

Minutes of the meeting of the Llandyrnog Community Council on the 15th November 2016

Present: D. Humphreys, H. Sinclair, G. C. Evans, J. A. Jones, G. Butler, R. Griffith and Clerk

Apologies: Cllrs. H. Wright, J. McGuire, M. Parry and A. Thomas

The meeting was chaired by Cllr. R. Griffith

1.0) Community Policeman – PCSO 3008 Mathew Williams was present at the meeting. PCSO Lewis had looked at the reported incidents in Llandyrnog and there had been five over the last sixty days and only one crime related incident.

There was a discussion about the issue of large agricultural vehicles driving through the village and the surrounding lanes during harvesting and slurry spreading.

When there was a Farm Liaison Officer in post visits were made to agricultural contractors to remind them of the importance of considerate driving and visits had been made 2015.

It was important though that if anyone does witness act of reckless or inconsiderate driving that the matter is reported to the Police via the appropriate channels and as much information as possible relayed in order that the person or persons can be identified and dealt with accordingly

2.0) Confirmation of Minutes

It was proposed and seconded that the minutes as presented were a true record of the October meeting and duly signed by the Chair.

3.00) Matters Arising

3.1) Lease for Pavilion – LISA had agreed to the amendment and Clerk to prepare lease to be signed

3.2) Informal Play Area at Parc Ty'n Llan – Commuted sum of £4570.76 had been received – Members to visit site November 20th 11:30 and report back

3.3) Ditch by Capel Dyffryn – work carried out 14th November.

3.4) But shelter at Llangwyfan – Clerk to contact G.Williams to get estimate for roof repairs and H.Sinclair kindly offered to rub down and clean the steel benches.

3.5) Clerk to contact MHC to see if they would be interested in painting the inside as they had done with the others.

3.6) pot holes by Arla – Clerk to contact DCC again about the quality of repair

4.00) Reports

There were no reports

5.00) Correspondence

- NRW – new Incident No 03000 65 3000
- DCC – confirmation works complete Capel Dyffryn
- LSA – agreed to Lease
- DCC/M Parry – Youth Services – discuss at next meeting
- Emily Reddy – R.Griffith and GC Evans to meet Emily to discuss potential projects and report back
- Meifod Wood Products – Members to report back at next meeting following site visit – quotation received but felt box was too big.
- DCC – Invitation to Christmas Carol Service 6/12/16
- Highfield Park Emergency No's – 01824 792127 08:00 – 22:00hrs
01824 792 136 22:00 hrs to 08:00hrs – given to Members only
- Boundary Commission – re structuring of seats – although not unanimous it was decided that the community of Llandyrnog would be best served by retaining the current seat but adding complementary wards from west Flintshire forming a distinct local block rather than taking in wards that would extend as far as Llanfair Caerinon and North Powys.

5.00 Financial report

Each member was given a report showing:

Receipts of £13,727.28 against a budget of £11,402

Payments of £2186.37 against a budget of £12,235

Balance of Treasurers Account - £19,332.16

Balance of Business Account £9251.55

Matter of Auditors report was raised

- Council had included charity monies in the reserves – need to amend and return
- Council had included charity monies (cocoa rooms) in main account and Auditors advised against this and there should be a separate account.

6.00 Matters for Payment

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| Mrs Rawsthorn | £29.00 | Cocoa Rooms |
| J.A.Jones | £58.00 | Litter picking |
| Poppy Appeal | £25.00 | wreath |
| B & Q | £20.79 | Compost – retrospective to BD |
| Green Fingers | £61.59 | Flowers – retrospective to BD |
| Postage | £6.60 | Retrospective payment to BD |
| Hoover spares | £8.69 | Retrospective to BD |
| David Weyman | £2380.00 | Grounds maintenance |
| Hugh Sinclair | £140.87 | Christmas Lights |

J.A.Jones declared an interest in the above payments

Planning Matters

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| application | 09/2016/0971 |
| Location | Glan Clwyd Bella |
| proposal | Prior notification of agricultural development – proposed stable block |

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| Community council Observations | No observations – Glan Clwyd not in Llandyrnog. |
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Members Items

- School Service 8th December and request for lights and tree to be in place by that date – decided to meet 3rd December – to be confirmed
- Path 32/33 between Pont Clwyd and Pont Perfa - broken and missing styles – Clerk to report to Hannah Arndt and Adrian Walls DCC
- G.C.Evans had not signed minutes at last meeting.

There being no other matter the meeting closed at 20:45

Next meeting to be held at Cocoa Rooms, Llandyrnog Tuesday 20th December

Signed.....

Date.....