

Minutes of the meeting of the Llandyrnog Community Council on the 15th December 2015

Present: D.Humphreys,J.A.Jones,G.C.Evans, A.Thomas,M.Parry,
H.Sinclair,H.Wright.R.Griffith

Apologies:R.Jones

The meeting was chaired by Cllr R.Griffith

1.0)Community Policeman – was not present and did not send an apology.

The Clerk was asked to contact the CPSO to relay concerns that some traffic seemed to be ignoring the 40mph and 20mph (advisory) and whether it would be possible either to monitor the speed in conjunction with DCC or if resources allowed increase their presence at times especially around peak traffic around the school

2.0)Confirmation of Minutes

It was proposed and seconded that the minutes as presented were a true record of the November meeting and signed by Chairman.

3)Matters Arising

3.1) Lease for Pavilion – Lease for pavilion was considered and with minor amendments was ready – Clerk to arrange meeting between LSFA and CC representatives

3.2) Informal Play Area at Parc Ty'n Llan – work in progress

2.3) No Parking signs at Cae Nant – had been erected

3.4) Christmas Tree has been purchased and erected and Community Council and the whole Community should thank Glyn and Carol Davies for paying for the tree. Clerk to write to thank them for their extreme generosity and for the members who braved the elements to ensure that it was put in place in good time for Christmas

3.5) Lane from London Bridge to Moel Arthur – no further 4 x 4 activity witnessed

3.6) Superfast Broadband – a meeting between BT and anyone interested had been provisionally booked for 8th January between 2:00pm and 4:00pm at the Pavilion to discuss the progress with superfast broadband in the area – to be confirmed and publicised once confirmed

3.7) Dog Fouling – Dog Warden had been to the areas most affected and offered advice and matter seemed to be under control at the moment but to be monitored

3.8) Footpath Marker sign by Bont Garreg – reported to DCC and had been repositioned

4.00) Reports – there were no reports.

4.) Correspondence

- DCC reminding CC of the need to set precept – Clerk to prepare draft budget and it would be discussed in January
- DCC via Cllr Parry – DCC Standards Committee now require Minutes to be made available bilingually and the Clerk to ensure that this was to happen. Currently they were in English only
- One Voice Wales – invitation to bid for attendance at Buckingham Palace – Members decided to nominate Vice Chair.
- Glyn Forsdick DCC – waiting for price from contractor to make good areas of Maes Llan car park
- DCC – matter of ‘ unofficial’ bus stop – acknowledgement of receipt of matter from CC but no response.

5.00 Financial report

Receipts of £7778.74 against a budget of £11,450.60
Payments of £8515.32 against a budget of £12,235.00

Balance of Treasurers Account - £7851.68

Balance of Business Account £9246.72

Chairman was shown statement 375 from HSBC

6.00 Matters for Payment

Mrs Rawsthorne	£25.00	Cleaning
J.A.Jones	£50.00	Litter Picking
EG Morris	£31.61	New socket
PR Signs	£168.00	Sign at Cae Nant
Mrs Heaphy	£200.00	Booking Clerk

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

7) Planning Matters

application	18/2015/1146
proposal	Variation of condition no 12 of planning permission code 18/2012/1595 to allow 2 no access points to remain open
location	Highfield Park,Llangwyfan
CC observations	Repeat application to seek permission to leave two additional access to the complex open – the applicants had agreed initially under 18/2015/1146 that these access were not required and therefore CC unable to support the application as presented – the narrow lane between the access in question was not suitable for additional traffic and the complex able to function perfectly well without the need to retain the access referred to.

8) Member Items:

- 8.1) Report of excellent concert at Village Hall bu School – Clerk to write to thank to Mr Montrio and Staff

- 8.2) Parking at Parc Ty'n Llan – apparently commercial vehicles were being parked in front of some houses in Parc Ty'n Llan and members were informed that there was a covenant prohibiting this. Clerk advised that if the vehicles were parked on unadopted highway then it was a civil matter between the respective house owners and developer to ensure that the covenants were adhered to and not a matter for the Community Council.
 - 8.3) Gully outside waste treatment plant – surface water had scoured the tarmac – Clerk to relay to DCC
 - 8.4) BT chamber and gully outside Telephone exchange – Clerk had already reported matter but would report the matter again.
 - 8.5) Trees by bungalow at Nant Glyd – resident had concern – Clerk to relay to DCC Housing.
 - 8.6) Request to plant tree to replace the tree removed from Cae Nant – Clerk to seek prices
 - 8.7) Footpath between Glanrafon and Glanrafon Cottage was dangerous and needed cleaning – Clerk to relay to DCC
 - 8.8) Kerb on roundabout needed replacing
 - 8.9) Community Notice Board – it was felt that a notice board dedicated to the CC was required – Clerk to make enquiries
9. A.O.B.

Clerk confirmed that following the public notices as required there had been no request for an election and it was in order to co opt – this to be put in hand

There being no other matters the meeting closed at 9:00pm

Next meeting to be held at Cocoa Rooms, Llandyrnog Tuesday 19th January at 7:15

Signed.....

Date.....