

# **Minutes of the meeting of the Llandyrnog Community Council on the 18<sup>th</sup> October 2016**

Present:

Cllrs.J.McGuire,D.Humphreys,H.Sinclair,G.C.Evans,J.A.Jones,M.Parry,A.Thomas,G.Butler,H.Wright and Clerk

Apologies: Cllrs.R.Jones.R.Griffith

The meeting was chaired by Cllr. G.C.Evans

1.0)Community Policeman – No apology received from Community Policeman. Concerns were raised about the speed of large tractors and trailers going through the village at this moment in time probably due to maize harvesting and it was suggested that the Community Council contact NWP to relay those concerns and ask them to visit the main agricultural contractors in the area since this was of concern to all rural villages not just Llandyrnog.

## 2.0)Confirmation of Minutes

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

## 3.00)Matters Arising

3.1) Lease for Pavilion – still awaiting information from LI FSA as to whether or not they were going to sign the Lease

3.2) Informal Play Area at Parc Ty'n Llan – Clerk had been in touch with DCC and applied for the commuted sum

3.3) Website meeting – was held 21<sup>st</sup> September and some modifications were made – the community diary was not being updated and it was decided to remove the diary and leave other links and the minutes to be posted on a regular basis this being a statutory requirement. It was work in progress and may well be updated in future and John was thanked for his work

3.4) Ditch by Capel Dyffryn – had not been carried out as promised but may be carried out in October.

#### 4.00) Reports

- MHC Liason Group – met 26<sup>th</sup> September CC represented by Gwen Butler. Dialogue between MHC and residents improved immensely and the Management were quite willing to listen to concerns from residents of the area regarding issues of concern examples being speed of traffic at handover of shift times and provided they were given information (registration numbers) would deal with it appropriately. MHC quite willing to share an out of hours emergency number to residents to enable them to report any issues of particular concern. CCISW re - inspection had taken place and enabled more of the new units to be opened and the total number of service users were 49 with 274 staff. Gwen was thanked for attending and for her report
- Memoria Crematorium – G.Butler and R.Griffith had attended the open day and were well impressed with the new facilities which was a £4.5m investment for the company which had a further eight across the UK.

There were webcam facilities with an unique code access to allow families or friends to witness the proceedings without actually being present. Gwen was thanked for attending and for her report.

- Bus Shelter at Llangwyfan – Clerk,G.Butler.R.Griffith and M.Parry had met Ceri Lloyd from DCC on site 24<sup>th</sup> September however as imagined since there is a problem with proof of ownership unlikely to attract any form public funding . Clerk also advised that it would be unwise to allocate any CC funds since CC did not own the building however since the building is quite unique and needs to be made safe it was decided to try and raise funds to repair the building outside of the remit of the CC
- One Voice Wales – J.McGuire had attended OVW meeting at Abergele on 28<sup>th</sup> September where Adam Bishop of Cadwyn Clwyd had given a presentation on the work of Cadwyn and how they provided funds for feasibility studies for various community projects and referred in particular to the a hydro electric scheme at Corwen.

Concerns were raised about the new external auditors and their general approach towards Community Councils and an indication of how next years audit would be structured

There was also emphasis on the need for training and it was suggested that an allowance was made in the draft budget for training purposes – again this likely to be raised by Auditors in future. John was thanked for attending and reporting back to Members.

5.00) Correspondence

- DCC – Adam Turner Enforcement Officer - closing file on complaint about the sign at Llangwyfan – did not warrant enforcement
- Tidy Wales Application – CC to enter
- DCC – Mayors Chairs and Clerks evening 16<sup>th</sup> November
- DCC- had attended to potholes by Arla but repair unsatisfactory – Clerk to contact again
- DVSC – Emily Reddy offering to meet to discuss funding of projects – Clerk to contact and report back
- DCC – cost of elections remind to include in precept.
- Historical Society – letter of thanks for contribution
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5.00 Financial report

Each member was given a report showing:

Receipts of £9156.52 against a budget of £11,402  
 Payments of £1837.62 against a budget of £12,235

Balance of Treasurers Account - £15,047.62  
 Balance of Business Account £9251.55

Clerk showed Statement No 385 to Chair which corresponded with report presented to Members

6.00 Matters for Payment

J.A.Jones	£72.50	Litter picking cae nant
Mrs Rawsthorne	£36.25	Cocoa rooms cleaning

J.A.Jones declared an interest and the matters were then passed for payment

## 7) Planning Matters

- Certificate of refusal 18/2016/0224/PO – development of .68ha of land opposite Cwm Tawel, Llandyrnog

## 8) Member Items

- Community Council to send letter congratulation Steffan Hughes on winning Bryn Terfel Scholarship
- Community Council were very disappointed that BT had decided to remove the telephone box from the village without consultation with Community Council
- ID – Members keen to purchase lanyards and ID cards for public events – Clerk to source
- Litter Picking – extend thanks to all who had taken part 15<sup>th</sup> October
- Daffodil Bulbs – extend thanks to all who had planted circa 2000 bulbs Sunday 9<sup>th</sup> October
- request for flower box by Old School – Clerk to source in readiness for Spring
- Cae Nant entrance – need to repair/renew fencing – Clerk to discuss with Mike Jones who had kindly painted the gate last year.
- Poppy Wreath – need to source in readiness for Remembrance Sunday

## 9) Community Projects - suggestions

- extend tarmac path around Cae Nant
- extend footpath from Clwyd Nant to Speddyd Lane
- external exercise equipment
- improve access to Parc Ty'n Llan play area so that people can access with pushchairs and consider table or bench

This would lead to further discussions and other ideas being brought forward at some other date.

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

Next meeting to be held at Cocoa Rooms, Llandyrnog Tuesday 15<sup>th</sup> November

Signed.....

Date.....