

DRAFT MINUTES OF THE LLANBEDR DYFFRYN CLWYD COMMUNITY COUNCIL  
MEETING HELD ON MONDAY 3<sup>RD</sup> JULY 2017 IN THE COMMITTEE ROOM,  
LLANBEDR DYFFRYN CLWYD VILLAGE HALL AT 7.30 P.M.

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

1: APOLOGIES: Councillors Tim Baker, Huw Williams, Jaine Heginbotham and Bob Barton.

2. DECLARATIONS OF INTEREST ON AGENDA ITEMS LISTED BELOW.

None received.

3. DISCUSSION WITH DAVID SHIEL OF DENBIGHSHIRE COUNTY COUNCIL.

The Chairman welcomed David Shiel, Senior Countryside Officer of Denbighshire County Council which includes the “Area of Outstanding Natural Beauty” (AONB), to the meeting. Mr Shiel provided members with a detailed report of his work and services provided within the AONB and provided an update on the concerns of the dog fouling and dog worrying issues at the Moel Famau Country Park. Extra dog waste bin and publicity regarding the dog worrying has been provided on site and the issues are constantly been monitored. The Chairman thanked Mr Shiel for his attendance.

4. CONFIRM THE MINUTES OF THE PREVIOUS COUNCIL MEETING.

Members confirmed 5<sup>th</sup> June 2017 minutes as a true record and signed by the Chairman.

5. MATTERS ARISING FROM THE MINUTES.

A. Councillor Kenneth Tams reported that Welsh Water has agreed to provide a water connection next to the Maes Derwen “Community Garden”.

B. Councillor Tim Baker has reviewed the Councillors page of the Llanbedr Website for the Clerk to inform the Council’s Webmaster of the changes required.

C. Members resolved for the Clerk to write to Geoff Andrews thanking t. Peter’s Church, Llanbedr for placing the dog issue notice in the Cemetery.

D. Councillor Lyn Evans will be attending a One Voice Wales training course in Coedpoeth on 27<sup>th</sup> July 2017.

6. VACANT SEAT UPDATE.

The Clerk reported that there were no written applications to the “Notice of Co-option” which expired on 30<sup>th</sup> June 2017. A new “Notice of Co-option” notice has now been published with the closing date for applications set for 31<sup>st</sup> August 2017.

7. COMMUNITY HUB UPDATE.

The Clerk circulated members with an update provided by Councillor Tim Baker on the Community Hub which included detailed information on the Survey and various meetings held.

8. WAEN WOODS UPDATE.

Councillor Lyn Evans reported that former Council member Richard Thomas has contacted Trevor Thomson who is not available to host an event at the Waen Woods. Members resolved to further discuss the usage of the Waen Woods at the next Council meeting.

#### 9. SUPER FAST BROADBAND.

Councillor Lyn Evans received an email detailed report from Councillor Bob Barton regarding the Super Fast Broadband for the Llanbedr DC Community Council area and Councillor Barton offered to be the Council's Broadband Champion. Members resolved for the Clerk to provide Councillor Barton with the members email addresses to receive the report provided to the Council.

#### 10. NEWS/EVENTS INFORMATION SITE.

Councillor Rhian Jones agreed to look into pricing of village banners which will provide link information to the Llanbedr DC Website, Twitter and Facebook.

#### 11. LLANBEDR DC SCHOOL.

Matilda, Bea and Zoe of the Ysgol Llanbedr School Council kindly wrote a thank you letter to the Community Council for the grant supplied by the Community Council for the new computers and Chrome books which are great to use.

#### 12. FINANCE.

A. Bank balances:-

1. Current Account - £2,929.00.
2. Saver Account - £9,326.95.

B. Bill payments:-

1. Mr Lyn Evans – Materials for the Community Garden - £74.14.
2. Krystal Hosting – Llanbedr Dyffryn Clwyd Hosting Address - £35.99.
3. Llandegla Community Council – SLCC/One Voice Wales Conference (12<sup>th</sup> July 2017) contribution for delegate fee (Bob Barton) - £20.70.

#### 13. PLANNING APPLICATIONS.

None present.

#### 14. CORRESPONDENCE.

A. The annual Cluster meeting between Officers of Denbighshire County Council and City, Town & Community Councils will be held on Thursday 20<sup>th</sup> July 2017 at 6.00 p.m. at County Hall, Ruthin. Councillor Lyn Evans will represent the Community Council.

B. Llanfair Dyffryn Clwyd provided information on the two speed guns purchased for use by the Llanfair and Graigfechan Speed Watch Group and provided a link for further information required on the activities of the group to date.

C. Mrs Sian Jones provided Council with an update on the Llanbedr Astroturf which is a community facility near to Ysgol Llanbedr and asked if the questionnaire can be provided on the Community Council's Website. Members noted the information provided.

D. Website enquiry from Dave and Steph Howells to pressure Denbighshire County Council Highways Department to consider safer pavement from St. Peters Church to Lon Cae Glas. Members resolved for the Clerk to inform Denbighshire County Council of the request.

E. Website enquiry from Mr & Mrs D. Gwynne Morris informing Council that the visibility is severely impaired on Lon Cae Glas by the overgrown state of the overhanging tree branches and hedges. Members resolved for the Clerk to inform Denbighshire County Council of the request.

15. DISCUSSION WITH THE MEMBER OF THE PUBLIC IN ATTENDANCE.

Sarah Betts of Minffordd, Llanbedr DC attended the meeting to inform Council that the first Denbighshire County Council highway verge cut was cut too early this year due to the disturbance of the nesting season and flowers in full bloom. Members resolved for the Clerk to inform Denbighshire County Council regarding the issues raised.

16. ANY OTHER BUSINESS.

A. Members resolved to discuss the following at the next Council meeting:-

1. Volunteers/Planters for the spring.
2. Design for the Website.
3. Old St. Peters Church Survey Application.

B. Members discussed the arrangements for the forthcoming Community Coffee Morning to be held on Saturday 15<sup>th</sup> July 2017 in the Llanbedr DC Village Hall.

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

18. THE CHAIRMAN CLOSED THE MEETING AT 9.25 P.M.