

MINUTES OF THE LLANBEDR DYFFRYN CLWYD COMMUNITY COUNCIL
MEETING HELD ON MONDAY 5TH JUNE 2017 IN THE COMMITTEE ROOM,
VILLAGE HALL, LLANBEDR DYFFRYN CLWYD AT 7.30 P.M.

PRESENT: Councillors Lyn Evans (Chairman), Tim Baker, Kenneth Tams, Linda Roberts, Jaine Heginbotham and the Clerk.

1: APOLOGIES: Councillors Huw Williams, Rhian Jones and Bob Barton.

2. CONFIRM THE MINUTES OF THE PREVIOUS COUNCIL MEETING.

Members confirmed 11th May 2017 minutes as a true record and signed by the Chairman.

3. MATTERS ARISING FROM THE MINUTES.

A. Mr Geoff Andrews, Treasurer of St, Peter's Church (Llanbedr Dyffryn Clwyd), confirmed that the following notice has been placed on both pedestrian entrances to the Churchyard: "Dogs to be kept on a short lead in the churchyard please. There is a dog poo bin in the slate garden for your use, please don't allow your dog to wee on our loved one's grave or headstone."

B. Councillor Lyn Evans reported on the site meeting held at Moel Famau with Councillor Huw Williams together with five Denbighshire County Council Officers regarding the Dog Fouling issues. Denbighshire County Council has supplied an additional bin and signage at the location and Mr David Sheil of Denbighshire County Council agreed to attend a future Community Council meeting to update members. Members resolved to invite Mr Sheil to the next Council meeting held in July.

C. Councillor Lyn Evans reported that former member Richard Thomas is in the process of meeting with Mr Trevor Thomson to host an event at the Waen Woods. Councillor Jaine Heginbotham agreed to hold an event on behalf of Llanbedr DC School at the Waen Woods.

D. Community Garden update:-

1. Following Councillor Kenneth Tams request to relocate the public highway water hydrant cover nearer to the Community Garden, the Clerk agreed to contact Welsh Water.

2. Councillor Lyn Evans reported that he has weeded the Community Garden and the Members resolved to reimburse Councillor Evans costs of £14.99.

3. Members resolved to grant Councillor Lyn Evans to purchase the necessary materials (bedding slates and paint etc.) for the Community Garden.

5. VACANT SEAT UPDATE.

The Clerk reported that there were no applicants to the "Notice of Co-option" which expired on 2nd June 2017. A new "Notice of Co-option" notice has now been published with the closing date for applications set for 30th June 2017.

6. COMMUNITY HUB UPDATE.

A. Councillor Tim Baker updated the members with the feasibility study:-

1. There were three tenders of a high standard, and after consideration, it was decided to award the consultancy to the proposal from Julie Masters and Amanda Brewer.

2. There are three phases in the study:-

(i). Survey, Review and Consult.

(ii). Options Appraisal.

(iii). Business/Feasibility Plan.

3. Open Day set for 15th July 2017.

B. the Clerk provided Members with details of an email provided by Councillor Bob Barton who has also worked on the project, in particular with the consequences of TAN 18 requirements in respect of “The Griffin” sight lines and Denbighshire Local Development Plan.

7. FINANCE.

Bill payments:-

- A: Clerk’s salary for the quarter ended 30th June 2017 - £360.00.
- B. PAYE – balance for the year 2016/17 - £25.80.
- C. PAYE for the quarter ended 30th June 2017 - £90.00.
- E. Councillor Lyn Evans – Materials for the Community Garden - £14.99.

8. PLANNING ISSUES.

A. Denbighshire County Council has granted the following planning applications:-

- 1. Erection of detached dwelling and associated works (amended to previously approved scheme) on land at Bryn Glas, Llanbedr Dyffryn Clwyd.
- 2. First floor extension and alterations to dwelling at Belmont, Llanbedr Dyffryn Clwyd.
- B. The applicant has withdrawn the planning development of 0.1 hectare of land by the erection of a dwelling (outline application with all matters reserved) at Plot 1 Cae Glas, Lon Cae Glas, Llanbedr Dyffryn Clwyd.
- C. Innogy Renewables UK Limited is now making a subsequent application to discharge Requirements to the Clocaenog Forest Wind Farm to both Denbighshire County Council and Conwy County Borough Council.

9. CORRESPONDENCE.

A. the Clerk circulated Members with details of the following training courses:-

- 1. Denbighshire County Council “Code of Conduct” Training Courses.
- 2. One Voice Wales North Wales Training Courses.
- B. Aled Sion, Eisteddfod Director, confirmed that the Eisteddfod Genedlaethol Urdd Gobaith Cymru will be held in Denbighshire in the year 2020.

10. DENBIGHSHIRE COUNTY COUNCIL ISSUES.

There were no Denbighshire County Council issues for discussion.

11. ANY OTHER BUSINESS.

A. Councillor Linda Roberts reported she has contacted Pen-y-Ffordd Community Council regarding the supply of their Christmas Lights.

B. Members further discussed the commencement time of future meetings of the Council to accommodate Councillor Bob Barton. After discussion the members resolved that the commencement time should remain at 7.30 p.m. with the hope that Councillor Bob Barton can rotate the attendance of the Community Councils that he represents.

C. Members discussed the areas of responsibilities for the Members and the following suggestions were made:-

- 1. Village Hall – Huw Williams.
- 2. Village School – Jaine Heginbotham.
- 3. Waen Woods – Lyn Evans.
- 4. Denbighshire County Council – Huw Williams.
- 5. Website – Tim Baker.
- 6. Broadband – Bob Barton.
- 7. Green Spaces – Kenneth Tams.

D. Councillor Lyn Evans reported on the proposed “Llanbedr Walk” and contacted Hannah Arndt, Countryside Officer of Denbighshire County Council, regarding an update. Miss Arndt agreed to attend the September meeting of the Council to update Members on the proposed “Llanbedr Walk”.

12. NEXT COUNCIL MEETING – Monday 3rd July 2017 in the Committee Room, Village Hall, Llanbedr Dyffryn Clwyd at 7.30 p.m.