

MINUTES OF THE LLANBEDR DYFFRYN CLWYD COMMUNITY COUNCIL  
MEETING HELD ON MONDAY 2<sup>ND</sup> OCTOBER 2017 IN THE COMMITTEE ROOM,  
VILLAGE HALL, LLANBEDR DYFFRYN CLWYD AT 7.30 P.M.

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

1: APOLOGIES: Councillors Rhian Jones and Bob Barton.

1A. RESIGNATION.

The Chairman read out a resignation letter from Huw Williams as a member of the Council due to increased workload. Members resolved to accept the resignation and for the Clerk write a thank you letter to Huw Williams for his services as a Member of the Council and hope that he will still be able to attend Council meetings in his capacity of County Councillor. The Clerk will now publish the necessary "Public Notice" regarding the vacant seat.

2. DECLARATION OF INTEREST.

None received.

3. CONFIRM THE MINUTES OF THE PREVIOUS COUNCIL MEETING.

Members confirmed 4<sup>th</sup> September 2017 minutes as a true record and signed by the Chairman

4. MATTERS ARISING FROM THE MINUTES.

A. Liz Greaves, Head of Customers, Communications & Marketing of Denbighshire County Council confirmed that the "Community Broadband" issues is all reliant on information the County Council can clean from BT with regards to their fibre optic rollout and have been working hard to establish exactly what areas will be covered by the end of this calendar year.

B. Councillor Kenneth Tams confirmed that the water connection issue for the "Community Garden" with Welsh Water is still ongoing and will report back at the next Council meeting.

C. the Clerk circulated members a copy of the Denbighshire County Council Rural Grass Cutting Policy.

D. the Chairman reported that Mr Ivor Richards OBE has had a meeting with Llanbedr Dyffryn Clwyd Primary School with regards to the Waen Woods issue.

E. the Chairman confirmed that after discussion with Hannah Arndt, Access Officer of Denbighshire County Council, who will be attending a future Council meeting.

5. VACANT SEATS UPDATE.

The Clerk reported that no written requests have been received to fill the vacant seats on the Council. The Clerk circulated a new "Public Notice" which is now extended to 27/10/2017.

6. COMMUNITY HUB UPDATE.

Councillor Tim Baker updated members, following the extra ordinary meeting of the Council on 22<sup>nd</sup> September 2017 that he attended a meeting with Councillor Lyn Evans with Cadwyn Clwyd on 25<sup>th</sup> September 2017 to discuss the report presented to the Council by Mrs Julie Masters. Following the information received by Cadwyn Clwyd it was agreed that the next phase is now to appoint a Management Committee with regards to decide the best option available for running of The Griffin as a Community Pub. Councillors Lyn Evans and Tim Baker will now oversee the necessary events to appoint the Management Committee and to keep all interested parties informed of the progress via a newsletter to the village.

#### 7. COMMUNITY PLANTERS UPDATE.

Following the information provided by Councillors Linda Roberts and Bob Barton for the “Community Planters”, members resolved to purchase two planters from Meifod Wood Products in Denbigh at the cost of £45.83 plus VAT each. Councillor Linda Roberts agreed to look at the appropriate sites for the planters and report back at the next Council meeting.

#### 8. ONE VOICE WALES EVENTS.

Following the attendance of Councillor Bob Barton at the One Voice Wales Law Course in Abergele on 5<sup>th</sup> September 2017 and Annual Conference on 30<sup>th</sup> September 2017 in Builth Wells the report of the meetings will follow at the next Council meeting. The Clerk will write to both Llanferres and Llandegla Community Councils for a contribution towards the costs of the courses. Councillor Bob Barton will also attend the One Voice Wales Community/Place Planning course at Abergele on 10<sup>th</sup> September 2017.

#### 9. FINANCE.

A. Bill payment to One Voice Wales - £120.00 to cover the fees for the Training Course 5<sup>th</sup> September £40.00 and Conference 30<sup>th</sup> September 2017 £80.00.

B. BDO has now completed the External Audit of the Council’s Annual Return for the year ended 31<sup>st</sup> Mach 2017 and signed off the Return.

#### 10. PLANNING ISSUES.

A. Denbighshire County Council has granted planning permission for the erection of extensions and alterations to dwelling and alterations to existing vehicular access at Llwyn Celyn, Llanbedr Dyffryn Clwyd.

B. Planning Application 16/2017/0824 – Erection of hipped roof over existing flat roof area at The Gate House, Llanbedr Dyffryn Clwyd – no objections.

#### 11. CORRESPONDENCE.

A. Local Democracy and Boundary Commission for Wales will hold a presentation on the review of the electoral arrangements for the County of Denbighshire at Denbighshire County Council Offices on 17<sup>th</sup> October 2017 at 6.00 p.m.

B. Denbighshire County Council are looking for potential Gypsy and Traveller Sites.

#### 12. DENBIGHSHIRE COUNTY COUNCIL ISSUES.

County Councillor Huw Williams apologised for his non attendance.

#### 13. URGENT MATTERS UNDER SECTION 100B(4) OF THE LOCAL GOVERNMENT ACT 1972.

A. Members resolved to hold the annual “Community Christmas Lights Event” on Friday 1<sup>st</sup> December 2017. The Clerk agreed to contact Reverend Philip Chew and Llanbedr Dyffryn Clwyd Primary School to confirm their participation at the event. Members will finalise the arrangements of the event at the next Council meeting.

B. Councillor Kenneth Tams reminded of the overgrown grass on the old Llanbedr Hall drive which requires attention for the access to the old St. Peter’s Churchyard Cemetery.

14. NEXT COUNCIL MEETING – Monday 6<sup>th</sup> November 2017 in the Committee Room, Village Hall, Llanbedr Dyffryn Clwyd at 7.30 p.m.