

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

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

1: APOLOGIES: Councillor Tim Baker.

2. DECLARATIONS OF INTEREST.

None received.

3. CONFIRM THE MINUTES OF THE PREVIOUS COUNCIL MEETING.

Members confirmed 6<sup>th</sup> November 2017 minutes as a true record and signed by the Chairman.

4. MATTERS ARISING FROM THE MINUTES.

A. Mr Adam Turner, Planning and Compliance Officer of Denbighshire County Council, confirmed after a site inspection at the Clwyd Gate Hotel, he does warrant any action regarding is required regarding the state and appearance of the property and has closed off the enquiry.

B. the Chairman updated Members regarding the Waen Woods issues and confirmed that a new access gate has been erected to the site.

C. Councillor Bob Barton is assisting with review of the “Boundary Commission Review” on the Denbighshire County Council Wards.

5. COUNCIL’S THREE VACANT SEATS UPDATE.

The Clerk reported that three requests have been made to fill the three vacant seats on the Council, viz, Constance Atwill, David Ritchie and Nicholas Smith. Members resolved to co-opt the three applicants to fill the three vacant seats on the Council.

6. COMMUNITY HUB UPDATE.

The Chairman welcomed Mrs Julie Masters to the meeting who updated Members with the Community Hub report which included:-

A: The purchaser is waiting for the final reports on The Griffin before completion of purchase.

B. The lease of The Griffin will be between 12 to 15 years.

C. The new Management Committee will be looking to modernise the building before opening the establishment.

D. Funding will be sought from WCVA and Cadwyn Clwyd for the original outlay of costs.

E. For the Community Council to consider a loan around £1,500.00 in the first instance to the Management Committee to cover the initial costs of the project.

The Chairman thanked Mrs Masters for her attendance.

Councillor Bob Barton kindly assisted the Clerk to produce the relevant documents to The Monitoring Officer of Denbighshire County Council to provide the Standards Committee to consider dispensation for the Members of the Community Council to discuss and vote on the Community Hub issues.

7. COMMUNITY PLANTERS UPDATE.

Following discussions on the community planters’ issue, the Members resolved to update the community garden including the area in front of The Griffin.

## 8. CHRISTMAS LIGHTS EVENT REPORT.

The Chairman reported that the Christmas Lights Event hosted by the Community Council on Friday 1<sup>st</sup> December 2017 went according to plan and thanked Members for their valued input for hosting the the event and for the Clerk to write thank you letters to Mr Richard Thomas and Llanbedr DC Primary School for their contributions to the event.

## 9. COMMUNITY FACEBOOK SITE.

Members discussed the Community Council Facebook site which is currently administrated by former Council Member Huw Williams. Members resolved to appoint Councillor Rhin Jones as the Council's administrator and for the Clerk to write to Huw Williams informing him of the change of Administrator and thank him for his past input on the issue.

## 10. FINANCE ISSUES.

A. Bank balances:-

1. Nat West Current Account - £3,045.39.
2. Nat West Saver Account - £9,327.41.

B. Receipt from Llandegla Community Council for the contribution towards Councillor Bob Barton One Voice Wales conference fees on 30<sup>th</sup> September 2017 - £40.00.

C. Bill payments:-

1. Krystal Hosting – Llanbedr DC Website Domain renewal - £13.49.
2. Clerk's Salary for the quarter ended 31<sup>st</sup> December 2017 - £360.00.
3. PAYE for the year ended 31<sup>st</sup> December 2017 - £90.00.
4. Linda Roberts – Christmas Lights Event Costs - £32.82.

## 11. PLANNING APPLICATION.

Members raised no objections to the planning application 16/2017/0986 – Extension to garden store to form a therapy pool and changing area at Pen-y-Waen, Llanbedr DC.

## 12. CORRESPONDENCE.

A. Denbighshire County Council Public Consultation on the draft Supplementary Planning Guidance Note Clwydian Range and Dee Valley Area of Outstanding Beauty at Loggerheads Country Park on Wednesday 6<sup>th</sup> December 2017. Councillor Bob Barton agreed to attend.

B. Councillor Bob Barton will attend the Broadband Public Meeting hosted by Denbighshire County Councillor Martyn Holland in Llanarmon-yn-Ial on Thursday 7<sup>th</sup> December 2017.

## 13. DENBIGHSHIRE COUNTY COUNCIL ISSUES.

The Chairman reported on the recent meeting with County Councillor when the recent issues were discussed:-

A: The highway between the Clwyd Gate and Ruthin has been cleaned together with the footpath between Llanbedr and Ruthin.

B. the Clwyd Gate has not been sold and the owner is looking for change of use to build three dwellings. Councillor Williams has agreed to meet with the owner of the Clwyd Gate during the week to discuss the future use of the property

C. Plas-yn-rhal owns the hedges/branches obstructing the Bus Shelter in Llanbedr.

D. Thanked the Community Council for notifying Denbighshire County Council regarding the untidy state and appearance of the Clwyd Gate Hotel.

E. Agreed to be removed as the Administrator of the Community Council's Facebook site.

F. Denbighshire County Council will now look at the two Local Development Sites again in Llanbedr DC.

14. URGENT BUSINESS UNDER SECTION 100B(4) OF THE LOCAL DEVELOPMENT ACT 1972.

Members resolved to hold a Finance Committee prior to the next main meeting of the Council to include the following issues:-

A: Members Allowances.

B. Setting of the Council's Precept requirements for the 2018/19 financial year.

15. NEXT COUNCIL MEETINGS:-

Finance Committee – Thursday 4<sup>th</sup> January 2018 in the Committee Room, Village Hall, Llanbedr Dyffryn Clwyd at 6.30 p.m.

Monthly Meeting – Thursday 4<sup>th</sup> January 2018 in the Committee Room, Village Hall, Llanbedr Dyffryn Clwyd following the Finance Committee.