

MINUTES OF THE LLANBEDR DYFFRYN CLWYD COMMUNITY COUNCIL
MEETING HELD ON MONDAY 3RD JUNE 2019 IN THE VILLAGE HALL, LLANBEDR
AT 7.30 PM

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

1: APOLOGIES: Councillors Tim Baker, Rhian Jones, Jackie Bird and Gruff Jones.

2. DECLARATIONS OF INTEREST.

None received.

3. CONFIRM THE MINUTES OF THE PREVIOUS COUNCIL MEETING.

Members confirmed 20th May 2019 minutes as a true record and signed by the Chairman.

4. MATTERS ARISING FROM THE MINUTES.

A. Lyn Evans reported that the Link magazine has been printed and ready for distribution starting on Tuesday 4th June. Members thanked Councillor Evans for his input.

B. Christmas Lights Event – resolved to hold the event on Friday 6th December 2019 starting at the Old St. Peter’s Church then to the Slate Garden finishing at the Village Hall Councillor Lyn Evans agreed to book Reverend Philip Chew, Mr Richard Thomas, Village Hall and School Children/Staff for the event. Members resolved to discuss the food and entertainment at the next meeting.

C. LDP Green Space – Lyn Evans has spoken to Meirion Jones who on behalf of the other owners of the L.D.P. development land, have agreed to pay for the construction of a path through their development and through the Churchyard, to provide safe access between the two halves of the village. They will also look at re-locating the “Green Space” away from the A494.

D. Huw Williams, Chairman of the Llanbedr Village Hall, has called a special meeting to discuss the questions and demands of the Council and will respond after the meeting.

E. Chairman of Llangynhafal Football Club thanked for the Council’s grant aid towards the ongoing costs and asked of any available land in Llanbedr for a football pitch. Members resolved to write to Williams Homes regarding green space available below their housing development for a football pitch/children’s play area.

F. Chairman of Friends of Yagol Llanbedr thanked for the Council’s grant aid towards the Astroturf costs.

5. SECTION 106 LETTER TO DENBIGHSHIRE COUNTY COUNCIL.

Nick Smith is in the process of composing a letter to Denbighshire County Council to stake the Community Council’s claim to the £27,604.42 payment by Williams Homes/Pennaf Housing on the completion/occupation of the 10th house.

6. TRAFFIC CALMING MEASURES.

Dave Ritchie and Bob Barton are in the process of arranging site meeting with the relevant Highways Authorities to discuss the required traffic calming measures in Llanbedr.

7. LLANBEDR BUS SHELTER REPAIRS.

A. Denbighshire County Council has quoted £180 to cut and remove the obstructing trees behind the bus shelter on the A494.

Members resolved to accept the quotation of Denbighshire County Council in the first instance and to ask if there are any grants available to refurbish the shelter.

B. Remediate Works on the Waen Woods bench and fence etc. Quote from local resident Simon Hughes was accepted. Lyn Evans will supervise the work.

8. BANK ACCOUNTS FOR THE COUNCIL'S RESERVES.

Lyn Evans reported that Nat West Bank pay 2% interest on Business Savings Account compared with 1.8% by HSBC Bank. Members resolved to stay with the Nat West Bank.

9. LLANBEDR COMMITTEE OF EISTEDDFOD YR URDD SIR DDINBYCH 2020.

The Llanbedr Area Committee reported that they have raised £4,800 towards the £6,000 target for the Eisteddfod yr Urdd Sir Ddinbych 2020 and are hoping to raise the shortfall at an event in the Vale Country Club in November and ask the Community Council to cover the preparation costs for the evening. Members resolved to agree to the request when they know how much is needed.

10. COUNCIL'S 2019 ANNUAL RETURN.

Following the completion the Council's 2019 Annual Return, both the Chairman and Clerk signed the completed return and will now be forwarded to the Internal Auditor for inspection.

11. FINANCE.

A. Receipts towards the recent One Voice Wales Training Courses hosted by Llanbedr Community Council:-

1. Denbigh Town Council £80.00.
2. Bodelwyddan Town Council £80.00.

B. Authorised bill payments:-

1. Clerk's Salary for the quarter ended 30th June 2019 £440.00.
2. HM Revenue & Customs for PAYE for the quarter ended 30th June 2019 £110.00.
3. Lyn Evans for stamps and envelopes for the Link Magazine distribution £231.50.
4. Dave Ritchie for the speed guns cabinet £13.00.

C. Members resolved for the Clerk to register for "Internet Banking" with the Council's Bankers (Nat West) for convenience purposes as there is no Nat West Bank in Ruthin.

12. PLANNING APPLICATIONS.

Following the report from Nick Smith the Members resolved to support the following planning applications received for observations:-

A. Planning Applications 16/2019/0285/PF & 16/2019/0286/LB - Erection of extension, provision of fire escapes and internal alterations at the Griffin Inn, Llanbedr Dyffryn Clwyd.

B. Planning Application: 16/2019/0409 - Demolition of existing outbuildings, erection of a new outbuilding and creation of additional parking at Maenor Plas Isaf, Llanbedr Dyffryn Clwyd.

13. DENBIGHSHIRE COUNTY COUNCIL MATTERS.

No information was from County Councillor Huw Williams.

14. CORRESPONDENCE.

A. Email received from a concerned Llanbedr resident regarding the old articulated fridge box parked in the Griffin Car Park coupled with the “Scrapyard” which is growing across the A494 in the garage. Bob Barton agreed to make enquiries with the relevant authorities regarding the issues raised.

B. Updated email received from Tim Baker regarding the Llanbedr Show which will not be held in 2019 due the Show Committee is now down to four members. Despite this it is hoped that the 2020 Show can go ahead. The Committee will endeavour to help restoration the 2020 Show.

C. Joint One Voice Wales and Planning Aid Wales Network Event/Conference “Shaping Your Community – The Role of Community Plans and Place Plans” on 11th June 2019 in Llanrwst at the cost of £60 per delegate – Members resolved to contribute 25% of the fee (£15) for the attendance of Bob Barton at the conference.

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

A. Lyn Evans agreed to strim the grass path to the Old St Peters Church in Llanbedr with the help of Mr Gwyn Williams.

B. Agenda item for the next Council – “Community Development Plan” – Community engagement using the Precept reserves – Gruff Jones, Bob Barton and Nick Smith.

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