

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

PRESENT: Councillors Lyn Evans (Chairman), Jackie Bird, Dave Ritchie, Ken Tams, Nick Smith, Bob Barton, Gruff Jones and the Clerk.

1: APOLOGIES: Councillors Tim Baker and Rhian Jones.

2. DECLARATIONS OF INTEREST.

None received.

3. CONFIRM THE MINUTES OF THE PREVIOUS COUNCIL MEETING.

Members confirmed 3rd June 2019 minutes as a true record and signed by the Chairman.

4. MATTERS ARISING FROM THE MINUTES.

A. Link Magazine – Councillor Lyn Evans reported:-

1. Distribution costs – the Community Council paid out £231.50 for stamps/envelopes. This quarter's edition cost £155.38 to distribute leaving £75.12 left for future distribution.
2. Thanks were given to Fiona Culvar, Dave Ritchie and Lyn Evans for filling and writing the envelopes and to Fiona Culvar, Gruff Jones and Family, Ken Tams and Jean Davies for deliveries.

B. Members discussed the option of continuing contributing to the "Link" or does the Council produce our own pamphlet for insertion in the Link. Lyn Evans will look into this.

C. There is no update on the Local Development Plan Green Space (the area behind the Church Yard) since the previous Council meeting.

D. There has been no update from the Village Hall Committee concerning the Community Council's request for further clarity about their future strategy needed before the Council can consider any extra funding requests.

E. Llanbedr Bus Shelters:-

1. Denbighshire County Council have cut back the hedge/ivy around the shelter on the A494. Councillors Lyn Evans and Bob Barton met Martin Griffiths of Denbighshire County Council who confirmed that Llanbedr Community Council is responsible for all repairs and maintenance of the two Llanbedr bus shelters. Mr Griffiths agreed to Councillor Barton's request of the bus shelter usage figures. This information will be helpful in making any future funding decisions for bus shelter project funding requests. Mr Griffiths gave an outline of a Denbighshire County Council project to build a bus stop at Clwyd Gate, of which we will hear more of soon.

2. Remedial Works to Llanbedr Community Council bus shelters/street furniture has been held up by bad weather. Lyn Evans will monitor progress.

E. the Clerk has completed the Nat West Bank "Internet Banking" application form which was confirmed and signed by the Chairman and the Clerk at the meeting.

F. Griffin Fridge Box – Mrs Sian Jones has not responded to the Chairman's request to re-park the Fridge Box down the side of the pub. Councillor Bob Barton offered to use his AONB/DCC contacts to see if any further pressure can be brought to move it to a less conspicuous place.

G. Councillor Bob Barton provided members with a brief written report on the One Voice Wales & Planning Aid Wales joint conference on "Shaping Your Community – The Role of Community Plans and Place Plans".

H. Councillor Bob Barton is communicating with the relevant authorities regarding the traffic calming measures for Llanbedr.

I. Clwyd Alyn Housing Association are more than happy to have an open discussion regarding the use of the public open space that will be located on the new development which is around 90 meters long and 20 meters wide which is 1800m² or .018 hectares.

5. SPEED WATCH UPDATE.

Councillors Gruff Jones and Dave Ritchie updated members on the Llanbedr Speed Watch Scheme and promised to provide the Clerk with data to circulate amongst the members. The Clerk was asked to thank John Morris of North Wales Police for his assistance towards the “Speed Watch Scheme”.

6. OLD ST. PETER’S CHURCH GRANT APPLICATION.

Councillor Rhian Jones was not present at the meeting to update on the Old St. Peter’s Church Grant Application.

7. SECTION 106 LETTER.

Councillor Nick Smith provided members with the contents of the Section 106 letter to be sent to Denbighshire County Council regarding the Denbighshire Community Council Open Space Commuted Sum Payment Scheme for Llanbedr. The Council agreed to send the letter to DCC as a marker for Llanbedr Community to be the first place where the money is to be spent.

8. COMMUNITY DEVELOPMENT PLANNING.

Members discussed the Llanbedr Dyffryn Clwyd wish list and the following was resolved:-

A: Sub-committee of Councillors Gruff Jones, Nick Smith and Bob Barton to discuss the Denbighshire County Council Local Development Plan Supplementary Planning Guidance specific for the Llanbedr Dyffryn Clwyd Community Council Place Plans.

B. Councillor Gruff Jones agreed to prepare a “Community Questionnaire” of the priorities of the electorate regarding the Council’s spending etc.

The Committee requested that they report back in 14 days with any progress.

9. CHRISTMAS LIGHTS EVENTS.

Councillor Lyn Evans reported that all the main participants have been contacted and agreed to take part – Reverend Philip Chew, Village Hall, Llanbedr School, Richard Thomas, Geoff Andrew, and the U3A ukulele group have been booked to provide some musical entertainment. Councillor Jackie Bird has agreed to look at the provision of the food, while Councillor Gruff Jones will look at the possibility of getting a one off Christmas licence.

10. FINANCE.

A. Bank balances at 5th June 2019:-

1. Nat West Current Account £19,635.63.

2. Nat West Saver Account £9,340.87.

B. Authorised bill payments:-

1. Brenda Jones – May Minutes translation £55.00.

2. Krystal Hosting Ltd – Website Hosting Renewal £47.99.

3. Brown Hen Web Design – Website Webmaster Fee – April 2017 to June 2019 £142.00.

4. Denbighshire County Council for the cutting the hedge/ivy surrounding the Community Council’s bus shelter on the A494 in Llanbedr - £180.00.

11. PLANNING APPLICATIONS.

Following the report from Councillor Nick Smith the Members raised no objections to the following planning applications:-

- A. Application: 16/2019/0481 - Alterations and extensions to dwelling to provide additional living accommodation in roof space (amended application) at 2 Tunnel Bungalow, Llanbedr.
- B. Application: 16/2019/0409 – Demolition of existing outbuildings, erection of a new outbuilding and creation of additional parking (Listed Building Application) at Maenor Plas Isaf, Llanbedr Dyffryn Clwyd.

12. CORRESPONDENCE.

- A. Denbighshire County Council has granted planning permission for the erection of extension, provision of fire escapes and internal alterations to the Griffin Inn, Llanbedr.
- B. the Final Recommendations Report on the Review of the Electoral Arrangements of the County of Denbighshire by the Local Democracy and Boundary Commission for Wales is to change the existing Llanbedr Dyffryn Clwyd/Llangynhafal Ward to the final recommendation of the Moel Famau Ward which includes the Communities og Llanbedr Dyffryn Clwyd, Llangynhafal and Llanferres.

13. DENBIGHSHIRE COUNTY COUNCIL ISSUES.

No information or contact again this month.

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

- A. Councillor Jackie Bird reported on the overgrown hedge on Lon Cae Glas in Llanbedr. Members resolved for the Clerk to report the issue to Denbighshire County Council.
- B. Councillor Bob Barton requested that the Charter between Denbighshire County Council and the City, Town & Community Councils be an agenda item at the next Council meeting.

15. NEXT COUNCIL MEETING – Monday 2nd September 2019 in the Village Hall, Llanbedr Dyffryn Clwyd at 7.30 p.m.