

MINUTES OF THE LLANBEDR DYFFRYN CLWYD COMMUNITY COUNCIL
MEETING HELD ON MONDAY 4TH MARCH 2019 IN THE VILLAGE HALL,
LLANBEDR DYFFRYN CLWYD AT 7.30 P.M.

PRESENT: Councillors Lyn Evans (Chairman), Tim Baker, Gruff Jones, Jackie Bird, Dave Ritchie, Nick Smith, Rhian Jones together with two members of the public (Valerie Warr and Graham Roberts) and the Clerk.

1: APOLOGIES: Councillors Ken Tams and Bob Barton.

2. DECLARATIONS OF INTEREST.

A. Councillor Jackie Bird on agenda item 13.

B. Councillor Rhian Jones on agenda item 16.

3. CONFIRM THE MINUTES OF THE PREVIOUS COUNCIL MEETING.

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

4. MATTERS ARISING FROM THE MINUTES.

A. WEBSITE. The Webmaster who submitted a similar quote for the overhaul of the Llanfair Dyffryn Clwyd Community Council is Mr Tim Bennett. The current Webmaster of the Council (Brown Hen) has updated the Website since the previous Council meeting. Councillor Rhian Jones is tasked with updating the process involved in updating the website with Brown Hen.

B. COMMUNITY LIAISON GROUP. Councillor Tim Baker is in the process of arranging the Community Liaison Group meeting during April.

5. LINK MAGAZINE PROGRESS.

Councillor Lyn Evans reported on the “Link Magazine” progress:-

A: Solved the lack of content for the spring issue which was in fact over subscribed.

B. Looking for articles for the summer edition.

C. Article from the Chairman of the Community Council.

D. Distribution to try and get the best value and effective distribution going to try a mixture of volunteer distribution and postage by organising with Fiona Culvar, utilising the 2019 voting register for the Llanbedr ward.

Members agreed to assist Councillor Evans with the distribution and thanked him for his work on the project.

6. SPEED MONITORING PROGRESS.

Councillor Gruff Jones reported that the training for the “Speed Monitoring” will take place on Saturday 23rd March 2019 with a minimum of six volunteers attending.

7. ST. DAVID’S DAY LUNCH EVENT.

Councillor Lyn Evans reported that the event went well, meal was great, volunteers were excellent and the entertainment was good. Lessons to be learnt for if there is another event is the hall needs to be decorated to celebrate St. David – two volunteers have now agreed to do this.

Thank to be given in writing to:-

Ann Jones – Cook.

Ron Bell – Village Hall Caretaker.

Rose Hislop – UBA Group.

Mike Jones, Assistant Manager of Tesco for the £20 voucher.

Councillor Lyn Evans thanked the following volunteers for their contribution:-

Ray Molyneaux

Julie Moyneaux

Dave Ritchie

Jackie Bird

Ken Tams

Bob Barton

Olive Sherman

Alan Hinchcliffe.

8. ASTROTURF REFURBISHMENT PROGRESS.

Councillor Lyn Evans reported he attended a meeting at Llanbedr School on 18th February to discuss the project.

Present were:-

Lyn Evans

Sian Jones

Huw Williams

Huw Price – Project Manager Teesons.

Julia Braddock – Chair School Governors.

Two representatives from Denbighshire County Council.

The project has to be given the go-ahead by Denbighshire County Council as they are the landowners. The refurbishment project is to be discussed by Denbighshire County Council on the 26th March. We are now waiting to hear from Sian Jones regarding going out to tender to progress the project.

9. OLD ST. PETERS CHURCH PROGRESS.

Councillor Rhian Jones reported that the process of updating the Old St. Peter's Church is ongoing and project will take up to three years to complete and has put an article in the "Link Magazine" regarding the project.

10. MRS PHILPOTT'S LETTER.

The Council has improved the performance as follows:-

A: Agendas are posted earlier.

B. Minutes are posted earlier.

C. Other means of communication – the progress of trying to get the re-vamped "Link" to most householders is underway.

D. Social Media.

E. Precept – we have to address the precept with more clarity.

11. SLATE GARDEN REFURBISHMENT QUOTES.

Councillor Dave Ritchie reported he has received three quotes for the works required on the "Slate Garden" in Llanbedr. Members resolved, after considering the three quotes, to award the contract to "Evergreen Gardening" of Ruthin for quoted price of £260.00. Councillor Ritchie was tasked with getting the refurbishment done as soon as possible.

12. LLANBEDR DC SIGNAGE REFURBISHMENT.

Councillor Rhian Jones has been tasked with getting the refurbishment done by whichever contractor can start first.

13. ACCESS TO THE LOCAL DEVELOPMENT PLAN DESIGNATED SPACE.

Councillor Lyn Evans reported:-

A: The owners have agreement with Welsh Government Highways about access from the A494/Lon Cae Glas onto the site.

B. Denbighshire County Council highways are unhappy about A494 pavement being too narrow.

C. Suggested alternative route through the Churchyard. Church in Wales are very slow to reply with the Landowners.

Councillor Evans utilised his contact with the North Wales Church Project Manager, to contact Alex Granville, Head of Church Estates for the Church in Wales, Cardiff to get the necessary permission.

There is a commuted sum of £27,000 coming from the Williams Homes development which could be put with monies coming from this development for the village "Green Space".

Councillor Jackie Bird together with Valerie Warr and Graham Roberts in attendance has concerns with the development access.

14. ONE VOICE WALES TRAINING COURSE.

Councillor Bob Barton is in the process of providing a One Voice Wales bespoke training course on "Module 1 – The Council" to held locally for local Council at the cost of £399 plus the travelling costs of the trainer. The provisional date of 18th March 2019 for the course has a lack of take up from Councillors due to other commitments. Members resolved to re-arrange the Training Course for Thursday 4th April 2019 and for the Clerk to inform Councillor Barton of the new date.

15. FINANCE.

A. Bank balances:-

1. Current Account £20,461.90.

2. Saver Account £9,336.37.

B. Authorised bill payments:-

1. One Voice Wales 2019/2020 Membership £133.00.

2. Brenda Jones - February Minutes Translation £120.00.

3. Ann Jones for the supply of the St. David's Day Lunch £600.00.

4. Magician for St. David's Day Event £100.00.

5. Clerk's salary for the quarter ended 31st March 2019 £440.00.

6. HM Revenue & Customs - PAYE for the quarter ended 31st March 2019 £495.00.

7. Clerk's expenses for the year ended 31st March 2019 £525.69.

C. Councillor's 2018/19 Allowances payments:-

1. Tim Baker £500.00.

2. Bob Barton £120.00.

3. Jackie Bird £100.00.

4. Lyn Evans £1,320.00.

5. Dave Ritchie £150.00.

C. Receipts:-

1. St. David's Day Lunch Event Contribution £94.00.

2. Bay of Colwyn Town Council One Voice "Training Course" Refund (Councillor Bob Barton) £40.00.

16. YSGOL LLANBEDR SCHOOL GRANT AID APPLICATION.

The Clerk received an application from Ysgol Llanbedr School for £350 to purchase new information books for all of the class libraries and to purchase all weather clothing for school trips. Following observations made by Denbighshire County Councillor Huw Williams that the school is already funded by Denbighshire County Council, Councillor Jackie Bird agreed to communicate with Ysgol Llanbedr School to clarify any grant aid expenditure and to report back to the Council.

17. PLANNING APPLICATIONS.

None received.

18. PLANNING DETERMINATION NOTICES.

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

A: Planning Application 16/2018/1157 - Erection of an agricultural building at Bathafarn Farm, Llanrhydd.

B. Planning Application: 16/2018/1137 – Erection of 38 dwellings, construction of a new vehicular access, provision of open space and associated works on land adjoining The Old Rectory, Llanbedr Dyffryn Clwyd.

19. CORRESPONDENCE.

Correspondence already covered elsewhere on the minutes.

20. DENBIGHSHIRE COUNTY COUNCIL ISSUES.

Councillor Lyn Evans attended a site meeting on 4th March with Denbighshire County Councillor Huw Williams together with Denbighshire County Council Road Safety Officer to discuss the following issues:-

A: Ysgol Llanbedr School – repaint yellow markings outside the School entrance.

B. Road sweeping the entrance to the School.

C. Ask for a 20 m.p.h. speed limit to cover both approaches to Ysgol Llanbedr School.

D. Traffic calming measures between the slate garden and Williams Homes.

E. Traffic calming measures between A494 and the slate garden.

21. FUTURE DATES OF OF THE COUNCIL.

Councillor Bob Barton asked if the Council could change the monthly meetings from the first Monday of the month as the date clashes with Llandegla Community Council. Members present were only available to attend the Council meetings on the first Monday of the month.

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

A. Members resolved for the Clerk to contact the relevant Officers of Denbighshire County Council regarding the following issues:-

1. Bus Shelter on the A494 opposite the Griffin requires repairs.

2. Highway verge entrance on the B5429 at the entrance to Llanbedr Hall requires repairs.

B. Councillor Dave Ritchie reported the fencing behind the Community Slate Garden is broken and require repairs. Councillor Lyn Evans agreed to investigate.

23. NEXT COUNCIL MEETING – Monday 1st April 2019 in the Village Hall, Llanbedr Dyffryn Clwyd at 7.30 p.m.