

MINUTES OF THE LLANBEDR DYFFRYN CLWYD COMMUNITY COUNCIL
MEETING HELD ON MONDAY 1ST APRIL 2019 IN THE VILLAGE HALL, LLANBEDR
DYFFRYN CLWYD AT 7.30 P.M.

PRESENT: Councillors Lyn Evans (Chairman), Tim Baker, Dave Ritchie, Nick Smith, Jackie Bird, Gruff Jones, Denbighshire County Councillor Huw Williams and the Clerk.

1: APLOGIES: Councillors Ken Tams, Rhian Jones and Bob Barton.

2. DECLARATIONS OF INTEREST.

None Received.

3. CONFIRM THE MINUTES OF THE PREVIOUS COUNCIL MEETING.

Members confirmed 4th March 2019 minutes as a true record and signed by the Chairman.

4. MATTERS ARISING FROM THE MINUTES.

The Chairman updated the meeting on the LDP designated space as follows:-

A: Putting in planning application for an entrance off the A494 – below where the stream goes under the road.

B. Alex Granville has given his blessing to putting a path way through the Churchyard.

C. Approaching Reverend Chew to get his written approval.

D. Entrance to Lon Cae Glas will stay the same as it is now (would be improved by cutting back the hedgerow opposite).

E. Payment of £27,000 from Williams Homes – what is the process in releasing this back to Llanbedr Community Council. Councillor Nick Smith agreed to investigate the issues.

5. LINK MAGAZINE.

A. Decided to post the magazine to every household in the Llanbedr Ward.

B. Chairman will find out cost organise the postage.

C. Committee was disappointed several articles submitted by Council Members were not included in the spring edition.

D. Include a separate Community Council newsletter in the summer edition.

E. Chairman will find out the cost of printing the newsletter.

F. Next month's copy has to be in by 19th May.

6. SPEED MONITORING.

A. Councillor Gruff Jones organised a volunteer training course on 23rd March by Denbighshire County Council with eight volunteers attended.

B. Waiting for Denbighshire County Council official sanction for four village sites to be approved for the speed monitoring.

C. Agreed to purchase recommended two speed guns at the cost of £79.00 each.

D. Speed guns to be kept under lock and key in the Village Hall.

E. Councillor Dave Ritchie will get source eight hall keys and a suitable lockable container.

7. COMMUNITY LIAISON GROUP.

Councillor Tim Baker has arranged an initial meeting of all Village Volunteer Groups in the Village Hall on Monday 8th April which he will lead.

8. ASTROTURF.

Denbighshire County Council and Friends of Llanbedr School have been at cross purposes for the last month leading to the delay in the refurbishment starting. Denbighshire County Councillor Huw Williams offered to help progress this project.

9. WEBSITE.

The Chairman and the Clerk are now the points of contact on the Website.

10. LLANBEDR SIGNAGE.

The work has been completed by Mr Simon Hughes and a bill for payment has been paid. The Committee expressed their thanks to Councillor Rhian Jones.

11. ONE VOICE WALES TRAINING.

Thanks to the hard work of Councillor Bob Barton and the Clerk the Module 1 course goes ahead on 4th April at the Genus Centre meeting room. All Members agreed to attend.

12. FINANCE.

A. Councillor Tim Baker raised the fact that the Community Council has no formal plan of what it wants to do with its reserves after the operational costs have been covered. Councillor Nick Smith reminded the Committee that the three key subjects to emerge from the “Griffin Hub” scheme/survey were:-

1. Develop a “Community Hub” for the whole village – now the Village Hall.
2. Provide a Village Green amenity space.
3. Improve village footpaths.

These were agreed by the Committee and will be put to the first Community Liaison meeting for further consultation.

B. Bank balances:-

1. Current Account £16,568.87.
2. Saver Account £9,336.37.

C. Receipts:-

1. Bay of Colwyn Town Council – One Voice Wales Training Course Refund - £40.00.
2. Council’s St. David’s Day Lunch event contribution £94.00.
3. Llanfair Dyffryn Clwyd Community Council – One Voice Wales Training Course five delegates fees £200.00.

D. Authorised bill payments:-

1. Brenda Jones March 2019 minutes translation £58.00.
2. Simon Hughes village signs work £220.00.
3. Evergreen Gardening for the Slate Garden work £260.00.

13. WALES AUDIT OFFICE.

The Clerk provided Members with an updated verbal report that BDO from Southampton, External Auditors of the Council (appointed by the Wales Audit Office), have been provided with all the relevant information to the Council’s Annual Accounts Return for the year ended 31st March 2018 since 14th January 2019. The Wales Audit Office informed the Clerk by phone on 26th February 2019 that as BDO have not signed off the Community Council’s Annual Return for the year ended 31st March 2018 then the Wales Audit Office will now confirm the Community Council’s Annual Accounts for the year ended 31st March 2018.

14. YSGOL LLANBEDR.

Could not progress their request because the School had not replied to the Council's request for details how the money was to be spent. Councillor Jackie Bird agreed to contact the School again.

15. PLANNING APPLICATIONS.

None received.

16. PLANNING DETERMINATION NOTICES.

None received.

17. CORRESPONDENCE.

The Mayor of Ruthin has a limited number of tickets for the John's Boys Male Chorus on Friday 12th April 2019 at Theatre John Ambrose, Ruthin at £10 per ticket.

18. DENBIGHSHIRE COUNTY COUNCIL ISSUES.

Councillor Huw Williams reported on the following:-

- A: The A494 trunk roads and footpaths through the village have been swept.
- B. the Maes Derwen footpath work is work in progress.
- C. The trees on the A494 trunk road require trimming.
- D. The speed restrictions via Llanbedr School are work in progress.

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

A. Denbighshire County Council Highways Department confirmed that the highway verge entrance issue on the B5429 at the entrance to Llanbedr Hall does not form part of the highway infrastructure. Members resolved for the Clerk to contact the Denbighshire County Council "rights of Way" Officer regarding the repair work required at the site.

B. Councillor Lyn Evans suggested a "Christmas Meal for the Aged" event which could be part funded the "Llanbedr Charities Committee".

C. Councillor Jackie Bird suggested a Christmas Party for young families. Members resolved to discuss at the next Council meeting.

20. NEXT COUNCIL MEETING – Annual General Meeting - Tuesday 7th May 2019 in the Village Hall, Llanbedr Dyffryn Clwyd at 7.30 p.m.