## Meeting of the Llandyrnog Community Council held 19th November

### 1.Present:

R.Griffith, A.Evans, G.C.Evans, E.Williams, A.Rowley Williams, G.Butler J.Mc Guire

# 2.Apologies:

Cllrs A.Thomas, M.Parry, H.Wright, P.Gore Rees

The meeting was Chaired by R.Griffith

### 3. Declaration of Interest

There were no declaration of interests.

### 4. Dementia Friendly Denbigh

As a result of the presentation a coffee morning will be held 11<sup>th</sup> January to see if there is any interest in basic training to be a 'dementia champion'

## 5 Community Policeman

PCSO Gareth Armstrong and colleague attended the meeting and confirmed that in the past four weeks there had been one reported incident in the Community that of a public order offence on licensed premises

# 6 Confirmation of Minutes.

The Clerk had forgotten to include the reference to the Ruthin Hospital League of Friends meeting in correspondence - Cllrs Anne Rowley Williams and G.Butler had kindly attended to represent the Community Council

Following that it was proposed and seconded that the minutes as presented were a true record of the proceedings of the October meeting.

#### Matters Arising.

Arla – had cut the hedge along the road to make the site more presentable

Website – Clerk had circulated draft version of the new website for comments from Members

Celynog Crossroads to Kinmel Arms logged with DCC and given ID 76231 but no response – Clerk to contact DCC – no response from DCC

Overgrown hedge Ty Coch - work completed

Adrian Walls- Adrian had replied and quite willing to attend a meeting of those interested in setting up a group to look after Llwybr Tyrnog

Awaiting report from Spencer Payne HAGS play equipment

Debris around sweet chesnut tree cleared

## 5 Correspondence

Arla – confirmation that Arla owned the freehold of the site and had suspended all negotiations with the Winter League Football pending a final decision on the future of the site.

Various correspondence from DCC confirming that the items raised by Members had been logged and in some instances completed

#### 6 Report

Cllrs Rowley Williams and Butler had kindly accepted the invitation to attend a meeting of the Ruthin Hospital League of Friends to represent Llandyrnog Community Council and were given an overview of the superb work being done by the League of Friends which included buying twenty seven mattresses for the Hospital, funding Dementia Support Worker which would be shared with Denbigh area and giving financial support to the Tan y Castell Rehabilitation unit wh

It was noted that although the League of Friends had sent out invitations to all community councils it was only Llandyrnog that had responded and Clls Rowley Williams and Butler were thanked for attending

Cllr Elaine Williams the MHC Liaison Group who reported that although staffing was suffice there were always staff vacancies and the Company no longer operated a zero hours all staff being on a contract of between 36 and 42 hours

List of future events at MHC included:

- Record of Achievement awards December 5<sup>th</sup>
- Carol Service at Llangwyfan on the 17th December
- Christmas Party 18<sup>th</sup> December

Cllr Evans reported that he had laid a wreath on the Cenotaph on behalf of the Council during the Remembrance Day Service 10<sup>th</sup> November

# 7 Financial Report

£12199.

Receipts £12199.14 against a budget of £12049

Payments of £2115.93 against a budget of £15265.00

Current account £20,152.53

Business Account £19.293.99

The Chair was shown the bank statement 432/144 respectively and confirmed that the information was correct.

# **Matters for Payment:**

it was resolved to pay the following:

H.Wilson Jones	£45.00	cleaning
J.A.Jones	£90.00	Litter picking
D Weyman	£2300	Grass cutting
B.Davies	£72.00	Flowers and compost
Gwilym Lloyd	£644.40	fencing
British Legion	£22.00	Wreath

# **8.Planning Matters**

application	18/2019/0923
proposal	Erection of agricultural building for storage of fodder and machinery
location	Llys Sychdyn

Community Council comments	Planning officer to decide whether or not the size of the shed	
	was proportionate to the size of the holding	

### 9 Members Items

- There was a discussion about whether or not better use could be made of the Cocoa Rooms in terms of bringing the first floor room back into use it was generally agreed that this was to be a longer term project and that the CC concentrate on Cae Nant project for the time being.
- The gully outside the door of the Cocoa Rooms needs clearing out Clerk to organise
- The ditch by Dyffryn Chapel needs clearing out report to DCC.
- The Defibrillator box did not seem to be heating properly and has led to low battery level –
  Clerk to renew batteries and get electrician to check the heating to the box
- Christmas Tree- Clerk given authority to expend circa £100 on tree and seek permission off the Church
- Crew to assemble 23<sup>rd</sup> November to check out lights and see what else is required

There being no other matters the meeting closed at 21:00

Any other business

This matter was not discussed at the meeting but has been recorded as being discussed via e mail post meeting.

Clerk had a chat with Mr D Plumb and enquired whether or not there was anything the Council could do to assist and he enquired whether or not the Community Council would be able to supply high viz coat for winter litter picking and it was also suggested post meeting via e mail that we also purchase a pair of winter boots as a way of tha

Date of	next meetii	ng Tuesda	ay 17" De	cember 1	9:15

Signed.....