

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

PRESENT: Councillors Lyn Evans (Chairman), Kenneth Tams, Tim Baker, Bob Barton, Rhian Jones together with the Clerk and one member of the Public.

1: APOLOGIES: Councillor Linda Roberts.

2. DECLARATIONS OF INTEREST.

None received.

3. CONFIRM THE MINUTES OF THE PREVIOUS COUNCIL MEETING.

Members confirmed 2nd October 2017 minutes as a true record and signed by the Chairman.

4. MATTERS ARISING FROM THE MINUTES.

A. Councillor Bob Barton attended the Local Democracy and Boundary Commission Review on Denbighshire meeting on 17th October 2017 and provided information for circulation amongst the Members.

B. Councillor Kenneth Tams reported that there was no updated report from Welsh Water regarding the supply of water to the Community Garden in Llanbedr.

5. COUNCIL'S THREE VACANT SEATS UPDATE.

The Clerk reported that no written requests have been received to fill the three vacant seats on the Council. The Clerk circulated a new "Public Notice" which is now extended to 30th November 2017.

6. COMMUNITY HUB UPDATE.

Councillor Tim Baker updated Members on the "Community Hub" as follows:-

A: the Griffin has now been sold to a local resident and has indicated would lease the Griffin to the Community as a Public House.

B. Councillors Lyn Evans and Tim Baker together with Julie Masters have contacted the Wales Co-operative regarding advice on writing a constitution and also spoken to Malcolm Warwick from "Pub is the Hub" regarding advice on the next steps required.

C. The next step is to form a Management Committee to manage the "Community Hub".

D. Suggested that the Community Council becomes a member of the "Plunkett Foundation", an organisation which provides assistance on Community Projects.

Councillor Bob Barton suggested that the Council makes an application to the Denbighshire County Council Standards Committee for Dispensation for Members of the Council to be represented on the Management Committee of the Community Hub Committee.

7. COMMUNITY PLANTERS UPDATE.

A. Councillor Linda Roberts reported that despite several calls to Denbighshire County Council regarding permission for the planters to be placed on the highway verge in Llanbedr Dyffryn Clwyd, no response was received. Councillors Lyn Evans and Kenneth Tams agreed to locate suitable sites for the planters and to contact the local Denbighshire County Councillor regarding the issue.

B. Councillor Bob Barton is communicating with P & A in Mold regarding the provision of the Planters for the Community Council.

8. ONE VOICE WALES EVENTS UPDATE.

Councillor Bob Barton updated Members of the two One Voice Wales events he has attended since the previous Council meeting:-

A: Community/Place planning training in Abergele on 10th October 2017.

B. Conwy/Denbigh Area Committee in Penmaenmawr on 11th October 2017. Councillor Barton provided the presentation handout of the guest speaker on “The Community Health Council: Improving health services for people in North Wales.

9. WAEN WOODS UPDATE.

The Chairman reported that Mr Ivor Richards OBE has had a site meeting with representatives of Llanbedr Dyffryn Clwyd School at the Waen Woods and has agreed to provide fencing and gate as a source of means to access the woods. Mr Sharples of Clyttir Farm has been approached for permission to have access to the Waen Woods via his land for health and safety reasons. Mr Sharples is awaiting a reply from the National Farmers Union regarding the request.

10. CLWYD GATE HOTEL.

Following the report from Councillor Lyn Evans regarding the state of dis-repair of the Clwyd Gate Hotel the Members resolved for the Council to request the Enforcement Officer of Denbighshire Council to serve notice on the owners with the necessary repair notice on the property.

11. COMMUNITY CHRISTMAS LIGHTS EVENT ON FRIDAY 1ST DECEMBER 2017.

The following issues/update with regards to the “Community Christmas Lights” event on Friday 1st December 2017 has been confirmed:-

A: Reverend Chew confirmed his attendance.

B. Llanbedr D.C. School Children confirmed their participation with the Parents providing the refreshments (tea, coffee, soft drinks and mince pies).

C. Councillor Linda Roberts agreed to organize the mulled wine.

D. The organist has been booked via Llanbedr DC School.

E. Former Council Member Richard Thomas agreed to be in charge of the external Christmas lighting.

F. Members to locate the Christmas tree lighting in the Village Hall store room.

G. Councillor Rhian Jones to organise the leaflets with Fineline Printers of Ruthin.

H. Members to distribute the leaflets after completion.

I. Permission granted for Friends of Ysgol Llanbedr School to sell raffle tickets at the event.

12. FINANCE.

A. Bank balances:-

1. Nat West Current Account - £3,065.39

2. Nat West Saver Account - £9,327.41.

B. Receipts towards the costs of One Voice Wales Conference/Training Courses:-

1. Bay of Colwyn Town Council - £80.00.

2. Llanferres Community Council - £40.00.

C. Bill payments:-

1. One Voice Wales Community/Place Planning training course 10th October 2017 - £40.00.

2. Brenda E. Jones – Community Newsletter translation costs - £18.00.

3. Fineline Printers – Community Newsletter printing - £37.09.

D. Completed Annual Return for the year ended 31st March 2017 from BDO External Auditors.

13. PLANNING ISSUES.

Denbighshire County Council has granted planning permission for the erection of hipped roof over existing flat roof area at The Gate House, Llanbedr Dyffryn Clwyd.

14. CORRESPONDENCE.

Councillor Rhian Jones reported on the recent meeting of the “Old St. Peters Church” Committee. The Committee will contact the Community Council in due course for the upkeep of the old Cemetery and are currently in the process of applying for grants (around £100,000) towards the maintenance costs required for the site.

15. DENBIGHSHIRE COUNTY COUNCIL ISSUES.

Councillor Lyn Evans reported on the following after a recent meeting with Denbighshire County Councillor Huw Williams:-

- A: Potential planning application for the change of use of the Clwyd Gate for three residential properties.
- B. Community gully cleaning and sweeping and weeding of the footpaths.
- C. Work required on the bus shelter opposite The Griffin.

16. URGENT BUSINESS UNDER SECTION 100B(4) OF THE LOCAL GOVERNMENT ACT 1972.

No urgent business received for consideration.

17. NEXT COUNCIL MEETING – Monday 4th December 2017 in the Committee Room, Village Hall, Llanbedr Dyffryn Clwyd at 7.30 p.m.