

MINUTES OF THE MEETING OF THE COMMUNITY COUNCIL HELD ON 17TH FEBRUARY
2026

1.Present:

Cllrs.G.Butler,E.Williams,M.Parry,E.Morris,G.C.Evand,R.Griffith,A.Evans,J.Mc Guire

2.Apologies:

Cllr P.Mackinnon -Day, J.Borthwick

3.Declaration of interest:

R.Griffith (Brownies) G.C.Evans(Gardening Club)M.Parry any planning issues

4.correspondence

- Introduction to Age Friendly communities
- LoWaLan information session – E.Morris interested in registering
- Dementia Awareness network#
- Dark Sky week events in Denbighshire
- Request for financial assistance – Gardening Club
- Acknowledgement of order for play inspection report
- Community Assest Transfer workshop
- Request to amend lease to cae nant pavilion
- DCC been to inspect fence at 32 Maes Clwyd and all in order.
- E mail via Cllr Parry that on the evening of the meeting a bus – not a service bus – had taken about five minutes to negotiate the Gladstone Terrace junction – very difficult situation and will need a multi agency approach – work in progress

5.Community Policeman

Was unable to attend but had sent a report of the recorded incident from previous four weeks

Road Related Cars parked at the football club car park. Advice issued to owners

Harassment: (calls) from unknown numbers. Being investigated

Road Related :Car seized due to incorrect licence (provisiona) Summoned to court

6.Minutes of previous meeting

- Cllr Butler was present but not recorded – Clerk apologised
- Clerk had received a report from the One Voice Wales annual general meeting and had been prematurely included would be included in these minutes again.
- Apart from above it was proposed and seconded that the minutes as presented were correct

7. Matters Arising

- What's App group up and running
- Pothole by old school repaired
- Deeds - not actioned at last meeting. Clerk to approach Swayne's to see if they had the deeds relation to a historic land transaction
- Reference to Maes Llan should have read Maes Clwyd

8. Request for financial assistance

- Brownies - £100
- Gardening Club £100
- Urdd £50.00
- Artist in Residence £50.00
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9. Matter for Payment

HMRC	PAYE	£73.60
JA JONES	LITTER PICKING CAE NANT	£78.06
R B DAVIES	WAGES	£216.32
FIREMASTER	SERVICING	£64.32
RUTH GRIFFITH	FLOWERS FOR COCO ROOMS	£31.92

Members agree to pay the above amount

10.Audit update – Clerk reported that the audit had been complete and statutory completion notice displayed for fourteen days.

11. Business Plan

- The business plan had been circulated prior to the meeting and it was decided to adopt the plan as presented with regular updates. The plan would be posted on the website.

12. Reports

Report of the One Voice Wales Annual General Meeting held on 21 st January 2026 online.

Attendance. The meeting was attended by 177 Community/Town councils from across Wales, together with the Chief Executive and senior Officers.

Constitutional Amendments. Proposed amendments had been brought to the meeting as a motion from the National Executive Committee (NEC). Broadly, these were designed to ensure that One Voice Wales could carry out its functions more effectively, following difficulties in previous years in achieving a quorum sufficient to agree improvements to the Constitution.

This had led to AGMs having to be cancelled. The proposal was to reduce the AGM quorum from 20% to 10% of eligible representatives for ordinary business or 15% specifically in the case of a motion to dissolve the organisation. Additionally, there were some other proposals including to reduce the size of the NEC.

Following questions, a vote was taken. The motion was carried unanimously.

Chair's and Chief Executive's Reports. These covered the work of the organisation over the past year including membership and finances. Membership stands at 91% of eligible councils. Reference was made to the increasing role of local councils, together with the benefits of One Voice Wales working with the Welsh Government.

Motions.

Motion 1 (Penarth TC) relating to future bus provision had been withdrawn because its recommendations were already being met by new Welsh Government legislation.

Motion 4 (Arfon Dwyfor Area) relating to an assets transfer officer could not be voted on because the mover was not present.

The following motions were all carried by majority:

Motion 2 (Newtown & Llanllwchaearn TC). 'This conference instructs One Voice Wales to

investigate the provision of professional legal advice on Welsh law to Councils and report back to the membership.'

Motion 3 (Gelligaer CC). 'This AGM calls upon One Voice Wales to formally encourage local councils to advocate for the Welsh Government to seek full devolvement of the Crown Estate to Wales.'

Motion 5 (Chepstow TC). 'Chepstow Town Council calls upon One Voice Wales to lobby the Welsh Government to consider increasing and extending the financial threshold for free school meals in Wales to secondary school children in line with other devolved governments in the United Kingdom.'

Motion 6 (One Voice Wales NEC). 'To confirm an increase in membership fees for 2026/27 by up to 4%.'

Cllr Williams was thanked for presenting her report

Cae Nant

Cllr Morris gave an update on the project following a meeting with kompan and members on the 4th February

There were discussions about additional fencing and two options were given- supply only

Timber picket fencing circa £1600

Recycle plastic option – supplied in component form only not prepared panels – circa £3000

It was decided to firm up the recycled plastic option by getting quotations from local companies for the fixing of the fence and additional gates and upon receipt decide how

to fund the fencing. There was a commuted sum to be applied for following receipt of firmed up quotations

It was mentioned that there was an outside toilet at Cae Nant which may be possible to use – Cllrs Parry and Morris to look into this possibility

13.Vacant Seat

It was decided to proceed with the first step of a Notice of Co Option Clerk to put this in hand

Members Items

- Clerk was thanked for reporting certain potholes that need attention
- Clerk to approach Swayne's to see if they had the deeds for Cae Nant – Jan Jones was mentioned as the Contact
- The Llandyrnog Sports and Football Association wanted to prepare and addendum to the Lease
- PROPOSED ADDENDUM TO LEASE
- Pavilion & MUGA – Cae Nant Playing Field, Llandyrnog

- This addendum is made in reference to the lease dated 1 May 2016 between Llandyrnog Community Council (Landlord) and Llandyrnog Sports Association and Football Club (Tenant) relating to the pavilion and Multi Use Games Area at Cae Nant Playing Field, Llandyrnog.

- It is agreed by both parties that:
 - 1. Utilities Responsibility
 - The Llandyrnog Sports Association and Football Club shall remain responsible for the payment and management of all utilities relating to the leased premises, including but not limited to electricity, water and any associated service charges.
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 - 2. Treasurer Contact for Utilities
 - For administrative and billing purposes, the Treasurer of the Llandyrnog Sports Association shall act as the primary named contact (“care of”) for utility accounts on behalf of the Association. This administrative arrangement does not transfer liability from the Association as a whole.
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 - 3. Current Officers
 - References in the original lease to named officers (including secretary or treasurer) shall be interpreted as referring to the current post holders of

those roles within the Llandyrnog Sports Association and Football Club from time to time.

- 4. Address Clarification
- The premises shall be identified for administrative and utility purposes as:
- The Pavilion & MUGA, Cae Nant Playing Field, Llandyrnog, Denbighshire [postcode if required].
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- 5. No Other Variation
- Except as clarified above, all other terms and conditions of the original lease remain unchanged

Clerk to seek legal guidance from One Voice Wales

There being no other matters the meeting closed at 9:10pm

Signed.....

Dated.....