regular meetings with the nearby residents and were considering asking the new Rector whether or not she would be able to be Chair. They also confirmed that DCC had agreed to include the road from the waen roundabout to Llangwyfan and onto Llangynhafal in their gritting programme – this would ensure that buses could reach Highfield in the event of snow and ife.

Correspondence

- DCC regarding Brondyffryn Terrace no reply Clerk to follow up.
- DCC summary of proposals on how to deal with budget deficit and for discussion only at this time.
- M.Lewis re: matter of goal posts not being left on Cae Nant
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Financial Report

Each member was given a written report confirming as follows:

Receipts to date of 8494.52 against a budget of £11558.6 Payments to date of £4239.63 against a budget of £10,971.12

reconciliation of treasurers account showing total of £10865.70 reconciliation of business account showing total of £9240.28

Clerk confirmed as responsible financial officer that the budget was being adhered too and there was no cause for concern.

Matters for Payment:

J.A.Jones	£50.00	Litter picking at cae nant
Mrs Rawthorne	£25.00	Cleaning of cocoa rooms
PR Signs	£67.20	Signs for cae nant
B.Davies	£50.00	Flowers for roundabout

J.A.Jones declared an interest in the matters for payment

It was proposed and seconded that the above matters be cleared for payment.

Planning Matters:

There were two applications for consideration:

application	18/2014/1208/PF
proposal	Application to vary condition 12 following grant of planning permission application 18/2012/1595/pf
location	Mental Health Care, Llangwyfan
decision	Object to the proposal on the grounds of highway safety

application	18/2014/1208
proposal	Erection of one single storey residential health care facility
location	Mental Health Care, Llangwyfan
decision	Support the application

There was also one notice of decision granting the erection of replacement dwelling at Gwenallt submitted under reference 18/2014/0679

Cllr Parry was present at the meeting but in advisory capacity and was not part of the debate and did not influence any decision made regarding the above applications

Members Items:

- Website had been undated and all items for inclusion to be forwarded to A.Murgatroyd who had kindly offered to look after the website
- reference made to the very sad loss of our friend Geraint and Clerk confirmed that he had sent a card to Mr and Mrs Williams on behalf of the Community Council
- Red Lane give way signs missing Clerk to report.
- Pavilion Lease Clerk to arrange meeting to discuss the way forward
- Clerk to forward details of the De Fib event to Free Press to try and raise the profile of this facility

Housing Needs Survey

• Members agreed to assist with a Housing Needs Survey that had been enabled by Cllr Parry with assistance from DCC – survey would be carried out early in the new year with each member assisting.

Co Option Report

• Clerk reported that to date three persons had expressed an interest in being co opted onto the Community Council with the closing date set for 28th November.

Biodiversity Report

• Members had at the last meeting being given a copy of the Biodiversity Report prepared by Liz Webster of DCC re: Management of Roadside Verges for Biodiversity.

Basically the idea was to replicate a pilot in Llandegla area whereby whilst junctions would be cut to ensure visibility long stretches between junctions would be left un cut to encourage biodiversity

However it was felt that this matter could not be considered in isolation – safety of road users (children, cyclists, horse riders, ramblers etc) needed to be taken into consideration and on balance members felt that safety of all road users had to take precedence over biodiversity and would not like to participate in this pilot scheme.

Clerk to relay message to L.Webster.

Budget Cuts

• Member had each been given a copy of the proposed cuts in differing areas of DCC Services and accepted that it was inevitable that the burden had to be shared. Members wished to object to the proposed cuts in youth service, reduction to lifeguard services during May and seeking parental contribution for services to children with special needs. These issues to be relayed directly to D.Davies of DCC.

Christmas Tree.

• Few members to get together 21st November to prepare base for Christmas Tree in Churchyard

There being no other business the meeting closed at 9:35pm

Date of Next meeting 16th December – Chair to see if Rector Rowlands would like to be present.

Signed.....

Date.....