

MINUTES OF THE LLANBEDR DYFFRYN CLWYD COMMUNITY COUNCIL  
MEETING HELD ON MONDAY 1<sup>ST</sup> OCTOBER 2018 IN THE COMMITTEE ROOM,  
VILLAGE HALL, LLANBEDR DYFFRYN CLWYD AT 7.30 P.M.

PRESENT: Councillors Tim Baker (Chairman), Rhian Jones, Ken Tams, Dave Ritchie, Jackie Bird, Nick Smith, Gruff Jones and the Clerk.

1: APOLOGIES: Councillors Lyn Evans and Bob Barton.

2. DECLARATIONS OF INTEREST.

- A. Councillor Rhian Jones on agenda item 6.
- B. Councillor Tim Baker on agenda item 11.

3. CONFIRM THE MINUTES OF THE PREVIOUS COUNCIL MEETING.

Members confirmed 3<sup>rd</sup> September 2018 minutes as a true record and signed by the Chairman.

4. MATTERS ARISING FROM THE MINUTES.

- A. Councillor Jackie Bird confirmed that additional commitments of looking after a close family member is the reason that she is unable to assist with the Council's Website.
- B. the Clerk reported that Joel Walley, Ecology Officer of Denbighshire County Council, had not replied regarding his attendance following an invitation to attend the meeting.
- C. Councillor Ken Tams reported that following lack of assistance regarding the damp problems in one of the Maes Derwen houses in Llanbedr DC, Councillor Lyn Evans has offered to investigate the damp problem with an architect.

5. VACANT SEAT UPDATE.

After consideration of both parties the members of the Council resolved to co-opt Mr Gruff Jones to fill the vacant seat that exists on the Council and Mr Jones duly completed and signed the "Declaration of Acceptance of Office" as a Councillor of Llanbedr Dyffryn Clwyd Community Council and took office.

6. COMMUNITY HUB UPDATE.

Councillor Tim Baker updated the meeting on the Community Hub stating that the share offer is going ahead between 11<sup>th</sup> October and 1<sup>st</sup> December 2018 with each share worth £1.00 each, minimum shareholding 100 shares, maximum 15000 shares.

7. DISPENSATION COMMITTEE UPDATE.

Councillor Lyn Evans attended the Denbighshire County Council Standards Committee on 21<sup>st</sup> September 2018. The Standards Committee resolved to extend the dispensation for a period of six months from 3<sup>rd</sup> October 2018 for Councillors Lyn Evans, Tim Baker and Dave Ritchie who are involved with the "Community Hub" Committee.

8. EASY FUNDRAISING.

Councillor Dave Ritchie provided members with handout information on "Easyfundraising" which is a website where you can raise money for a particular Cause when you shop online. Members resolved to absorb the information prior to the next Council meeting and the Clerk agreed to look into legalities if the Council could be a "Cause" in order to distribute the funds to local organisations. The Chairman thanked Councillor Ritchie for the information provided to the Council.

#### 9. COMMUNITY CHRISTMAS LIGHTS EVENT.

Members resolved to hold the annual 2018 “Community Christmas Lights Event” on Friday 30<sup>th</sup> November 2018. Councillor Ken Tams agreed to assist Councillor Lyn Evans to organise the event.

#### 10. YSGOL LLANBEDR GRANT AID APPLICATION.

Ysgol Llanbedr applied to the Council for shortfall costs of the large greenhouse donated to the School by Ivor Richards. Members resolved to approve the grant aid of £600.00 which is 50% of the anticipated cost of £1,200.00 for the transport, erection and public insurance.

#### 11. LLANBEDR DC APPEAL COMMITTEE (EISTEDDFOD YR URDD SIR DDINBYCH 2020) GRANT APPLICATION.

The local Appeal Committee of the Eisteddfod yr Urdd Sir Ddinbych 2020 applied to the Council for grant aid of £807.00 to cover the costs of fundraising events organised by the Area Committee. Members resolved to grant aid the full £807.00 requested.

#### 12. FINANCE ISSUES.

A. Bank balances:-

1. Nat West Current Account £13906.44.

2. Nat West Saver Account £9,330.51.

B. Authorised bill payment to Brenda Jones for Council minutes translation £40.00.

C. Members authorised to cover 25% of the One Voice Wales Annual Conference Fees for Councillor Bob Barton held on 29<sup>th</sup> September 2018 in Builth Wells to Llanfair Dyffryn Clwyd Community Council - £23.75.

#### 13. PLANNING APPLICATIONS.

Following the advice of Councillor Nick Smith the members resolved on the observations on the following planning applications:-

A: Application: 16/2018/0659 - Details of appearance, landscaping, layout and scale of 1 dwellings submitted in accordance with condition number 1 of outline permission code 16/2017/1074 (reserved matters application): parking and turning scheme and details of foul and surface water drainage submitted in accordance with condition 7 and 11 of outline permission code 16/2017/1074 on land at (part garden of), Cae Glas, Lon Cae Glas, Llanbedr Dyffryn Clwyd – concerns regarding the waste discharge which may be contaminated and highway safety issues regarding vehicle access.

B. Application: 16/2018/0799 - Development of .01ha of land by the erection of 2 no. affordable dwellings (outline application including access) on land adjoining Bryn Derw, Llanbedr Dyffryn Clwyd – no objections to the outline application.

C. Application: 16/2018/0904 - Alterations to existing garage to form ancillary accommodation, formation of parking and associated works (Listed Building Application) at Maenor Plas Isaf, Llanbedr Dyffryn Clwyd – no objections.

#### 14. DENBIGHSHIRE COUNTY COUNCIL PLANNING DETERMINATION NOTICES.

- A. Refuse 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.
- B. Grant application 16/2018/0510 – removal of existing conservatory and erection to dwelling with associated works at Robin Hill, Llanbedr Dyffryn Clwyd.
- C. Grant application 16/2018/0241 – erection of extensions and alterations to dwelling at Wernog, Llanbedr Dyffryn Clwyd.
- D. Grant application 16/2018/0713 – lawful development certificate for the existing use of land for the stationing of caravans on land at Stoney Lane, Llanbedr Dyffryn Clwyd.
- E. Grant application 16/2018/0702 – Erection of extension and alteration to dwelling at Panorama Cottage, Llanbedr Dyffryn Clwyd.
- F. Grant application 16/2018/0697 – Erection of extensions and alterations to dwelling at Nant-y-Brithyll, Llanbedr Dyffryn Clwyd.
- G. Withdrawal of applications 16/2018/0645/0646 – Erection of extension, provision of fire escapes and internal applications to provide a hub for the community at The Griffin, Llanbedr Dyffryn Clwyd.
- H. The Planning Inspectorate has dismissed the retrospective listed building application for replacement windows at 3 Bathafarn Cottages, Plas-y-Nant, Llanrhydd.

#### 15. CORRESPONDENCE.

- A. Julie Baddock, Chair of Governors of Ysgol Llanbedr, updated Council with the activities to keep the School open.
- B. The Local Democracy and Boundary Commission for Wales provided the “Draft Proposal Report” of the Review of the Electoral Arrangements of the County of Denbighshire. The proposal for the Llanbedr Dyffryn Clwyd/Llangynhafal Ward within Denbighshire is to include the Community of Llanferres.

#### 16. DENBIGHSHIRE COUNTY COUNCIL REPORT.

Councillor Huw Williams has been working hard over the last 12 months to bring more houses to the village and is glad to report that a developer will put a consultation package in front of the village in the next few weeks for 30 plus affordable houses on the site of the old football field, opposite Maes Derwen. Councillor Williams has also been working with 2 young lads who work on the family farm at Bryn Rhedyn Llanbedr, who have submitted outline planning permission for 2 affordable houses at Hirwaen that is designated in the LDP for this purpose Councillor Huw Williams is fully supportive of these two applications and hopes that the Community Council will be too.

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

None received.

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