

MINUTES OF THE LLANBEDR DYFFRYN CLWYD COMMUNITY COUNCIL  
MEETING HELD ON THURSDAY 4<sup>TH</sup> JANUARY 2018 IN THE COMMITTEE ROOM,  
VILLAGE HALL, LLANBEDR DYFFRYN CLWYD AT 7.30 P.M.

PRESENT: Councillors Lyn Evans (Chairman), Tim Baker, David Ritchie, Nicholas Smith, Constance Atwill, Bob Barton and the Clerk.

1: APOLOGIES: Councillors Rhian Jones and Kenneth Tams.

2. WELCOME.

The Chairman welcomed the three co-opted Members to their first Council meeting – Constance Atwill, David Ritchie and Nicholas Smith.

3. RESIGNATION.

The Clerk received written resignation of Linda Roberts as a Member of the Council. Members resolved for the Clerk to write to Linda Roberts thanking her for the work she has provided as a Member of the Council. The vacant seat will now be advertised accordingly.

4. DECLARATIONS OF INTEREST.

None received.

5. CONFIRM THE MINUTES OF THE PREVIOUS COUNCIL MEETING.

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

6. MATTERS ARISING FROM THE MINUTES.

A. Councillor Tim Baker updated Members on the Community Hub. The Management Committee will meet during January to consider the constitution of the Committee and planning application for The Griffin with the assistance of Cadwyn Clwyd. The Members resolved on the following:-

1. Loan of £1,500.00 to the Management Committee for the initial costs.
2. Match funding of Cadwyn Clwyd work for the necessary set up fees of the Community Hub.

B. Councillors Lyn Evans and Bob Barton attended the Broadband Public Meeting hosted by Denbighshire County Councillor Martyn Holland in Llanarmon-yn-Ial on 7<sup>th</sup> December 2017. BT were represented at the meeting and noted the concerns of the broadband issues and will report back in due course on their findings.

C. Councillor Bob Barton attended the Consultation meeting on the draft Supplementary Planning Guidance Note Clwydian Range and Dee Valley Area of Outstanding Beauty at Loggerheads Country Park on 6<sup>th</sup> December 2017 which is covered by Denbighshire County Council, Flintshire County Council and Wrexham Borough County Council. Flintshire County Council will lead on the administration of the “Supplementary Planning Guidance”.

7. COUNCIL’S FACEBOOK PAGE.

Councillor Tim Baker confirmed, after discussion with Denbighshire County Councillor Huw Williams, that Huw Williams is the administration owner of the “Facebook” page within the Llanbedr DC Website.

## 8. COUNCIL'S WEBSITE.

Councillor Tim Baker reported on his findings on the Council's website which needs updating and modernising. Councillor Baker agreed to assist in updating the website with the information on required (updating the Members page etc.). Members resolved to employ Brenda Jones to the Welsh translation of the Website at the cost of £20.00.

## 9. MEMBERS ALLOWANCES.

The Independent Remuneration Panel for Wales (Annual Report February 2018) document reported from 1<sup>st</sup> April 2018 the annual allowances which can be claimed by Council Members of £150 per annum – Chairman's Allowance £1,500 and Deputy Chairman £500.

## 10. COUNCIL'S 2018/19 PRECEPT REQUIREMENT.

Councillor Bob Barton provided Members with a budget document for assistance in setting the Council's Precept for 2018/19. In summary the expected expenditure for the current 2017/18 financial year is £7,580 and the expected expenditure for the 2018/19 year to be in the region of £25,968. The main increase in expenditure for 2018/19 is:-

- A: Translation costs £1,000.
- B. Members Allowances £3,350.
- C. Street furniture £500.
- D. Community Match Funding Support £15,000.

After considering the report the Members resolved to set the Council's 2018/19 Precept at £25,500.00.

## 11. FINANCE.

- A. Bank balances:-
  - 1. Current Account £3,936.38.
  - 2. Deposit Account £9,326.95.
- B. Final 2017/18 Precept receipt - £1,667.00.
- C. Bill payments:-
  - 1. Wales Audit Office - External Audit Fee - £161.55.
  - 2. Fineline – Christmas Lights Event leaflets - £63.06.

## 12. PLANNING APPLICATIONS.

- A. Application 16/2017/1150 – Erection of extensions and alterations to dwelling and alterations to existing vehicular access at Llwyn Celyn, Llanbedr DC – no objections.
- B. Application 16/2017/1074 – Development of 0.13 ha of land by the erection of dwelling and installation of a new septic tank (outline application including access) on land at (part garden of Cae Glas, Lon Cae Glas, Llanbedr DC – Members resolved to make the observation on the concerns of the additional traffic the application would cause on the narrow Cae Glas lane.
- C. Pre-application consultation for the erection of a new calf rearing unit and associated works at Genus Green Park, Llanrhydd – no objections.

## 13. CORRESPONDENCE.

No correspondence received.

## 14. DENBIGHSHIRE COUNTY COUNCIL ISSUES.

Denbighshire County Council Councillor Huw Williams reported via Councillor Tim Baker that the outstanding potholes issues in Llanbedr DC will be repaired by the end of January.

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

There was no urgent business for consideration.

16. NEXT COUNCIL MEETING – Monday 5<sup>th</sup> February 2018 in the Committee Room, Village Hall, Llanbedr Dyffryn Clwyd at 7.30 p.m.