

MINUTES OF THE LLANBEDR DYFFRYN CLWYD COMMUNITY COUNCIL  
MEETING HELD ON MONDAY 9<sup>TH</sup> APRIL 2018 IN THE COMMITTEE ROOM,  
VILLAGE HALL, LLANBEDR DYFFRYN CLWYD AT 7.30 P.M.

1. PRESENT: Councillors Lyn Evans (Chairman), Tim Baker, Kenneth Tams, Constance Atwill, David Ritchie, Nick Smith, Rhian Jones, Bob Barton and the Clerk.

2. DECLARATIONS OF INTEREST.

Councillor Rhian Jones on agenda item 7.

3. DISCUSSION WITH NOELA JONES, HEAD OF HOUSING AT GROUP CYNEFIN.

The Chairman welcomed Noela Jones, Head of Housing of Grwp Cynefin to the meeting following the discussions which took place at the previous Council meeting regarding the potential planning application for the land between the Rectory and Brakendene in Llanbedr. Ms Jones discussed the following issues:-

- A: Demonstrate the local demand.
- B. Role of the Rural Housing Enabler who would undertake a local needs survey.
- C. Section 106 agreement
- D. Social housing waiting list.
- E. Affordable Housing Register.
- F. Shared ownership options.

The Chairman thanked Ms Jones for attending the meeting.

4. CONFIRM THE MINUTES OF THE PREVIOUS COUNNCIL MEETING.

Members confirmed 5<sup>th</sup> March 2018 minutes as a true record and signed by the Chairman.

5. MATTERS ARISING FROM THE MINUTES.

The Chairman circulated Members with the recent email from Pablo Iglesias, Architects, with the Pre-application final draft for the land between The Rectory and Brakendene in Llanbedr. Members resolved, after discussion, to digest the information provided and discuss the findings at the next Council meeting.

6. COUNCIL'S VACANT SEAT UPDATE.

No applications have been received for the Council's vacant seat.

7. COMMUNITY HUB UPDATE.

Councillor Tim Baker updated Members on the Community Hub as follows:-

- A: The purchase of the Griffin is now been completed.
- B. 120 volunteers recently assisted is cleaning inside the Griffin.
- C. An open afternoon has been arranged for 15<sup>th</sup> April 2018 in the Griffin between 3.00 and 8.00 p.m.
- D. the Management Committee of the Community Hub will now meet to discuss the Constitution, Feasibility Study and Share Offer for the Griffin.

8. WEBSITE UPDATE.

Councillor Constance Atwill reported that the Council should remain with Brown Hen as the Council's Webmasters and Councillor Atwill will assist with the Website input information.

#### 9. ST. DAVID'S DAY LUNCH.

The Chairman reported on the well attended event with 50 lunches provided with the entertainment was very well received and enjoyed by all. The Chairman thanked the Members for their input and assistance for hosting the event and asked the Clerk to write a thank you letter to Llanbedr Primary School for the provision of the entertainment.

#### 10. TRUSTEES OF THE LLANBEDR DYFFRYN CLWYD CONSOLIDATED CHARITIES.

Following the recent resignations of Mr Alex Bell and Major John Ingham as Trustees of the Llanbedr Dyffryn Clwyd Consolidated Charities the Members elected Councillors Lyn Evans and Tim Baker as the replacement Trustees.

#### 11. FINANCE.

A. Bank balances:-

1. Nat West Current Account £3,856.38.

2. Nat West Saver Account £9,328.18.

B. Receipt – St. David's Day Lunch Contribution 50 @ £2.00 = £100.00.

C. Payments:-

1. Ann Jones – 50 St. David's Day Lunches @ £12.00 = £600.00.

2. Cadwyn Clwyd – Match funding contribution towards The Griffin Inn Community Management Committee Development project - £1,515.00.

3. Brenda E. Jones – March 2018 minutes translation - £40.00.

4. Plunkett Foundation – Pub in the Hub Membership - £75.00.

#### 12. PLANNING APPLICATIONS.

A. Application 16/2018/0027 – Amended plans for the erection of 1 dwelling (amended details to previously approved/implemented scheme reference 16/294/96) at Ty Capel (former Llwynedd Chapel), Llanbedr Dyffryn Clwyd – Following the information supplied by Councillor Bob Barton the following concerns have been made to Denbighshire County Council not supporting the application:-

1. Scale.

2. Biodiversity.

3. Access.

5. Surface runoff water.

B. Application 16/2018/0241 – Erection of extensions and alterations to dwelling at Wernog, Llanbedr Dyffryn Clwyd – no objections.

C. Application 16/2018/0249 – Retention of existing LV overhead line at Llayn Dedwydd, Llanbedr Dyffryn Clwyd – no objections.

#### 13. CORRESPONDENCE.

A. Denbighshire County Council Standards Committee has granted Members of Llanbedr Dyffryn Clwyd Community Council Dispensation request for the Community Hub for the initial period of six months.

B. Councillor Bob Barton completed the “Green Flag” application form for the Maes Derwen Community Garden.

14. DENBIGHSHIRE COUNTY COUNCIL ISSUES.

A. Councillor Lyn Evans updated Members of the dog issues in Moel Famau over the Easter weekend.

B. County Councillor Huw Williams previously circulated members with an update on the local Broadband issues.

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

Members granted Councillor Kenneth Tams permission to purchase materials for the Maes Derwen Community Garden.

16. NEXT COUNCIL MEETING – Annual General Meeting - Thursday 3<sup>rd</sup> May 2018 in the Committee Room, Village Hall, Llanbedr Dyffryn Clwyd at 7.30 p.m.