

MEETING OF THE LLANDYRNOG COMMUNITY COUNCIL HELD  
VIRTUALLY AT 19:00 ON 17<sup>TH</sup> NOVEMBER 2020

There were technical difficulties in joining the original meeting Clerk apologised for this and re sent an invitation to all and the meeting eventually got under way 19:20

Present: Cllrs G.C.Evans,M.Parry,R.Griffith,A.Evans,A.Thomas,E.Williams,G.Butler

Apologies: H.Wright,A.R.Williams, J.Mc Guire, P.Gore Rees – Cllrs Williams.Mc Guire and Gore Rees had intended to attend but had technical difficulties an Clerk apologised for this.

Declaration of Interest

There were no declaration of interests

Correspondence;

- E Mail Nominations required for One Voice Wales (OVW) Town and Country representative – had been circulated by Clerk only one response J.McGuire who had proposed Mr Gareth Sandilands
- E Mail Re fill Wales – seeking support for re fill point in Llandyrnog – Cllr Parry had asked for Golden Lion to be considered
- E Mail OVW advice on Llandyrnog Charities
- PCSO Geraint Jones confirmed that he was dealing with inconsiderate parking issue
- E Mail DCC B Wilcox Jones – comprehensive reply from Ben - no evidence to suggest that speed reduction measures were required in Llandyrnog but would consider installing temporary speed measuring equipment if necessary
- Playquest – revised quotation for the sum of £20,362.50 + vat

Confirmation of Minutes

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

Matter arising

- Clerk had written to Paige Tynan explaining that current legislation do not allow Community councils to use precept to fund individuals
- Development by Maes Llan – Cllr Parry had spoken to Mr Gilmartin of Beech Construction who were keen to engage with the community prior to commencing on site and were considering how best to do this

- Clerk confirmed he had received the bench and had met G.Williams on site and was awaiting estimate for slab base and path – exact position to be agreed
- Customer Care ( Post Office) nothing further to report
- De fibrillatory – Clerk still unable to access the link to get the defibrillator registered centrally
- Cae Nant – the incidents of dog fouling seems to have reduced matter to be monitored
- There seemed to be less discarded PPE equipment in the area however all to be vigilant and report to Clerk if there is a thread of commonality in areas of disposal

### Reports

- There were no reports

### Financial report and matters for payment

The clerk had sent each member a full financial breakdown and both Chair and Vice Chair had been sent scanned copies of statement of following statements:

447 CURRENT ACCOUNT SHOWING £29,572.79

147 BUSINESS ACCOUNT SHOWING £19,322.15

Chair and Vice Chair confirmed that the figures presented to the members corresponded with the total shown on the above statements.

### Matters for payment

Clerk had sent through matters for payment before hand and were as follows:

Bryn Davies	Zoom Account	£14.39
J A Jones	Cae nant duties	£72.00
H W Jones	Cocoa room cleaning duties	£36.00
Bryn Davies	Clerks Wages	£148.30
David Weyman	Cae nant grass cutting	£1900
David Weyman	Parc Tyn Llan and additional works at cae nant above grass cutting	£800
HW Web Designs	Annual payment for hosting the website	£150.00
British Legion	Contribution towards poppy wreath	£25.00
Green Fingers	Flowers and compost for roundabout	£73.41

The payment to Green Fingers had not been included in the original matters for payment but was agreed verbally during the meeting

Cllr Evans requested that the payment to Carl Williams for painting the gates and approved at the October meeting be properly documented

#### Update on Cocoa Rooms and Cae Nant

Cocoa rooms – Clerk had met Coastal Carpets on site and they had supplied an alternative quotation to compare in quality with others

Happy Homes Denbigh £687.00

Carpet Emporium Denbigh £761.00

Coastal Carpets Abergele £645.00

Coastal Carpets ( Mr Rupert Bradley ) had kindly offered to do it for half his quoted price of £645 as his contribution to the village

Chair and others to choose colour, return the sample and Clerk to place order

#### Cae Nant

As confirmed in correspondence above Playquest had unsolicited provided a lower quotation – somewhat unorthodox practice

Quotations to date as follows:

Wicksteed – preferred option £17,414.36

Playquest – second quotation £20,632.50

G L Jones - £27,120.00

Clerk had been in touch with Wicksteed who had installed play equipment at Abermorddu and Clerk had subsequently been in touch with Clerk of Hope CC Mrs Sarah Hughes who had confirmed in an e mail dated 9<sup>th</sup> November and circulated to members that they were very happy with the quality and service provided by Wicksteed

It was decided for the time being not to officially accept Wicksteed until such time as the CC had carried out an informal public consultation to raise the awareness of the intention to

upgrade the equipment in cae nant and Clerk to make copies of the proposal and place on site, post, butcher and school and give all a chance to have their say

### Planning

application	18/2020/0846
proposal	Variation of condition no 2 of planning permission code no 18/2019/0387 to allow reduced extension floor area and alteration to appearance
Location	Bryn Coch, Llandyrnog
Community council comments	No adverse comments support the application

### Members Items

- Not strictly a Member item however Clerk confirmed that he had applied and was successful in receiving £3000 from DCC re Business Relief Grant payment
- Christmas Tree – Cllr. A.Evans mentioned possibility of Christmas Tree - Clerk given permission to source a tree for the Village and approach Church to see if tree could be placed on Church Land – value of tree varied from £70 to £100
- It was confirmed by Cllr Butler that Ruthin Hospital League of Friends were going to start meeting again via Zoom
- Cllr A. Evans apologised for being unable to attend to assist with planting on the roundabout however thanked those who had attended.
- David Plumb – it was agreed that we should provide David with a Christmas Hamper to thank him for his work during the year in clearing all the litter – Chair to approach Helen and Steve to ensure there was no duplication or misunderstanding and had offered to put together a hamper in the region of £100 and it would be taken from the Llandyrnog Charities
- It was agreed that Clerk approach Robbie Wynne to see if there was any way the land next to the Cocoa Rooms could be acquired at some date.

There being no other business the meeting finished circa 21:00

Signed.....

Dated.....



