

MINUTES OF THE LLANBEDR DYFFRYN CLWYD COMMUNITY COUNCIL
MEETING HELD ON MONDAY 3RD OCTOBER 2016 IN THE COMMITTEE ROOM,
LLANBEDR DYFFRYN CLWYD VILLAGE HALL AT 7.30 P.M.

PRESENT: Councillors Sian Jones (Chairman), Louise Martin, Lyn Evans, Kenneth Tams, Linda Roberts, Rhian Jones and the Clerk.

1: APOLOGIES: Councillors Jaine Heginbotham, Huw Williams and Richard Thomas.

2. DECLARATIONS OF INTEREST.

Councillors Sian Jones and Linda Roberts declared an interest (neighbours) in the planning application discussed in item 10 below.

3. CONFIRM THE MINUTES OF THE PREVIOUS COUNCIL MEETING.

Members confirmed 5th September 2016 minutes as a true record and signed by the Chairman

4. MATTERS ARISING FROM THE MINUTES.

A. Denbighshire County Council has granted planning permission for amended vehicular access arrangements to serve new dwelling on land at (part garden of) Tyddyn Celyn, Llanbedr Dyffryn Clwyd.

B. Members resolved to discuss the Waen Woods issues at the next Council meeting.

5. SITE MEETING ARRANGEMENTS WITH DAVID JONES M.P.

The Clerk confirmed the site meeting between The Right Honourable David Jones M.P. with Mr Marc Musgrave (Denbighshire County Council Highway Officer) and Representatives of the Community Council will take place on Friday 14th October 2016 in the Village Hall Car Park at 1.00 p.m.

6. COMMUNITY CHRISTMAS LIGHTS EVENT ON 2ND DECEMBER 2016.

Councillor Sian Jones confirmed that the arrangements for the “Community Christmas Lights” events scheduled for 2nd December 2016 are in hand and final arrangements will be confirmed at the next Council meeting.

7. DENBIGHSHIRE OPEN SPACE NEEDS ASSESSMENT AND AUDIT UPDATE.

Councillor Sian Jones confirmed that the Council’s response to the Denbighshire Open Space Needs Assessment and Audit was supplied to Denbighshire County Council on 14th September 2016.

8. COUNCIL’S BUDGET PLAN UPDATE.

The Clerk circulated the Members present with the Council’s “Budget Plan” for the current 2016/17 financial year which showed actual and estimated expenditure for £4,500.00 which leaves £500.00 from the Council’s Precept of £5,000.00 for the “General Purposes Fund”.

9. FINANCE ISSUES.

A. Bank Balances:-

1. Nat. West. Current Account - £5,742.42.

2. Nat. West. Deposit Account - £9,324.92.

B. Bill Payment – Fineline Printers of Ruthin for the Christmas Lights Event Flyers - £83.46.

10. PLANNING APPLICATION.

Erection of detached garage at Bryn Derw, Llanbedr Dyffryn Clwyd – no objections.

11. CORRESPONDENCE.

A. the Official Opening Day for Denbighshire Memorial Park & Crematorium St Asaph will take place on 17th October 2016.

B. the Clerk circulated Members with the Consultation on Affordable Fire and Rescue Services for North Wales.

C. One Voice Wales provided a training schedule for North Wales for the months between October and December 2016.

12. ANY OTHER BUSINESS.

A. Councillor Sian Jones reported that Councillor Huw Williams has raised the necessary funds for the Llanbedr Dyffryn Clwyd Defibrillator.

B. Members resolved to discuss the Llanbedr Dyffryn Clwyd School update at the next Council meeting.

C. Councillor Rhian Jones agreed to look into the “Lottery Grant Celebration Fund” which has grant funding for projects between £500.00 and £2,000.00.

D. Councillors Sian Jones and Linda Roberts agreed to look into the possibility of an “After School Club” at Llanbedr Dyffryn Clwyd Village Hall and report back to the next Council meeting.

13. NEXT COUNCIL MEETING – Monday 7th November 2016 in the Village Hall, Llanbedr Dyffryn Clwyd at 7.30 p.m.