

**MINUTES OF THE LLANBEDR DYFFRYN CLWYD COMMUNITY COUNCIL
MEETING HELD ON MONDAY 6TH MARCH 2017 IN THE COMMITTEE ROOM,
VILLAGE HALL, LLANBEDR DYFFRYN CLWYD AT 7.30 P.M.**

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

1: APOLOGIES: Councillors Rhian Jones and Huw Williams.

2: DECLARATIONS OF INTEREST

No declarations of interest were received on the agenda items listed below.

3. CONFIRM THE MINUTES OF THE PREVIOUS COUNCIL MEETING

Members confirmed 6th February 2017 minutes as a true record and signed by the Chairman.

3A. MATTERS ARISING FROM THE MINUTES

A: Simon Billington, Highway Operations & Street Scene Manager of Denbighshire County Council, confirmed that the County Council will undertake the litter picking on the A494 in Llanbedr Dyffryn Clwyd with the timescale to be confirmed.

B. Councillor Lyn Evans reported on the recent site meeting he attended with Councillor Huw Williams and the Enforcement Officers of Denbighshire County Council regarding the dog fouling issues. The meeting was worthwhile insofar that the Denbighshire County Council Officers were able to see the dog fouling problems for themselves. After discussion the members resolved to ask for additional dog fouling bins around 500 meters Moel Famau path from the car park and at the lay-by at the Half Way House on Lon Cae Clas.

C. Members resolved to discuss the closure of “The Griffin” and the “Clwyd Gate” Public Houses at the forthcoming Public Meeting on Thursday 6th March 2017.

D. Councillor Richard Thomas updated Members on the current repair works at the Llanbedr Dyffryn Clwyd Village Hall.

4. COMMUNITY CHRISTMAS TREE

The “Community Christmas Tree” has been purchased and kindly donated by Councillor Sian Jones and planted at the Community Village Hall. Members thanked Councillor Jones for the kind donation.

5. ST. DAVID’S DAY LUNCH EVENT

Members reported that the St. David’s Day Community Lunch held on Wednesday 1st March 2017 organised by the Community Council was excellent and was a success following the positive feedback to the Council.

6. WAEN WOODS UPDATE

Councillor Richard Thomas has agreed to meet up with Mr Iwan Edwards (Environmentalist) prior to the next Council meeting to discuss the possible “Educational Nature Morning” at the Waen Woods.

7. COMMUNITY PUBLIC MEETING ON 9TH MARCH 2017

Members confirmed the following agenda items for the Community Council Public Meeting to be held on Thursday 9th March 2017 in the Village Hall at 6.30 p.m.:-

A: Welcome by the Chair of the Community Council.

B. County Council Update.

- C. Traffic and Speeding issues.
- D. Ysgol Llanbedr and Munchkins Update.
- E. Village Hall Update.
- F. St. Peter's Church Update.
- G. Community involvement and events.
- H. The closure of The Griffin Inn and Clwyd Gate.
- I. Becoming a Community Councillor.
- J. Any Other Business.

8. COMMUNITY GARDEN UPDATE

Defer to the next Council meeting.

9. COMMUNITY WEBSITE UPDATE

Councillor Sian Jones reported that "Brown Hen Web Design" have now updated the Llanbedr Dyffryn Clwyd Website.

10. FINANCE ISSUES

A. Bank balances:-

1. Current Account - £6,260.60.
2. Saver Account - £9,326.72.

B. Bill payments:-

1. Ann Jones – St. David's Day Lunches - £316.00.
2. Lyn Evans – St. David's Day Refreshments - £33.00.
3. One Voice Wales – 2017/18 Membership Fee - £121.00.
4. Wales Audit Office – 2015/16 External Audit Fee - £267.75.
5. Brown Hen Web Design – Website Fee - £106.82.
6. Clerk's Salary for the quarter ended 31st March 2017 - £360.00.
7. PAYE for the quarter ended 31st March 2017 - £90.00.
8. Clerk's expenses for the year ended 31st March 2017 - £485.00.

11. PLANNING APPLICATION

Application 16/2017/0093 – Crown reduction of 2 number Crack Willow trees the subject of a Tree Preservation Order at Melin-y-Wern, Llanbedr Dyffryn Clwyd – no objections.

12. COMMUNITY COUNCIL ELECTIONS 4TH MAY 2017

The Clerk circulated Members with the relevant "Nomination Packs" issued by the "Returning Officer" for the forthcoming Community Council Elections to be held on Thursday 4th May 2017.

13. CORRESPONDENCE

There was no correspondence received.

14. DENBIGHSHIRE COUNTY COUNCIL ISSUES

No Denbighshire County Council issues received for discussion.

15. ANY OTHER BUSINESS

There was no other business for discussion.

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