# Minutes of the meeting of the Llandyrnog Community Council on the 20<sup>th</sup> June 2017

Present: Cllrs.G.Butler, J.McGuire, G.C.Evans, A.Evans, R.Griffith, Clerk.

Apologies: H.Wright, A.Thomas, M.Pary

The meeting was chaired by Cllr.R.Griffith

- 1.0)Community Policeman No apologies received
- 2.0) Declaration of interest no declarations of interest.

## 3.0)Confirmation of Minutes

It was proposed and seconded that the minutes as presented were a true record of the May 2017 and were signed by the Chair

# 4.00) Matters Arising

- 4.1) Green Gym event 9<sup>th</sup> May E.Reddy in process of completing the application form awaiting audited accounts from Clerk
- 4.2) Bus shelter at Llangwyfan works completed Clerk had contacted MHC but no response to date Clerk to contact Mark Selby directly
- 4.3) Stocks at Llangwyfan G.C.Evans Members agreed to proceed with the replacement of the stocks for the sum of £300.00 ex VAT
- 4.4) Brownies had planted the boxes by Old School and were going to maintain it for the summer

- 4.5) Adrian Walls Clerk to remind about map
- 4.6) Ballstop fencing concerns that the nets were a bit slack M.Parry to see Berwyn to see if another wire could be added.
- 4.7) coping stones at Waen bus stop Clerk had asked Glyn Williams for price
- 4.8) speed monitoring equipment Clerk had spoken to Marc Musgrave speed monitoring equipment was put in place following request from local resident for school transport and had cited speeding traffic as a material consideration DCC collecting evidence Clerk to request results from DCC

## 5.0) Correspondence

- 5.1) DCC Glan Y Wern Farm no action taken to date DCC to reply in due course.
- 5.2) BT pole outside Neuadd temporary repair only
- 5.3) CC to DCC Highway matters repairs to roundabout, dangerous inspection chamber outside Arla, bollards outside old school no acknowledgement received

#### 6.00) Reports

Cllrs Butler and Evans had kindly attended the MHC Liason Group on behalf of the Community Council on 23<sup>rd</sup> June and had been given a tour of the new facilities at MHC. Currently there were 57 residents however difficulty in recruiting suitable staffing were a barrier to working at full capacity. Procedures were in place to ensure that fire and emergency vehicles would be able to find the correct house once they have entered the site. MHC reported they were happy to assist in refurbishing the bus stop but had not responded to previous e mails.

#### 8.0) Financial report

Members were given a written report as follows:

Receipts of £4014 a budget of £12,049
Payments since of £1068.42 against a budget of £15463

Balance of Treasurers Account £19,304.64
Balance of Business Account £9256.11

# 8.00 Matters for Payment

| Mrs Rawthorne | £36.25  | Cleaning cocoa rooms    |
|---------------|---------|-------------------------|
| J.A.Jones     | £72.50  | Litter picking          |
| PR Signs      | £42.20  | Sign for Parc Ty'n LLan |
| Green Fingers | £114.78 | Flowers for roundabout  |

Members agreed to pay the amounts shown above

# 9.00 Planning Matters

Matter circulated to all members in between meeting:

| application  | 18/2017/0430   |
|--------------|--|
| proposal     | Alteration to dwelling and constrjuction of dormer to side |
|              | of dwelling and refurbishment of balcony and balustrade    |
| location     | Coed Coppi Fancer  |
| Observations | Public footpath not shown on the location plan and request |
|              | that applicant consider frosted glass on bathroom window   |

Members Items:

- Complaint about potholes in Hwylfa Lane
- Footpath sign by Pant Gwyn was damaged
- Request to cut back hedge along Min y Rhiw

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### AOB

Four people had expressed an interest in being co opted onto Community Council however only two had written in requesting to be considered oopted.

Members read the applications and voted unanimously to invite Ms Elaine F Williams and Peter Gore Rees to become members of the Community Council.

| There being no other matter the meeting closed at 20:10              |
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| Next meeting to be held at Cocoa Rooms, Llandyrnog Tuesday 18th July |
| Signed   |
| Date   |