

MINUTES OF THE LLANBEDR DYFFRYN CLWYD COMMUNITY COUNCIL  
MEETING HELD ON THURSDAY 11<sup>TH</sup> MAY 2017 IN THE COMMITTEE ROOM,  
VILLAGE HALL, LLANBEDR DYFFRYN CLWYD AT 7.30 P.M.

PRESENT: Councillors Lyn Evans, Tim Baker, Huw Williams, Jaine Heginbotham, Kenneth Tams, Linda Roberts, Rhian Jones together with Mrs Sian Jones (chair of the first three of the agenda) and the Clerk.

1. APOLOGIES: Councillor Bob Barton.

2. WELCOME.

Councillor Tim Baker was welcomed to his first Council meeting as a Councillor. All Members completed the “Declaration of Acceptance of Office” and “Personal Interests” forms. Former Members Sian Jones and Richard Thomas were presented with gifts as recognition of their valued services as former Members of Llanbedr Dyffryn Clwyd.

3. ELECTION OF CHAIRMAN FOR THE 2017/18 TERM OF OFFICE.

Councillor Lyn Evans was duly elected as Chairman of the Council for the 2017/18 term of office and Chaired the remainder of the meeting.

4. ELECTION OF VICE-CHAIRMAN FOR THE 2017/18 TERM OF OFFICE.

Councillor Tim Baker was duly elected as Vice-chairman of the Council for the 2017/18 term of office.

5. COUNCIL’S VACANT SEAT.

The Clerk circulated Members with the “Notice of Co-option” of the Council’s vacant seat following the recent Community Council elections on 4<sup>th</sup> May 2017. All expressions of interest should be made to the Clerk of the Council by 2<sup>nd</sup> June 2017.

6. CONFIRM THE MINUTES OF THE PREVIOUS COUNCIL MEETING.

Members confirmed the minutes of 3<sup>rd</sup> April 2017 meeting as a true record and signed by the Chairman.

7. MATTERS ARISING FROM THE MINUTES.

A. Councillor Huw Williams reported that he has arranged a site meeting with Denbighshire County Council Officers at Moel Famau Car Park to further discuss the continuing “Dog Fouling” issues and in particular for the provision of additional waste bins and will report back at the next Council meeting. The Chairman agreed to attend the site meeting with Councillor Williams.

B. Councillor Lyn Evans reported that he has had a discussion with Mr Geoffrey Andrews regarding the continuing “Dog Fouling” issues in the Llanbedr Dyffryn Clwyd Churchyard. Mr Andrews agreed that the Church would supply signage to prevent dog issues at the Churchyard. The Clerk agreed to write to Mr Andrews for an updated report.

8. WAEN WOODS UPDATE.

The Clerk reported that he still awaits an update on the Waen Woods from Richard Thomas.

#### 9. COMMUNITY HUB FOR LLANBEDR DYFFRYN CLWYD.

Councillor Tim Baker reported on the “Community Hub” as follows:-

A. Awaits confirmation of the appointed Consultant from Cadwyn Clwyd to undertake the “Feasibility Study”.

B. Public meetings have been arranged for 12<sup>th</sup> May and 26<sup>th</sup> May 2017.

C. Councillor Baker has met with Committee Members of both “The Glan Llyn Public House” in Clawddnewydd and “The Raven Public House” in Llanarmon-yn-Ial which are both Community run Public Houses for relevant advice.

#### 10. COMMUNITY LUNCHEAS AND ENTERTAINMENT.

Councillor Huw Williams reported that the Llanbedr Village Hall Committee have taken bookings from local organisations to hold Coffee Mornings on the second Saturday of the month commencing on 10<sup>th</sup> June 2017. Members resolved to await the response on how successful the Coffee Mornings are.

#### 11. COMMUNITY GARDEN UPDATE.

A. Councillor Kenneth Tams reported that he has purchased and planted planters at the Community Garden.

B. Councillor Lyn Evans agreed to purchase the necessary materials for the Community Garden at cost price.

#### 12. VILLAGE SCHOOL SIGNAGE.

Councillor Huw Williams reported that any signage on the A494 trunk road in Llanbedr Dyffryn Clwyd is the responsibility of the Welsh Government.

#### 13. FINANCE.

A. Bank balances:-

1. Current Account - £6,130.60.

2. Saver Account - £9,326.95.

B. First 2017/18 Precept receipt - £1,666.00.

C. the Clerk reported that the Council’s Annual Financial Return for the year ended 31<sup>st</sup> March 2017 has been completed and received a “Clean Report” from the Council’s Internal Auditors – The Harold Smith Partnership of St. Asaph. The Annual Return will now be submitted to the External Auditors appointed by the Wales Audit Office – BDO from Southampton.

D. Bill payments:-

1. Harold Smith – Internal Auditors - £144.00.

2. Zurich Municipal – Annual Insurance Policy - £257.60.

3. Kenneth Tams – Community Garden Planters - £45.93.

4. Councillor Lyn Evans – Chairman’s Allowance - £50.00.

D. Grant Aid Application from Llangynhafal Football Club towards on ongoing running costs of the Football Club. Members resolved to grant aid £250.00 to Llangynhafal Football Club.

#### 14. PLANNING APPLICATIONS.

None received.

#### 15. CORRESPONDENCE.

- A. One Voice Wales invited Council to nominate a Representative for the One Voice Wales Area Committee Meetings. Councillor Tim Baker agreed to the Council's Representative.
- B. Councillor Bob Barton provided the Clerk with a brief written statement to be read out to Members regarding his lifelong medical disability. Members noted the statement.
- C. Councillor Bob Barton made a request for the Llanbedr Dyffryn Clwyd Community Council meetings be changed from the first Monday to the first Thursday of the month. As the first Monday of each month when the Members in attendance could attend the Council meetings it was resolved to keep the Llanbedr Dyffryn Clwyd Community Council meetings on the first Monday of the month and for the Clerk to contact the Council's "Webmaster" to correct the Council's Website details.

#### 16. DENBIGHSHIRE COUNTY COUNCIL ISSUES.

Councillor Huw Williams reported on the recent pot hole repairs in Llanbedr Dyffryn Clwyd.

#### 17. ANY OTHER BUSINESS.

- A. Councillor Rhian Jones reported that the "Bus Shelter" opposite the Griffin on the A494 in Llanbedr needs repairs and cleaning. Councillor Huw Williams agreed to organise the works required.
- B. Members resolved that "No Members of Llanbedr Dyffryn Clwyd Community Council is allowed to talk for no more than three minutes on any agenda item unless with the discretion of the Chairman".

18. NEXT COUNCIL MEETING – Monday 5<sup>th</sup> June 2017 in the Committee Room, Village Hall, Llanbedr Dyffryn Clwyd at 7.30 p.m.