

AGM

Composition of the Council – Election of Chair & Vice Chairperson The current Vice Chair (Cllr. Thomas) took over the meeting and asked if there were any nominations. Cllr. S. Jones nominated that Cllr. Roberts continued, Cllr. Kelly seconded this, no more proposals were received. Cllr. Roberts was happy to continue for another year and accepted the post. The clerk to check with One Voice whether we have to change chair & vice annually (they have since advised 'In accordance with para. 23(Wales)of Sch 12, Local Government Act 1972 our Council must hold an annual meeting and the first order of business is the election of a Chairman. The Council is not properly constituted until this is done. This is the law and will override anything to the contrary that may be inserted in your Council's constitution or standing orders.') Cllr. Roberts took over the meeting as the newly elected Chairman and asked for any nominations for the vice chair position. Cllr. Masters proposed Cllr. S. Jones, Cllr. Kelly proposed that Cllr. Thomas remained for another year. All councillors took a vote with those being nominated leaving the room, the clerk took the count and notified that the majority went to Cllr. S. Jones with three votes. The Chairman thanked Cllr. Thomas for his support over the year. The Clerk will need to go to the bank for the change of signatory documentation. County Cllr. Huw Jones arrived.

Accounts sign off The accounts were audited by Brian Storey. Balance brought forward, £10,231, closing balance £16,853. The clerk circulated the draft summary bullet points & achievements to go on the website which can be finalised at July's meeting. The Clerk and Chair signed Section 2.

Councillors' areas of specific responsibility With regard responsibilities, Cllr. S. Jones requested that her planning role be considered for another member of the community council. We can review this in July.

Tuesday 4th June 2013 Llanbedr DC Community Council, Agenda

Item 1 Apologies Cllrs. Hudson & Mayer and Linda Bennett.

Item 2 Minutes of Previous Meeting/Updates now listed below as on-going

2.1 Friends of Llanbedr *ONGOING*

2.2 Second Public Inquiry: They had sent a good reply and if we were to take any further, would it get us anywhere, best to let sleeping dogs lie, if nothing else they have been put on their guard and may endeavour that it does not happen again.

2.3 OSP: Guy is progressing trying to get permission to cut tree down if dangerous to the structure of Old St. Peters. People can go up the Footpath with hand tools with motorised tools prohibited. They still do not have a Chair, but Peter Lowe came on board following Guy's presentation. *ONGOING*.

2.4 Land at Pen y Waen With regards the storage of livestock within 400m of a dwelling, David Roberts from DCC advised that the application actually dealt with the issue of whether the removal of the restriction should be allowed or not. In granting the permission the Planning Committee considered the removal of the restriction to be acceptable.

2.5 OAP lunch: There has been interest from 4 we need to come up with a date. *ONGOING*

2.6 The Webb family and **flooding** at Pentre Smithy. [following the meeting Cllr. Williams sent the report from DCC to the Clerk and she circulated].

2.7 Vacant Seat. Cllr. Williams will not apply unless there is no other interest.

2.8 David Shiel: sign for the hall to go on the A494. *ONGOING*

2.9 Laurel Trees will be dealt with after the birds have nested, cut down to about 6 feet. *ONGOING*

2.10 Waen Woods: Nothing to be progressed until birds have finished nesting. There will be a kissing gate into Sharples field, far top right hand side to the footpath and would enable the school to use more easier. They would like to get wood chippings e.g. from Clifford Jones, this could be done now and a spend of £200 was agreed. *ONGOING*.

As Cllrs. Huw Jones, Huw Hilditch Roberts & Emma Wynne Jones had all arrived, we moved to item 3 and would continue with the rest of our meeting following this discussion.

2.11 Vale Country Club turning Speeding Highways are looking at other options, it was requested that we be asked when they have a suggestion in order for us to give it our consideration. *ONGOING*

2.12 Cllr. Thomas to take all the logs away.

2.13 Catherine Jones Black met with Cllr. Masters at the Hall. After visiting the site and measuring up the fence against our original deeds, she confirmed the fence line is in the correct place. She measured the line from the corner of the original building and the corner of fence which runs along the church owned lane. A copy of the plan was left with Cllr. Masters which shows the line of fence on our deeds for future reference.

2.14 It had been requested that we receive regular updates from the **Football Club**; we can review in September. *ONGOING*

2.15 Maes Celyn's road sign, Target date is 8th July Reference E366236 whilst it may not be dealt with by this date it will be looked at. *ONGOING*

2.16 The Show Committee meeting was very positive and there were good ideas. The Show Committee hired the marquee out to the White Horse for £50 this should go to the Hall Committee. It was agreed that the marquee should now be owned by the Hall Committee and hirers should ask them for permission and they should put on the website that it is available for hiring.

- 2.17** No more survey results received, we can discuss further when they have been delivered to the residents. *ONGOING*
- 2.18** Planter could go in to Community Gardens or at the Hall. *ONGOING*
- 2.19** Sunday school turn out has been quite low, there needs to be more marketing.

Item 3 The Town Plan, rural priorities & funding Emma Wynne, Principal; Regeneration & Investment Strategy Officer County Council who attended for this item with Cllr. Huw Hilditch Roberts and Cllr. Huw L. Jones as Town and Area Plan Champion and Rural Area portfolio holder respectively.

3.1 All towns that encompass the area of Ruthin could be part of the plan. Ruthin has 19 different areas, 4 are in the Corwen area. This plan is a working live document and items can be added and taken out, it will be published some time September-October and Cllr. Williams will be sent a copy. Cllr. Masters had forwarded Emma our notes from the workshop held in January, and we had different priorities from Cllr. Williams. The councillor's priorities are the Village Hall and its sustainability, the School and to make it more viable, the village infrastructure ie. footpaths, roads, LDP. The community council list is economy, tourism, the school and we should prioritise the top 3-4 items under each of these headings, Cllrs. S. Jones, Roberts, J. Masters will meet with Cllr. Williams and bring to our July meeting. It is all about working together, Llanbedr could be put with Llangynhafal. If we have any ideas to make the community better we must let Emma know, Emma will collate and after speaking to groups in the community, schools & businesses will draw up a list and pass on to Cllr. Williams for our area, and plans can be re-prioritised and encompassed into the Ruthin Plan, there may be themes that come out of the rural areas and bids for larger sums of money could be applied for. They will then look for funding available in order to develop the priority areas. There is £600k available this year (from the local DCC pot there are also pots of money from the AONB and once this money is allocated other sources of funding can be found, the cycle path in Rhewl came from European funding). Emma was not able to attend the July cluster meeting as the Town Plan had been a suggested topic.

3.2 There is also funding for the benefit of neighbouring communities from Windfarm companies – it was suggested that we investigate their website, it has funding for amenities that benefit the people in the area.

3.3 For Ruthin, there will be a new leisure centre open all day to the public and a smaller one to be used by school.

3.4 Cadwyn Clwyd have money and there has just been a play area at the pub The Salisbury Arms in Tremeirchion with about £8,000 obtained from Cadwyn Clwyd. Cllr. Hilditch Roberts should meet with some of the people at the meeting tonight to start investigating and whether this could be done at The Griffin. There is a site for a play area in the village in the LDP but it could be 10 years before anything is done.

Item 4 Finance

4.1 Cheques were written to Cllr. Roberts £8.92, Clerk recharge, also cheque to Cllr. Masters never cashed.

4.2 New balances: **Current £7,772.78 Reserve £9,309.72 includes £1.11 interest** Totalling **£17,082.50**. Outgoings were insurance £243.80. Clerk recharge & annual fee £170.62, Last instalment from Brown Hen £280. £54 for banner. Incoming Precept No.1 1666.

4.3 It was clarified that the Precept had been agreed to remain the same at December's meeting (it has remained the same since 2009).

Item 5 Village Hall [there was no meeting, next one July]

Item 6 County Report Cllr. Williams

6.1 Marc Musgrove met Cllr. Williams and they walked from The Griffin up to school – there are speeding issues through the village, the white lines along the Hall road are for people walking and they should do so inside the line, they could widen the turning, also put in signs to reduce speed in the village as well as at the school, rumble strips going in this side and near to Cllr. Hudson's property.

6.2 There have been Dog Poo signs that have gone up. Bins have gone in to Moel Famau, they are trying to educate people, leaflets and bags to residents.

6.3 Mr. Cox had a meeting with MP. David Jones, Cllr. Williams and County Planning because he felt the County Council had been unfriendly & unhelpful. We need something at Llanbedr Hall but it must be something that the residents agree with, he is currently working on new plans.

6.4 Cllr. Williams suggested that money be spent from village maintenance for painting railings at Lon Cae Glas and round the memorial tree.

Item 7 Planning

7.1 **LDP** 71 houses proposed for the village. The Inspector had forced a lot of the sites on to the County Council without consultation with the Local Members and for this reason Cllr. Williams voted against accepting it.

7.2 **Bridle Path** It had been agreed that ALL plans would be sent a response from our community council even if we had no objections or observations and the Clerk will ensure this is done at all time.

Item 8 AOB

8.1 Cllr. Kelly advised that the gully on the road to Llandrynog overflows often, and is there a drain blockage, Cllr. Williams will talk to the farmer.

8.2 We are on **Twitter @LlanbedrDC**

Item 9 Date of Next Meeting: 3rd September (no meeting August)