

MINUTES OF THE LLANBEDR DYFFRYN CLWYD COMMUNITY COUNCIL  
MEETING HELD ON MONDAY 4<sup>TH</sup> SEPTEMBER 2017 IN THE COMMITTEE ROOM,  
VILLAGE HALL, LLANBEDR DYFFRYN CLWYD AT 7.30 P.M.

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

1: APOLOGIES: Councillor Huw Williams.

1A: RESIGNATION.

The Chairman read out a resignation letter from Jaine Heginbotham as a member of the Council due to increasing family commitments. Members resolved to accept the resignation and for the Clerk write a thank you letter to Mrs Heginbotham for her services as a Member of Llanbedr Dyffryn Clwyd Community Council. 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 3<sup>rd</sup> July 2017 minutes as a true record and signed by the Chairman.

4. MATTERS ARISING FROM THE MINUTES.

A. Councillor Kenneth Tams reported that whilst Welsh Water has agreed to provide a water connection free of charge next to the Maes Derwen "Community Garden, a water meter will also be installed which would involve water rates to the Council. Councillor Tams agreed to ask Welsh Water if they can connect the water supply to his own water meter and report back to the Council.

B. Councillor Bob Barton reported on the lack of response from Denbighshire County Council since his email dated 30<sup>th</sup> June 2017 regarding the "Community Broadband". Members resolved for the Clerk to write to Denbighshire County Council for an update regarding "Community Broadband" following Councillor Barton's communication.

C. Mr Simon Billington, Highway Operations and Street Scene Manager (South) of Denbighshire County Council, provided a copy of the Denbighshire County Council "Highway Rural Grass Cutting Policy" regarding the annual highway verge grass cutting programme. The Clerk agreed to circulate a copy of the Policy at the next Council meeting.

D. the Chairman reported that he had a recent meeting with Mr Ivor Richards OBE, Managing Director of Richards, Moorehead & Laing of Ruthin regarding the Waen Woods issue in Llanbedr Dyffryn Clwyd who is prepared to assist the Council with the project.

E. the Chairman reported on the proceeds of the Coffee Morning hosted by the Community Council on 15<sup>th</sup> July 2017 - £69.50.

5. CO-OPTION VACANT SEAT OF THE COUNCIL.

The Clerk reported that no written requests have been received to fill the co-opted seat vacancy on the Council. The Clerk circulated a new "Public Notice" which is extended to 29<sup>th</sup> September 2017.

## 6. COMMUNITY HUB UPDATE.

Julie Masters Consultancy has circulated Members with the “Interim Report on Survey Findings and Action Plan” on the Community Hub project. Councillor Tim Baker reported with regards to The Griffin Public House a “Business Plan” must be prepared by Julie Masters Consultancy to determine if the Griffin is a viable “Community Public House” before in order to decide on the way forward. Members resolved to invite Julie Masters to an extra ordinary meeting of the Council on Monday 18<sup>th</sup> September 2017 in the Village Hall, Llanbedr Dyffryn Clwyd to discuss the result of the business plan for the Griffin Public House.

## 7. COMMUNITY PLANTERS.

Councillors Linda Roberts and Bob Barton agreed to make the necessary enquiries for wooden planters for the Llanbedr Dyffryn Clwyd and report back to the Council.

## 8. WEBSITE UPDATE.

The Community Council Website has now been updated since the previous Council meeting.

## 9. OLD ST, PETERS CHURCH AND CHURCHYARD.

The Chairman read out a letter from Mr Guy Alford, Chairman of the Old St, Peters Conservation Committee seeking a representative from the Community Council on the Conservation Committee in order to update the Community Council of the activities of the Conservation Committee. Members appointed Councillor Rhian Jones as the Community Council representative. Councillor Rhian Jones also reported that she is in the process of completing a “Lottery Grant Application” for the Old St. Peters Churchyard project.

## 10. FINANCE.

A. Bank balances:-

1. Current Account - £3,465.14.

2. Saver Account - £9,326.95.

B. Second 2017/18 precept receipt - £1,667.00.

C. Bill payments:-

1. Denbighshire County Council – Community Council Election Costs (4<sup>th</sup> May 2017) - £163.06.

2. One Voice Wales – Training Course on 27<sup>th</sup> July 2017 - £40.00.

3. Clerk’s salary for the quarter ended 30<sup>th</sup> September 2017 - £360.00.

4. PAYE for the quarter ended 30<sup>th</sup> September 2017 - £90.00.

D. One Voice Wales Conference and Annual Meeting on 30<sup>th</sup> September 2017 at a cost of £80 and “Understanding the Law” training course on 5<sup>th</sup> September 2017 at a cost of £40. Members agreed for Councillor Bob Barton to represent the Council and to share the costs with the other Community Council that Councillor Bob Barton represents.

## 11. PLANNING APPLICATIONS.

A. Application 16/2017/0621 – Erection of extensions and alterations to dwelling and alterations to existing vehicular access at Llwyn Celyn, Llandedr Dyffryn Clwyd – no objections.

B. Application 16/2017/0628 – Demolition of existing dwelling and outbuildings and erection of a replacement dwelling at Tyn-y-Celyn, Llanbedr Dyffryn Clwyd – no objections.

C. Application 16/2017/0510 – Variation of condition 2 (list of approved plans); removal of condition 6 (ecological information); and discharge of conditions 4, 7, 8, 9, 10 and 11 of planning permission 16/2016/1044 in relation to the conversion of garages into single dwelling (landscaping; bat avoidance and mitigation; ecological site security and management; post construction monitoring and surveillance; external lighting; and ecological compliance audit) at Llanbedr Hall, Llanbedr Dyffryn Clwyd, Ruthin. No observations made to date.

12. CORRESPONDENCE.

A. the Clerk circulated Members with information of Denbighshire County Council Consultation on Local Development Plan Review Report and Draft Delivery Agreement for the Replacement LDP 21<sup>st</sup> August 2017 to 20<sup>th</sup> October 2017.

B. the Chairman of Denbighshire County Council Civic Service will be held on Sunday 24<sup>th</sup> September 2017 at St. Thomas' Church, Rhyl at 11.00 a.m.

C. the Clerk circulated members with a copy of the Council's Standing Order.

D. Miss Hannah Arndt, Access Officer of Denbighshire County Council, indicated that she is happy to attend a future Community Council meeting to discuss the "Community Miles" project. Councillor Lyn Evans agreed to contact Miss Arndt.

13. DENBIGHSHIRE COUNTY COUNCIL.

Denbighshire County Council Councillor apologised for his non attendance at the meeting.

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

No urgent matters arose.

15. NEXT COUNCIL MEETING – Monday 2<sup>nd</sup> October 2017 in the Committee Room, Village Hall, Llanbedr Dyffryn Clwyd at 7.30 p.m.