

MINUTES OF THE LLANBEDR DYFFRYN CLWYD COMMUNITY COUNCIL
MEETING HELD ON MONDAY 4TH JUNE 2018 IN THE COMMITTEE ROOM,
VILLAGE HALL, LLANBEDR DYFFRYN CLWYD AT 7.30 P.M.

PRESENT: Councillors Lyn Evans (Chairman), Tim Baker, Ken Tams, Dave Ritchie, Nick Smith, Bob Barton and the Clerk.

1: APOLOGIES: Councillors Constance Atwill, Rhian Jones and Jackie Bird.

2. NEW MEMBER.

Councillor Jackie Bird has completed the relevant “Declaration of Acceptance of Office” and “Personal Interests” forms as the new Member of the Council.

3. DECLARATIONS OF INTEREST.

None received.

4. CONFIRM THE MINUTES OF THE PREVIOUS COUNCIL MEETING.

Members deferred the confirmation of the minutes of the previous Council meeting held on 3rd May 2018 in order for the Clerk to make necessary corrections to the minutes.

5. MATTERS ARISING FROM THE MINUTES.

The Clerk has not received an acknowledgement of the receipt of the Council’s cheque for £520.00 – the members, after discussion, resolved to write to the Llanbedr Dyffryn Clwyd Village Hall Committee as follows:-

It is the aim of the Community Council to help in any way we can to develop the Village Hall as a “Community Asset”. This is why we have split our financial contribution into the rent/grant, but can we politely point out the following observations:-

A: Who is the current Caretaker/Booking Agent? Councillor Ken Tams reported that Mrs Hazel, Widow of the late Mel Hazel (Caretaker) is still getting phone calls trying to book the hall!

B. Why are the notice boards so out of date? e.g. S. Williams is still advertised as the Booking Agent.

C. The notice board on the front of the hall needs repairing.

D. Why is the grass not cut more often around the hall, plus some basic weeding of the car park?

It is our aim to see a successful Village Hall, so much so we would like to have representation on your Committee as we are now contributing financially to the upkeep.

6. OLD ST.PETER’S CHURCH UPDATE.

Defer to next the Council meeting due to the non attendance of Councillor Rhian Jones.

7. COMMUNITY HUB UPDATE.

David Sutcliffe (Fleurets) report is due on Thursday 7th June 2018 also have grant aided consultation from Cadwyn Clwyd (10 hours) and the Plunkett Foundation (2 days free consultation).

8. COUNCIL’S FINANCE COMMITTEE.

Members resolved that a separate Finance Committee of the Council is not needed at this time as the budget update report will be presented/discussed at the normal monthly meetings when necessary.

9. FINANCE ISSUES.

A. Bank balances:-

1. Nat West Current Account - £6,754.78.
2. Nat West Saver Account - £9,329.53.

B. the Chairman and Responsible Financial Officer signed the completed Annual Return for the year ended 31st March 2018. Harold Smith of St. Asaph had also completed the Internal Auditor work on behalf of the Council.

C. Bill payments:-

1. Clerk's salary for the quarter ended 30th June 2018 - £440.00.
2. HMRC – PAYE for the quarter ended 30th June 2018 - £110.00.
3. One Voice Wales Training Course (Councillor Bob Barton) on "Wellbeing of Future Generations Act 2015" - £40.00.
4. Mrs Brenda E. Jones – May 2018 minutes translation fee - £40.00.
5. Harold Smith – Internal Auditors fee for the year ended 31st March 2018 - £180.00.
6. Mrs R.M. Tams – Materials for Community Garden - £41.96.
7. Lyn Evans –Materials for Community Garden - £20.39.

10. LLANBEDR DYFFRYN CLWYD AREA COMMITTEE OF THE EISTEDDFOD YR URDD 2020 GRANT AID APPLICATION.

Following discussion on the letter received from Delyth Jones, Secretary Llanbedr Appeal Committee of the Eisteddfod Genedlaethol Urdd Gobaith Cumru Sir Ddinbych, seeking grant aid from the Community Council, Councillor Tim Baker agreed to discuss the contents of the letter with Delyth Jones and report back at the next Council meeting.

11. DENBIGHSHIRE COUNTY COUNCIL PLANNING APPLICATIONS DETERMINATION NOTICES.

A. Denbighshire County Council has granted planning permission on the following planning applications:-

1. Application 16/2018/0249 – Retention of existing LV overhead line at Llwyn Dedwydd, Llanbedr Dyffryn Clwyd.
2. Application 16/2017/1074 – Development of 0.13 hectares of land by the erection of a dwelling and installation of a new septic tank (outline application including access) on land at (part garden of) Cae Glas, Lon Cae Glas, Llanbedr Dyffryn Clwyd.
3. Application 16/2018/0027 – Erection of 1 number dwelling (amended details to previously approved/implemented scheme reference 16/294/96) at Ty Capel, (former Llwynedd Chapel) Llanbedr Dyffryn Clwyd.

B. Denbighshire County Council has refused planning permission on application 16/2018/0107 – installation of replacement windows (retrospective Listed building Application) at 3 Bathafarn Cottages, Llanrhydd.

12. PLANNING APPLICATION.

Application 16/2018/0395 – Part demolition of existing garage and sun lounge and erection of single storey extension to front including an integral garage and decking area at Nant-y-Brithyll, Llanrhydd – following the observations of Councillor Nick Smith that the extension complied with planning regulations, and he could see no objections to it going ahead, the Members resolved to accept Councillor Smith's observations.

13. CORRESPONDENCE.

Sian Jones, Friends of Ysgol Llanbedr, had spoken to the Chairman before the meeting about the refurbishment of the Ysgol Llanbedr Astroturf, to ask if it could be put on the agenda of the July meeting when she could produce a paper presentation of what the “Friends of Llanbedr School” were trying to achieve and what possible financial help was available from the Community Council.

14. DENBIGHSHIRE COUNTY COUNCIL ISSUES.

County Councillor Huw Williams had not contacted the Clerk with any relevant issues.

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

A. Received email from Councillor Constance Atwill outlining proposals for the Community Council Website, which will be discussed as an agenda item at the next Council meeting.

B. Received emails from Mr Victor Lindsay expressing his concern about the increase in the Community Council precept and to the Chairman’s replies to those emails.

16. NEXT COUNCIL MEETING – Monday 2nd July 2018 in the Committee Room, Village Hall, Llanbedr Dyffryn Clwyd at 7.30 p.m.