

Tuesday 14th May 2013
Llanbedr DC Community Council

Item 1 Apologies Cllr. Hudson. Cllr. Williams did not attend.

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

2.1 Friends of Llanbedr *ONGOING*

2.2 Second Public Inquiry: Their reply was a reasonable response and all seems to be going the way we want. Cllr. Kelly had not received the information as he was having computer issues so the clerk to email it to him again for his consideration and he will come back to the next meeting with his feedback.

2.3 OSP: *ONGOING*.

2.4 Wall: This has been completed well and an invoice for £250 had been submitted to the Clerk. Cheque was signed at the end of the meeting.

2.5 Surgeries: 1 July *changed to 5.30-7.30pm* [Cllrs. Mayer & R. Jones to attend, after the meeting Cllr. Jones has a clash with a Munchkins meeting on 1st July however Cllr. Roberts is able to attend to about 6pm. [The clerk added the date to the website]. *ONGOING*.

2.6 Land At Pen Y Waen: This has been granted.

2.7 OAP lunch: It will be added to the Link article and will request that anyone interested in attending to contact Cllr. Roberts. *ONGOING*

2.8 The Webb family and **flooding** at Pentre Smithy. Cllr. Williams to keep us updated *ONGOING*

2.9 Vacant Seat: The Clerk to send the words (that had been provided to The Link) to Cllr. R. Jones so she can translate and it will go on the website, Facebook and in the school newsletter.

2.10 Mission Statement: Did anyone have any thoughts? Cllr. S. Jones found the Cornwall website, which was a rural community council: Their mission statement was that they were Vibrant, Sustainable & Inclusive. Cllr. R. Jones to add to website.

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

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

2.13 Waen Woods: Cllr. Thomas had attended the event, they are wanted to make more of an entrance with bark, possibly posts to stop people parking. Bat boxes have gone up. He wondered whether there could be a contribution from the Council possibly to pay for a digger - Cllr. R. Jones thought the College may want to be involved and would enquire with the Forestry Commission though it could be too late in the academic year. Cllr. Thomas will come back with further details.

2.14 A thank you card had been received from Munchkins.

2.15 Vale Country Club turning Cllr. Williams to come back. *ONGOING*

2.16 Cllr. Jones had dealt with the tree, Cllr. Thomas to take the logs away.

2.17 The boundary line at the back of the Hall – the County Council need to check that this is ok, the clerk will ask them to visit and one of the community councillors to meet them. *ONGOING*

2.18 School governors had been discussing reducing the speed limit outside the school. [Cllr. Williams to provide an update].

2.19 It had been requested that we receive regular updates from the **Football Club**; we can review in September. [following the meeting the Clerk added fixtures to the website].

2.20 Show committee meeting 1st June 10-12 to launch the flower show, Linda Bennett to add to school newsletter.

2.21 Sunday School is going well.

Item 3 The Town Plan, rural priorities & funding Emma Wynne, had advised the Clerk that as she was unable to attend tonight's meeting that it would be useful to ask the Community Council to start considering local issues that we would like to see considered for inclusion in the area plan for Ruthin, for example, there may be known issues/problems with transport, access to services, isolated communities/residents, local facilities and such like.

Item 4 Finance: Budget schedules were provided. New balances: **Current £6,855.20** outgoings included Calico annual subscription £48.10, Football Club £240, first instalment Brown Hen £280, clerk salary. **Reserve £9,308.61** Totalling **£16,163.81**. Cheques for signature included: insurance £243.80. Clerk recharge & annual fee £170.62, Last instalment from Brown Hen £280. Wall £250. Cllr. Roberts provided a receipt for Website Launch which will be dealt with at the next meeting, as the clerk needs to order a new cheque book.

Item 5 Village Hall: The committee are reviewing hiring costs. Looking at their maintenance schedule, what needs doing over the next three years. They are also working with DVSC on their constitution.

Item 6 Planning Granted for **Erection of a 1.8m high stone wall Pen Y Waen , Llanbedr Dyffryn Clwyd, Ruthin 16/2013/0416 Also Llys Ial Mold Road, Ruthin Erection of single-storey pitched-roof extension at rear of dwelling 16/2013/0411**

Item 7 AOB

7.1 Cllr. Mayer has been asked to investigate having a mirror put up on the road opposite the turn off to the Rectory. The Clerk will let him know the Highways Officer.

7.2 Cllr. R. Jones thought the website should be more user-friendly and would look at improving the pages for example the village hall with a link to the calendar, business pages with sub headings, things to do, astro turf at school, more information for the Pub, the Church.

7.3 Cllr. Masters had received 21 returns from the feedback, if anyone hasn't completed please do so. Copies to go in to the Pub, Village Hall, Church, School newsletter FOR LLANBEDR RESIDENTS only.

7.4 Linda Bennett asked that Maes Celyn's road signs are looking neglected and the Clerk would enquire from the County Council about who maintains them and could these be reviewed.

7.5 The Griffin had enquired about whether they can use the Friends of Llanbedr marquee for Route 66? Cllr. Thomas to enquire, also whether they are doing anything at the Show.

7.6 Planter in Community Gardens, Cllr. Roberts will investigate what is required – Homebase £50 voucher could be used.