

MINUTES OF THE LLANBEDR DYFFRYN CLWYD COMMUNITY COUNCIL  
MEETING HELD ON THURSDAY 3<sup>RD</sup> MAY 2018 IN THE COMMITTEE ROOM,  
VILLAGE HALL, LLANBEDR DYFFRYN CLWYD AT 7.30 P.M.

PRESENT: Councillors Lyn Evans (Chairman), Timothy Baker, Kenneth Tams, Rhian Jones, Nicholas Smith, Bob Barton together with the Clerk.

1: APOLOGIES: Councillors Constance Atwill and David Ritchie.

2. DECLARATIONS OF INTEREST.

Councillor Rhian Jones on agenda item 8.

3. ELECTION OF CHAIRMAN FOR THE 2018/19 TERM OF OFFICE.

Members elected Councillor Lyn Evans as Chairman for the 2018/19 term of office.

4. ELECTION OF VICE CHAIRMAN FOR THE 2018/19 TERM OF OFFICE.

Members elected Councillor Tim Baker as Vice Chairman for the 2018/19 term of office.

5. CONFIRM THE MINUTES OF THE PREVIOUS COUNCIL MEETING.

Members confirmed 9<sup>th</sup> April 2018 minutes as a true record and signed by the chairman.

6. MATTERS ARISING FROM THE MINUTES.

A. the Chairman updated Members following the attendance of Noela Jones, Head of Hosing of Grwp Cynefin, in the previous Council meeting he updated Members with a meeting held with Geoff Davies of Denbighshire County Council regarding the local housing needs.

B. the Chairman reported that the owners/agent of the field between the Rectory and Brackendene in Llanbedr will shortly be submitting a pre-planning application.

C. Denbighshire County Council confirmed that the Standards Committee has granted dispensation to Councillors Lyn Evans and Tim Baker who serve on the Management Committee of the "Community Hub Project" for a period of six months but not to vote. The Clerk has subsequently supplied Denbighshire County Council with a draft constitution of the "Community Hub Project".

7. COUNCIL'S VACANT SEAT CO-OPTION.

Following the receipt of one applicant for the Council's vacant seat, namely Jackie Bird, Brackendene, Lon Cae Glas, Llanbedr, the Members duly co-opted Jackie Bird as a Member of the Council.

8. COMMUNITY HUB UPDATE.

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

A: the Open Day on 22<sup>nd</sup> April 2018 at the Griffin was extremely well attended.

B. Thanked everyone for their support in delivering the leaflets regarding the open day.

C. Consultants Malcolm Harkinson and Michael Sutcliffe are assisting the Management Committee on the next phase of the Community Hub.

9. LLANBEDR DYFFRYN CLWYD VILLAGE HALL.

Following the recent request from the Llanbedr Dyffryn Clwyd Village Hall Management Committee for grant aid, the Members resolved on the following:-

A: Release the grant aid of £400.00.

B. Rental of 12 Council meetings -£120.00.

C. Request a Council representative on the Management Committee.

## 10. FINANCE.

### A. Bank balances:-

1. Nat West Current Account - £777.38.

2. Nat West Saver Account - £9,329.83.

B. First 2018/19 Precept receipt - £8,500.00.

### C. Bill payments:-

1. Our Griffin – Set up loan - £1,500.00.

2. Brenda Jones – April 2018 Minutes translation - £40.00.

3. Zurich Municipal – Annual insurance - £257.60.

4. Llanbedr Dyffryn Clwyd Village Hall - £520.00.

D. Eisteddfod yr Urdd Sir Ddinbych 2020 – Area Committee grant aid request. Members resolved to discuss at the next Council meeting.

## 11. PLANNING APPLICATIONS.

A. Amended plans/additional plans for application 16/2018/0027 – erection of 1 dwelling at Ty Capel (former Llwynedd Chapel), Llanbedr Dyffryn Clwyd – Councillor Bob Barton is in the process of preparing the Council's observations on the additional information supplied.

B. Application 16/2018/0283 – Erection of replacement garge and porch to annex at Rossignal, Mold Road, Llanbedr Dyffryn Clwyd – no objections.

## 12. CORRESPONDENCE.

The Planning Department of Denbighshire County Council will host the Planning Training Session on Thursday 24<sup>th</sup> May 2018 between 6.00 and 8.00 p.m. at Caledfryn, Denbigh.

## 13. DENBIGHSHIRE COUNTY COUNCIL ISSUES.

County Councillor Huw Williams reported via the Chairman of the recent speed camera survey conducted on the A494 in Llanbedr Dyffryn Clwyd.

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

Councillor Bob Barton reported on the recent meeting he attended with the Chairman on the AONB "Local Members and Community Councils" spring meeting on 23<sup>rd</sup> April 2018.

Members resolved to elect Councillor Barton on the SDF Project Committee following the AONB meeting.

15. NEXT COUNCIL MEETING - Monday 4<sup>th</sup> June 2018 in the Committee Room, Village Hall, Llanbedr Dyffryn Clwyd at 7.30 p.m.